

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
NOVEMBER 12, 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 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, November 12, 2019, at 7:00 p.m.

7:00 P.M. AGENDA
OPEN SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 7:02 p.m.

ROLL CALL

Members present: Munoz, Klinakis, Holloway, Lewis.

Members absent: 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, Management Assistant Cece Dunlap and City Engineer William Pagett.

PLEDGE OF ALLEGIANCE

Rosette Holmes, Principal of Sunset Elementary School, led the Pledge of Allegiance.

PRESENTATIONS

Olivia Pacheco, Sierra Vista Middle School Student, spoke regarding: academics and social life; the kind and helpful teachers that help students succeed; school programs such as the homework club; assemblies and activities for 9/11 and red ribbon week; electives such as photography, drama, and forensic science offered to students; the LEAD program that allows students to discuss community issues and solutions; and thanked the City Council for their support.

Athena Garcia, Workman Elementary School Student, spoke regarding: the school's Cross Country team and invited everyone to attend their finals; the Veterans Day ceremony that took place at City Hall; and thanked Council Member Klinakis for his donation for the Trunk-or-Treat event.

Wanying Li, Sunset Elementary School Student, thanked the City Council for their support for the LEAD program; and spoke regarding the Veterans Day ceremony, the upcoming annual Turkey Trot on November 20, 2019, and their upcoming Cross Country finals. Additionally, she asked two questions for the City Council regarding the La Puente Park Master Plan and new businesses in the City.

Mayor Munoz stated that there will be a La Puente Park Master Plan Phase 1 Groundbreaking Ceremony on November 27, 2019 and invited LEAD students to attend.

Director of Community Services Lerma provided information regarding fallen Army Master Sergeant Jose J. Gonzalez. Certificates in honor of Master Sergeant Gonzalez were provided by Senator Rubio's office, the La Puente City Council and Supervisor Solis' office. The Kiwanis Club presented a Military Banner in remembrance of Master Sergeant Gonzalez.

Council Member Holloway thanked the families of all veterans who support them as they serve.

Levy Sun, representative of the San Gabriel Valley Mosquito & Vector Control District, gave a presentation regarding mosquito statistics and prevention methods.

ORAL COMMUNICATIONS

Bob Simons spoke regarding outstanding services provided by the City Manager's department and the Code Enforcement/Animal Control department.

John Marinakis inquired about the next parking meeting. City Manager Lindsey noted that there will be a parking meeting on December 4, 2019 and December 5, 2019.

Bob Pineda spoke regarding the excellent service provided by Code Enforcement, and expressed his concern regarding safety issues and code violations.

The following members of the public expressed their opposition of the Puente Creek Bike Trail: Mary Pantoja, Edith Gonzalez, Lorraine Romero spoke on behalf of her mom Lorenza Romero, Gilbert Cardoza, Frances Talamantes, and Dale Seidal.

Jerry Pantoja spoke regarding the Veterans Day ceremony at City Hall, and spoke regarding the Nogales Noble Regiment 2019-2020 New Year's Parade trip to be held in London.

Manuel Maldonado expressed his concerns regarding the LA County Sheriff's Department personnel, La Puente planning commissioners, and traffic light wait times.

The family of Master Sergeant Jose J. Gonzalez thanked the community for its support.

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Member Holloway reported on the San Gabriel Valley Mosquito & Vector Control District meeting where discussion included aerial spraying due to a public health emergency and provided a handout to the City Council on how the District would initiate aerial spraying.

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 OCTOBER 18, 2019 AND OCTOBER 22, 2019

A motion was made by Council Member Holloway, seconded by Mayor Munoz, to waive the reading and approve the minutes of the City Council and Successor Agency meeting of October 18, 2019 and October 22, 2019. The motion carried by the following roll call vote:

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

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 UPDATE AND PRESENTATION REGARDING THE CITY'S ANIMAL CONTROL PROGRAM

Animal Control Supervisor Buckwell provided a PowerPoint presentation regarding the state of La Puente Animal Control services including: animal control expenses, animal licensing revenue, benefits of in-house animal control services, and the State of California's Wildlife Watch Program.

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

C-2 UPDATE AND PRESENTATION REGARDING THE COMMUNITY SERVICES DEPARTMENT TEENVOICE PROGRAM

Community Service Specialist Lesley Yanez provided a presentation regarding the TeenVOICE program's involvement in City events by volunteering; the workshops they have hosted regarding college and interview preparation for students; and special projects and activities, such as the Christmas Toy Drive.

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

C-3 UPDATE AND PRESENTATION REGARDING THE LA PUENTE PARK MASTER PLAN

Action taken: At the direction of the City Council, this item was moved to a future City Council Meeting.

