MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
JULY 9, 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.

Special and Regular Meetings of the City Council of the City of La Puente were held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on Tuesday, July 9, 2019, at 5:30 p.m.

5:30 P.M. AGENDA
SPECIAL MEETING

CALL TO ORDER

Mayor Munoz called the meeting to order at 5:32 p.m.

ROLL CALL

Members present:	Munoz, Klinakis, Holloway, Lewis, Solis
Members absent:	None.
Staff members present:	City Manager Bob Lindsey, City Attorney Jamie Casso, City Clerk Sheryl Garcia, Director of Community Services Roxanne Lerma, Assistant Planner Reina Schaetzl, and Management Assistant Cece Dunlap.

PLEDGE OF ALLEGIANCE

City Manager Lindsey led the Pledge of Allegiance.

ORAL COMMUNICATIONS – None

PLANNING COMMISSION INTERVIEWS

SM-1 CONSIDERATION OF INTERVIEWS WITH NEW PLANNING COMMISSION APPLICANTS

Action taken: The City Council conducted interviews with new applicants.

At 6:29 p.m., City Council recessed and reconvened at 6:35 p.m.

SM-2 CONSIDERATION OF APPOINTMENTS TO THE PLANNING COMMISSION

A motion was made by Mayor Munoz, seconded by Council Member Holloway, to reappoint Gary Dudley and Nadia Mendoza to fill two seats on the Planning Commission. The motion carried by the following roll call vote:

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

With regard to the remaining Planning Commission seat, a ballot vote was conducted. The vote was as follows:

Mayor Munoz voted for Allen Maes
Mayor Pro Tem Klinakis voted for Abraham Tellez
Council Member Holloway voted for Allen Maes
Council Member Lewis voted for Abraham Tellez
Council Member Solis voted for Marty Paz

A second ballot vote was conducted between Allen Maes and Abraham Tellez. The vote was as follows:

Mayor Munoz voted for Allen Maes
Mayor Pro Tem Klinakis voted for Allen Maes
Council Member Holloway voted for Allen Maes
Council Member Lewis voted for Abraham Tellez
Council Member Solis voted for Abraham Tellez

Allen Maes was appointed to fill the remaining seat on the Planning Commission. The newly appointed Planning Commissioners serve two-year terms which expire on June 8, 2021.

ORAL COMMENTS FROM COUNCIL – None.

ORAL COMMENTS FROM STAFF – None.

ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the special meeting at 6:48 p.m.

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, Klinakis, Holloway, Lewis, Solis
Members absent:	None.
Staff members present:	City Manager Bob Lindsey, City Attorney Jamie Casso, Director of Administrative Services Troy Grunklee, City Clerk Sheryl Garcia, Director of Community Services Roxanne Lerma, Principal Accountant Alex Merkel-Medina, Management Analyst Anissa Livas, Assistant Planner Reina Schaetzl, Management Assistant Cece Dunlap and City Engineer William Pagett.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Klinakis led the Pledge of Allegiance.

PRESENTATIONS

Director of Community Services Lerma, on behalf of the City Council, presented certificates of recognition to the players and coaches of La Puente Primetime 12U Girls Softball Team and La Puente 14U Girls All Stars Softball Team.

At 7:11 p.m., City Council recessed for photos with the softball teams and reconvened at 7:17 p.m.

ORAL COMMUNICATIONS

Manuel Maldonado expressed his concern regarding public safety, law enforcement leadership, and illegal fireworks.

Irene Martinez spoke about the homeless population within the City and expressed her concern with illegal fireworks.

Gabriel Quinones and Tammy Barreras provided highlights from the La Puente Coalition for Change Town Hall meeting.

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 JUNE 25, 2019

A motion was made by Council Member Holloway, seconded by Mayor Munoz, to waive the reading and approve the Minutes of the City Council and Successor Agency meeting of June 25, 2019. The motion carried by the following roll call vote:

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

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None.

D. CITY COUNCIL CONSENT CALENDAR

Council Member Holloway pulled Items D-2 and D-5 for further discussion.

