MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
JULY 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.lapuente.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, July 23, 2019, at 6:30 p.m.

6:30 P.M.
CLOSED SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 6:30 p.m.

ROLL CALL

Members present: Munoz, Klinakis, Holloway, Lewis, Solis (arrived at 6:34 p.m.).

Members absent: None.

Staff members present: City Manager Bob Lindsey, City Attorney Jamie Casso, and Management Assistant Cece Dunlap.

ORAL COMMUNICATIONS

None.

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 6:31 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 INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(4) (One Case)

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:08 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso noted that Council Member Solis joined the closed session before it started at 6:34 p.m.

City Attorney Casso reported that as to Item 1, no reportable action was 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 7:09 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, Director of Development Services John Di Mario, Director of Community Services Roxanne Lerma, Principal Accountant Alex Merkel-Medina, Management Analyst Anissa Livas, Management Assistant Cece Dunlap, and City Engineer William Pagett.

PLEDGE OF ALLEGIANCE

Majority Leader Ian Calderon led the Pledge of Allegiance.

PRESENTATIONS

Mayor Munoz noted that Certificates of Recognition to La Puente 14U Girls Softball Team would be presented a future date.

Mayor Munoz introduced Majority Leader Calderon who spoke about bringing resources to the City to benefit the community and the building of a skate park in the City. He recounted his efforts in augmenting his request for funds in the State budget to secure funding for parks in his District. Majority Leader Calderon presented the City Council a large symbolic check to the City in the amount of $1,160,000, to be allocated to the La Puente Park Master Plan.

ORAL COMMUNICATIONS

Edith Mendez expressed her concern regarding the lack of street lights along Amar Road, between Echelon Avenue and Greycliff Avenue. She thanked the Los Angeles County Sheriff's Department, Industry Station, for the assistance provided to her and her son after the loss of her husband. Mayor Munoz noted the area in question is within the County's jurisdiction and directed staff to reach out to County Public Works regarding the street lighting issue.

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Member Holloway reported that he attended the San Gabriel Valley Council of Government's meeting where discussion included a Regional Coyote Management Framework Policy to address the growing problem of coyotes in the San Gabriel Valley and he provided information on the program to the City Council. He also provided the City Council with a copy of the San Gabriel Valley Council of Government's monthly newsletter.

Council Member Holloway reported that he attended the San Gabriel Valley Mosquito & Vector Control District meeting and noted this year there have been zero cases of West Nile virus reported, zero deaths reported, and total mosquito counts are down. He further noted that the District would come out to City events to hand out insect repellent.

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 JULY 9, 2019, AND JULY 10, 2019

A motion was made by Mayor Pro Tem Klinakis, seconded by Council Member Holloway, to waive the reading and approve the minutes of the City Council and Successor Agency meetings of July 9, 2019, and July 10, 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 pulled Item D-5 for further discussion.

A motion was made by Mayor Pro Tem Klinakis, seconded by Council Member Solis, to approve Consent Calendar Items D-1 through D-4, and D-6. 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 RESOLUTIONS APPROVING WARRANT REGISTER NO. 1475 AND 64

Action taken: The City Council and Successor Agency adopted Resolution No. 19-5505 approving Warrant Register No. 1475 and Resolution No. SA 19-94 approving Warrant Register No. 64.

D-2 PRESENTATION OF JUNE 2019 INVESTMENT REPORT

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

D-3 PRESENTATION OF JUNE 2019 REQUISITION SUMMARY REPORT

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

D-4 CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO ALFARO COMMUNICATION CONSTRUCTION, INC. FOR TRAFFIC SIGNAL SAFETY IMPROVEMENTS AT AMAR ROAD AND WILLOW AVENUE IN THE AMOUNT OF $178,700

Action taken: The City Council: (1) awarded the contract to Alfaro Communication Construction, Inc. in the amount of $178,700.00 and authorized the City Manager to execute the contract on behalf of the City; (2) authorized the City Manager to approve change orders up to 10% of the original bid amount; and (3) appropriated an additional $22,200 in Measure R funds to cover the total cost of the Project.

