MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
MARCH 12, 2019

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.lapuente.org.

A Closed Session and Regular 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 Tuesday, March 12, 2019, at 7:00 p.m.

7:00 P.M. AGENDA
OPEN SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 7:02 p.m.

ROLL CALL

Members present: Munoz, Klinakis, Holloway, Lewis, and Solis.

Members absent: None.

Staff members present: City Manager Bob Lindsey, City Attorney Jamie Casso, Director of Development Services John Di Mario, City Clerk Sheryl Garcia, Director of Community Services Roxanne Lerma, Finance Manager Troy Grunklee, Management Analyst Anissa Livas and City Engineer William Pagett.

PLEDGE OF ALLEGIANCE

Morgan Navarro, Sunset Elementary School student, led the Pledge of Allegiance.

PRESENTATIONS

Ximena Brown, Workman Elementary School student, spoke about attending Youth in Government Day that took place at City Hall. She noted this event allowed students to look at how City government works and explained the several topics discussed such as the City's property tax breakdown. She further noted that it's never too early to understand how government works; and supports the Project LEAD youth committee.

Daniela Molina, Sunset Elementary School student, spoke about her school competing and wining a silver medal at the Science Olympia that took place at Occidental College. She thanked her teachers for preparing the students for the many events during the competition. She noted her school won third place in the district-wide talent show and mentioned the "Showstoppers" dancers. She further noted the basketball team is 5-1; and she is excited for the mock City

Council meeting taking place on March 13, 2019, to discuss installing speed humps and learning how City Council meetings are ran.

Mayor Munoz, on behalf of the City Council, presented Certificates of Recognition to Makayla Alfonso and Matthew Alfonso for their recent Taekwondo victories.

ORAL COMMUNICATIONS – None

BOARDS/COMMISSION/COMMITTEE REPORTS – None

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE CITY COUNCIL AND SUCCESSOR AGENCY MEETINGS OF FEBRUARY 26, 2019

A motion was made by Council Member Holloway, seconded by Council Member Solis, to waive the reading and approve the minutes of the City Council and Successor Agency meetings of February 26, 2019. The motion carried by the following roll call vote:

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

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF A RESOLUTION APPROVING A COMPREHENSIVE SCHEDULE OF FEES AND CHARGES ASSESSED BY THE CITY FOR SERVICES AND MUNICIPAL ACTIVITIES PROVIDED TO THE PUBLIC

Finance Manager Grunklee provided a staff report regarding the comprehensive schedule of fees and charges.

Discussion ensued regarding adjusting fees annually, incorporating fee changes during budget time, and animal control fees.

Mayor Pro Tem Klinakis provided direction to Staff to eliminate the animal control fees for disabled veterans.

Mayor Munoz opened the public hearing. There being no members of the public wishing to speak, Mayor Munoz closed the public hearing.

A motion was made by Mayor Pro Tem Klinakis, seconded by Council Member Solis, to adopt Resolution No. 19-5469, approving a Comprehensive Schedule of Fees and Charges for various services provided to the public. The motion carried by the following roll call vote:

AYES:	Munoz, Klinakis Holloway, Lewis, and Solis
NOES:	None
ABSTAIN:	None
ABSENT:	None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF SELECTION OF "HERITAGE" STYLE CITY STREET NAME SIGNS

City Manager Lindsey provided three options for a heritage style City street sign.

Discussion ensued regarding the style of sign, cost estimate of installation, replacement of poles and pole color.

The City Council directed Staff to install a mock up with the La Puente logo heritage style sign and provide a cost analysis on various sign options.

Council Member Lewis requested that the ad hoc committee meet to discuss pole options and provide a report at the next City Council meeting.

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

A motion was made by Council Member Holloway, seconded by Council Member Solis, to approve Consent Calendar Items D-1 through D-5. The motion carried by the following roll call vote:

AYES:	Munoz, Klinakis, Holloway, Lewis, and Solis
NOES:	None
ABSTAIN:	None
ABSENT:	None

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NOS. 1466 AND 62

Action taken: The City Council and Successor Agency adopted Resolution No. 19-5474 approving Warrant Register No. 1466 and Resolution No. SA 19-92 approving Warrant Register No. 62.

D-2 PRESENTATION OF THE CITY OF LA PUENTE'S STRATEGIC PLAN SIX-MONTH OBJECTIVES

Action taken: The City Council received and filed the report.

D-3 CONSIDERATION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HDL COREN & CONE FOR PROPERTY TAX MANAGEMENT SERVICES EXTENDING THE TERM OF THE AGREEMENT FOR AN ADDITIONAL YEAR

Action taken: The City Council approved Amendment No. 2 with HdL Coren and Cone for property tax management services.

D-4 CONSIDERATION OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AND LICENSE AGREEMENT WITH SEMPER ANTICUS FOR THE OPERATION AND MANAGEMENT OF A WEEKLY OPEN AIR MARKET EXTENDING THE TERM FOR AN ADDITIONAL FOUR YEARS AND REVISING THE SCOPE OF SERVICES

Action taken: The City Council: (1) approved Amendment No. 2 to the Professional Services and License Agreement with Semper Anticus; and (2) authorized the City Manager to execute the Amendment on behalf of the City.