A motion was made by Council Member Solis, seconded by Mayor Munoz, to approve Consent Calendar Items D-1, D-3, and D-4. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1474

Action taken: The City Council and Successor Agency adopted Resolution No. 19-5504 approving Warrant Register No. 1474.

D-2 CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO MARIPOSA LANDSCAPES, INC. FOR THE AMAR ROAD AND ELLIOTT AVENUE RIGHT-OF-WAY PARKWAY IMPROVEMENTS PROJECT IN THE AMOUNT OF $477,306.68

This item was pulled by Council Member Holloway for further discussion.

Council Member Holloway noted the need for provisions in the design that would not attract homeless to the site. City Manager Lindsey responded that the design and the materials to be utilized will prevent homeless from using the site.

A motion was made by Council Member Holloway, seconded by Council Member Solis, to: (1) award the construction contract to Mariposa Landscapes, Inc. in the amount of $477,306.68; and (2) authorize the City Manager to approve change orders up to 10% of the original bid amount.

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

D-3 CONSIDERATION OF A CONSENT TO ASSIGNMENT OF DEVELOPMENT AGREEMENT NO. 17-01 BY AND BETWEEN STAR OF LA PUENTE, LLC AND HACIENDA MBX VENTURE LLC FOR PROPERTY LOCATED AT 135 AND 145 N. 1ST STREET, LA PUENTE

Action taken: The City Council approved the Consent by the City of La Puente to Assignment of Development Agreement No. 17-01.

D-4 CONSIDERATION OF CONSIDERATION OF AMENDMENT NO. 2 TO THE CONSTRUCTION SERVICES AGREEMENT WITH TANKO LIGHTING, INC. FOR THE LA PUENTE STREET LIGHT CONVERSION PROJECT TO EXTEND THE TIME FOR PROJECT COMPLETION

Action taken: The City Council: (1) approved Amendment No. 2 to the Construction Services Agreement with Tanko Lighting, Inc.; and (2) authorized the City Manager to execute the Amendment on behalf of the City.

D-5 CONSIDERATION AND RATIFICATION OF SERVICE AGREEMENT RENEWAL WITH COUNTY OF LOS ANGELES DEPARTMENT OF ANIMAL CARE AND CONTROL

This item was pulled by Council Member Holloway for further discussion.

In response to an inquiry by Council Member Holloway regarding LA County Animal Control contract specifications, City Manager Lindsey responded that La Puente is contracting with LA County Animal Control for emergency housing services.

A motion was made by Council Member Holloway, seconded by Council Member Solis, to ratify the Agreement with County of Los Angeles Department of Animal Care and Control for limited animal control services. The motion carried by the following roll call vote:

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

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 PRESENTATION OF NEW ONLINE APPLICANT TRACKING AND HIRING SYSTEM (NEOGOV)

Management Analyst Livas presented a PowerPoint regarding the new online employment application software.

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

E-2 CONSIDERATION OF DESIGNATION OF A VOTING DELEGATE AND ALTERNATE(S) FOR THE ANNUAL BUSINESS MEETING (GENERAL ASSEMBLY) AT THE LEAGUE OF CALIFORNIA CITIES 2019 ANNUAL CONFERENCE

Direction was given to staff to designate Council Member Lewis as the voting delegate with Mayor Munoz and Mayor Pro Tem Klinakis as the two voting alternates for the League of California Cities 2019 Annual Conference.

ADHOC 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 – None.

ORAL COMMENTS FROM COUNCIL

Mayor Pro Tem Klinakis thanked staff for doing a fantastic job at the July 3rd event.

Council Member Lewis requested that the meeting be adjourned in memory of Chris Groves.

Mayor Munoz announced the City Town Hall Special Meeting scheduled for Wednesday, July 10, 2019, at 7:00 p.m. at City Hall.

ORAL COMMENTS FROM STAFF

City Manager Lindsey noted several projects will be forthcoming to the City Council and he thanked staff for the July 3rd event.

ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 8:11 p.m. in memory of Chris Groves.

Approved this 23rd day of July, 2019.

Sheryl Garcia City Clerk	Valerie Munoz Mayor/Chair