

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL AND REGULAR MEETING OF
MARCH 10, 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 Special Meeting 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, March 10, 2020, at 5:30 p.m.

5:30 P.M. AGENDA
SPECIAL SESSION

CALL TO ORDER

Mayor Klinakis called the meeting to order at 5:30 p.m.

ROLL CALL

Members present: Klinakis, Lewis, Munoz, Holloway, 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, Principal Accountant Alex Merkel-Medina, Management Assistant Cece Dunlap and City Engineer William Pagett.

PLEDGE OF ALLEGIANCE

Mayor Klinakis led the Pledge of Allegiance.

ORAL COMMUNICATIONS – None

SM-1 CONSIDERATION OF A RESOLUTION AMENDING THE FISCAL YEAR 2019/20
CAPITAL BUDGET

Director of Administrative Services Grunklee provided a staff report regarding requested budget appropriations relating to ongoing projects at La Puente Park. Director Grunklee noted that some of the items on the appropriation list may be funded through outside sources, such as grants, but staff is awaiting responses from the applications submitted.

Representatives from Toro and Turf Star Western provided a presentation regarding the advantages of mowing and maintenance equipment proposed as part of the budget appropriation.

Discussion ensued regarding purchase price of the equipment, leasing vs. purchase of the mowers, and maintenance of the equipment. Staff noted that any lease or purchase of mowing equipment would be brought to the City Council for their consideration as a separate item.

In response to an inquiry from Council Member Holloway, staff noted that each item on the appropriation list will be brought back to the City Council for approval.

A motion was made by Council Member Solis, seconded by Mayor Klinakis, to adopt Resolution No. 20-5545 amending the adopted Capital Improvement Program Budget for Fiscal Year 2019/20 in the amount of \$1,058,000. The motion carried by the following roll call vote:

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

SM-2 CONSIDERATION OF: (1) CHANGE ORDERS WITH LEONIDA BUILDERS, INC. FOR SEWER AND PARK IMPROVEMENTS AT LA PUENTE PARK IN THE AMOUNT OF \$385,697.63; AND (2) A RESOLUTION AMENDING THE FISCAL YEAR 2019/20 CAPITAL BUDGET

Director of Development Services Di Mario provided a staff report regarding two requested change orders with Leonida Builders, Inc. related to electrical work at La Puente Park.

A motion was made by Council Member Munoz, seconded by Mayor Klinakis, to: (1) approve change orders in the amount of \$385,697.63; and (2) adopt Resolution No. 20-5546 amending the adopted Capital Improvement Program Budget for Fiscal Year 2019/20 in the amount of \$745,000. The motion carried by the following roll call vote:

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

SM-3 DISCUSSION AND UPDATE REGARDING LA PUENTE PARK

The City Council provided direction regarding the following items:

1. The ballfield, batting cage and other chain link fencing to be black coated vinyl with staff to bring back information at the time of bid award on the lifespan of the fencing.

2. The batting cage to be located where indicated on the provided map.
3. Pathway lighting to be black.
4. Park benches to be black.
5. Skate Park shade structure post color to be black.
6. For Temple Avenue fencing, move forward with design for concept 1 in black and bring back to City Council information on the cost. The rest area next to the skate park to be grass.
7. Request funding for the splash pad through the Rivers and Mountains Conservancy grant. Bring back to City Council tentative design and cost options for review.
8. Move forward with purchase of scoreboards and look at options for baseball scoreboards which include pitch count.

City Manager Lindsey provided the City Council with the following park updates:

1. The closure of the west portion of the park will take place between 3/30 – 6/30/20.
2. The turf renovation bid for the girls' softball field will close on March 13, 2020. Contract approval will be brought to the City Council for consideration on March 24, 2020.
3. Samples of the pathway concrete "swoosh" color and stamp design will be available for City Council to view beginning March 13, 2020.
4. The maintenance yard and batting cage fence bid will close on March 11, 2020. Contract approval will be brought to the City Council for consideration on March 24, 2020.
5. The Rivers and Mountains Conservancy grant being prepared by staff will include shade structures, the center park restroom and Glendora parking lot. At the request of Council Member Holloway, staff will request funding for additional shade structures to be located in the grass area next to the skate park.

There being no further business before the City Council, Mayor Klinakis adjourned the special meeting at 7:02 p.m.

7:00 P.M. AGENDA
OPEN SESSION

CALL TO ORDER

Mayor Klinakis called the meeting to order at 7:15 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, Principal Accountant Alex Merkel-Medina, Management Assistant Cece Dunlap and City Engineer William Pagett.

PLEDGE OF ALLEGIANCE

Isabella Perez, Sunset Elementary School Student, led the Pledge of Allegiance.

PRESENTATIONS

Ashley Diaz, Workman Elementary School Student, spoke about preparations for their Mock City Council meeting on March 11, 2020, and reported that Council Member Holloway attended their school when students were running as candidates for the Mock City Council meeting. She further spoke about the LEAD program meeting where discussion topics included homelessness, taxes, animal control, and pollution; she noted she is happy to be part of the LEAD program, and believes that the program helps students be more involved with the City.

