



## NOTICE AND CALL OF SPECIAL MEETING

### AGENDA - SPECIAL MEETING OF THE LA PUENTE CITY COUNCIL COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

OCTOBER 18, 2019, 8:30 A.M.

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**NOTICE IS HEREBY GIVEN** that a Special Meeting of the City Council of the City of La Puente is hereby called to be held on Friday, October 18, 2019, commencing at 8:30 a.m., in City Council Chambers, 15900 E. Main Street, La Puente, CA 91744. The public will be provided an opportunity to provide public comment on the items listed on the agenda. The business to be discussed is as follows:

#### CALL TO ORDER

#### ROLL CALL

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

#### PLEDGE OF ALLEGIANCE

#### ORAL COMMUNICATIONS

*Pursuant to Government Code Section 54954.3(a), you may only address the City Council concerning any item that has been described in the notice for the special meeting. 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.)*

#### RECESS INTO CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
Pursuant to Government Code section 54956.9(d)(1)  
Case: John Doe v. City of La Puente  
Superior Court of California, County of Los Angeles, Pomona Courthouse  
Case No.: 19PSCV00864

#### RECONVENE TO OPEN SESSION

#### REPORT OUT OF CLOSED SESSION

- SM-1 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH SPOHN RANCH FOR DESIGN SERVICES FOR THE LA PUENTE SKATE PARK IN THE AMOUNT OF \$55,400

Staff Recommendation: It is recommended that the City Council: (1) approve the Agreement with Spohn Ranch, Inc. for the design of the skate park; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

- SM-2 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH JCA ENGINEERING INC. FOR ELECTRICAL DESIGN SERVICES AT LA PUENTE PARK IN THE AMOUNT OF \$82,150

Staff Recommendation: It is recommended that the City Council: (1) approve the Agreement with JCA Engineering, Inc. for Electrical Design Services at La Puente Park in the amount of \$82,150; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

SM-3 CONSIDERATION OF A CONSTRUCTION SERVICES AGREEMENT WITH MALOOF NAMAN BUILDERS, INC. FOR DEMOLITION WORK AT LA PUENTE PARK IN THE AMOUNT OF \$68,510

Staff Recommendation: It is recommended that the City Council: (1) approve the Agreement with Maloof Naman Builders, Inc. for demolition work at La Puente Park in the amount of \$68,510; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

SM-4 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR SEWER, PARKING LOT, AND RELATED IMPROVEMENTS AT LA PUENTE PARK

Staff Recommendation: It is recommended that the City Council: (1) provide direction to Staff regarding hardscape and landscape options; (2) direct the City Engineer to finalize the plans and specifications for the project; and (3) authorize Staff to solicit for bids.

**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.lapueente.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.)

Dated: October 16, 2019



Valerie Munoz, Mayor

STATE OF CALIFORNIA           )  
COUNTY OF LOS ANGELES    ) SS  
CITY OF LA PUENTE            )

**AFFIDAVIT OF POSTING**

I, Sheryl Garcia, City Clerk for the City of La Puente, hereby certify that a copy of the Notice and Call of a Special Meeting of the La Puente City Council, to be held on October 18, 2019, commencing at 8:30 a.m., was posted at La Puente City Hall, the La Puente Community Center and the Los Angeles County Library; and provided not less than twenty-four hours before the time of the meeting to the following:

Mayor Valerie Munoz  
Mayor Pro Tem Charlie Klinakis  
Council Member Dan Holloway

Council Member Violeta Lewis  
Council Member John M. Solis  
San Gabriel Valley Tribune

I declare under penalty of perjury that the foregoing is true and correct. Dated this 16<sup>th</sup> day of October, 2019.



Sheryl Garcia, City Clerk