

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
JANUARY 14, 2020

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, January 14, 2020, at 7:00 p.m.

7:00 P.M. AGENDA
OPEN SESSION

CALL TO ORDER

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

ROLL CALL

Members present: Klinakis, Lewis, Holloway, Munoz, 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, Principal Accountant Alex Merkel-Medina, Management Assistant Cece Dunlap and Consultant Jim Guerra.

PLEDGE OF ALLEGIANCE

Maechelle Brown, Workman Elementary School Teacher, led the Pledge of Allegiance.

PRESENTATIONS

Maria Nicasio, Workman Elementary School Student, spoke regarding the City Council Reorganization, welcomed Mayor Charlie Klinakis, and spoke regarding Council Member Munoz's previous term as mayor.

Lennox Freyre, Sunset Elementary School Student, spoke regarding Youth in Government day where students shadow city officials; artist spotlight of the month at his school; and inquired regarding the importance of the San Gabriel Valley Mosquito & Vector Control District. In response to his inquiry, Council Member Holloway provided an explanation of the importance of the San Gabriel Valley Mosquito & Vector Control District.

ORAL COMMUNICATIONS

Samuel Marin, president of La Puente National Little League, inquired regarding the timeframe of the La Puente Park renovation. City Manager Lindsey noted that updates will be available in the following weeks.

John Marinakis spoke regarding the advertisement of City Council Special Meetings, and inquired about street parking on street sweeping days.

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 NOVEMBER 12, DECEMBER 6, DECEMBER 10 AND DECEMBER 19, 2019

A motion was made by Council Member Munoz, seconded by Mayor Pro Tem Lewis, to waive the reading and approve the minutes of the City Council and Successor Agency meetings of November 12, December 6, December 10 and December 19, 2019. The motion carried by the following roll call vote:

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

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF A RESOLUTION APPROVING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2020-21

Director of Development Services Di Mario provided a staff report regarding funding levels for the City's CDBG Program for Fiscal Year 2020-21. He recommended continuing to fund the three identified programs: senior services, housing rehabilitation, and code enforcement.

Mayor Klinakis opened the public hearing at 7:26 p.m. Direction was given to bring this item back to the City Council at its January 28, 2019, meeting.

Mayor Pro Tem Lewis requested Staff to provide current expenditures and future projections for unprogrammed funds for the Code Enforcement department when the item is brought back.

B-2 CONSIDERATION OF ORDINANCE NO. 20-967 ADOPTING BY REFERENCE THE CALIFORNIA BUILDING STANDARDS CODE 2019 AND OTHER RELATED CODES AND ADOPTING LOCAL AMENDMENTS THERETO, AND MAKING FINDINGS FOR SAME

Director of Development Services Di Mario provided a staff report on the non-urgency ordinance regarding incorporating the updated Los Angeles County Building Code.

Mayor Klinakis opened the public hearing at 7:30 p.m. There being no members of the public wishing to speak, Mayor Klinakis closed the public hearing at 7:31 p.m.

A motion was made by Mayor Klinakis, seconded by Council Member Munoz, to (1) adopt Ordinance No. 20-967 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 (2) adopt the Notice of Exemption. The motion carried by the following roll call vote:

AYES: Klinakis, Lewis, Holloway, Munoz
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 Council Member Munoz, to approve Consent Calendar Items D-1 through D-4. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1484

Action taken: The City Council and Successor Agency adopted Resolution No. 20-5530 approving Warrant Register No. 1484.

D-2 CONSIDERATION OF: (1) A RESOLUTION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) COVERING THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021; AND (2) A RESOLUTION APPROVING AN ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY

Action taken: The Successor Agency: (1) adopted Resolution No. SA 20-97 approving the ROPS 20-21 for the fiscal period commencing on July 1, 2020 and ending on June 30, 2021; and (2) adopted Resolution No. SA 20-98 approving the Successor Agency's Administrative Budget pursuant to Health and Safety Code Section 34177.

D-3 PRESENTATION OF THE CITY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORT FOR FISCAL YEAR ENDED JUNE 30, 2019

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

D-4 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 19-5493 AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM AND ESTABLISHING AUTHORIZED PART-TIME POSITIONS AND HOURLY RATES FOR CITY EMPLOYEES

Action taken: The City Council adopted Resolution No. 20-5531 rescinding Resolution No. 19-5493 and approving authorized part-time positions and salary ranges.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF: (1) APPOINTMENTS TO REGIONAL BOARDS; AND (2) A RESOLUTION APPOINTING SPECIFIC REPRESENTATIVES TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Mayor Klinakis made the following appointments to regional boards, commissions and committees:

Council Member Solis as the delegate and Council Member Munoz as the alternate to the California Contract Cities Association.