Anthony Rojas, Sunset Elementary School Student, thanked Director of Community Services Lerma for participating at their Read across America event and for reading to students; and he reported that students are currently researching splash pads in preparation for their upcoming Mock City Council meeting.

ORAL COMMUNICATIONS

Lauren Carboney expressed her concern regarding the spread of news of the Coronavirus.

Arturo Diaz spoke regarding the election process of board members for the Hacienda La Puente Unified School District.

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 FEBRUARY 25, 2020

A motion was made by Mayor Klinakis, seconded by Council Member Solis, to waive the reading and approve the minutes of the City Council and Successor Agency meeting of February 25, 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 – None

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

Council Member Solis pulled Items D-3 and D-4 for further discussion.

A motion was made by Council Member Solis, seconded by Council Member Munoz, to approve Consent Calendar Items D-1 and D-2. 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. 1488

Action taken: The City Council and Successor Agency adopted Resolution No. 20-5543 approving Warrant Register No. 1488.

D-2 CONSIDERATION AND APPROVAL OF FINAL TRACT MAP NO. 74920 AND SUBDIVISION IMPROVEMENT AGREEMENT FOR THE PROPERTY LOCATED AT 135 AND 145 N. 1ST STREET

Action taken: The City Council: (1) found that Final Tract Map No. 74920 complies with all of the Conditions of Approval set forth within Tentative Tract Map No. 74920; (2) approved the attached Subdivision Improvement Agreement and authorize the City Manager to execute the agreement on behalf of the City; and (3) approved the Final Map and authorized the City Clerk to endorse the cover sheet of the Final Map, the certificate

which embodies the approval of said Map for recordation with the County of Los Angeles.

D-3 CONSIDERATION OF A PARK USE AGREEMENT WITH LA PUENTE SOFTBALL INC., LA PUENTE NATIONAL LITTLE LEAGUE, GUERREROS ATHLETIC FOUNDATION, AND JR. ALL AMERICAN FOOTBALL OF LA PUENTE, INC. FOR THE YOUTH COALITION CARNIVAL

Council Member Solis pulled Item D-3 for further discussion.

Council Member Solis inquired regarding the cost of having deputies for the Youth Coalition Carnival. Discussion ensued regarding the safety of the Carnival, costs for staff to be in attendance, and utilizing security guards vs. deputies.

A motion was made by Mayor Klinakis, seconded by Mayor Pro Tem Lewis, to: (1) approve the Park Use Agreement for the Youth Coalition Carnival; 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-4 CONSIDERATION OF A RESOLUTION GRANTING A FEE WAIVER FOR LA PUENTE NATIONAL LITTLE LEAGUE FOR THEIR ANNUAL LA PUENTE NATIONAL LITTLE LEAGUE OPENING DAY PARADE

Council Member Solis pulled Item D-4 for further discussion.

In response to an inquiry by Council Member Solis regarding difference in costs for the Annual La Puente National Little League Opening Day parade, City Manager Lindsey noted that last year's parade utilized a different parade route.

A motion was made by Council Member Munoz, seconded by Mayor Klinakis, to adopt Resolution No. 20-5544 approving a request for a fee waiver for the La Puente National Little League Opening Day Parade. The motion carried by the following roll call vote:

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

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 PRESENTATION REGARDING THE ACTIVITIES AND EVENTS AT THE LA PUENTE SENIOR CENTER

City Manager Lindsey requested this item be moved to a future City Council meeting.

AD HOC COMMITTEE REPORTS

Code Enforcement: Mayor Pro Tem Lewis reported that the ad hoc committee met with City Manager Lindsey and Code Enforcement Manager Guerrero to reassess financing and staffing.

La Puente Park Master Plan and Youth Program Oversight: Nothing to report.

Military Banner Recognition Program: Nothing to report.

Comprehensive Fee Schedule: Nothing to report.

Communications: Nothing to report.

Electronic Billboards: Nothing to report.

Education and Puente Pride Commissions: Nothing to report.

Park Ordinance Oversight: Nothing to report.

AB 1234 REPORTS

Council Member Munoz reported that she attended a policy maker conference where discussion included various assembly and senate bills, and topics such as energy greenhouse efficiency; clean mobility options and grants for bike sharing scooters and charging stations; affordable housing; programs that aid low-income communities; and homelessness.

ORAL COMMENTS FROM COUNCIL

Mayor Klinakis thanked City Staff for their work at the La Puente Park and on Valley Boulevard.

Council Member Munoz thanked City Staff, City Council, and the community for their involvement in the La Puente Park renovation.

ORAL COMMENTS FROM STAFF

City Manager Lindsey thanked the City Council for their patience.

There being no further business before the City Council, Mayor Klinakis adjourned the meeting at 7:54 p.m. in memory of Raul Estrada.

Approved this 26th day of March, 2020.



Sheryl Garcia
City Clerk



Charlie Klinakis
Mayor/Chair