

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
JUNE 11, 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, June 11, 2019, at 6:30 p.m.

6:30 P.M.
CLOSED SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 6:32 p.m.

ROLL CALL

Members present: Munoz, Holloway, and Solis.

Members absent: Klinakis, and Lewis.

Staff members present: City Manager Bob Lindsey, City Attorney Jamie Casso, Director of Administrative Services Troy Grunklee, and City Clerk Sheryl Garcia.

ORAL COMMUNICATIONS

None.

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 6:32 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, CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION, Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (two cases)

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:02 p.m.



REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that as to Item 1, direction was given to the City Attorney's office, and no final action was taken. As to Item 2, two cases were discussed, direction was given to the City Attorney's office and City Manager's office on one case, and direction was given to the City Attorney's office on the other case. No votes were taken and there was nothing further to report.

7:00 P.M. AGENDA OPEN SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 7:03 p.m.

ROLL CALL

Members present: Munoz, Holloway and Solis.

Members absent: Klinakis and Lewis.

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, and City Engineer William Pagett.

PLEDGE OF ALLEGIANCE

Council Member Solis led the Pledge of Allegiance.

PRESENTATIONS

Mayor Munoz welcomed and introduced Ed Chavez, Upper San Gabriel Valley Municipal Water District and Greg Galindo, La Puente Valley County Water District.

Tom Love, General Manager of Upper San Gabriel Valley MWD provided a PowerPoint presentation regarding the history of the District and the ongoing programs related to water supply and water conservation.

ORAL COMMUNICATIONS

Edward Barrera, representative from Senator Susan Rubio's office, presented an update on the State's budget including money set aside for middle class health care coverage, financial assistance for communities with contaminated water supplies in the San Gabriel Valley, funding for affordable housing and homelessness, funding for English learner education and an allocation for the La Puente Community Center.

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Joshua Iniguez expressed his concern regarding street vendors selling in City streets which affect local businesses. Mayor Munoz directed Mr. Iniguez to the proper staff member to address his concerns.

Frank Sanchez spoke about street vendors and the potential for unsanitary conditions. He further spoke about trees in the downtown area which have been removed. He noted a concern with speeding on Old Valley Boulevard and requested the installation of a stop sign.

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 MEETING OF MAY 28, 2019

A motion was made by Council Member Solis, seconded by Mayor Munoz, to waive the reading and approve the minutes of the City Council and Successor Agency meeting of May 28, 2019. The motion carried by the following roll call vote:

AYES: Munoz, Holloway, Solis

NOES: None

ABSTAIN: None

ABSENT: Klinakis, Lewis

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None.

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

A motion was made by Mayor Munoz, seconded by Council Member Solis, to approve Consent Calendar Items D-1 and D-2. The motion carried by the following roll call vote:

AYES: Munoz, Holloway, Solis

NOES: None

ABSTAIN: None

ABSENT: Klinakis, Lewis

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

Action taken: The City Council and Successor Agency adopted 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

Action taken: The City Council adopted 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.

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 the ad hoc committee met on Thursday, June 6, 2019, to discuss the master plan and phasing of the skate park. She noted that a detailed report would be presented to the City Council at an upcoming meeting.

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 Munoz congratulated Council Member Holloway on the birth of his granddaughter.

ORAL COMMENTS FROM STAFF

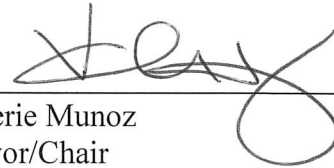
City Attorney Casso reported that a matter discussed in closed session by the City Council over that last several months had been resolved. He reported a release of lien had been filed with the County Recorder's office and the matter is now complete.

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 7:35 p.m.

Approved this 25th day of June, 2019.



Sheryl Garcia
City Clerk



Valerie Munoz
Mayor/Chair

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