

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL MEETING OF
OCTOBER 8, 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 of the City Council of the City of La Puente was held at the La Puente Community Center, 501 N. Glendora, La Puente, California, on Tuesday, October 8, 2019, at 5:30 p.m.

5:30 P.M. AGENDA
OPEN SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 5:34 p.m.

ROLL CALL

Members present: Munoz, Klinakis, Holloway, Lewis, Solis.

Members absent: None.

Staff members present: City Manager Bob Lindsey, Deputy City Attorney Bianca Sparks Rojas, Director of Administrative Services Troy Grunklee, Director of Development Services John Di Mario, City Clerk Sheryl Garcia, Director of Community Services Roxanne Lerma, and Management Assistant Cece Dunlap.

PLEDGE OF ALLEGIANCE

Council Member Solis led the Pledge of Allegiance.

PRESENTATIONS – None.

ORAL COMMUNICATIONS

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

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Member Holloway reported that he attended the San Gabriel Valley Mosquito & Vector Control District meeting and noted that a mosquito carrying the West Nile virus was detected in the unincorporated County area of La Puente.

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 24, 2019

A motion was made by Council Member Holloway, seconded by Council Member Solis, to waive the reading and approve the minutes of the City Council and Successor Agency meeting of September 24, 2019. The motion carried by the following roll call vote:

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

Mayor Pro Tem Klinakis and Council Member Lewis recused themselves from this item due to a potential conflict of interest.

Deputy City Attorney Sparks-Rojas noted for record that at 5:39 p.m., Mayor Pro Tem Klinakis and Council Member Lewis left the room and would not be participating in the item. She further noted passage of this item would require a unanimous vote.

Director of Development Services Di Mario presented a staff report and PowerPoint presentation.

At 5:46 p.m., Mayor Munoz opened the public hearing. There being no members of the public wishing to speak, Mayor Munoz closed the public hearing.

A motion was made by Mayor Munoz, seconded by Council Member Holloway, to waive reading of Ordinance No. 19-963 and read by title only. The motion carried by the following roll call vote:

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

Director of Development Services Di Mario read the title into the record.

A motion was made by Mayor Munoz, seconded by Council Member Holloway, to 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. The motion carried by the following roll call vote:

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

Mayor Pro Tem Klinakis and Council Member Lewis returned to the dais.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – 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 and D-2. 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 A RESOLUTION APPROVING WARRANT REGISTER NO. 1480

Action taken: The City Council and Successor Agency adopted Resolution No. 19-5519 approving Warrant Register No. 1480.

D-2 CONSIDERATION OF A LICENSE AGREEMENT BETWEEN THE CITY OF LA PUENTE AND JULIAN BLANDINO FOR THE USE OF CITY PROPERTY LOCATED AT THE INTERSECTION OF VALLEY BOULEVARD AND OLD VALLEY BOULEVARD FOR HOLIDAY SALES

Action taken: The City Council: (1) approved the License Agreement with Julian Blandino; and (2) authorized the City Manager to execute the License Agreement on behalf of the City.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL – None.

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 5:50 p.m. to discuss items as posted on the agenda.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (one potential case)
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code Section 54957(b)(2))
TITLE: CITY MANAGER (Per City Manager's Employment Agreement)

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 6:59 p.m.

REPORT OUT OF CLOSED SESSION

Deputy City Attorney Sparks-Rojas reported that as to Item 1 and Item 2, no action was taken and there was nothing further to report.

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: Mayor Munoz reported that a special City Council meeting would be held on October 18, 2019 at 8:30 a.m.

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: Council Member Lewis reported that the ad hoc committee met to discuss improving communication efforts to the community. She noted that the item would be brought back at a future City Council meeting.

Electronic Billboards: Nothing to report.

Education and Puente Pride Commissions: Nothing to report.

AB 1234 REPORTS – None.

ORAL COMMENTS FROM COUNCIL – None.

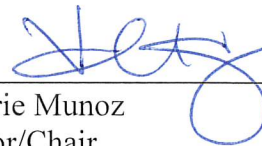
ORAL COMMENTS FROM STAFF – None.

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 7:01 p.m.

Approved this 22nd day of October, 2019.



Sheryl Garcia
City Clerk



Valerie Munoz
Mayor/Chair

