

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL MEETING OF
DECEMBER 6, 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 in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on Friday, December 6, 2019, at 9:00 a.m.

9:00 A.M. AGENDA
OPEN SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 9:05 a.m.

ROLL CALL

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

Members absent: None.

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

City Attorney Casso led the Pledge of Allegiance.

ORAL COMMUNICATIONS – None.

Mayor Munoz announced closed session would be heard after the conclusion of the regular session.

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY MEETINGS – None

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

- B-1 CONSIDERATION OF AN URGENCY ORDINANCE, PURSUANT TO GOVERNMENT CODE SECTION 36937, ADOPTING BY REFERENCE, PURSUANT TO GOVERNMENT CODE SECTION 50022.2, TITLE 26 OF THE LOS ANGELES COUNTY BUILDING CODE, INCORPORATING BY REFERENCE THE CALIFORNIA BUILDING CODE 2019 EDITION; TITLE 28 OF THE LOS ANGELES COUNTY PLUMBING CODE INCORPORATING BY REFERENCE THE CALIFORNIA PLUMBING CODE 2019 EDITION; TITLE 27 OF THE LOS ANGELES COUNTY ELECTRICAL CODE, INCORPORATING BY REFERENCE THE CALIFORNIA ELECTRICAL CODE 2019 EDITION; TITLE 29 OF THE LOS ANGELES COUNTY MECHANICAL CODE, INCORPORATING BY REFERENCE THE CALIFORNIA MECHANICAL CODE 2019 EDITION; TITLE 30 OF THE LOS ANGELES COUNTY RESIDENTIAL CODE, INCORPORATING BY REFERENCE THE CALIFORNIA RESIDENTIAL CODE 2019 EDITION; TITLE 31 OF THE LOS ANGELES COUNTY GREEN BUILDING STANDARDS CODE, INCORPORATING BY REFERENCE THE CALIFORNIA GREEN BUILDING CODE 2019 EDITION; TITLE 33 OF THE LOS ANGELES COUNTY EXISTING BUILDING CODE; INCORPORATING BY REFERENCE THE CALIFORNIA EXISTING BUILDING CODE; AND ADOPTING LOCAL AMENDMENTS THERETO, AND MAKING FINDINGS FOR SAME, AND DECLARING THE URGENCY THEREOF

Mayor Munoz read the title of the ordinance into the record.

Director of Development Services Di Mario provided a staff report regarding the adoption of the State's new building codes and noted there was little change from the current building code other than new single-family and multi-story home developments would require to be equipped with solar.

At 9:09 a.m., Mayor Munoz opened the public hearing. There being no members of the public wishing to speak, Mayor Munoz closed the public hearing.

Discussion ensued regarding solar requirements, options for saving energy, and potential impacts on approved projects.

A motion was made by Mayor Pro Tem Klinakis, seconded by Mayor Munoz, to waive reading of Urgency Ordinance No. 19-966 and read by title only. The motion carried by the following roll call vote:

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

A motion was made by Mayor Pro Tem Klinakis, seconded by Mayor Munoz, to adopt Ordinance No. 19-966, an Urgency Ordinance of The City Council of The City of La Puente, California, Adopting By Reference, Pursuant To Government Code Section 50022.2, Title 26 of The Los Angeles County Building Code, Incorporating By Reference The California Building Code 2019 Edition; Title 28 of The Los Angeles County Plumbing Code Incorporating By Reference The California Plumbing Code 2019 Edition; Title 27 of The Los Angeles County Electrical Code, Incorporating By Reference The California Electrical Code 2019 Edition; Title 29 of The Los Angeles County Mechanical Code, Incorporating By Reference The California Mechanical Code 2019 Edition; Title 30 of The Los Angeles County Residential Code, Incorporating By Reference The California Residential Code 2019 Edition; Title 31 of The Los Angeles County Green Building Standards Code, Incorporating By Reference The California Green Building Code 2019 Edition; Title 33 of The Los Angeles County Existing Building Code; Incorporating By Reference The California Existing Building Code; And Adopting Local Amendments Thereto, And Making Findings For Same, And Declaring The Urgency Thereof . The motion carried by the following roll call vote:

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

INTRODUCTION AND CONSIDERATION OF AN ORDINANCE ADOPTING BY REFERENCE, PURSUANT TO GOVERNMENT CODE SECTION 50022.2, TITLE 26 OF THE LOS ANGELES COUNTY BUILDING CODE, INCORPORATING BY REFERENCE THE CALIFORNIA BUILDING CODE 2019 EDITION; TITLE 28 OF THE LOS ANGELES COUNTY PLUMBING CODE INCORPORATING BY REFERENCE THE CALIFORNIA PLUMBING CODE 2019 EDITION; TITLE 27 OF THE LOS ANGELES COUNTY ELECTRICAL CODE, INCORPORATING BY REFERENCE THE CALIFORNIA ELECTRICAL CODE 2019 EDITION; TITLE 29 OF THE LOS ANGELES COUNTY MECHANICAL CODE, INCORPORATING BY REFERENCE THE CALIFORNIA MECHANICAL CODE 2019 EDITION; TITLE 30 OF THE LOS ANGELES COUNTY RESIDENTIAL CODE, INCORPORATING BY REFERENCE THE CALIFORNIA RESIDENTIAL CODE 2019 EDITION; TITLE 31 OF THE LOS ANGELES COUNTY GREEN BUILDING STANDARDS CODE, INCORPORATING BY REFERENCE THE CALIFORNIA GREEN BUILDING CODE 2019 EDITION; TITLE 33 OF THE LOS ANGELES COUNTY EXISTING BUILDING CODE; INCORPORATING BY REFERENCE THE CALIFORNIA EXISTING BUILDING CODE; AND ADOPTING LOCAL AMENDMENTS THERETO, AND MAKING FINDINGS FOR SAME