D-5 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR THE AMAR ROAD AND ELLIOTT AVENUE RIGHT-OF-WAY IMPROVEMENTS

Action taken: The City Council: (1) approved the plans and specifications for construction of the Amar Road and Elliot Avenue Parkway Landscape Improvement Project and; (2) authorized staff to solicit for bids.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING THE CREATION OF A PROJECT L.E.A.D. YOUTH ADVISORY BOARD

Director of Community Services Lerma provided a staff report on the creation of a Project LEAD Youth Advisory Board. She explained that the Youth Advisory Board would advise the City Council of the effects of policies, priorities and programs concerning the youth in La Puente and would assist in the development and promotion of activities and advocating for youth participation in community programs and events.

The City Council directed Staff to provide additional research and bring back recommendations on implementation.

E-2 DISCUSSION AND DIRECTION REGARDING RESOLUTION 16-5283, AMENDING THE COMPREHENSIVE PERSONNEL POLICIES TO INCORPORATE AN AMENDED NEPOTISM AND FRATERNIZATION POLICY

Finance Manager Grunklee provided a staff report regarding the conflict between the City's Comprehensive Personnel Policy and Nepotism and Fraternization Policy.

The City Council directed Staff to retain the first sentence and omit the bottom language of Section 4.10 of the City's Comprehensive Personnel Policy to coincide with the current Nepotism and Fraternization Policy with the respect to the definition of relative and bring the revised documents back for City Council approval.

E-3 INTRODUCTION AND CONSIDERATION OF AN ORDINANCE OF THE CITY OF LA PUENTE, CALIFORNIA REPEALING CHAPTER 5.42 (PEDDLERS) OF TITLE 5 (BUSINESS REGULATIONS AND LICENSES) OF THE LA PUENTE MUNICIPAL CODE AND ADOPTING A NEW CHAPTER 5.42 (MOBILE VENDING) OF TITLE 5 (BUSINESS REGULATIONS LICENSES) OF THE LA PUENTE MUNICIPAL CODE CREATING A MOBILE VENDING PROGRAM, ADDING SECTION 3.68.051 OF TITLE 3 PUBLIC SAFETY AND MORALS OF THE LA PUENTE MUNICIPAL CODE, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA

Finance Manager Grunklee provided a staff report regarding the recently adopted Senate Bill 946 which prohibits cities from regulating sidewalk vendors, subject to certain conditions.

Discussion ensued regarding noise in residential areas, location regulations, required permits and monitoring, and code enforcement not having the ability to enforce due to not having an approved policy in place.

City Attorney Casso noted that Staff would need to come back to the City Council to set the mobile vending permit fee amount.

Mayor Munoz directed Staff to re-evaluate the park concession stand to have cost control and to secure the youth programs that need the sales of the concession stands to be viable. She suggested that the La Puente Park ad hoc committee look into options.

A motion was made by Mayor Pro Tem Klinakis, seconded by Council Member Lewis, to waive reading and read by title only Ordinance No. 19-959. The motion carried by the following roll call vote:

AYES:	Munoz, Klinakis, Holloway, Lewis, and Solis
NOES:	None
ABSTAIN:	None
ABSENT:	None

City Attorney Casso read the title into the record.

A motion was made by Mayor Pro Tem Klinakis, seconded by Council Member Holloway, to introduce Ordinance No. 19-959, an Ordinance of the City Council of the City of La Puente Repealing Chapter 5.42 (Peddlers) of Title 5 (Business Regulations and Licenses) and Adopting a New Chapter 5.42 (Mobile Vending) of Title 5 (Business Regulations Licenses) Creating a Mobile Vending Program, Adding Section 3.68.051 of Title 3 Public Safety and Morals. The motion carried by the following roll call vote:

AYES:	Munoz, Klinakis, Holloway, Lewis, and Solis
NOES:	None
ABSTAIN:	None
ABSENT:	None

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 8:48 p.m. to discuss items as posted on the agenda.

1. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (one case)

2. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
   Property: City owned right-of-way at Old Valley Blvd. and Common St., La Puente
   City owned right-of-way at northeast corner of Hacienda Blvd. and Glendora Ave., La Puente
   City owned right-of-way at southeast corner of Old Valley Blvd. and Valley Blvd., La Puente
   City Negotiators: Bob Lindsey, City Manager and James M. Casso, City Attorney
   Negotiating Party: Mark Kudler, Bulletin Displays, LLC
   Under Negotiation: Price and Terms of Payment

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 9:38 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that as to Item 1 on the Closed Session meeting agenda, direction was given to the City Attorney, no final action was taken and there was nothing further to report.

City Attorney Casso reported that as to Item 2 on the Closed Session meeting agenda, direction was given to the City's negotiators, no final action was taken and there was nothing further to report.

AD HOC COMMITTEE REPORTS

Landscape and Lighting District: Nothing to report.

Code Enforcement: Nothing to report.

La Puente Park Master Plan and Youth Program Oversight: Mayor Munoz noted that the ad hoc committee would meet on March 13, 2019, at 3:30 p.m.

Military Banner Recognition Program: Nothing to report.

Grant Writing: Nothing to report.

Traffic Sign Inventory and Revitalization: Nothing to report.

Noise Ordinance: Nothing to report.

Comprehensive Fee Schedule: Nothing to report.

Communications: Nothing to report.
Puente Pride: Nothing to report.

Electronic Billboards: Nothing to report.

AB 1234 REPORTS – None.

ORAL COMMENTS FROM COUNCIL – None.

ORAL COMMENTS FROM STAFF – None.

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 9:39 p.m. in memory of John Cortina and Erica Rodriguez.

Approved this 26th day of March, 2019.

Sheryl Garcia
City Clerk

Valerie Munoz
Mayor/Chair