

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
SEPTEMBER 10, 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 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, September 10, 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

Members present: Munoz, Klinakis, Holloway, Lewis, Solis (arrived at 7:00 p.m. after roll call).

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, and City Engineer William Pagett.

PLEDGE OF ALLEGIANCE

Rosette Holmes, Sunset Elementary School Principal, led the Pledge of Allegiance.

PRESENTATIONS

Ximena Brown, Workman Elementary School Student, thanked Council Member Lewis, Council Member Holloway, and Director of Community Services Lerma for their presentation on project LEAD, city government, the park master plan, and law-making in California.

Emmanuel Solarzano, Sierra Vista Middle School Student, spoke about the start of the new school year and invited everyone to attend the school's assembly on September 11, 2019 at 1:30 p.m. in remembrance of 9/11.

Isabella Perez, Sunset Elementary School Student, thanked Council Member Holloway and Director of Community Services Lerma for their presentation on project LEAD. She noted that the students are looking forward to future events such as Youth in Government Day, the Mock City Council event, the Turkey Trot, Veterans' Day ceremony, and the Health, Wellness and Safety Fair. Additionally, she spoke about her school's focus in the month of September for perfect attendance, and Sunset Elementary's achievement of winning silver medals two years in a row at Science Olympiad.

Journey Monet, Sparks Middle School Student, spoke regarding her school's leadership program, and thanked Council Member Holloway and Director of Community Services Lerma for meeting with LEAD students. She noted that Sparks will be paying tribute to the lives lost on 9/11, and she spoke about upcoming school events, such as perfect attendance month, spirit day, and a renaissance rally on October 4, 2019.

Mayor Munoz, on behalf of the City Council, presented a certificate of recognition to Delhaven Community Center for being a 2019 Non-profit of the Year.

At 7:14 p.m., the City Council recessed and reconvened at 7:31 p.m.

ORAL COMMUNICATIONS

Renee Hrey, member of La Puente Valley Women's Club, spoke regarding the start of a community project, "La Puente Reading Invasion," where participants will have an hour of quiet and free reading time at a designated location.

John Marinakis spoke regarding the Parking Outreach Meeting that occurred on September 5, 2019.

Rick Covani expressed his concern regarding an increase in criminal activity in his neighborhood.

Dre Galindo expressed his concern regarding the removal of handball courts in the Park Master Plan.

Marty Paz spoke regarding the Sheriff's Department and their response time to calls.

Joel Torres spoke regarding a federal issue.

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 27, 2019

A motion was made by Mayor Pro Tem Klinakis, seconded by Council Member Solis, to waive the reading and approve the minutes of the City Council and Successor Agency meeting of August 27, 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

A motion was made by Council Member Solis, seconded by Mayor Munoz, to approve Consent Calendar Items D-1 through D-5. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1478

Action taken: The City Council and Successor Agency adopted Resolution No. 19-5516 approving Warrant Register No. 1478.

D-2 CONSIDERATION OF A REQUEST FOR A FEE WAIVER IN THE AMOUNT OF \$80.00 FOR THE USE OF PICNIC SHELTER 3 AND PICNIC SHELTER 4 AT LA PUENTE PARK BY LA PUENTE GIRLS SOFTBALL TO HOLD A MEMORIAL FOR VOLUNTEER COACH GENE LOGAN

Action taken: The City Council adopted Resolution No. 19-5517 approving a request for a fee waiver in the amount of \$80.00 for La Puente Girls Softball to hold a memorial at La Puente Park.

D-3 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH
SAFeway SIGN COMPANY FOR STREET SIGN REPLACEMENT IN THE
AMOUNT OF \$95,514.02

Action taken: The City Council: (1) awarded the contract to Safeway Sign Company in the amount of \$95,514.02; and (2) authorized the City Manager to execute the Agreement and approve change orders up to 10% of the original bid amount.

D-4 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR THE
CITYWIDE SLURRY SEAL PROJECT

Action taken: The City Council: (1) accepted the project as complete; and (2) authorized the City Clerk to execute the Notice of Completion.

D-5 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH THE
CHAMBERS GROUP, INC. FOR ENVIRONMENTAL REVIEW SERVICES FOR
THE PARK MASTER PLAN IN THE AMOUNT OF \$44,499.15

Action taken: The City Council: (1) approved the Agreement with the Chambers Group, Inc. for Environmental Review Services for the Park Master Plan in the amount of \$44,499.15; 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 PRESENTATION REGARDING THE YOUTH REINVESTMENT GRANT IN
PARTNERSHIP WITH THE BOYS AND GIRLS CLUB OF LA PUENTE

Director of Community Services Lerma provided a presentation regarding a grant that the City received in the amount of \$400,000 from the Board of State and Community Corrections. She stated that the grant will be used to fund the Adolescent Intervention and Diversion Program (AID). Aida Diaz, Site Director for the Boys and Girls Club, and Yesenia Diaz, spoke regarding the program's partnership with local school districts and the Sheriff's Department to work with youth.

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

E-2 PRESENTATION REGARDING THE COMMUNITY SERVICES DEPARTMENT
FIRST QUARTER EVENTS AND ACTIVITIES

Director of Community Services Lerma and Community Services Leader Castro provided a presentation regarding the Community Services Department 2019 summer events.

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

E-3 PRESENTATION REGARDING THE CITY'S HOUSING REHABILITATION PROGRAM

Director of Development Services Di Mario provided a presentation and updated the City Council on the two programs of the City's Housing Rehabilitation Program: a deferred loan program that utilizes Cal Home Grant funds and a grant program provided through the Community Development Block Grant (CDBG) funds that are funded by the U.S. Department of Housing and Urban Development (HUD). Discussion ensued regarding the program's waiting list, the loan repayment plan, the qualifications for the program, and program funding.

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

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 City staff and will be bringing the Park Master Plan item back at a future City Council meeting for further discussion.

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 that the meeting be adjourned in memory of Master Sergeant Jose J. Gonzalez.

ORAL COMMENTS FROM STAFF

City Manager Lindsey thanked City staff for the presentations and updates they provided to the City Council, and thanked Sergeant Smith and Deputy Lopez for the operations they run in the City. He further congratulated the Administrative Services Department on receiving the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting.

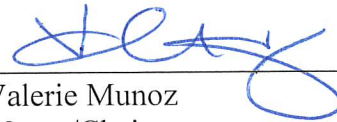
Director of Administrative Services Grunklee thanked Management Analyst Livas for the work she has done for the City.

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 8:24 p.m. in memory of Master Sergeant Jose J. Gonzalez.

Approved this 24th day of September, 2019.



Sheryl Garcia
City Clerk



Valerie Munoz
Mayor/Chair