MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL MEETING OF
OCTOBER 18, 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 Special 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 Friday, October 18, 2019, at 8:30 a.m.

8:30 A.M. AGENDA
OPEN SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 8:31 a.m.

ROLL CALL

Members present: Munoz, Klinakis, Lewis, Solis.

Members absent: Holloway.

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, and Management Assistant Cece Dunlap.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Klinakis led the Pledge of Allegiance.

ORAL COMMUNICATIONS – None.

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 8:31 a.m. to discuss items as posted on the agenda.

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

The City Council reconvened to open session at 9:22 a.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that as to Item 1, direction was given to the City Attorney's office, no final action was taken, and nothing further to report.

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

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

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

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

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

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

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

A motion was made by Mayor Pro Tem Klinakis, seconded by Mayor Munoz, to: (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. The motion carried by the following roll call vote:

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

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

Director of Development Services Di Mario presented a staff report regarding the sewer, parking lot, and related improvements at La Puente Park. Representatives from Willdan Engineering presented several park concepts.

Discussion ensued regarding funding sources and costs, parking stalls, types of trees, tree placement, graffiti, sealing the concrete, maintenance of the concrete.

A motion was made by Mayor Pro Tem Klinakis, seconded by Mayor Munoz, to adopt the parking lot reconfiguration, resurfacing, and tree placement, taking into account leaf drop, as shown on the concept plans; and direct the City Manager to commence construction at the appropriate time as funding sources are identified. The motion carried by the following roll call vote:

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

Discussion ensued regarding walkway concrete patterns, texture, and colors.

A motion was made by Mayor Munoz, seconded by Mayor Pro Tem Klinakis, to approve the walkway concrete pattern from concept 1 and the curved grass line from concept 2; and direct the City Manager to bring back to the City Council options for texture and stamp color. The motion carried by the following roll call vote:

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

In response to an inquiry by Mayor Munoz regarding the timing of construction, City Manager Lindsey noted construction would begin sometime in January 2020 with demolition taking place in November 2019, taking into consideration the rainy season.

A motion was made by Mayor Pro Tem Klinakis, seconded by Mayor Munoz, to: (1) direct the City Engineer to finalize the plans and specifications for the project; and (2) authorize Staff to solicit for bids. The motion carried by the following roll call vote:

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

ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 10:16 a.m.

Approved this 12th day of November, 2019.

Sheryl Garcia
City Clerk

Valerie Munoz
Mayor/Chair