MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
JANUARY 28, 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.lapuente.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 28, 2020, at 7:00 p.m.

7:00 P.M. AGENDA
OPEN SESSION

CALL TO ORDER

Mayor Klinakis called the meeting to order at 7:01 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 City Engineer William Pagett.

PLEDGE OF ALLEGIANCE

Council Member Holloway led the Pledge of Allegiance.

PRESENTATIONS

Alan Carrillo, Sierra Vista Middle School Student, expressed his gratitude for the Youth in Government opportunity; spoke regarding: the "I Love La Puente" project to celebrate and show appreciation of the City of La Puente; noted the school's participation in 17 Global Goals for Sustainable Development project; reported on Project Lead where discussion included the safety of people in the community; spoke regarding the school's rallies, plays, and extracurricular activities; thanked Deputy Guzman for visiting their forensics science class; stated that the school learned about history of the City from the Historical Society; and expressed his excitement for the upcoming LEAD meeting.

Victoria Hernandez Cabral, Sparks Middle School Student, spoke regarding volleyball and after school club where students from different classes have a chance to interact; reported that career day was a success and inspired students; thanked the City for hosting Youth in Government day; and stated she is looking forward to upcoming lead events.

Joel Herman, a representative from HdL Companies, gave a presentation regarding property tax revenue basics and city growth trends.

ORAL COMMUNICATIONS

Satoshi Iwasaki spoke regarding his affiliation with the skating industry and being a part of the grand opening for the La Puente Skate Park.

Anthony Duarte, School Board President of the La Puente Hacienda Unified School District, spoke regarding the process of transitioning from being an at large district to trustee district for elections and provided a timeframe for residents. He encouraged residents to participate during this time of redistricting.

John Marinakis inquired regarding street parking on street sweeping days and the status of permit parking.

Manuel Maldonado expressed his concern regarding the La Puente Hacienda Unified School District redistricting, the 2020 Census, tax revenues, and street sweeping.

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 JANUARY 9 AND JANUARY 14, 2020

A motion was made by Council Member Munoz, seconded by Council Member Solis, to waive the reading and approve the minutes of the City Council and Successor Agency meetings of January 9 and January 14, 2020. 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 (CONTINUED)

Director of Development Services Di Mario stated that the public hearing was continued from the January 14, 2020, City Council Meeting and 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 core programs: senior services, housing rehabilitation, and code enforcement.

Mayor Klinakis opened the public hearing at 7:39 p.m. There being no members of the public wishing to speak, Mayor Klinakis closed the public hearing.

City Manager Lindsey noted that there is a deadline in order to receive funds and moving forward staff would provide a yearly listing of CDBG programs that are potentially available to spend funding on.

A motion was made by Council Member Munoz, seconded by Council Member Solis, to adopt Resolution No. 20-5529 authorizing the City's CDBG Program for Fiscal Year 2020-21, directing staff to return prior to Fiscal Year 2021-2022 to revisit funding opportunities. The motion carried by the following roll call vote:

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

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 PRESENTATION REGARDING THE ALTERNATE LOCATION FOR THE YOUTH COALITION CARNIVAL

Director of Community Services Lerma provided a PowerPoint presentation on the alternate location for the Youth Coalition Carnival identified by the Youth Coalition and the carnival operator.

Discussion ensued regarding the use of Glendora Avenue as an alternate location and the timeframe of the sewer construction.

City Manager Lindsey thanked the Youth Coalition for their patience and thanked City maintenance staff for their hard work.

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

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

Council Member Solis pulled Item D-1 for further discussion.

Mayor Pro Tem Lewis pulled Items D-5 and D-7 for further discussion.

A motion was made by Council Member Munoz, seconded by Council Member Solis, to approve Consent Calendar Items D-2 through D-4, D-6, D-8 through D-10. The motion carried by the following roll call vote:

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

After approval of the Consent Calendar, Council Member Solis stated he would like more information on Item D-10 and requested it be pulled from the agenda to be heard at a later date.

A motion was made by Council Member Munoz, seconded by Council Member Holloway, to reconsider the approval of Consent Calendar Item D-10. The motion carried by the following roll call vote:

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

Direction was given to Staff to bring Item D-10 back at the February 11, 2020, City Council Meeting.

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1485

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

In response to an inquiry by Council Member Solis regarding a warrant register item related to the purchase of badges, City Manager Lindsey noted that staff would follow-up on the item.

A motion was made by Council Member Solis, seconded by Council Member Munoz, to adopted Resolution No. 20-5533 approving Warrant Register No. 1485. The motion carried by the following roll call vote:

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

D-2 PRESENTATION OF OCTOBER, NOVEMBER, AND DECEMBER 2019 INVESTMENT REPORTS

Action taken: The City Council received and filed these reports.

D-3 PRESENTATION OF DECEMBER 2019 REQUISITION SUMMARY REPORT

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

D-4 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH VAN LANT & FANKHANEL, LLP FOR AUDITING SERVICES IN THE AMOUNT OF $87,900

Action taken: The City Council: (1) approved the Agreement with Van Lant & Fankhanel, LLP for auditing services in the amount of $87,900; and (2) authorized the City Manager to execute the Agreement on behalf of the City.

D-5 CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO LEONIDA BUILDERS FOR THE SEWER AND PARK IMPROVEMENT PROJECT IN THE AMOUNT OF $1,648,031.50

This item was pulled by Mayor Pro Tem Lewis for further discussion.

In response to an inquiry by Mayor Pro Tem Lewis regarding certain project costs, Director of Development Services Di Mario noted the fee in question is a contractual service paid to Willdan Engineering.

