

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
MARCH 26, 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.lapueente.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 26, 2019, at 6:30 p.m.

6:30 P.M.
CLOSED SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 6:34 p.m.

ROLL CALL

Members present: Munoz, Klinakis, Holloway, Lewis and Solis (arrived at 6:41 p.m.).

Members absent: None.

Staff members present: City Manager Bob Lindsey, City Attorney Jamie Casso, Director of Development Services John Di Mario, and Management Assistant Cece Dunlap.

ORAL COMMUNICATIONS

None.

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 6:35 p.m. to discuss items as posted on the agenda.

1. 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

2. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6, CONFERENCE WITH LABOR NEGOTIATORS:
Agency Designated Representatives: Bob Lindsey, City Manager and James M. Casso, City Attorney
Employee Organization: SEIU

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:13 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that as to Item 1, direction was given to the City negotiators and no final action was taken.

City Attorney Casso reported that as to Item 2, direction was given to the agency designated representatives, no final action was taken and there was nothing further to report. He noted Council Member Solis joined the closed session meeting at 6:41 p.m.

7:00 P.M. AGENDA OPEN SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 7:14 p.m.

ROLL CALL

Members present: Munoz, Klinkis, 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, Director of Community Services Roxanne Lerma, Finance Manager Troy Grunklee, Management Analyst Anissa Livas, Management Assistant Cece Dunlap, and City Engineer William Pagett.

PLEDGE OF ALLEGIANCE

Armando Sanchez, Sierra Vista Middle School student, led the Pledge of Allegiance.

PRESENTATIONS

Jaylene Ortiz Hernandez, Sparks Middle School student, spoke about her school's renaissance rally; her participation in leadership class and what she learned during the annual Project LEAD mock City Council meeting, and she thanked the City Council for hosting the event. She further spoke about celebrating "No name calling week" and "Spirit Day." She invited the City Council to attend their rock star themed "Glory Day" on Friday, March 29, 2019, at 8:04 a.m.

Natalia Sanchez, Sierra Vista Middle School student, shared exciting Sparks updates, such as the sweetheart dance, Career Day, "Read Across America" event, renaissance rally themed "Under the Big Top" which recognized students for their academic achievements, and "No one eats alone" were students interact with other students and teachers. She invited the City Council to attend the 3rd annual sock hop on Friday March 29, 2019, at 3:00 p.m.

Director of Community Services Roxanne Lerma, on behalf of the City Council, recognized and presented certificates to the La Puente Boy's Soccer Team for its achievement in the State Championships.

ORAL COMMUNICATIONS

Esperanza Flores spoke regarding her upcoming 40th Annual Fiesta International dance recital taking place at the San Gabriel Mission Playhouse on Sunday, April 28, 2019, and invited the City Council to attend.

Manuel Maldonado spoke regarding the La Puente High School Boy's Soccer Team; concerns regarding school crossing guards and speeding traffic; early closure of the City's nature park; increasing number of individuals with cancer; and he congratulated Esperanza Flores.

Marty Paz spoke regarding the City colors and expressed his concern with changing the color of City banners and street signs and stated he was not in favor of changing the color of the street signs.

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 MARCH 12, 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 March 12, 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 – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 PRESENTATION AND CONSIDERATION OF A RESOLUTION ADOPTING ADMINISTRATIVE POLICY #60, COMPLIMENT AND COMPLAINT REPORTING PROCEDURES

Management Analyst Livas presented a staff report regarding the compliment and complaint reporting procedure.

Discussion ensued regarding employee names on social media and employee personal information; translating forms into other languages; having one form; and soliciting customer service feedback.

A motion was made by Council Member Holloway, seconded by Mayor Pro Tem Klinakis, to adopt Resolution No. 19-5473 adopting a new Administrative Policy #60 establishing the City's Compliment and Complaint Reporting Procedure. The motion carried by the following roll call vote:

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

C-2 CONSIDERATION OF A RESOLUTION AMENDING THE COMPREHENSIVE PERSONNEL POLICIES TO INCORPORATE AN AMENDED NEPOTISM AND FRATERNIZATION POLICY

Management Analyst Livas presented a staff report regarding the conflict between the City's Comprehensive Personnel Policy and Nepotism and Fraternization Policy and the amending of both policies to reflect the definition of relative.

