MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
AUGUST 27, 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 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, August 27, 2019, at 7:00 p.m.

7:00 P.M. AGENDA
OPEN SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 7:00 p.m.

ROLL CALL

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| 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, Principal Accountant Alex Merkel-Medina, Management Analyst Anissa Livas, Management Assistant Cece Dunlap, and City Engineer William Pagett. |

PLEDGE OF ALLEGIANCE

Council Member Solis led the Pledge of Allegiance.

PRESENTATIONS

Marissa Castro-Salvati, Government Relations Manager for Southern California Edison, provided an update on Southern California Edison's Wildfire Mitigation Plan.

Angela Vaszily, on behalf of Southern California Regional Energy Network, and Marissa Castro-Salvati, presented a check to the City in the amount of $144,731.72 as a rebate for the completed LED Streetlight conversion project.

Craig Gott, General Manager of Suburban Water Systems, and Darlene Phares, Conservation Manager of Suburban Water Systems, presented a check to the City in the amount of $20,000 for the La Puente Park Water Conservation Grant.

ORAL COMMUNICATIONS – None.

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 AUGUST 13, 2019

A motion was made by Council Member Solis, seconded by Mayor Pro Tem Klinakis, to waive the reading and approve the minutes of the City Council and Successor Agency meeting of August 13, 2019. The motion carried by the following roll call vote:

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

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

Due to a defect in noticing requirements for the public hearing, Staff recommended that this item be pulled and properly noticed for public hearing at a later date.

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

Director of Administrative Services Grunklee provided a staff report regarding the issuance of bonds by the La Puente Public Financing Authority to finance Measure M and Measure R projects.

At 7:20 p.m., Mayor Munoz opened the public hearing. Discussion ensued regarding the maximum amount of sales tax revenue bonds allowed. There being no members of the public wishing to speak, Mayor Munoz closed the public hearing at 7:27 p.m.

A motion was made by Mayor Pro Tem Klinakis, seconded by Council Member Solis, to: (1) 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; (2) approve pledge agreements, bond purchase agreements, and a continuing disclosure agreement; and (3) adopt a debt management policy, a continuing disclosure undertaking policy, and a tax exempt debt policy for the City of La Puente. The motion carried by the following roll call vote:

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

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

At 7:27 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 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

A motion was made by Board Member Solis, seconded by Vice Chair Klinakis, to: (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. The motion carried by the following roll call vote:

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| 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 7:29 p.m., Chair Munoz adjourned the La Puente Public Financing Authority meeting and reconvened the City Council/Successor Agency meeting.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None.

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

Council Member Solis requested information on warrant register items from Item D-1.

Mayor Pro Tem Klinakis pulled Item D-5 for further discussion.

A motion was made by Council Member Solis, seconded by Mayor Munoz, to approve Consent Calendar Items D-1 through D-4 and D-6 through D-9. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF RESOLUTIONS APPROVING WARRANT REGISTER NO. 1477

Action taken: The City Council and Successor Agency adopted Resolution No. 19-5511 approving Warrant Register No. 1477.

D-2 PRESENTATION OF JULY 2019 INVESTMENT REPORT

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

D-3 PRESENTATION OF JULY 2019 REQUISITION SUMMARY REPORT

Action taken: The City Council received and filed the 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

Action taken: The City Council adopted 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

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

Management Analyst Livas provided a report on amendments to the current policy. Discussion ensued regarding Proposition 64, and the use of alcohol, legal drugs, and illegal drugs in the workplace.

A motion was made by Council Member Holloway, seconded by Council Member Solis, to adopt Resolution No. 19-5513 amending Administrative Policy #12, Drug Free Workplace. The motion carried by the following roll call vote:

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

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

Action taken: The City Council adopted 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

Action taken: The City Council adopted 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

Action taken: The City Council: (1) approved 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) authorized 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

Action taken: The City Council: (1) approved the Non-Royalty Marketing Agreement with Utility Service Partners, Inc.; and (2) authorized 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

Director of Development Services Di Mario provided information regarding activities and projects in the maintenance/public works division, including increased employee training and increased in-house services such as tree trimming, graffiti abatement, debris removal, and pavement repairs.

Maintenance Superintendent Carrillo and Maintenance Supervisor Alvarado provided a PowerPoint presentation regarding activities and projects completed by the maintenance/public works division in the past few months.

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

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

Per City Council's direction at the July 10, 2019, City Council meeting, Director of Development Services Di Mario gave a presentation regarding the San Gabriel Mountains Foothills and Rivers Protection Act, to be considered at the SGVCOG September 17, 2019, Governing Board Meeting. The purpose of the Act is to protect more of the San Gabriel Mountains as a National Monument and National Recreation Area. As noted in the staff report, the City of La Puente is outside the boundary area of the proposed legislation.

Discussion ensued regarding the City's position for the September 17, 2019, vote. There being no direction from the City Council, Mayor Munoz recommended that the City's COG Representative abstain from voting on the item at the September 17, 2019, Governing Board 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 that the ad hoc committee met with the Superintendent of Bassett Unified School District and Board Member Solano to discuss the possibility of joint use agreements for the use of the School District properties. She noted that discussions with the School District will continue.

Military Banner Recognition Program: Nothing to report.

Grant Writing: Nothing to report.

Traffic Sign Inventory and Revitalization: Mayor Pro Tem Klinakis reported that the ad hoc committee met regarding the status of street sign bids.

Noise Ordinance: Nothing to report.

Comprehensive Fee Schedule: Nothing to report.

Communications: Nothing to report.

Electronic Billboards: Mayor Pro Tem Klinakis reported that the ad hoc committee met and would be bringing information regarding billboards before the City Council. Director of Development Services noted a Planning Commission meeting for this item was tentatively scheduled for September 17, 2019.

Education and Puente Pride Commissions: Nothing to report.

AB 1234 REPORTS – None.

ORAL COMMENTS FROM COUNCIL – None.

ORAL COMMENTS FROM STAFF

City Manager Lindsey noted that Director of Development Services Di Mario had a list of streets that will be impacted by the bonding, other measures, and by current funding. Director of Development Services Di Mario presented street maps based on current and future street improvement projects.

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 8:05 p.m.

Approved this 10th day of September, 2019.

Sheryl Garcia
City Clerk

Valerie Munoz
Mayor/Chair