D-5 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 19-5494 AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM FOR FULL-TIME POSITIONS TO ADD A PUBLIC INFORMATION OFFICER/INFORMATION TECHNOLOGY ANALYST

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

City Manager Lindsey provided information regarding the full-time position of Public Information Officer/Information Technology Analyst. Discussion ensued regarding yearly cost savings, back-up services, and contract services.

Direction was given to staff to bring the item back with additional cost savings information at the next regularly scheduled City Council meeting.

D-6 CONSIDERATION OF APPROVAL OF AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT FOR LEASE/REPLACEMENT OF CITY MOTOR POOL VEHICLES AND A RESOLUTION AMENDING THE FISCAL YEAR 2019/20 OPERATING BUDGET

Action taken: The City Council: (1) approved the Agreement with Enterprise Fleet Management for a City motor pool lease program and authorized the City Manager to execute the Agreement on behalf of the City; and (2) adopted Resolution No. 19-5507 amending the adopted Operating Budget for Fiscal Year 2019/20 in the amount of $90,000.00.

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

RECESS THE CITY COUNCIL/SUCCESSOR AGENCY MEETING AND CONVENE THE LA PUENTE PUBLIC FINANCING AUTHORITY MEETING

At 7:44 p.m., Mayor Munoz recessed the City Council/Successor Agency meeting and convened the La Puente Public Financing Authority meeting.

ORAL COMMUNICATIONS – None.

NEW BUSINESS TO BE CONSIDERED BY THE PUBLIC FINANCING AUTHORITY

PFA-1 CONSIDERATION OF A RESOLUTION OF THE LA PUENTE PUBLIC FINANCING AUTHORITY DECLARING ITS INTENTION TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF A TAX-EXEMPT BOND FINANCING, AS REQUIRED BY UNITED STATES DEPARTMENT OF TREASURY REGULATIONS SECTION 1.150-2; AND AGREEMENTS APPROVING FINANCING TEAM MEMBERS

Director of Administrative Services Grunklee presented a staff report.

In response to an inquiry by Board Member Holloway regarding the usage of Measure R and Measure M funds, Director of Development Services Di Mario noted that the annual Measure R and Measure M funds would utilize the annual allocation of funds to issue bonds to finance costs for street and transportation projects. He further noted the Authority would anticipate receiving $7 million in bond proceeds for the utilization in designing, planning, implementation and construction of additional street projects.

Discussion ensued regarding measure sunset dates; interest rates; and reserve funds.

A motion was made by Board Member Solis, seconded by Vice Chair Klinakis, to: (1) adopt Resolution No. PFA 19-08 to declare its intention to reimburse certain expenditures from the proceeds of a tax-exempt bond financing, as required by United States Department of Treasury Regulations Section 1.150-2; and (2) approve agreements with financing team members and authorize the Executive Director to execute the agreements on behalf of the City. The motion carried by the following roll call vote:

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

ADJOURN THE LA PUENTE PUBLIC FINANCING AUTHORITY AND RECONVENE THE CITY COUNCIL/SUCCESSOR AGENCY MEETING

At 7:54 p.m., Chair Munoz adjourned the La Puente Public Financing Authority meeting and reconvened the City Council/Successor Agency meeting.

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 the ad hoc committee met on Monday, July 22, 2019, to discuss with staff the project phasing in preparation for the La Puente Park Master Plan Special Meeting scheduled for Thursday, July 25, 2019.

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 Mayor Munoz and Majority Leader Ian Calderon for obtaining funds for La Puente Park.

Mayor Munoz thanked the City Council and City Staff for moving forward on the park project and road improvements within the City.

Council Member Solis inquired with Staff regarding the schedule for Concerts in the Park.

ORAL COMMENTS FROM STAFF

Director of Community Services Lerma noted that Concerts in the Park would be held on Wednesday, July 24, 2019, and on Wednesday, July 31, 2019. She further noted Movies in the Park would be held on Monday, July 29, 2019.

City Manager Lindsey thanked Captain Wyche and the SAO Team for attending the meeting, for their hard work and making a difference in the City.

Mayor Munoz thanked the Sheriff's Department for their hard work and noted that there would be a follow-up public safety Town Hall meeting on August 13, 2019.

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 7:57 p.m. in memory of Victor Mendez.

Approved this 13th day of August, 2019.

Sheryl Garcia
City Clerk

Valerie Munoz
Mayor/Chair