Mayor Klinakis as the delegate and Council Member Holloway as the alternate to Sanitation Districts 15 and 21.

Council Member Solis as the delegate and Mayor Pro Tem Lewis as the alternate to the League of California Cities.

Mayor Klinakis as the delegate and Mayor Pro Tem Lewis as the alternate to the City Selection Committee.

Council Member Holloway as the delegate and Council Member Munoz as the alternate to the San Gabriel Valley Council of Governments.

Council Member Solis as the delegate and Mayor Klinakis, Mayor Pro Tem Lewis, Council Member Holloway, and Council Member Munoz as the alternates to the Southern California Joint Powers Insurance Authority.

Council Member Munoz as the delegate and Mayor Pro Tem Lewis as the alternate to the Foothill Transit Governing Board.

Council Member Holloway as the delegate to the San Gabriel Valley Mosquito & Vector Control District.

A motion was made by Mayor Pro Tem Lewis, seconded by Council Member Solis, to adopt Resolution No. 20-5532 Appointing Specific Representatives to the San Gabriel Valley Council of Governments. The motion carried by the following roll call vote:

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

E-2 CONSIDERATION OF APPOINTMENTS OF CITY COUNCIL MEMBERS TO AD HOC COMMITTEES

Mayor Klinakis established the following ad hoc committees:

Mayor Klinakis disbanded the Landscape & Lighting District ad hoc committee.

Mayor Klinakis and Mayor Pro Tem Lewis would serve on the Code Enforcement ad hoc committee.

Mayor Pro Tem Lewis and Council Member Munoz would serve on the La Puente Park Master Plan and Youth Program Oversight ad hoc committee.

Council Member Munoz and Council Member Solis would serve on the Military Banner Recognition Program ad hoc committee.

Mayor Klinakis disbanded the Grant Writing ad hoc committee.

Mayor Klinakis disbanded the Traffic Sign Inventory and Revitalization ad hoc committee.

Mayor Klinakis disbanded the Noise Ordinance ad hoc committee.

Mayor Klinakis and Council Member Solis would serve on the Comprehensive Fee Schedule ad hoc committee.

Mayor Pro Tem Lewis and Council Member Holloway would serve on the Communications ad hoc committee.

Mayor Klinakis and Council Member Holloway would serve on the Electronic Billboard ad hoc committee.

Council Member Holloway and Council Member Solis would serve on the Education and Puente Pride Commissions ad hoc committee.

Mayor Klinakis and Mayor Pro Tem Lewis would serve on the Park Ordinance Oversight ad hoc committee.

E-3 PRESENTATION REGARDING THE COMMUNITY SERVICES DEPARTMENT EVENTS AND ACTIVITIES

Community Services Leader Rosalia Maris Arias provided a quarterly update on the Community Services Department events and activities.

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

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: Mayor Pro Tem Lewis reported that the ad hoc committee met and discussed ongoing marketing and social media. She noted that the item will be brought back at a future City Council meeting.

Electronic Billboards: Council Member Holloway reported that the ad hoc committee met with the electronic billboard contractor regarding core samples.

Education and Puente Pride Commissions: Nothing to report.

Park Ordinance Oversight: Nothing to report.

AB 1234 REPORTS – None.

ORAL COMMENTS FROM COUNCIL

Mayor Klinakis asked for clarification regarding a letter that was mailed to residents regarding plumbing with the La Puente logo on it. City Manager Lindsey noted that the vendor had been notified to cease using the City's logo.

Council Member Holloway reported that he attended the funeral of Josie Martinez.

ORAL COMMENTS FROM STAFF

City Manager Lindsey reported that Maintenance Staff filled potholes on Valley Boulevard and he thanked the Sheriff's Department for their assistance.

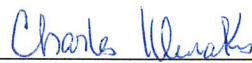
ADJOURNMENT

There being no further business before the City Council, Mayor Klinakis adjourned the meeting at 8:00 p.m.

Approved this 28th day of January, 2020.



Sheryl Garcia
City Clerk



Charlie Klinakis
Mayor/Chair

