

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
APRIL 23, 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.lapuate.org.

A 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, April 23, 2019, at 7:00 p.m.

CALL TO ORDER

Mayor Munoz called the meeting to order at 7:04 p.m.

ROLL CALL

Members present: Munoz, Klinkis, Holloway, Lewis and Solis (arrived at 7:07 p.m.).

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, Management Assistant Cece Dunlap, and City Engineer William Pagett.

PLEDGE OF ALLEGIANCE

Council Member Holloway led the Pledge of Allegiance.

PRESENTATIONS

Mayor Munoz on behalf of the City Council presented a proclamation declaring April 2019 as "National Donate Life Month" to Daniel Luevanos of OneLegacy.

Mayor Munoz introduced Southern California Edison Government Relations Manager, Marissa Castro-Salvati, who presented a certificate of recognition to Simran Chopra, the recipient of the Edison International Scholarship.

City Manager Lindsey on behalf of the City Council presented a certificate of recognition to D'Angelo Ross for his outstanding academic and athletic achievements.

City Manager Lindsey on behalf of the City Council presented a certificate of recognition to Los Angeles County Sheriff's Department Sergeant David Contreras for his heroic efforts and providing the community with safe and secure schools.

City Manager Lindsey on behalf of the City Council presented certificates of recognition to Hacienda La Puente School Police Department Officers Robert Barba, Sergio Martinez and Luis Gomez for their heroic efforts and providing the community with safe and secure schools.

ORAL COMMUNICATIONS

Rolando Utz, a La Puente business owner, expressed concern on the increase of homeless individuals and the hiring of private security for the safety of his customers. Mayor Munoz referred the matter to the City Manager Lindsey.

Jorge Renteria, a La Puente business owner, reiterated Mr. Utz's concerns with the increase of homelessness throughout the City.

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 APRIL 9, 2019

A motion was made by Council Member Holloway, seconded by Mayor Pro Tem Klinakis, to waive the reading and approve the minutes of the City Council and Successor Agency meetings of April 9, 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 – None.

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

Mayor Pro Tem Klinakis recused himself from item D-2 due to a potential conflict of interest.

Mayor Pro Tem Klinakis pulled item D-8 for further discussion. City Manager Lindsey noted it would be beneficial to hold off on item D-8 until the conclusion of item E-1.

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
RECUSED: Klinakis (as to Item D-2 only)

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1469

Action taken: The City Council and Successor Agency adopted Resolution No. 19-5482 approving Warrant Register No. 1469.

D-2 SECOND READING OF AN ORDINANCE OF THE CITY OF LA PUENTE APPROVING DEVELOPMENT AGREEMENT NO. 17-01 FOR THE DEVELOPMENT OF A 22 UNIT ATTACHED CONDOMINIUM UNIT PROJECT, AT THE PROPERTY LOCATED AT 135 - 145 FIRST STREET, LA PUENTE, CALIFORNIA

Mayor Pro Tem Klinakis recused himself from this item due to a potential conflict of interest.

Action taken: The City Council adopted Ordinance No. 19-960, an Ordinance of the City of La Puente, California, Approving Development Agreement No. 17-01 for the Development of a 22 Unit Attached Condominium Unit Project, at the Property Located at 135 - 145 First Street, La Puente, California.

D-3 PRESENTATION OF MARCH 2019 INVESTMENT REPORT

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

D-4 PRESENTATION OF MARCH 2019 REQUISITION SUMMARY REPORT

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

D-5 CONSIDERATION OF A RESOLUTION DECLARING AS SURPLUS PROPERTY TWO VEHICLES AND ONE TRAILER IN THE CITY'S FLEET, AUTHORIZING THE SALE OF THE SURPLUS VEHICLES AT AUCTION, AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH KEN PORTER AUCTION CO. FOR THE SALE OF THE VEHICLES

Action taken: The City Council: (1) adopted Resolution No. 19-5483 declaring as surplus property, two vehicles and one trailer in the City's fleet, authorizing the sale of the surplus vehicles at auction; and (2) approved the Professional Services Agreement

with Ken Porter Auction Co. for the sale of the vehicles and authorize the City Manager to execute the Agreement on behalf of the City.

