

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL AND REGULAR MEETING OF
AUGUST 13, 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 Special Meeting, Closed Session, and Regular Meeting of the City Council of the City of La Puente were held at the La Puente Community Center, 501 N. Glendora Avenue, La Puente, California, on Tuesday, August 13, 2019, at 5:00 p.m.

CALL TO ORDER

Mayor Munoz called the meeting to order at 5:05 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, City Clerk Sheryl Garcia, Director of Community Services Roxanne Lerma, Management Analyst Anissa Livas, and Management Assistant Cece Dunlap.

PLEDGE OF ALLEGIANCE

Council Member Lewis led the Pledge of Allegiance.

SM-1 DISCUSSION AND PRESENTATIONS REGARDING POLICING, CRIME, COMMUNITY SAFETY, GANGS, NARCOTICS, VICTIM RESOURCES AND HOMELESSNESS

Captain Bobby Wyche of the Los Angeles County Sheriff's Department provided an update regarding public safety within La Puente.

Code Enforcement Manager Mrakich gave an update on the GoRequest app.

Andrea Moreno and Antonio Chapa, on behalf of Supervisor Hilda Solis, reported on homeless statistics throughout the County; gave an update regarding different cities' homeless plans; and spoke about housing services for the homeless provided through the County.

Director of Development Services Di Mario gave an update on the City's homeless plan.

Community Services Director Lerma spoke regarding LA-Hop.

Deputy Vanessa Guzman of the Los Angeles County Sheriff's Department SAO Team spoke regarding the Department's processes for helping homeless individuals.

Debbie Mota, Outreach Coordinator of LA-Hop, provided information regarding LA-Hop requests.

Gabby Goetz, Program Manager; Elizabeth Munguia, Business Services Coordinator; Shyla Potter, Youth Program Coordinator; Joel Morgan, Director; and Elizabeth Galvez, Homeless Liaison from America's Job Center of California provided information on the services it provides.

ORAL COMMUNICATIONS

The following members of the public spoke: Connie Rivera, Jessica Gallardo, Roseanne Marquez and Manuel Maldonado.

At 6:33 p.m., Mayor Munoz extended the special meeting. At the direction of the City Council, the Closed Session portion of the meeting and Item D-4 of the Regular Meeting were heard after Item D-3.

The following members of the public spoke: Rick Covani, Jessica Alvarenga and Frank Sanchez.

ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the special meeting at 6:52 p.m.

7:00 P.M.
OPEN SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 7:06 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, City Clerk Sheryl Garcia, Director of Community Services Roxanne Lerma, Management Analyst Anissa Livas, and Management Assistant Cece Dunlap.

PLEDGE OF ALLEGIANCE

City Attorney Casso led the Pledge of Allegiance.

PRESENTATIONS – None.

ORAL COMMUNICATIONS

Connie Rivera expressed her concern regarding an alleyway along Temple Avenue and Hacienda Boulevard.

Manuel Maldonado spoke regarding beautification of the City and working collectively with the school district.

Frank Sanchez spoke regarding being a business owner in the City and his involvement with the community.

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Member Holloway noted that San Gabriel Valley Mosquito & Vector Control District reported that a recent case of West Nile virus was detected in Baldwin Park.

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 23, 2019, AND JULY 25, 2019

A motion was made by Council Member Solis, seconded by Council Member Holloway, to waive the reading and approve the minutes of the City Council and Successor Agency meetings of July 23, 2019, and July 25, 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 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

Per City Council direction at the July 23, 2019, meeting, Staff provided information regarding cost savings for the proposed position.

Mayor Munoz recommended that staff provide a quarterly update as well as updates for the year end budget session regarding cost savings and to ensure that the position is fulfilling its communication and public outreach role, which Mayor Pro Tem Klinakis added to his motion.

A motion was made by Mayor Pro Tem Klinakis, seconded by Council Member Lewis, to adopt Resolution No. 19-5506 rescinding Resolution No. 19-5494 and approving authorized full-time positions and salary ranges and provide quarterly updates and updates for the year end budget session. The motion carried by the following roll call vote:

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

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

A motion was made by Council Member Holloway, seconded by Council Member Solis, to approve Consent Calendar Items D-1 through D-3. 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 NOS. 1476 AND 65

Action taken: The City Council and Successor Agency adopted Resolution No. 19-5508 approving Warrant Register No. 1476 and Resolution No. SA 19-95 approving Warrant Register No. 65.

D-2 CONSIDERATION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH GOVERNMENT OUTREACH FOR WEB HOSTED CODE ENFORCEMENT CASE MANAGEMENT AND SOFTWARE SERVICES TO CONSENT TO THE ASSIGNMENT TO GOGOV, INC. AND EXTEND THE TERM OF THE AGREEMENT FOR A PERIOD OF THREE YEARS

Action taken: The City Council: (1) approved Amendment No. 1 with GoGov, Inc. for web hosted code enforcement case management and software services; and (2) authorized the City Manager to execute the Amendment on behalf of the City.

D-3 CONSIDERATION OF A RESOLUTION AUTHORIZING THE CITY MANAGER AND THE DEVELOPMENT SERVICES DIRECTOR TO EXECUTE RIGHT-OF-WAY CERTIFICATIONS AND RELATED DOCUMENTS FOR FEDERALLY FUNDED PROJECTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS)

Action taken: The City Council adopted Resolution No. 19-5509 rescinding Resolution No. 11-4936 authorizing the City Manager and Development Services Director to execute right-of-way certifications and related documents for federally funded projects with CalTrans.

At the direction of the City Council, the Closed Session portion of the meeting, along with Item D-4, were heard at 7:37 p.m.

RECESS INTO CLOSED SESSION

CLOSED SESSION

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 8:19 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that as to Item 1, a 5-0 vote was taken, direction was given to Staff and the City Attorney's office, and there was nothing further to report.

D-4 CONSIDERATION OF A RESOLUTION APPROVING AN AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) COVERING THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020

A motion was made by Council Member Holloway, seconded by Council Member Solis, to adopt Resolution No. SA 19-96 approving the Amended ROPS 19-20 for the fiscal period commencing on July 1, 2019 and ending on June 30, 2020. 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 DISCUSSION AND PRESENTATION REGARDING BOND DISCLOSURE REQUIREMENTS

Russ Trice of Norton Rose Fulbright provided a presentation regarding bond disclosure requirements.

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

ADHOC COMMITTEE REPORTS

Landscape and Lighting District: Nothing to report.

Code Enforcement: Council Member Lewis reported the ad hoc committee met with animal control staff and had a tour of the City's animal rescue facility.

La Puente Park Master Plan and Youth Program Oversight: Council Member Lewis reported a meeting had been scheduled with the City Manager for August 15, 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.

Electronic Billboards: Nothing to report.

Education and Puente Pride Commissions: Nothing to report.

AB 1234 REPORTS – None.

ORAL COMMENTS FROM COUNCIL

Council Member Holloway requested the City Council meeting be adjourned in memory of Clara Terrones.

Council Member Solis requested the City Council meeting adjourned in memory of Gino Logan.

ORAL COMMENTS FROM STAFF

City Manager Lindsey thanked staff for setting up the community center for the Council Meeting and gave an update regarding code enforcement processes.

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 8:39 p.m. in the memory of Clara Terrones, Gino Logan, and Ernie Barbosa.

Approved this 27th day of August, 2019.



Sheryl Garcia
City Clerk



Valerie Munoz
Mayor/Chair

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