

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
SEPTEMBER 24, 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.lapuate.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 24, 2019, at 7:00 p.m.

7:00 P.M. AGENDA
OPEN SESSION

CALL TO ORDER

Mayor Pro Tem Klinakis called the meeting to order at 7:01 p.m.

ROLL CALL

Members present: Klinakis, Holloway, Lewis, Solis.

Members absent: Munoz.

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 Assistant Cece Dunlap and City Engineer William Pagett.

PLEDGE OF ALLEGIANCE

Council Member Holloway led the Pledge of Allegiance.

PRESENTATIONS – None.

ORAL COMMUNICATIONS

Sandy Sun spoke regarding the 2019 Gracias Christmas Cantata event on September 29, 2019.

Kim Saena expressed her concern regarding the proximity of La Puente Live to her residence.

Manuel Maldonado thanked Council Member Holloway for attending the Hacienda La Puente Unified School District meeting regarding construction of a new school; expressed his concern regarding the expansion of Quemtco; thanked City Manager Lindsey for the parking outreach meeting; spoke regarding translation services provided at City meetings and his interactions with the Sheriff's Department.

Sergeant Smith from the Sheriff's Department spoke regarding a staff meeting held to address resident concerns.

Socorro Ramos spoke regarding the Sheriff's Department and noted that they do a good job of enforcing the law.

John Marinakis spoke regarding advertising and community outreach for the October 8, 2019 Town Hall Meeting.

City Manager Lindsey noted that the next Town Hall Meeting regarding animal control and parking would be on October 8, 2019, and staff will be canvassing door-to-door to inform residents.

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Member Holloway reported on the San Gabriel Valley COG meeting where Senator Rubio reported on the San Gabriel Valley Regional Housing Trust Fund in the amount of \$5.6 million for affordable and homeless housing. He further noted that discussion ensued regarding the Metro Eastside extension of the Gold Line.

Council Member Holloway reported that he attended the San Gabriel Valley Mosquito & Vector Control District meeting and noted that the West Nile Virus has been reported in Baldwin Park, West Covina, Pomona, and La Verne.

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 September 10, 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 September 10, 2019. The motion carried by the following roll call vote:

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

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

At the direction of the City Council, this item was moved to the October 8, 2019, City Council Meeting.

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 Council Member Holloway, to approve Consent Calendar Items D-1 through D-6. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1479

Action taken: The City Council and Successor Agency adopted Resolution No. 19-5518 approving Warrant Register No. 1479.

D-2 PRESENTATION OF AUGUST 2019 INVESTMENT REPORT

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

D-3 PRESENTATION OF AUGUST 2019 REQUISITION SUMMARY REPORT

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

D-4 CONSIDERATION OF A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE COUNTY OF LOS ANGELES, THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND THE CITIES OF BALDWIN PARK, COVINA, GLENDORA, INDUSTRY, LA PUENTE, SOUTH EL MONTE AND WEST COVINA REGARDING THE ADMINISTRATION AND COST SHARING FOR IMPLEMENTING THE COORDINATED INTEGRATED MONITORING PROGRAM FOR THE UPPER SAN GABRIEL RIVER WATERSHED

Action taken: The City Council: (1) approved the Memorandum of Agreement between the County of Los Angeles, the Los Angeles County Flood Control District and the cities of Baldwin Park, Covina, Glendora, Industry, La Puente, South El Monte, and West Covina Regarding the Administration and Cost Sharing for Implementing the Coordinated Integrated Monitoring Program for the Upper San Gabriel River Watershed; and (2) authorized the City Manager to execute the Memorandum of Agreement on behalf of the City.

D-5 CONSIDERATION OF A REQUEST FROM THE LA PUENTE VALLEY WOMAN'S CLUB TO USE THE FRONT LAWN AT CITY HALL FOR THE LA PUENTE READING INVASION

Action taken: The City Council directed the City Attorney's Office to draft a Facilities Use Agreement for the use of La Puente City Hall front lawn for the La Puente Valley Woman's Club La Puente Reading Invasion.

D-6 CONSIDERATION OF A FACILITIES USE AGREEMENT BETWEEN THE CITY OF LA PUENTE AND ST. JOSEPH SCHOOL FOR THE USE OF LA PUENTE PARK AND THE COMMUNITY CENTER PARKING LOT

Action taken: The City Council: (1) approved the Facilities Use Agreement between the City of La Puente and St. Joseph School; 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 AND UPDATE ON RULE 20A PROJECT - UNDERGROUND UTILITY DISTRICT NO. 15-02 ALONG AMAR ROAD BETWEEN WILLOW AVENUE AND PUENTE AVENUE

Director of Development Services Di Mario provided an update regarding Rule 20A Underground Utility Project along Amar Road. He provided background on the project which was brought to the City Council and adopted by resolution at the City Council meeting of September 22, 2015. Director of Development Services Di Mario stated that the project has consisted of working with Southern California Edison to transition all utilities underground.

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: Nothing to report.

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

Mayor Pro Tem Klinakis expressed his concern regarding the homeless within the City. Deputy Lopez from the Sherriff's Department stated that they are working with the City to assess how to secure vacant areas to prevent encampment.

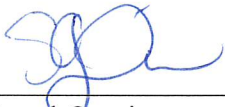
Council Member Holloway and Mayor Pro Tem Klinakis reported that they both welcomed a new family to the community through Building Homes for Heroes. Council Member Holloway noted that Chase Bank provides homes to the program.

ORAL COMMENTS FROM STAFF

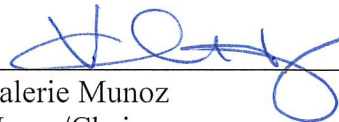
City Manager Lindsey thanked the Sherriff's Department for their service regarding the homeless, and thanked City Staff for their continued work on the La Puente Park Master Plan. He also stated that the City will miss Assistant Planner Schaetzel as she has accepted a new position with the City of Paramount.

There being no further business before the City Council, Mayor Pro Tem Klinakis adjourned the meeting at 7:47 p.m.

Approved this 8th day of October, 2019.



Sheryl Garcia
City Clerk



Valerie Munoz
Mayor/Chair