MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL AND REGULAR MEETING OF
FEBRUARY 25, 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 Special and 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, February 25, 2020, at 5:00 p.m.

5:00 P.M. AGENDA
SPECIAL SESSION

CALL TO ORDER

Mayor Klinakis called the meeting to order at 5:06 p.m.

ROLL CALL

Members present:	Klinakis, Lewis, Holloway, Munoz, Solis (arrived at 5:26 p.m.).
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

Mayor Klinakis led the Pledge of Allegiance.

ORAL COMMUNICATIONS – None

SM-1 PRESENTATION AND UPDATE REGARDING LA PUENTE PARK

Mayor Pro Tem Lewis and Council Member Munoz presented a PowerPoint and update regarding La Puente Park. They provided an overview of the history of park, the adoption of the La Puente Park Master Plan, and project phasing updates.

Discussion ensued regarding the impact of the construction during Softball and Baseball season, the renovation of restrooms, the placement of the park lighting, and the skateboard park design.

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

ORAL COMMENTS FROM COUNCIL – None

ORAL COMMENTS FROM STAFF – None

ADJOURNMENT

There being no further business before the City Council, Mayor Klinakis adjourned the special meeting at 6:13 p.m.

7:00 P.M. AGENDA
OPEN SESSION

CALL TO ORDER

Mayor Klinakis called the meeting to order at 7:00 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

Mariana Rodriguez, Sparks Middle School Student, led the Pledge of Allegiance.

PRESENTATIONS

Mariana Rodriguez, Sparks Middle School Student, spoke regarding her involvement in the Science Olympiad club and in Leadership. She invited everyone to attend their Renaissance Rally to recognize students' achievements in GPA and noted she is looking forward to the LEAD Mock City Council meeting.

Angelica Hernandez, Sierra Vista Middle School Student, gave an update on her school's activities including their renaissance rally, career day, LEAD lunch meetings, dances, fundraisers and canned food drives. She spoke regarding her involvement in project LEAD, Renaissance, and basketball. She noted her school provided an anti-bullying campaign to end social isolation and reported that her school participated in Science Olympiad and placed second in the district.

Martin Reyes, Transportation Deputy for Los Angeles County Supervisor Hilda Solis, provided a presentation regarding the Proposed Puente Creek Bikeway and Greenway Project.

Discussion ensued regarding safety features of the bikeway including fencing, patrolling, and lighting.

ORAL COMMUNICATIONS

Valerie Macias expressed her concern regarding street vendors and night market activity.

Laura Diaz expressed her support for the Puente Creek Bikeway project.

Phillip Phang expressed his opposition of the Puente Creek Bikeway project.

Dale Seidel expressed his opposition of the Puente Creek Bikeway project.

David Diaz expressed his support for the Puente Creek Bikeway project.

City Council recessed at 8:07 p.m. and reconvened at 8:13 p.m.

Nike Alago expressed his opposition regarding item D-6 from the Consent Calendar.

Samuel Jimenez, Marco Padilla, and Ernesto Pantoja expressed their support for the West Coast Arborists contract.

Reina Schmitz expressed her support for the Puente Creek Bikeway project.

Mary Pantojas expressed her opposition for the Puente Creek Bikeway project.

Paul Miyashiro expressed her opposition for the Puente Creek Bikeway project.

Manuel Maldonado spoke regarding the 2020 Census and emphasized on the importance of participating. He also spoke regarding Measure LP and implementing an oversight committee for City infrastructure, and he commended Los Angeles County for having vote centers open for additional days.

Angela Ayile expressed her support for the Puente Creek Bikeway project.

Marie Magrachian expressed her opposition of the Puente Creek Bikeway project.

Jonathan Batalla expressed his opposition of the Puente Creek Bikeway project.

City Clerk Garcia noted into the record that a written communication had been received from the United Democrats of the San Gabriel Valley in support of the Puente Creek Bikeway project.

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Member Solis reported on attending the California Contract Cities Association meeting where discussion included Los Angeles County Fire Department initiative and Proposition 13.

Council Member Holloway reported on the San Gabriel Valley COG meeting where discussion included new Southern California Association of Governments (SCAG) numbers for required housing units. In response to an inquiry from Council Member Holloway, City Attorney Casso stated that he would look into the new SCAG numbers and formulate a response to ensure the numbers are accurate for La Puente.

Mayor Klinakis reported on attending the Sanitation Districts meeting.

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 FEBRUARY 11, 2020

A motion was made by Council Member Solis, seconded by Council Member Holloway, to waive the reading and approve the minutes of the City Council and Successor Agency meeting of February 11, 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 – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 19-5493 AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM FOR ESTABLISHING THE HOURLY RATES FOR PART-TIME EMPLOYEES

City Manager Lindsey provided a staff report on this item.

Discussion ensued regarding the hiring process and funding for this position.