A motion was made by Council Member Munoz, seconded by Council Member Solis, to (1) award the contract to Leonida Builders, Inc. in the amount of $1,648,031.50; (2) authorize the City Manager to execute the Agreement and approve change orders up to 10% of the original bid amount; and (3) authorize the appropriation of $1,594,000 of Sewer Funds, $86,000 of Lighting and Landscape Funds, and $83,000 of General Fund, from available fund balances. The motion carried by the following roll call vote:

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

D-6 CONSIDERATION OF A PURCHASE ORDER CONTRACT WITH MUSCO SPORTS LIGHTING, LLC FOR THE PURCHASE OF 15 LIGHT POLES INCLUDING THE CONCRETE PIERS, FIXTURES, AND LIGHTING CONTROLS TO BE INSTALLED AT LA PUENTE PARK IN THE AMOUNT OF $730,000

Action taken: The City Council: (1) approved the purchase order contract with Musco Sports Lighting, LLC for the purchase of 15 light poles including the concrete piers, fixtures, and lighting controls to be installed at La Puente Park in the amount of $730,000; (2) approved the installation in an amount not to exceed $120,000; and (3) authorized the City Manager to execute, on behalf of the City, all documents necessary to effectuate this action.

D-7 CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS FOR THE LA PUENTE SAFE ROUTES TO SCHOOL MASTER PLAN PROJECT

This item was pulled by Mayor Pro Tem Lewis for further discussion.

Director of Development Services Di Mario provided a staff report regarding implementing a grant from the Southern California Association of Governments to develop a citywide Safe Routes to School Master Plan.

Discussion ensued regarding bonds and future road work, the probability of receiving other grants, and the City's contributions towards the study of the Safe Routes to School Master Plan.

A motion was made by Council Member Munoz, seconded by Mayor Klinakis, to: (1) approve the Memorandum of Understanding with the Southern California Association of Governments; and (2) authorize the City Manager to execute the Agreement on behalf of the City. The motion carried by the following roll call vote:

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

D-8 CONSIDERATION OF A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE STATE OF CALIFORNIA FOR 2020 CALHOME PROGRAM GRANT FUNDS

Action taken: The City Council adopted Resolution No. 20-5534 authorizing the submittal of an application for CalHome Program funds in the amount of $600,000.

D-9 CONSIDERATION OF AWARD OF BID TO SPOHN RANCH, INC. FOR THE SKATE PARK AND BASKETBALL COURT CONSTRUCTION PROJECT IN THE AMOUNT OF $1,049,769.23

Action taken: The City Council: (1) awarded the contract to Spohn Ranch, Inc. in the amount of $1,049,769.23; (2) adopted Resolution No. 20-5536 amending the adopted Capital Improvement Program Budget for Fiscal Year 2019/20 in the amount of $2,358,000; and (3) authorized the City Manager to execute the Agreement and approve change orders up to 10% of the original bid amount.

D-10 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 19-5526 AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM FOR FULL-TIME POSITIONS TO CHANGE ONE OF THE COMMUNITY SERVICE COORDINATORS POSITIONS TO A COMMUNITY SERVICE SUPERVISOR POSITION

After approval of a motion to reconsider, direction was given to Staff to bring this item back at the February 11, 2020, City Council Meeting.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF APPOINTMENTS TO THE LA PUENTE COMMUNITY FOUNDATION

City Manager Lindsey provided a staff report regarding consideration of appointments to the La Puente Community Foundation.

A motion was made by Council Member Munoz, seconded by Council Member Solis to appoint Kevin Xie, Rajeev Parikh, Samantha Marquez, Gil Anthony Duarte, and Barouir Deirmenjian to the La Puente Community Foundation. The motion carried by the following roll call vote:

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

E-2 UPDATE AND DIRECTION REGARDING THE CITY'S COMMUNICATIONS PLAN (MAYOR PRO TEM LEWIS)

Mayor Pro Tem Lewis introduced Communications/Information Technology Analyst Overstreet and provided an overview of the City's new website.

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 Munoz reported that the ad hoc committee met on Tuesday, January 21, 2020, to provide an update on the La Puente Park Master Plan and phasing of the project. She noted a special meeting will be held on Tuesday, February 11, 2020 at 5:00 p.m. to provide a detailed update.

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: Mayor Klinakis reported that the ad hoc committee met to discuss the fee schedule and determined to wait until the park is further along in completion to determine fees.

Communications: Mayor Pro Tem Lewis reported that the ad hoc committee met on Tuesday, January 21, 2020, to discuss the City's website, marketing goals and software management.

Electronic Billboards: Mayor Klinakis reported that the ad hoc committee members have made several attempts to connect with the electronic billboard contractor inquiring about the status of the project.

Education and Puente Pride Commissions: Nothing to report.

Park Ordinance Oversight: Nothing to report.

AB 1234 REPORTS – None.

ORAL COMMENTS FROM COUNCIL

Council Member Holloway reported that he and City Manager Lindsey attended a roundtable briefing with Senator Rubio regarding SB 50 housing bill authored by Senator Wiener and encouraged the City Council to review and notify Senator Rubio of their stance on the bill.

Council Member Solis requested the meeting be adjourned in memory of Margarita Finchum.

Mayor Klinakis reported that he attended the City of West Covina's tribute to Martin Luther King Jr. and he spoke with Supervisor Hilda Solis regarding a bill she introduced for law enforcement funding for homeless.

ORAL COMMENTS FROM STAFF

City Manager Lindsey thanked the City Council for moving forward on the La Puente Park project and thanked staff for all of their hard work and he also thanked William Pagett for his dedication to the City.

ADJOURNMENT

There being no further business before the City Council, Mayor Klinakis adjourned the meeting at 8:48 p.m. in memory of Margarita Finchum and Kobe Bryant.

Approved this 11th day of February, 2020.

Sheryl Garcia
City Clerk

Charlie Klinakis
Mayor/Chair