



**AGENDA**  
**REGULAR MEETING OF**  
**LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY**  
**AND LA PUENTE PUBLIC FINANCING AUTHORITY**  
**COUNCIL CHAMBERS**  
**15900 EAST MAIN STREET, LA PUENTE**  
**AUGUST 27, 2019**  
**7:00 P.M. REGULAR SESSION**

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**CALL TO ORDER**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

Check Presentation by Southern California Edison for LED Streetlight Rebate

Check Presentation by Suburban Water Systems for La Puente Park Water Conservation Grant

**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 AUGUST 13, 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 August 13, 2019.

**B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL**

**B-1 INTRODUCTION AND CONSIDERATION OF AN ORDINANCE TO AMEND TABLE 2-5 (CM ZONE-ALLOWED USES AND PERMIT REQUIREMENTS) OF SECTION 10.14.020 (LAND USE REGULATIONS) OF CHAPTER 10.14 (COMMERCIAL-MANUFACTURING ZONE) OF ARTICLE 2 (ZONES, ALLOWABLE USES AND DEVELOPMENT AND DESIGN STANDARDS) OF TITLE 10 (ZONING) OF THE LA PUENTE MUNICIPAL CODE TO ALLOW BANQUET FACILITY USES IN THE COMMERCIAL MANUFACTURING ZONE SUBJECT TO APPROVAL OF A CONDITIONAL USE PERMIT, ADOPT ASSOCIATED MUNICIPAL CODE AMENDMENTS TO ACCOMMODATE SAID USE, AND ADOPT A NEGATIVE DECLARATION REGARDING SAME**

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing and take public testimony; (2) waive reading of Ordinance No. 19-963 and read by title only; (3) introduce Ordinance No. 19-963, an Ordinance of the City Council of the City of La Puente amending Table 2-5 (CM Zone-allowed Uses and Permit Requirements) of Section 10.14.020 (Land Use Regulations) of Chapter 10.14 (Commercial-Manufacturing Zone) of Article 2 (Zones, Allowable Uses and Development and Design Standards) of Title 10 (Zoning) of the La Puente Municipal Code to allow banquet facility uses in the Commercial Manufacturing zone subject to approval of a Conditional Use Permit, adopt associated municipal code amendments to accommodate said use, and adopt the IS/ND regarding same.

**B-2 CONSIDERATION OF A RESOLUTION OF THE CITY OF LA PUENTE APPROVING THE ISSUANCE OF BONDS BY THE LA PUENTE PUBLIC FINANCING AUTHORITY TO FINANCE MEASURE M AND MEASURE R (TRANSPORTATION) PROJECTS, APPROVING PLEDGE AGREEMENTS, BOND PURCHASE AGREEMENTS, A CONTINUING DISCLOSURE AGREEMENT AND A PRELIMINARY OFFICIAL STATEMENT, ADOPTING A DEBT MANAGEMENT POLICY, A CONTINUING DISCLOSURE COMPLIANCE POLICY AND A TAX-EXEMPT DEBT POLICY AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO**

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing and take public testimony to consider the issuance of sales tax revenue bonds, in amounts not to exceed \$9,000,000 for the Series 2019A and Series 2019B; (2) adopt Resolution No. 19-5510 approving the issuance of bonds by the La Puente Public Financing Authority to finance Measure M and Measure R projects; (3) approve pledge agreements, bond purchase agreements, and a continuing disclosure agreement; and (4) adopt a debt management policy, a continuing disclosure undertaking policy, and a tax exempt debt policy for the City of La Puente.

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

**ORAL COMMUNICATIONS**

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

**NEW BUSINESS TO BE CONSIDERED BY THE PUBLIC FINANCING AUTHORITY**

PFA-1 CONSIDERATION OF A RESOLUTION OF THE LA PUENTE PUBLIC FINANCING AUTHORITY AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$4,800,000 AGGREGATE PRINCIPAL AMOUNT OF LA PUENTE PUBLIC FINANCING AUTHORITY SALES TAX REVENUE BONDS (LIMITED TAX BONDS) (MEASURE M), SERIES 2019A AND NOT TO EXCEED \$4,200,000 AGGREGATE PRINCIPAL AMOUNT OF LA PUENTE PUBLIC FINANCING AUTHORITY SALES TAX REVENUE BONDS (LIMITED TAX BONDS) (MEASURE R), SERIES 2019B, APPROVING INDENTURES, PLEDGE AGREEMENTS, BOND PURCHASE AGREEMENTS AND A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING ACTIONS AND EXECUTION OF DOCUMENTS RELATED THERETO

