



**AGENDA**  
**REGULAR MEETING OF**  
**LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY**  
**COUNCIL CHAMBERS**  
**15900 EAST MAIN STREET, LA PUENTE**  
**JUNE 11, 2019**  
**6:30 P.M. CLOSED SESSION**  
**7:00 P.M. REGULAR SESSION**

---

**6:30 P.M. CLOSED SESSION AGENDA**

**CALL TO ORDER**

**ROLL CALL**

COUNCIL/AGENCY MEMBERS: Munoz, Klinakis, Holloway, Lewis and Solis

**ORAL COMMUNICATIONS**

*At this time, only item(s) on the Closed Session agenda may be discussed in Public Comments.*

**RECESS INTO CLOSED SESSION**

**CLOSED SESSION**

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, CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION, Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (two cases)

**RECONVENE TO OPEN SESSION**

**REPORT OUT OF CLOSED SESSION**

## 7:00 P.M. REGULAR SESSION AGENDA

### CALL TO ORDER

### ROLL CALL

COUNCIL/AGENCY MEMBERS: Munoz, Klinakis, Holloway, Lewis and Solis

### PLEDGE OF ALLEGIANCE

### PRESENTATIONS

Presentation by Upper San Gabriel Valley MWD Regarding Local Water Supply Conditions

### ORAL COMMUNICATIONS

*If you wish to address the City Council - Successor Agency on an item other than a closed session and public hearing matter, please complete the Request for Oral Presentation form and submit it to the City Clerk no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 06-843.)*

### BOARDS/COMMISSION/COMMITTEE REPORTS

*Council Members provide a report on any Boards/Commission/Committee meetings, listed below, that they have attended or that have occurred.*

| <u>ORGANIZATION</u>                                      | <u>DEL/ALT</u>       | <u>MONTHLY MEETINGS</u>       | <u>TIME</u> |
|----------------------------------------------------------|----------------------|-------------------------------|-------------|
| California Contract Cities Association                   | Solis/Munoz          | 3 <sup>rd</sup> Wednesday     | 6:30 p.m.   |
| Sanitation District 15 & 21                              | Munoz/Klinakis       | 4 <sup>th</sup> Wednesday     | 1:30 p.m.   |
| League of California Cities L.A. Div.                    | Solis/Lewis          | 1 <sup>st</sup> Thursday      | 6:30 p.m.   |
| City Selection Committee                                 | Munoz/Lewis          | When Necessary                | 6:30 p.m.   |
| San Gabriel Valley COG                                   | Holloway/Klinakis    | 3 <sup>rd</sup> Thursday      | 6:00 p.m.   |
| Southern California JPIA                                 | Klinakis/All Council | 4 <sup>th</sup> Wednesday     | 6:30 p.m.   |
| Foothill Transit Governing Board                         | Munoz/Lewis          | 3 times per year or as needed | 7:30 a.m.   |
| San Gabriel Valley Mosquito &<br>Vector Control District | Holloway             | 2 <sup>nd</sup> Friday        | 7:00 a.m.   |

### A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY MEETINGS

#### A-1 READ AND APPROVE THE MINUTES OF THE CITY COUNCIL AND SUCCESSOR AGENCY MEETING OF MAY 28, 2019

Staff Recommendation: It is recommended that the City Council and Successor Agency waive the reading and approve the Minutes of the City Council and Successor Agency meeting of May 28, 2019.

### B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

### C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None

## **D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR**

*All matters listed under Consent Calendar are considered to be routine in nature and may be enacted by one motion approving the recommendation listed on the Agenda. One or more items may be removed from the Consent Calendar so that said item(s) may be discussed and considered individually by the City Council/Successor Agency, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of the City Council/Successor Agency. Those specific item(s) will be considered as the first item under New Business.*

### **D-1 CONSIDERATION OF RESOLUTIONS APPROVING WARRANT REGISTER NO. 1472**

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 19-5498 approving Warrant Register No. 1472.

### **D-2 SECOND READING OF AN ORDINANCE OF THE CITY OF LA PUENTE ADOPTING UNRUH SPECIFIC PLAN 19-01, REPEALING SECTION 10.20.020.D. UNRUH SPECIFIC PLAN OF CHAPTER 10.20 (SPECIFIC PLAN ZONE) OF ARTICLE 2 (ZONES, ALLOWABLE USES, AND DEVELOPMENT AND DESIGN STANDARDS) OF TITLE 10 (ZONING) OF THE LA PUENTE MUNICIPAL CODE IN ITS ENTIRETY, AND ADOPTING SECTION 10.20.020.E. UNRUH SPECIFIC PLAN, TO REPLACE SPECIFIC PLAN 04-02 WITH UNRUH SPECIFIC PLAN NO. 19-01 FOR THE DEVELOPMENT OF A 74 UNIT SENIOR CITIZEN AFFORDABLE HOUSING PROJECT LOCATED AT 1040 UNRUH AVENUE**

Staff Recommendation: It is recommended that the City Council adopt Ordinance No. 19-962, an Ordinance of the City of La Puente, California, Adopting Unruh Specific Plan 19-01, Repealing Section 10.20.020.D. Unruh Specific Plan of Chapter 10.20 (Specific Plan Zone) of Article 2 (Zones, Allowable Uses, and Development and Design Standards) of Title 10 (Zoning) of the La Puente Municipal Code in its Entirety, and Adopting Section 10.20.020.E. Unruh Specific Plan, to Replace Specific Plan 04-02 with Unruh Specific Plan No. 19-01.

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

### **ADHOC COMMITTEE REPORTS**

*Council Members provide a report on any Ad Hoc Committee meetings that they have attended.*

| <u>NAME</u>                                               | <u>MEMBERS</u>    |
|-----------------------------------------------------------|-------------------|
| 1. Landscape & Lighting District                          | Munoz/Lewis       |
| 2. Code Enforcement                                       | Klinakis/Lewis    |
| 3. La Puente Park Master Plan and Youth Program Oversight | Munoz/Lewis       |
| 4. Military Banner Recognition Program                    | Munoz/Solis       |
| 5. Grant Writing                                          | Munoz/Solis       |
| 6. Traffic Sign Inventory and Revitalization              | Klinakis/Lewis    |
| 7. Noise Ordinance                                        | Holloway/Solis    |
| 8. Comprehensive Fee Schedule                             | Klinakis/Solis    |
| 9. Communications                                         | Holloway/Lewis    |
| 10. Electronic Billboards                                 | Klinakis/Holloway |
| 11. Education and Puente Pride Commissions                | Holloway/Solis    |

## AB 1234 REPORTS

## ORAL COMMENTS FROM COUNCIL

## ORAL COMMENTS FROM STAFF

## ADJOURNMENT

### AVAILABILITY

Any writings or documents provided to a majority of the City Council/Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E. Main Street and the Reference Desk at the Library located at 15920 E. Central during normal business hours. In addition, such writings and documents will be posted on the City's website at <http://www.lapuate.org>.

### AMERICANS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by the City, please contact the City Clerk's Office at (626) 855-1500. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

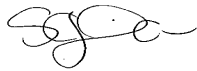
### MEETING TIMES

Meetings of the City Council shall be adjourned no later than 10:30 p.m., unless a motion to supersede the 10:30 time limit to consider some or all of the remaining items listed on the Agenda, or to consider items which have been added to the Agenda in accordance with the provisions of the Ralph M. Brown Act, Government Code Section 54950, et seq., is approved by a majority of the members of the City Council. (Ordinance No. 95-727.)

### CERTIFICATION

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements.

Dated this 6<sup>th</sup> day of June, 2019.



---

Sheryl Garcia, City Clerk