A motion was made by Mayor Klinakis, seconded by Council Member Munoz, to (1) adopt Resolution No. 20-5539 rescinding Resolution No. 20-5531 and approving authorized part-time positions and salary ranges for City employees; and (2) adopt Resolution No. 20-5540 amending the adopted Operating Budget for Fiscal Year 2019/20 in the amount of $60,000.00. The motion carried by the following roll call vote:

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

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

Mayor Klinakis pulled Item D-5 and D-6 for further discussion.

Mayor Pro Tem Lewis pulled Item D-8.

A motion was made by Council Member Munoz, seconded by Council Member Solis, to approve Consent Calendar Items D-1 through D-4 and D-7. 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. 1487

Action taken: The City Council and Successor Agency adopted Resolution No. 20-5541 approving Warrant Register No. 1487.

D-2 PRESENTATION OF JANUARY 2020 INVESTMENT REPORT

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

D-3 PRESENTATION OF JANUARY 2020 REQUISITION SUMMARY REPORT

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

D-4 SECOND READING OF AN ORDINANCE OF THE CITY OF LA PUENTE, CALIFORNIA, REPEALING CHAPTER 3.74 (SEX OFFENDER RESIDENCE RESTRICTIONS) OF TITLE 3 (PUBLIC SAFETY AND MORALS) OF THE LA PUENTE MUNICIPAL CODE IN ITS ENTIRETY

Action taken: The City Council adopted Ordinance No. 20-968, an Ordinance of the City of La Puente, California, Repealing Chapter 3.74 (Sex Offender Residence Restrictions) Of Title 3 (Public Safety And Morals) Of The La Puente Municipal Code In Its Entirety.

D-5 CONSIDERATION OF A RESOLUTION AUTHORIZING THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY TO ISSUE BONDS OR NOTES IN AN AMOUNT NOT TO EXCEED $20,000,000 AND MAKE OR ACQUIRE MORTGAGE LOANS TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY SENIOR RENTAL HOUSING PROJECT IN THE CITY OF LA PUENTE

This item was pulled by Mayor Klinakis for further discussion.

Director of Development Services Di Mario provided a staff report regarding authorizing the Los Angeles County Development Authority to finance the development of a multifamily senior rental housing project in the City of La Puente.

A motion was made by Mayor Klinakis, seconded by Council Member Munoz, to adopt Resolution No. 20-5542 authorizing the Los Angeles County Development Authority to issue bonds or notes in an amount not to exceed $20,000,000 and make or acquire mortgage loans to finance the development of a multifamily senior rental housing project in the City. 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 MAINTENANCE SERVICES AGREEMENT WITH BRIGHTVIEW TREE CARE SERVICES, INC. FOR STREET TREE TRIMMING AND URBAN FORESTRY SERVICES IN AN AMOUNT NOT TO EXCEED $453,160.00

Mayor Klinakis pulled item D-6 and requested it be considered at a future City Council meeting.

D-7 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR NEIGHBORHOOD STREET IMPROVEMENTS ON VARIOUS CITY STREETS FY 19-20

Action taken: The City Council: (1) approved the plans and specifications for the construction of the Neighborhood Street Improvements on Various City Streets FY 19-20; and (2) authorized Staff to solicit for bids.

D-8 CONSIDERATION OF A PURCHASE ORDER CONTRACT WITH HOOTSUITE INC. FOR A SOCIAL MEDIA MANAGEMENT SYSTEM FOR A THREE YEAR TERM IN THE AMOUNT OF $21,564

Mayor Pro Tem Lewis pulled item D-8 and requested it be discussed by the Communications Ad Hoc Committee and brought back at a future City Council meeting for consideration.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL – None

AD HOC COMMITTEE REPORTS

Code Enforcement: Mayor Klinakis noted that the ad hoc committee would meet on February 26, 2020.

La Puente Park Master Plan and Youth Program Oversight: Council Member Munoz reported that the ad hoc committee have had several meetings along with the park update presentation prior to the City Council meeting, and she noted the ad hoc committee would be requesting a special meeting to provide direction regarding project phasing.

Military Banner Recognition Program: Nothing to report.

Comprehensive Fee Schedule: Nothing to report.

Communications: Mayor Pro Tem Lewis noted that the ad hoc committee would be meeting soon, and she provided the City Council with samples of new formatting for business cards.

Electronic Billboards: Council Member Holloway and Director of Development Services Di Mario provided an update on the geotechnical drilling for the electronic billboards.

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 noted he along with Mayor Klinakis, Council Member Solis and City Staff attended the funeral services of former mayor of City of Industry, Dave Perez.

Mayor Klinakis thanked Staff for their work in the park and for the park update presentation.

ORAL COMMENTS FROM STAFF

City Manager Lindsey thanked Willdan Engineering and City Staff for working hard on all the ongoing projects.

ADJOURNMENT

There being no further business before the City Council, Mayor Klinakis adjourned the meeting at 9:05 p.m. in memory of Geraldine Zapata.

Approved this 10th day of March, 2020.

Sheryl Garcia
City Clerk

Charlie Klinakis
Mayor/Chair