

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL AND REGULAR MEETING OF
OCTOBER 22, 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 and Regular Meeting of the City Council of the City of La Puente were held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on Tuesday, October 22, 2019, at 6:45 p.m.

6:45 P.M. AGENDA
SPECIAL SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 6:45 p.m.

ROLL CALL

Members present: Munoz, Klinakis, Lewis.

Members absent: Holloway, Solis.

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

Council Member Lewis led the Pledge of Allegiance.

ORAL COMMUNICATIONS – None.

SM-1 CONSIDERATION OF A PURCHASE ORDER CONTRACT WITH CALPIPE INDUSTRIES, LLC FOR THE PURCHASE OF 72 REMOVABLE BOLLARDS FOR ROAD CLOSURES IN THE AMOUNT OF \$68,582.78

Director of Administrative Services Grunklee provided a staff report regarding purchasing removable bollards for road closures to be used during special City events.

Discussion ensued regarding installation of the bollards and their locations.

A motion was made by Mayor Pro Tem Klinakis, seconded by Mayor Munoz, to: (1) approve the purchase order contract with Calpipe Industries, LLC for the purchase of 72 removable bollards; (2) authorize the City Manager to execute, on behalf of the City, all documents necessary to effectuate this action. The motion carried by the following roll call vote:

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

There being no further business before the City Council, Mayor Munoz adjourned the special meeting at 6:54 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 (arrived at 7:13 p.m.), Lewis

Members absent: Solis

Staff members present: City Manager Bob Lindsey, City Attorney Jamie Casso, Director of Administrative Services Troy Grunklee, City Clerk Sheryl Garcia, Director of Community Services Roxanne Lerma, Principal Accountant Alex Merkel-Medina, Management Assistant Cece Dunlap, and Deputy City Engineer Rey Alfonso.

PLEDGE OF ALLEGIANCE

Dr. John Kwon, Sierra Vista Middle School Assistant Principal, led the Pledge of Allegiance.

PRESENTATIONS

Yisong Lin, Workman Elementary School Student, thanked Mayor Pro Tem Klinakis and Council Member Holloway for attending CBED day; spoke regarding a successful Color Run fundraiser for school field trips; spoke regarding Red Ribbon Week; and invited everyone to attend the La Puente Valley Woman's Club Reading Invasion event at City Hall on October 23, 2019 and Trunk or Treat at Workman Elementary on October 30, 2019.

Giovani Justo Jr., Sierra Vista Middle School Student, spoke regarding the school's football team, Student Appreciation Day, students' participation in activities in honor of Sandyhook Elementary, and the school's fundraisers. He further spoke regarding the Mentoring Program and the LEAD program where topics of discussion included gun control, climate, and homelessness with Council Member Holloway, Council Member Lewis, and Director of Community Services Lerma.

Amaya Ayau, Sunset Elementary School Student, thanked the City for their support of the LEAD program and spoke regarding the school's Move-a-thon event on October 25, 2019 to fundraise for field trips, the school's upcoming Red Ribbon week activities, the school-wide community walk, and the Cross Country team's district qualifying meet on November 7, 2019.

Daniela Molina, Sparks Middle School Student, spoke regarding a successful "SparksChella" event that included dancing, sports, games, art, and raffles; she spoke about creating patriotic art work for Veteran's Day, which will be displayed at City Hall, and the upcoming Turkey Trot in November.

ORAL COMMUNICATIONS

Manuel Maldonado expressed his concern regarding the presence of ICE in nearby communities; thanked Dan Holloway for his assistance; and expressed his concern regarding the Hacienda La Puente Unified School District.

Daniel Luevanos, City Ambassador for OneLegacy Donate Life, spoke regarding the Annual Donate Life Run/Walk; the 2020 Donate Life Rose Parade float; and the importance of organ donation.

Victor Velasquez thanked Council Member Holloway for assisting with immigration issues.

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 MEETINGS OF OCTOBER 8, 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 October 8, 2019. The motion carried by the following roll call vote:

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

Mayor Pro Tem Klinakis invited everyone to attend the City of Industry Sheriff's Station Haunted Jail event on October 26, 2019.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

- B-1 CONSIDERATION OF: (1) A RESOLUTION ADOPTING AN INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION, A MITIGATION MONITORING AND REPORTING PROGRAM, AND AN ERRATA, FOR MUNICIPAL CODE AMENDMENT NUMBER 146 AND DEVELOPMENT AGREEMENT APPLICATION NUMBER 17-02; (2) AN ORDINANCE AMENDING SECTION 10.34.170 (ELECTRONIC DISPLAY BILLBOARDS) OF CHAPTER 10.34 (SIGNS) OF TITLE 10 (ZONING) OF THE LA PUENTE MUNICIPAL CODE TO ADDRESS OPERATIONAL STANDARDS FOR ELECTRONIC DISPLAY BILLBOARDS IN THE CITY; (3) AN ORDINANCE APPROVING DEVELOPMENT AGREEMENT NO. 17-02 TO CONSTRUCT, INSTALL AND OPERATE THREE ELECTRONIC DISPLAY BILLBOARDS ON CITY-OWNED PROPERTIES AND TO CONSTRUCT AND INSTALL AN ELECTRONIC PARK SIGN AT LA PUENTE PARK FOR USE AND OPERATION BY THE CITY; AND (4) A LICENSE AGREEMENT BETWEEN THE CITY AND BULLETIN DISPLAYS, LLC

Director of Development Services Di Mario provided a staff report regarding the construction, installation, operation and locations of electronic display billboards in the City.

