

MINUTES
LA PUENTE CITY COUNCIL
SPECIAL MEETING OF
NOVEMBER 30, 2018

Per *Robert's Rules of Order Newly Revised 11th Edition*, minutes are a record of the actions taken by the body. These minutes do not include a summary of the discussion but only reflect the action taken by the body. A complete audio recording of this meeting is available on the City's website www.lapueente.org.

A Special Meeting of the City Council of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on Friday, November 30, 2018, at 4:00 p.m.

CALL TO ORDER

Mayor Lewis called the meeting to order at 4:06 p.m.

ROLL CALL

Members present: Lewis, Holloway, Argudo, Munoz, Solis.

Members absent: None.

Staff members present: Interim City Manager Bob Lindsey, City Attorney James Casso, Finance Manager Troy Grunklee and Administrative Assistant Norma Ramirez.

PLEDGE OF ALLEGIANCE

Finance Manager Grunklee led the pledge.

ORAL COMMUNICATIONS

None.

SM-1 DISCUSSION AND DIRECTION REGARDING A REVISION TO THE SERVICE LEVEL AUTHORIZATION (FORM 575) BETWEEN THE CITY AND THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

Interim City Manager Lindsey provided a staff report on recommended changes to the Sheriff's Department contracted service levels. He stated he was seeking authorization from the City Council to move a .5 position from the patrol side of the contract to the SAO side of the contract, giving the City an additional Special Assignment Team (SAO) member.

Finance Manager Grunklee provided an overview of the budgeted amounts for the Sheriff's Department for Fiscal Year 18-19. He further provided a projection of the Sheriff's Department rate increase for the coming year.

A motion was made by Council Member Argudo, seconded by Council Member Munoz, to approve a revision to the Service Level Authorization (Form 575) between the City and the Los Angeles County Sheriff's Department. The motion carried by the following roll call vote:

AYES:	Lewis, Holloway, Argudo, Munoz, Solis
NOES:	None
ABSTAIN:	None
ABSENT:	None

SM-2 DISCUSSION AND DIRECTION REGARDING THE CITYWIDE STREET NAME SIGN REPLACEMENT PROJECT AND REPORT BY THE TRAFFIC SIGN INVENTORY AND REVITALIZATION AD HOC COMMITTEE

Council Member Argudo provided a report on behalf of the ad hoc committee on the rollout of the new street signs. He stated the ad hoc committee looked at options such as rolling out the signs all at once for uniformity, funding sources and how to brand the City. He noted initial direction from the City Council was a green/white color scheme but the committee wanted further input from the City Council. Discussion ensued regarding reflectivity, longevity, color schemes, addition of the City logo to the sign and cost. Council Member Munoz suggested as part of the project house numbers be painted on the sidewalks.

Interim City Manager Lindsey discussed the two bids received for installation of the signs and the potential to receive a better rate if the bids were separated out for fabrication and installation. Discussion ensued regarding painting the poles to match the street signs for a uniform look and to make graffiti abatement easier.

Mayor Lewis noted this is the time to think about other elements that were not discussed when the sign template was originally picked, such as beautification, maintenance, and long term planning.

Direction was given to Staff to return with several sign mockups that would include brown/white and green/white color schemes, bamboo font, all capital letters, the block number, a bell design and the City logo. Direction was further given to decide on the sign prior to re-bidding the project and for Staff to cease review of the two bids received.

SM-3 DISCUSSION AND DIRECTION REGARDING THE 2019 HOLIDAY PARADE AND TREE LIGHTING CEREMONY

Interim City Manager Lindsey provided a staff report on this item. He noted there may be opportunities to reduce the bills future for items such as car rentals and the California Highway Patrol. He stated the parade and tree lighting ceremony is scheduled on the same night as the Sheriff's Department holiday party and it is difficult to find resources without spending on overtime because deputies are attending the party. He asked the City Council if they would like staff to consider splitting the tree lighting and parade and holding the parade on Saturday.

Discussion ensued regarding Friday night traffic, allowing working families more opportunity to prepare for and attend the parade, cost saving measures and conflicting activities within the community.

Direction was given to Staff to survey the parades of surrounding communities and provide options to the City Council.

ORAL COMMENTS FROM COUNCIL

Council Member Argudo noted this was his last official meeting and thanked his colleagues. He further noted he was leaving at a time when the City had a high caliber of city manager.

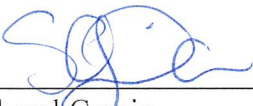
Mayor Lewis stated it had been a pleasure working with Council Member Argudo and noted they had accomplished a lot together. She announced the coronation of Ms. La Puente would take place at La Puente Live at 6:00 p.m.

ORAL COMMENTS FROM STAFF – None

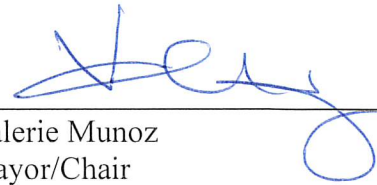
ADJOURNMENT

There being no further business before the City Council, Mayor Lewis adjourned the meeting at 5:19 p.m. in memory of Rebecca Flores.

Approved this 8th day of January, 2019.



Sheryl Garcia
City Clerk



Valerie Munoz
Mayor/Chair

