MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
MAY 28, 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 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, May 28, 2019, at 7:00 p.m.

CALL TO ORDER

Mayor Munoz called the meeting to order at 7:00 p.m.

ROLL CALL

Members present:	Munoz, Klinakis, Holloway, Lewis and Solis (arrived at 7:06 p.m.).
Members absent:	None.
Staff members present:	City Manager Bob Lindsey, City Attorney Jamie Casso, Director of Administrative Services Troy Grunklee, Director of Development Services John Di Mario, City Clerk Sheryl Garcia, Director of Community Services Roxanne Lerma, Code Enforcement Manager Milan Mrakich, Management Analyst Anissa Livas, Management Assistant Cece Dunlap, and City Engineer William Pagett.

PLEDGE OF ALLEGIANCE

City Manager Lindsey led the Pledge of Allegiance.

PRESENTATIONS

Mayor Munoz, on behalf of the City Council, presented a proclamation to Juana Mata of Looms4Lupus proclaiming May 2019 as Lupus Awareness Month.

Michael Cacciotti, Governing Board Member of South Coast Air Quality Management District, provided a PowerPoint presentation on the various air quality programs AQMD provides.

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 MAY 3, 2019, MAY 14, 2019, AND MAY 20, 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 May 3, 2019, May 14, 2019, and May 20, 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 CONSIDERATION AND APPROVAL OF: (1) A RESOLUTION ADOPTING THE CITY'S FISCAL YEAR 2019-2020 RECOMMENDED BUDGET; (2) A RESOLUTION ADOPTING OF THE CITY'S GANN APPROPRIATION LIMIT AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS FOR THE VARIOUS FUNDS; AND (3) RESOLUTIONS RESCINDING RESOLUTION NOS. 19-5471 AND 19-5485 AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM AND ESTABLISHING AUTHORIZED PART-TIME AND FULL-TIME POSITIONS AND RATES FOR CITY EMPLOYEES

A motion was made by Mayor Pro Tem Klinakis, seconded by Council Member Solis, to: (1) approve the FY 19-20 Recommended Budget effective July 1, 2019; (2) direct the City Manager to make any necessary changes to the recommended budget for incorporation into the final budget; (3) adopt Resolution No. 19-5491 adopting the City's Fiscal Year 2019-2020 annual budget; (4) adopt Resolution No. 19-5492 adopting the City's GANN Appropriation Limit and establishing controls on changes in appropriations for the various funds; and (5) adopt Resolution Nos. 19-5493 and 19-5494 rescinding Resolutions No. 19-5471 and No. 19-5485, respectively, amending the comprehensive personnel system and establishing authorized part-time and full-time positions and rates for City employees. The motion carried by the following roll call vote:

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

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

Mayor Pro Tem Klinakis pulled item D-8 for further discussion.

A motion was made by Council Member Solis, seconded by Council Member Holloway, 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. 1469

Action taken: The City Council and Successor Agency adopted Resolution No. 19-5495 approving Warrant Register No. 1471.

D-2 SECOND READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, CALIFORNIA, REPEALING CHAPTER 3.36 OF TITLE 3 OF THE LA PUENTE MUNICIPAL CODE IN ITS ENTIRETY AND ADOPTING A REVISED CHAPTER 3.36 OF THE LA PUENTE MUNICIPAL CODE – ANIMAL CONTROL ORDINANCE

Action taken: The City Council adopted Ordinance No. 19-961, an ordinance of the City Council of the City of La Puente, Repealing Chapter 3.36 of Title 3 of the La Puente Municipal Code in its Entirety and Adopting a Revised Chapter 3.36 of the La Puente Municipal Code – Animal Control Ordinance.

D-3 PRESENTATION OF APRIL 2019 INVESTMENT REPORT

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

D-4 PRESENTATION OF APRIL 2019 REQUISITION SUMMARY REPORT

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

D-5 RECEIVE AND FILE THE HOUSING ELEMENT 2018 ANNUAL PROGRESS REPORT

Action taken: The City Council: (1) received and filed the 2018 Annual Progress Report; and (2) directed Staff to submit the report to HCD and OPR.

D-6 CONSIDERATION OF A RESOLUTION ELECTING TO BE EXEMPT FROM THE CONGESTION MANAGEMENT PROGRAM

Action taken: The City Council adopted Resolution No. 19-5496 electing to be exempt from the Congestion Management Program in accordance with the Congestion Management Program State statute.

