

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
DECEMBER 10, 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, December 10, 2019, at 7:00 p.m.

CALL TO ORDER

Mayor Munoz called the meeting to order at 7:00 p.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, Management Assistant Cece Dunlap, and City Engineer William Pagett.

PLEDGE OF ALLEGIANCE

The La Puente High School Junior ROTC Color Guard presented the colors and led the pledge of allegiance.

ORAL COMMUNICATIONS – None.

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

D-1 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

Mayor Pro Tem Klinakis and Council Member Lewis recused themselves from this item due to a potential conflict of interest.

City Attorney Casso noted for the record that due to this item being on the Consent Calendar, Mayor Pro Tem Klinakis and Council Member Lewis are not required to leave the dais.

A motion was made by Council Member Holloway, seconded by Council Member Solis, to adopt Ordinance No. 19-963, an Ordinance of the City Council of the City of La Puente amending 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 the IS/ND regarding same.

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

CITY COUNCIL REORGANIZATION

1. Outgoing remarks by Mayor Munoz

Mayor Munoz spoke about her term as an elected official; noted a few accomplishments during her tenure as Mayor, including the La Puente Park Master Plan groundbreaking ceremony; thanked her colleagues and City staff for their support and hard work; and thanked the community and her family for their support.

2. Presentations by LEAD Students, Dignitaries and Special Guests

Lizbeth Lechuga, Workman Elementary School student, spoke about the La Puente Holiday Parade and Tree Lighting Ceremony, where one student from each class had the opportunity to meet with Grand Marshall Alex Verdugo. She noted that her class will be caroling at the La Puente Senior Center on December 20, 2019, and invited everyone to attend the Code to the Future showcase event on December 11, 2019, and their Holiday Performance on December 19, 2019.

Abril Huertas, Sierra Vista Middle School student, spoke about project "I Love LP," where students discuss their appreciation of the City and speak on local topics such as recycling, homelessness, affordable housing, and the La Puente Park Master Plan. She invited everyone to attend A Christmas Carol performance on December 18, 2019 and spoke about science class, where students have been learning about rocks and crystals.

Isabella Perez, Sunset Elementary School student, thanked everyone who contributed to the La Puente Holiday Parade and spoke about the meet and greet with Grand Marshall Alex Verdugo. She noted that students are currently planning their Christmas Program, and a group of students named "reading buddies" are helping orthopedically handicap students with their Christmas performance.

Danniela Rivera, Sparks Middle School student, spoke regarding the school's band performances; the support students receive from teachers; the meet and greet with Grand Marshall Alex Verdugo; and thanked the City for having the advanced band perform at the Holiday Parade. She further noted that the zero period dance class performed at La Puente High School; spoke about the canned food drive the students are hosting to support local churches; and she invited everyone to attend their Annual Career Day on January 17, 2020.

Senator Susan Rubio congratulated the students, parents, and teachers for attending City Council meetings; thanked Mayor Munoz for her contributions and service to the community; and presented her with a Certificate of Recognition.

Elena Robles, representing Congresswoman Grace Napolitano's office; Ruby Duenas, representing Majority Leader Ian Calderon's office; Andrea Moreno, representing Supervisor Hilda Solis's office; and Jeffrey de la Torre, representing the Hacienda La Puente Unified School District, presented Mayor Munoz with Certificates of Recognition and thanked her for her service as Mayor.

City Manager Lindsey thanked dignitaries and special guests that attended, and thanked Mayor Munoz for her leadership and support. City Clerk Garcia, on behalf of City Staff, presented Mayor Munoz with a gift and bouquet of flowers.

3. Selection of Mayor

Mayor Munoz relinquished the gavel to City Clerk Garcia.

City Clerk Garcia opened the nominations for Mayor.

Council Member Holloway nominated Council Member Klinakis for Mayor. With no other nominations, the nominations were closed and a roll call vote was taken.

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

City Clerk Garcia introduced Mayor Klinakis, the City's newly selected Mayor.

4. Selection of Mayor Pro Tem

Mayor Klinakis opened the nominations for Mayor Pro Tem.

Council Member Munoz nominated Council Member Lewis for Mayor Pro Tem. With no other nominations, the nominations were closed and a roll call vote was taken.

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

City Clerk Garcia introduced Mayor Pro Tem Lewis, the City's newly selected Mayor Pro Tem.

5. Incoming remarks by newly appointed Mayor

Mayor Klinakis thanked outgoing Mayor Munoz for her leadership. He further thanked his colleagues, City staff, the community, elected officials, and his family for their support.

Mayor Pro Tem Lewis thanked outgoing Mayor Munoz for her service, and thanked her colleagues for selecting her to serve as Mayor Pro Tem.

Council Member Solis thanked outgoing Mayor Munoz and stated he was looking forward to working with Mayor Klinakis and moving forward with the rest of the City Council.

Council Member Holloway thanked outgoing Mayor Munoz, and thanked Mayor Pro Tem Lewis and Mayor Klinakis for their ongoing projects.

ORAL COMMENTS FROM STAFF

City Manager Lindsey thanked the City Council for their support, and thanked City Staff for their hard work at the Holiday Parade.

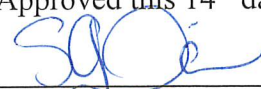
Mayor Pro Tem Lewis requested the meeting be adjourned in memory of Josie Martinez, Albin J. Castillo, and Christopher Taylor.

Council Member Munoz requested the meeting be adjourned in memory of Rosa Osorio.

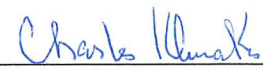
ADJOURNMENT

There being no further business before the City Council, Mayor Klinakis adjourned the meeting at 7:47 p.m. in memory of Josie Martinez, Albin J. Castillo, Christopher Taylor, and Rosa Osorio.

Approved this 14th day of January, 2020.



Sheryl Garcia
City Clerk



Charlie Klinakis
Mayor/Chair