- D-6 CONSIDERATION OF A RESOLUTION AFFIRMING THE FISCAL YEAR 2019-2020 BUDGET FOR THE USE OF FUNDS PROVIDED BY THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (SB 1)

Action taken: The City Council adopted Resolution No. 19-5484 affirming the Fiscal Year 2019-2020 budget for the use of funds provided by the Road Repair and Accountability Act of 2017 (SB 1).

- D-7 CONSIDERATION AND APPROVAL OF FINAL TRACT MAP NO. 77117 AND SUBDIVISION IMPROVEMENT AGREEMENT FOR THE PROPERTY LOCATED AT 1067 LARIMORE AVENUE - BOCO HOLDINGS

Action taken: The City Council: (1) found that the Final Map complies with all of the Conditions of Approval set forth within the Tentative Parcel Map No. 77117; (2) approved the Subdivision Improvement Agreement and authorize the City Manager to execute the Agreement on behalf of the City; and (3) approved the Final Map and authorize the City Clerk to endorse the face of the Final Map, the certificate which embodies the approval of said Map for recordation with the County of Los Angeles.

At the request of City Manager Lindsey, Mayor Munoz moved Item D-8 to be heard after Item E-1 on the agenda.

- E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 PRESENTATION AND DISCUSSION REGARDING THE CITY OF LA PUENTE'S ANIMAL CONTROL PROGRAM

City Manager Lindsey introduced Code Enforcement Manager Milan Mrakich, Code Enforcement Officer Jeffery Buckwell and Linda Sarver, Sarver Consulting, LLC.

Linda Sarver and Jeffery Buckwell provided a PowerPoint presentation to the City Council on the findings of the Animal Care, Control and Shelter Service Performance Audit and the benefits of providing animal control services in-house.

Discussion ensued regarding liability; insurance; training and certification for staff; the housing of animals; additional staff and vehicles needed; partnering with organizations; and the possibility of recovering funds from the County.

Direction was provided to staff to move forward with transitioning to in-house animal control services for field services, dead animal disposal, animal licensing, shelter/kennel services review and provide a recommendation to the City Council at a future City Council meeting.

D-8 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 19-5472 AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM FOR FULL-TIME POSITIONS TO ADD A CODE ENFORCEMENT SUPERVISOR

This item was pulled by Mayor Pro Tem Klinakis for further discussion.

At the request of City Manager Lindsey, Mayor Munoz moved Item D-8 to be heard after Item E-1 on the agenda.

In response to an inquiry by Council Member Holloway regarding the approval of a new position, City Manager Lindsey provided an update and he indicated it would assist the code enforcement manager in implementing the animal control program.

A motion was made by Mayor Pro Tem Klinakis, seconded by Council Member Solis, to adopted Resolution No. 19-5485 rescinding Resolution No. 19-5472 and approving authorized full-time positions and salary ranges. The motion carried by the following roll call vote:

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

E-2 DISCUSSION AND DIRECTION REGARDING GRIEVANCE AND DISCIPLINARY PROCEDURES SET FORTH IN ARTICLES 16 AND 17 OF THE MEMORANDUM OF UNDERSTANDING WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 721

City Attorney Casso requested the item be placed on hold and with prior direction from the City Council, City Attorney Casso and City Manager Lindsey would work on the matter and the item would be brought back to the City Council if needed.

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: Council Member Lewis reported a series of meetings were held on Wednesday, April 17, 2019, updating stakeholders and the community on the finalized master plan and the next steps.

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

Mayor Pro Tem congratulated and thanked staff on the spring egg hunt.

Mayor Munoz thanked staff for the successful spring egg hunt event and announced a Budget Study Session is scheduled for Friday, May 3, 2019.

Council Member Solis noted he received positive phone calls regarding the spring egg hunt and inquired on the upcoming car show.

Mayor Munoz announced the Kiwanis Car Show would be held on Saturday, April 27, 2019.

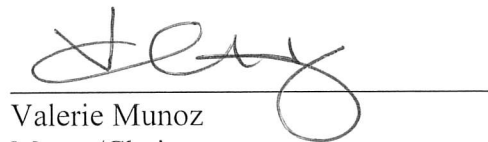
ORAL COMMENTS FROM STAFF – None.

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 8:42 p.m.

Approved this 14th day of May, 2019.



Sheryl Garcia
City Clerk


Valerie Munoz
Mayor/Chair