Staff Recommendation: It is recommended that the La Puente Public Financing Authority: (1) adopt Resolution No. PFA 19-09 approving the issuance of the Sales Tax Revenue Bonds; and (2) approve the indentures, pledge agreements, bond purchase agreements, and preliminary official statement.

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

**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 A RESOLUTION APPROVING WARRANT REGISTER NO. 1477**

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 19-5511 approving Warrant Register No. 1477.

**D-2 PRESENTATION OF JULY 2019 INVESTMENT REPORT**

Staff Recommendation: It is recommended that the City Council receive and file this report.

**D-3 PRESENTATION OF JULY 2019 REQUISITION SUMMARY REPORT**

Staff Recommendation: It is recommended that the City Council receive and file this report.

- D-4 CONSIDERATION OF A REQUEST FOR A FEE WAIVER IN THE AMOUNT OF \$600.00 FOR THE USE OF THE CITY'S BRIDGE ROOM AT THE LA PUENTE YOUTH LEARNING ACTIVITY CENTER BY THE LA PUENTE JR. ALL AMERICAN FOOTBALL AND CHEER PROGRAM FOR TWO CHEER EVENTS

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 19-5512 approving a request for a fee waiver in the amount of \$600.00 for the La Puente Jr. All American Football and Cheer to hold two Cheer events at the City of La Puente Youth Learning Activity Center.

- D-5 CONSIDERATION OF A RESOLUTION AMENDING ADMINISTRATIVE POLICY #12, DRUG FREE WORKPLACE

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 19-5513 amending Administrative Policy #12, Drug Free Workplace.

- D-6 CONSIDERATION OF A RESOLUTION ADOPTING ADMINISTRATIVE POLICY #61, EMPLOYEE RECOGNITION PROGRAM

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 19-5514 adopting a new Administrative Policy #61 establishing the City's Employee Recognition Program.

- D-7 CONSIDERATION OF A RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS WITH THE CALIFORNIA NATURAL RESOURCES AGENCY FOR THE PROPOSED RENOVATIONS TO LA PUENTE PARK

Staff Recommendation: It is recommended that the City Council approve Resolution No. 19-5515 approving the application for Grant Funds with the California Natural Resources Agency for the proposed La Puente Park renovations.

- D-8 CONSIDERATION OF A GRANT AGREEMENT BETWEEN THE STATE OF CALIFORNIA NATURAL RESOURCES AGENCY AND THE CITY OF LA PUENTE FOR THE CONSTRUCTION OF A NEW SKATE PARK AT LA PUENTE PARK

Staff Recommendation: It is recommended that the City Council: (1) approve Grant Agreement No. GF1701-0 between the State of California Natural Resources Agency and the City of La Puente for the construction of a new Skate Park at La Puente Park; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

- D-9 CONSIDERATION OF A NON-ROYALTY MARKETING AGREEMENT WITH UTILITY SERVICE PARTNERS FOR UTILITY SERVICE LINE WARRANTY SERVICES

Staff Recommendation: It is recommended that the City Council: (1) approve the Non-Royalty Marketing Agreement with Utility Service Partners, Inc.; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

## **E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL**

### **E-1 UPDATE AND PRESENTATION ON ACTIVITIES AND PROJECTS IN THE MAINTENANCE/PUBLIC WORKS DIVISION**

Staff Recommendation: It is recommended that the City Council receive and file this report.

### **E-2 PRESENTATION AND DISCUSSION REGARDING THE SAN GABRIEL MOUNTAINS FOOTHILLS AND RIVERS PROTECTION ACT**

Staff Recommendation: It is recommended that the City Council discuss the San Gabriel Mountains Foothills and Rivers Protection Act and provide direction to the City's COG Representative.

## **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.lapunte.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 22<sup>nd</sup> day of August, 2019.



Sheryl Garcia, City Clerk