A motion was made by Council Member Holloway, seconded by Council Member Solis, to adopt Resolution No. 19-5475 amending the Comprehensive Personnel policies to incorporate an amended Nepotism and Fraternization policy. The motion carried by the following roll call vote:

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

C-3 CONSIDERATION OF SELECTION OF “HERITAGE” STYLE CITY STREET NAME SIGNS

City Manager Lindsey requested this item be moved to the next scheduled City Council meeting.

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

A motion was made by Council Member Solis, seconded by Mayor Munoz, to approve Consent Calendar Items D-1 through D-7. 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 NO. 1467

Action taken: The City Council and Successor Agency adopted Resolution No. 19-5476 approving Warrant Register No. 1467.

D-2 PRESENTATION OF FEBRUARY 2019 REQUISITION SUMMARY REPORT

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

D-3 PRESENTATION OF FEBRUARY 2019 INVESTMENT REPORT

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

D-4 SECOND READING OF 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

Action taken: The City Council adopted Ordinance No. 19-959, 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.

- D-5 CONSIDERATION OF AN AMENDMENT TO THE PARK USE AGREEMENT WITH LA PUENTE SOFTBALL INC., JR. ALL AMERICAN FOOTBALL OF LA PUENTE, INC. AND GUERREROS ATHLETIC FOUNDATION, INC. FOR THE YOUTH COALITION CARNIVAL CHANGING THE DATE OF THE EVENT

Action taken: The City Council: (1) approved Amendment No. 1 to the City of La Puente Park Use Agreement for the Youth Coalition Carnival; and (2) authorized the City Manager to execute the amendment on behalf of the City.

- D-6 CONSIDERATION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH SIEMENS MOBILITY INC. FOR TRAFFIC SIGNAL MAINTENANCE SERVICES EXTENDING THE TERM OF THE AGREEMENT FOR AN ADDITIONAL YEAR IN AN AMOUNT NOT TO EXCEED \$19,516.44

Action taken: The City Council: (1) approved Amendment No. 2 with Siemens Mobility, Inc.; and (2) authorized the City Manager to execute the amendment on behalf of the City.

- D-7 CONSIDERATION OF AN AGREEMENT BETWEEN PYRO SPECTACULAR INC. AND THE CITY OF LA PUENTE FOR A PYROTECHNIC DISPLAY FOR THE CITY'S FORTUNATO JIMENEZ INDEPENDENCE DAY CELEBRATION IN THE AMOUNT OF \$19,500

Action taken: The City Council: (1) adopted Resolution No. 19-5477 adopting findings to dispense with the competitive bidding process; (2) approved the Agreement with Pyro Spectaculars, Inc. in the amount of \$19,500; and (3) authorized the City Manager to execute the Agreement on behalf of the City.

- E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL – None.

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 reported that the ad hoc committee met and discussed the Park Master Plan and noted the committee will present a report at the April 23, 2019, City Council meeting. She further noted a Steering Committee meeting is scheduled for April 17, 2019.

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: Council Member Holloway reported that he and Director of Community Services Lerma met with the Puente Pride Commission and will address outstanding items at the next ad hoc committee meeting.

Electronic Billboards: Council Member Holloway reported that the ad hoc committee met with City Manager Lindsey and discussed outstanding issues.

AB 1234 REPORTS – None.

ORAL COMMENTS FROM COUNCIL

Mayor Pro Tem Klinakis stated that the Youth Activities League conducted a successful prom dress give away and another give away will be held on April 12, 2019.

Council Member Lewis reported that two mock City Council meetings took place on March 13, 2019, and March 20, 2019, with the participation of two elementary and middle schools.

ORAL COMMENTS FROM STAFF

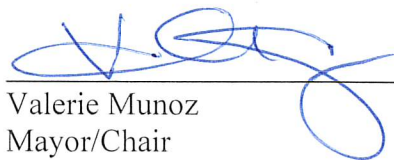
City Manager Lindsey reported that Congresswoman Grace Napolitano and her staff will be visiting City Hall on April 17, 2019.

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 8:06 p.m. in memory of Richard Becerra and Felicitas Terriquez.

Approved this 9th day of April, 2019.



Sheryl Garcia
City Clerk



Valerie Munoz
Mayor/Chair