C-4 UPDATE AND PRESENTATION ON TRAININGS AND ACTIVITIES OCCURRING
IN THE MAINTENANCE/PUBLIC WORKS DIVISION

Director of Development Services Di Mario, maintenance staff, and a representative from Target Specialty Products provided a presentation regarding an overview of a recently hosted training event, and other activities and tasks being completed by City maintenance crews.

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

City Council recessed at 9:10 p.m. and reconvened at 9:16 p.m.

C-5 UPDATE AND PRESENTATION REGARDING THE MEASURE M AND MEASURE
R BOND ISSUANCE

Director of Administrative Services Grunklee provided an update on the Measure M and Measure R bond issuance.

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

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

Mayor Munoz pulled Item D-2 for further discussion and pulled Item D-12, due to a lack of quorum with participating members.

Mayor Pro Tem Klinakis pulled Item D-6 for further discussion.

Council Member Lewis pulled Item D-4 for further discussion.

A motion was made by Mayor Pro Tem Klinakis, seconded by Mayor Munoz, to approve Consent Calendar Items D-1, D-3, D-5, D-7 through D-11, and D-13. 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.
1482

Action taken: The City Council and Successor Agency adopted Resolution No. 19-5522 approving Warrant Register No. 1482.

D-2 CONSIDERATION OF A RESOLUTION GRANTING A FEE WAIVER FOR THE MAINTENANCE, FIELD USE, FIELD LIGHTS AND EVENT SECURITY AND ABSORBING THE COST OF THE SPECIAL EVENT INSURANCE ASSOCIATED WITH THE LA PUENTE YOUTH COALITION'S USE OF LA PUENTE PARK FOR A COMMUNITY CARNIVAL

This item was pulled by Mayor Munoz for further discussion.

City Manager Lindsey provided a staff report regarding the La Puente Youth Coalition's use of La Puente Park for a community carnival.

Discussion ensued regarding timing of the park construction and potential conflicts with the date of the carnival, cost analysis and impacts based on using other locations for the carnival.

Mayor Munoz stated she wanted to be sure there were options available so the carnival was not cancelled last minute. Staff was directed to work with the Coalition regarding feasibility studies and funding amounts and to return to the City Council with final recommendations.

A motion was made by Mayor Munoz, seconded by Council Member Holloway, to approve the resolution subject to location options and additional amendments. The motion carried by the following roll call vote:

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

D-3 PRESENTATION OF OCTOBER 2019 REQUISITION SUMMARY REPORT

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

D-4 PRESENTATION OF GENERAL FUND BUDGET REVIEW FOR THE FIRST QUARTER OF FISCAL YEAR 2019-2020

This item was pulled by Council Member Lewis for further discussion.

Principal Accountant Merkel-Medina provided an overview of the City's financial performance for the first quarter of fiscal year 19-20.

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

D-5 CONSIDERATION OF AMENDMENT NO. 1 TO THE LOAN AGREEMENT BETWEEN THE CITY AND THE CITY OF INDUSTRY FOR MITIGATION OF NOISE, TRAFFIC, AND RAILROAD IMPACTS ALONG VALLEY BOULEVARD TO REFLECT A REDUCED LOAN AMOUNT AND RECALCULATED REPAYMENT SCHEDULE

Action taken: The City Council approved Amendment No. 1 to the Loan Agreement with the City of Industry.

D-6 CONSIDERATION OF A RESOLUTION AMENDING ADMINISTRATIVE POLICY #16, DISCRIMINATION AND HARASSMENT POLICY

This item was pulled by Mayor Pro Tem Klinakis for further discussion. City Manager Lindsey requested this item be pulled and that it would be brought back a future City Council meeting.

D-7 SECOND READING OF: (1) 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; AND (2) 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

Action taken: The City Council: (1) adopted 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; and (2) adopted 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.

D-8 CONSIDERATION OF AMENDMENT NO. 1 TO THE MAINTENANCE SERVICES AGREEMENT WITH TANKO LIGHTING, INC. FOR STREET LIGHT MAINTENANCE TO EXTEND THE TERM FOR AN ADDITIONAL YEAR

Action taken: The City Council: (1) approved Amendment No. 1 to the Maintenance Services Agreement with Tanko Lighting, Inc.; and (2) authorized the City Manager to execute the Amendment on behalf of the City.

D-9 CONSIDERATION OF RELEASE OF BONDS FOR TRACT MAP NO. 73749 LOCATED AT 747 DEL VALLE AVENUE – BRANDYWINE HOMES

Action taken: The City Council: (1) accepted the public improvements completed for Tract Map No. 73749; (2) authorized the City Clerk to execute a Notice of Completion; and (3) authorized staff to release the Faithful Performance Bond, Material and Labor Bond, and Warranty Bond to the developer.