A motion was made by Mayor Pro Tem Klinakis, seconded by Mayor Munoz, to waive reading of Ordinance No. 20-967 and read by title only. The motion carried by the following roll call vote:

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

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

A motion was made by Mayor Pro Tem Klinakis, seconded by Mayor Munoz, to introduce Ordinance No. 20-967, an Ordinance of The City Council of The City of La Puente, California, Adopting By Reference, Pursuant To Government Code Section 50022.2, Title 26 of The Los Angeles County Building Code, Incorporating By Reference The California Building Code 2019 Edition; Title 28 of The Los Angeles County Plumbing Code Incorporating By Reference The California Plumbing Code 2019 Edition; Title 27 of The Los Angeles County Electrical Code, Incorporating By Reference The California Electrical Code 2019 Edition; Title 29 of The Los Angeles County Mechanical Code, Incorporating By Reference The California Mechanical Code 2019 Edition; Title 30 of The Los Angeles County Residential Code, Incorporating By Reference The California Residential Code 2019 Edition; Title 31 of The Los Angeles County Green Building Standards Code, Incorporating By Reference The California Green Building Code 2019 Edition; Title 33 of The Los Angeles County Existing Building Code; Incorporating By Reference The California Existing Building Code; and Adopting Local Amendments Thereto, and Making Findings For Same; and setting the public hearing on Ordinance No. 20-967 for January 14, 2020, in accordance with Government Code Section 50022.3. The motion carried by the following roll call vote:

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

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

A motion was made by Council Member Solis, seconded by Mayor Pro Tem Klinakis, to approve Consent Calendar Items D-1 through D-7. 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 AWARD OF CONSTRUCTION CONTRACT TO EXCEL PAVING COMPANY FOR THE VALLEY BOULEVARD SANITARY SEWER IMPROVEMENT AND PAVEMENT RESURFACING PROJECT IN THE AMOUNT OF \$1,043,469.00

Action taken: The City Council: (1) awarded the contract to Excel Paving Company in the amount of \$1,043,469; (2) authorized the City Manager to execute the Agreement and approve change orders up to 10% of the original bid amount; and (3) approved an additional allocation of \$208,400 from the Sewer fund to cover the cost of the sewer improvements and related street resurfacing.

- D-2 CONSIDERATION OF A PURCHASE ORDER CONTRACT WITH LA PUENTE VALLEY COUNTY WATER DISTRICT FOR WATERLINE IMPROVEMENTS AT LA PUENTE PARK IN THE AMOUNT OF \$32,058.90

Action taken: The City Council: (1) approved the purchase order contract with La Puente Valley County Water District for waterline improvements at La Puente Park; (2) authorized the City Manager to execute, on behalf of the City, all documents necessary to effectuate this action.

- D-3 CONSIDERATION OF: (1) A RESOLUTION MAKING FINDINGS AND ADOPTING AN INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM FOR IMPLEMENTATION OF THE LA PUENTE PARK MASTER PLAN; AND (2) A GRANT AGREEMENT BETWEEN THE STATE OF CALIFORNIA NATURAL RESOURCES AGENCY AND THE CITY FOR THE LA PUENTE ATHLETIC FIELD MODERNIZATION PROJECT

Action taken: The City Council: (1) approved Resolution No. 19-5527 Making Findings and Adopting an Initial Study and Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program for Implementation of the La Puente Park Master Plan; (2) approved Grant Agreement No. GF1906-0 for the La Puente Field Modernization project; and (3) authorized the City Manager to execute the Agreement on behalf of the City.

- D-4 PRESENTATION OF NOVEMBER 2019 REQUISITION SUMMARY REPORT

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

- D-5 CONSIDERATION OF A RESOLUTION AMENDING THE FISCAL YEAR 2019/20 CAPITAL BUDGET

Action taken: The City Council adopted Resolution No. 19-5528 amending the adopted Capital Improvement Program Budget for Fiscal Year 2019/20 in the amount of \$1,992,800.

- D-6 CONSIDERATION OF A CONFLICT WAIVER FOR CASSO & SPARKS, LLP FOR MAINTENANCE WORK ALONG VALLEY BOULEVARD

Action taken: The City Council approved the conflict waiver with Casso & Sparks, LLP.

D-7 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1483

Action taken: The City Council and Successor Agency adopted Resolution No. 19-5529 approving Warrant Register No. 1483.

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 9:40 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
2. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION, Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one case)

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 10:38 a.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that Item 2 was discussed first, and direction was given to City Staff and no final action was taken. As to Item 1, direction was given to the City Attorney's office by all members of the City Council, and he noted that Mayor Pro Tem Klinakis left closed session at 10:33 a.m., and there was nothing further to report.

ORAL COMMENTS FROM COUNCIL

Council Member Holloway noted that he met with City Manager Lindsey and the La Puente Valley County Water District at the La Puente Park to discuss moving forward with the Park Master Plan.

ORAL COMMENTS FROM STAFF

Director of Community Services Lerma provided an update on the Holiday Parade.

Mayor Munoz thanked City Staff for their hard work in preparing for the Holiday Parade.

ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 10:45 a.m.

Approved this 14th day of January, 2020.



Sheryl Garcia
City Clerk



Charlie Klinakis
Mayor/Chair