Alex Rocha from Blodgett Baylosis Environmental Planning presented a PowerPoint regarding the CEQA review completed for the project.

At 7:41 p.m., Mayor Munoz opened the public hearing.

Manuel Maldonado expressed concern with regard to election announcements, hours of operation and the use of electricity to run the billboards.

Adrian Barrios inquired regarding the languages that will be displayed on the billboard.

At 7:44 p.m., Mayor Munoz closed the public hearing.

A motion was made by Mayor Pro Tem Klinakis, seconded by Council Member Holloway, to adopt Resolution No. 19-5521 making findings and adopting an Initial Study and Mitigated Negative Declaration with Mitigation and Monitoring Reporting Program with an Errata for Municipal Code Amendment Number 146 and Development Agreement Application Number 17-02. The motion carried by the following roll call vote:

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

A motion was made by Mayor Pro Tem Klinakis, seconded by Council Member Holloway, to waive reading of Ordinance No. 19-964 and read by title only. The motion carried by the following roll call vote:

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

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

A motion was made by Mayor Pro Tem Klinakis, seconded by Council Member Holloway, to introduce Ordinance No. 19-964, an Ordinance of the City of La Puente, California, Amending Section 10.34.170 (Electronic Display Billboards) of Chapter 10.34 (Signs) of Title 10 (Zoning) of the La Puente Municipal Code to Address Operational Standards For Electronic Display Billboards in the City. The motion carried by the following roll call vote:

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

A motion was made by Mayor Pro Tem Klinakis, seconded by Council Member Holloway, to waive reading of Ordinance No. 19-965 and read by title only. The motion carried by the following roll call vote:

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

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

A motion was made by Mayor Pro Tem Klinakis, seconded by Council Member Holloway, to introduce Ordinance No. 19-965, an Ordinance of the City of La Puente, California, Approving Development Agreement No. 17-02 to Allow the Construction, Installation and Operation of Three Electronic Display Billboards on City-Owned Properties and to Allow the Construction and Installation of an Electronic Park Sign at La Puente Park for use and Operation by the City. The motion carried by the following roll call vote:

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

A motion was made by Mayor Pro Tem Klinakis, seconded by Council Member Holloway, to approve the License Agreement between the City and Bulletin Displays, LLC. The motion carried by the following roll call vote:

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

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

Due to Mayor Pro Tem Klinakis and Council Member Lewis recusing themselves from Item D-5 at the October 8, 2019, City Council meeting, and due to a lack of quorum for this item, the City Council provided direction to move Item D-5 to the November 12, 2019, City Council meeting.

A motion was made by Council Member Holloway, seconded by Mayor Pro Tem Klinakis, to approve Consent Calendar Items D-1 through D-4, D-6, and D-7. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1481

Action taken: The City Council and Successor Agency adopted Resolution No. 19-5520 approving Warrant Register No. 1481.

D-2 PRESENTATION OF SEPTEMBER 2019 INVESTMENT REPORT

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

D-3 PRESENTATION OF SEPTEMBER 2019 REQUISITION SUMMARY REPORT

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

D-4 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR VALLEY BOULEVARD SANITARY SEWER REHABILITATION FY 19-20 PROJECT

Action taken: The City Council: (1) approved the plans and specifications for the construction of the Valley Boulevard Sanitary Sewer Rehabilitation FY 19-20 Project; and (2) authorized Staff to solicit for bids.

- D-5 SECOND READING 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

Action taken: At the direction of the City Council, this item was moved to the November 12, 2019, City Council meeting.

- D-6 CONSIDERATION OF A GRANT AGREEMENT BETWEEN THE BOARD OF STATE AND COMMUNITY CORRECTIONS AND THE CITY OF LA PUENTE FOR THE YOUTH REINVESTMENT GRANT

Action taken: The City Council: (1) approved Grant Agreement No. BSCC 573-19 between the Board of State and Community Corrections and the City of La Puente for the funding of the Adolescent Intervention and Diversion (AID) program; and (2) authorized the City Manager to execute the Agreement on behalf of the City.

- D-7 CONSIDERATION OF A FACILITY USE AGREEMENT BETWEEN THE CITY OF LA PUENTE AND THE LA PUENTE VALLEY WOMAN'S CLUB FOR USE OF THE FRONT LAWN AT CITY HALL FOR THE LA PUENTE READING INVASION

Action taken: The City Council: (1) approved the Use Agreement between the City of La Puente and the La Puente Valley Woman's Club; 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 – None.

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

Council Member Holloway requested that the meeting be adjourned in memory of Andy Etchebarren.

ORAL COMMENTS FROM STAFF

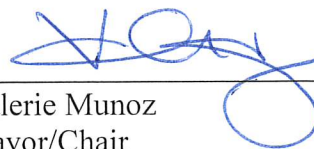
Director of Development Services Di Mario introduced Deputy City Engineer, Rey Alfonso.

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 7:56 p.m. in memory of Andy Etchebarren.

Approved this 12th day of November, 2019.



Sheryl Garcia
City Clerk



Valerie Munoz
Mayor/Chair