D-7 CONSIDERATION OF: (1) AUTHORIZATION TO SOLICIT BIDS FOR TRAFFIC SIGNAL IMPROVEMENTS AT AMAR ROAD AND WILLOW AVENUE; AND (2) AN AGREEMENT BETWEEN THE CITY AND THE COUNTY OF LOS ANGELES FOR THE FINANCING OF THE PROJECT

Action taken: The City Council: (1) approved the plans and specifications for Traffic Signal Improvements at Amar Road and Willow Avenue; (2) authorized Staff to solicit bids; and (3) approved the Agreement with the County of Los Angeles for funding of the project.

D-8 CONSIDERATION OF: (1) A PROFESSIONAL SERVICES AGREEMENT WITH VOLUNTEERS IN DEFENSE OF ANIMALS (VIDA) FOR ANIMAL CARE AND SHELTERING SERVICES; AND (2) AUTHORIZATION TO NEGOTIATE AN AGREEMENT FOR ANIMAL CARE AND SHELTERING SERVICES WITH THE COUNTY OF RIVERSIDE DEPARTMENT OF ANIMAL SERVICES

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

In response to an inquiry by Mayor Pro Tem Klinakis regarding sheltering services, City Manager Lindsey clarified there would be multiple options for animal sheltering services including a contract with Los Angeles County that would be presented to the City Council at a future meeting.

A motion was made by Mayor Pro Tem Klinakis, seconded by Mayor Munoz, to: (1) approved the Agreement with VIDA and authorized the City Manager to execute the Agreement on behalf of the City; and (2) authorize Staff and the City Attorney's office to negotiate an agreement for animal care and sheltering services with the County of Riverside Department of Animal Services. The motion carried by the following roll call vote:

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

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING CITY COMMISSIONS, INTERVIEWS AND APPOINTMENTS

City Clerk Garcia provided a staff report regarding the expiring City Commission seats. Discussion ensued regarding disbanding/redefining the Education and Puente Pride Commissions; the combining of both Commissions; City Council's effort in recruiting residents to serve; having an ad hoc committee evaluating both Education and Puente Pride Commissions for a recommendation to the City Council.

Mayor Munoz disbanded the Puente Pride Ad Hoc Committee and established the Puente Pride and Educational Oversight Ad Hoc Committee with Council Member Holloway and Council Member Solis to serve on the committee.

Direction was given to Staff to schedule interviews for new Planning Commission applicants at a special City Council meeting on June 25, 2019, with appointments to be made at the regular City Council meeting on June 25.

E-2 CONSIDERATION OF A RESOLUTION DESIGNATING THE ENTITIES PERMITTED TO SELL SAFE AND SANE FIREWORKS IN THE CITY FOR 2019

Director of Development Services Di Mario provided a staff report regarding the groups and organizations allowed to sell safe and sane fireworks for 2019; requesting the City Council provide direction regarding starting dates for the sales of safe and sane fireworks; and considering a City non-profit foundation to run the stands for 2020.

Discussion ensued regarding the support for La Puente based non-profits and youth programs; the City's operation of stands and oversight; the submittal of late applications; and incorporating a lottery selection system.

City Manager Lindsey noted for next year he is looking forward to a complete change in the process and recommended that a City non-profit foundation run the program and have oversight of the groups along with a lottery system.

A motion was made by Mayor Pro Tem Klinakis, seconded by Council Member Solis, to adopt Resolution No. 19-5497 designating the entities permitted to sell safe and sane fireworks in the City for 2019; directing Staff to come back with recommendations for the next fiscal year allowing a City foundation to run the stands, have oversight and institute a lottery system. The motion carried by the following roll call vote:

AYES:	Munoz, Klinakis, Holloway, Lewis, and Solis
NOES:	None
ABSTAIN:	None
ABSENT:	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: Nothing to report.

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

Council Member Solis reported that he had attended the California Contract Cities conference along with Director of Development Service Di Mario and that he attended various sessions including an informal session on homelessness.

Mayor Pro Tem reported that he had attended the California Contract Cities conference and all fees for the conference were paid by him with no charges to the City. He encouraged his colleagues to attend future seminars.

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 7:54 p.m.

Approved this 11th day of June, 2019.

Sheryl Garcia
City Clerk

Valerie Munoz
Mayor/Chair