

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL MEETING OF
APRIL 16, 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 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 Thursday, April 16, 2020, at 11:00 a.m.

CALL TO ORDER

Mayor Klinakis called the meeting to order at 11:00 a.m.

ROLL CALL

Members present: Klinakis, Lewis (via teleconference), Munoz (via teleconference), Holloway (via teleconference), Solis.

Members absent: None.

Staff members present: City Manager Bob Lindsey, City Attorney Jamie Casso (via teleconference), Director of Administrative Services Troy Grunklee (via teleconference), Director of Development Services John Di Mario, Director of Community Services Roxanne Lerma (via teleconference), Management Assistant Cece Dunlap.

PLEDGE OF ALLEGIANCE

Mayor Klinakis led the Pledge of Allegiance.

ORAL COMMUNICATIONS – None

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 APRIL 9, 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 April 9, 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: (1) A CHANGE ORDER WITH LEONIDA BUILDERS, INC. FOR SEWER AND PARK IMPROVEMENTS AT LA PUENTE PARK IN THE AMOUNT OF \$105,000.00; AND (2) A RESOLUTION AMENDING THE FISCAL YEAR 2019/20 CAPITAL BUDGET

Director of Development Services Di Mario provided a staff report with four options for the sewer lines at the La Puente Park.

Discussion ensued regarding the four proposed options, which were set forth in Attachment A to the staff report. These included the type of piping that would be most beneficial, future expansion of the sewer line, and funding for the sewer project.

A motion was made by Council Member Munoz, seconded by Council Member Holloway, to: (1) approve Option 4, a change order in the amount of \$200,000.00; and (2) adopt Resolution No. 20-5554 amending the adopted Capital Improvement Program Budget for Fiscal Year 2019/20 in the amount of \$200,000. The motion carried by the following roll call vote:

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

- D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR – NONE
- E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL
- E-1 DISCUSSION AND DIRECTION REGARDING ACTIONS IN RESPONSE TO COVID-19

City Manager Lindsey requested direction from Council regarding the La Puente Park project.

Council Member Solis recommended continuing moving forward.

Council Member Holloway recommended continuing moving forward with Phase 1.

Mayor Klinakis stated to keep moving forward with the project.

In response to an inquiry by Council Member Solis regarding phase 2 design plans for the La Puente Park project, Director of Community Services Lerma stated that design plans for phase 2 can be provided by EDSA or a different vendor depending on rates.

Mayor Pro Tem Lewis requested an update from City Manager Lindsey in regards to the City's response to COVID-19.

City Manager Lindsey reported the following: the Emergency Operations Center (EOC) is operating from 7:30 am – 5:30 pm; the City's Hotline is available for questions related to COVID-19 or regular City business; various sections of the EOC have been established to support the public, staff, and businesses; Code Enforcement is providing resources from county, state, and federal agencies to local businesses; staff is currently working on forms regarding reopening procedures and complying with county, state, and federal guidelines.

Director Lerma provided an update regarding delivery services to seniors and disabled persons and reported that the City offered a letter of support to Senator Susan Rubio regarding funding senior citizen services in response to COVID-19. She further noted that Staff is looking into pick-up options for the Summer Lunch program.

City Manager Lindsey noted that Staff is looking into a potential testing center in La Puente and will bring further information to the City Council.

In response to an inquiry by Council Member Holloway regarding loans for businesses, Director Di Mario noted that CDBG loans are available for eligible local businesses and further noted that Staff will be advising local businesses of the loan.

In response to an inquiry by Council Member Holloway regarding Little League, Director Lerma noted that Little League International has not provided an update regarding the remainder of the season. Council Member Holloway noted that the City may have to make their own decision based on what is best for the community.

Council Member Munoz thanked Mayor Klinakis for running the special meeting and thanked City Staff for their due diligence.

ADHOC COMMITTEE REPORTS

Code Enforcement: Nothing to report.

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.

Public Health: Mayor Klinakis reported that the ad hoc committee visited the opening of the El Monte COVID-19 testing site at El Monte airport; visited a supply house in the City of Industry to obtain masks; visited Kaiser Permanente facility to take a tour; and visited the Queen of the Valley Hospital to meet with staff and toured the facility. Mayor Pro Tem Lewis further reported that hospitals are accepting donations for PPE.

ORAL COMMENTS FROM COUNCIL

Mayor Klinakis reported that the City acquired 1,450 N-95 face masks to donate to Queen of the Valley Hospital and invited the City Council to attend. He further reported that he will personally donate an additional 500 surgical masks, 100 safety glasses, and 50 protective jumpsuits.

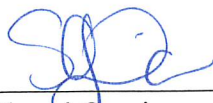
Council Member Munoz reported that the San Gabriel Basin Water Quality Authority is in the process of approving additional funding for in-home youth programs related to COVID-19. She further stated that the San Gabriel Basin Water Quality Authority will be meeting via Zoom and noted that drinking water is safe for residents amid the COVID-19 pandemic.

ORAL COMMENTS FROM STAFF

City Manager Lindsey reported that an update from the Emergency Operations Center went out to the public as well as to the City Council.

There being no further business before the City Council, Mayor Klinakis adjourned the meeting at 12:25 p.m.

Approved this 7th day of May, 2020.



Sheryl Garcia
City Clerk



Charlie Klinakis
Mayor/Chair