- D-10 CONSIDERATION OF A PURCHASE ORDER CONTRACT WITH WILLDAN ENGINEERING TO EXTEND INTERIM PLANNING CONSULTANT SERVICES IN THE AMOUNT OF \$17,250.00

Action taken: The City Council: (1) approved the purchase order contract with Willdan Engineering for interim planning services; (2) authorized the City Manager to execute the proposal on behalf of the City.

- D-11 CONSIDERATION OF A PURCHASE ORDER CONTRACT WITH CREATIVE BUS SALES FOR THE PURCHASE OF A 2019 STARCRAFT ALLSTAR CUTAWAY BUS IN THE AMOUNT OF \$105,050.75

Action taken: The City Council: (1) approved the purchase order contract with Creative Bus Sales for purchase of one 2019 Starcraft Allstar Cutaway Bus; and (2) authorized the City Manager to execute, on behalf of the City, all documents necessary to effectuate this action.

- D-12 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: Mayor Munoz pulled Item D-12, due to a lack of quorum with participating members.

- D-13 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 19-5506 AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM FOR FULL-TIME POSITIONS TO CHANGE ONE OF THE MAINTENANCE WORKER POSITIONS TO A MAINTENANCE LEAD POSITION

Action taken: The City Council adopted Resolution No. 19-5526 rescinding Resolution No. 19-5506 and approving authorized full-time positions and salary ranges.

- D-14 CONSIDERATION OF AMENDMENT NO. 1 TO THE EMPLOYMENT AGREEMENT WITH ROBERT C. LINDSEY FOR CITY MANAGER SERVICES

Action taken: The City Council approved Amendment No. 1 to the Employment Agreement with Robert C. Lindsey for City Manager Services.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING THE CITY'S YOUTH ACTIVITIES GRANT PROGRAM (COUNCIL MEMBER SOLIS)

Action taken: Mayor Munoz pulled this item and requested that it be brought back at a future City Council meeting when Council Member Solis would be present.

E-2 CONSIDERATION OF STREET USE AGREEMENT AND FEE WAIVER FOR THE OLD TOWN PUENTE ASSOCIATION'S ANNUAL HOLIDAY STREET FAIR

Director of Community Services Lerma presented a staff report regarding the Old Town Puente Association's Annual Holiday Street Fair.

A motion was made by Mayor Pro Tem Klinakis, seconded by Mayor Munoz, to (1) approve the Street Use Agreement for the Old Town Puente Association's Annual Holiday Street Fair; and (2) provide direction regarding the request for a fee waiver for the Old Town Puente Association's Holiday Street Fair in the amount of \$12,250. The motion carried by the following roll call vote:

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

E-3 DISCUSSION AND DIRECTION REGARDING NAMING RIGHTS FOR THE LA PUENTE SKATE PARK (MAYOR MUNOZ)

Mayor Munoz spoke regarding Majority Leader Ian Calderon's contribution to the La Puente Park Master Plan, and recommended to name the La Puente Skate Park in honor of Majority Leader Ian Calderon.

A motion was made by Mayor Pro Tem Klinakis, seconded by Council Member Holloway, to name the La Puente Skate Park after Assembly Member Majority Leader Ian Calderon. The motion carried by the following roll call vote:

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

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: Council Member Lewis reaffirmed with Mayor Munoz that the La Puente Park Groundbreaking Ceremony would be held on November 27, 2019. Council Member Lewis requested an additional ad hoc committee be appointed to revisit and refresh the park rules. Mayor Munoz appointed Mayor Pro Tem Klinakis and Council Member Lewis to the Park Ordinance Oversight ad hoc committee.

Military Banner Recognition Program: Nothing to report.

Grant Writing: Nothing to report.

Traffic Sign Inventory and Revitalization: Mayor Pro Tem Klinakis reported that the ad hoc committee met and discussed the status of the City's new street signs.

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 and Mayor Munoz thanked City Staff for their work on the Veterans Day ceremony.

Mayor Pro Tem Klinakis spoke regarding 98-year-old veteran Robert Mato; noted that on November 23, 2019, the Rotary Club will be delivering food baskets to residents; and announced that the Youth Activities League secured Alex Verdugo as the Holiday Parade's grand marshal.

ORAL COMMENTS FROM STAFF

City Manager Lindsey thanked Mayor Pro Tem Klinakis for securing Alex Verdugo; thanked City Council for their support of City Staff; and thanked the Sheriff's Department for their attendance at the City Council meeting.

ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 9:57 p.m.

Approved this 14th day of January, 2020.



Sheryl Garcia
City Clerk



Charlie Klinakis
Mayor/Chair