



City Council Meeting Agenda

**Tuesday, June 9, 2020
Special Meeting 9:00 a.m.**

PUBLIC ADVISORY

Pursuant to Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, and to ensure the health and safety of the public, Council/Agency Members will participate in the meeting telephonically and City Hall will be closed to the public.

How to Observe the Meeting

The meeting will be audio-streamed live on the Internet. To listen to the meeting on your computer, go to lapuente.org. From the Agendas and Minutes page, click on City Council/Successor Agency and Oversight Board Agendas and Minutes, Listen to Audio (http://lapuente.granicus.com/ViewPublisher.php?view_id=2).

To listen over the phone, please call the following conference call number: (571) 317-3122 and enter the following access code: 622-610-733.

How to Submit Public Comment

To provide public comment by email, you may send your comment to the City Clerk at cityclerk@lapuente.org. If you wish to have your comment read into the record, type "PUBLIC COMMENT" in the subject line of your email. Please email your comment to the City Clerk by 9:00 a.m. on the day of the meeting.

To provide public comment by phone, please call (626) 855-1576 and you will be selected from the queue when it is your turn to speak. The phone line will open 10 minutes prior to the meeting start time. Those wishing to speak must call in prior to the conclusion of the first speaker's remarks.

American Disability Act Accommodations

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the City Council meeting, please contact the City Clerk's Office (626) 855-1500 within 24 hours of the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

**The City of La Puente thanks you in advance for taking all precautions
to prevent spreading the COVID-19 virus.**

We appreciate your patience as we may experience technical difficulties or streaming delays.



NOTICE AND CALL OF SPECIAL MEETING

AGENDA - SPECIAL MEETING OF THE

LA PUENTE CITY COUNCIL

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

JUNE 9, 2020, 9:00 A.M.

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of La Puente is hereby called to be held on Tuesday, June 9, 2020, commencing at 9:00 a.m. Pursuant to Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, and to ensure the health and safety of the public, Council Members will participate in the meeting telephonically and City Hall will be closed to the public.

CALL TO ORDER

ROLL CALL

COUNCIL/AGENCY MEMBERS: Klinakis, Lewis, Holloway, Munoz and Solis

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

If you wish to address the City Council - Successor Agency on an item other than a public hearing matter, please complete the Request for Oral Presentation form and submit it to the City Clerk no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 06-843.)

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY MEETINGS - None

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 DISCUSSION AND DIRECTION REGARDING: (1) THE FUNCTIONS AND OBJECTIVES OF THE EDUCATION COMMISSION AND PUENTE PRIDE COMMISSION; AND (2) APPOINTMENTS TO ALL CITY COMMISSIONS

Staff Recommendation: It is recommended that the City Council: (1) discuss the functions and objectives of the Education and Puente Pride Ad Hoc Committees; (2) discuss appointments to the listed City Commissions; and (3) provide direction to Staff.

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine in nature and may be enacted by one motion approving the recommendation listed on the Agenda. One or more items may be removed from the Consent Calendar so that said item(s) may be discussed and considered individually by the City Council/Successor Agency, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of the City Council/Successor Agency. Those specific item(s) will be considered as the first item under New Business.

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1491

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 20-5557 approving Warrant Register No. 1491.

D-2 PRESENTATION OF APRIL AND MAY 2020 INVESTMENT REPORTS

Staff Recommendation: It is recommended that the City Council receive and file this report.

D-3 PRESENTATION OF APRIL AND MAY 2020 REQUISITION SUMMARY REPORTS

Staff Recommendation: It is recommended that the City Council receive and file this report.

D-4 CONSIDERATION OF A RESOLUTION ADOPTING A STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2020-2021

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 20-5558 approving the City's Statement of Investment Policy for Fiscal Year 2020-21.

D-5 CONSIDERATION OF A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR 2020 LEAP PROGRAM GRANT FUNDS

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 20-5559 authorizing the submittal of an application for LEAP Program grant funds in the amount of \$150,000.

D-6 CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO WGJ ENTERPRISES, INC., DBA PCI, FOR THE CITY STREET SIGN INSTALLATION PROJECT IN THE AMOUNT OF \$33,695.00

Staff Recommendation: It is recommended that the City Council: (1) award the construction contract to WGJ Enterprises, Inc., dba PCI, in the amount of \$33,695.00 for the City Street Sign Installation Project; and (2) authorize the City Manager to execute the Agreement and approve change orders up to 10% of the original bid amount.

D-7 CONSIDERATION OF A RESOLUTION DESIGNATING THE ENTITIES PERMITTED TO SELL SAFE AND SANE FIREWORKS IN THE CITY FOR 2020

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 20-5560 designating the entities permitted to sell safe and sane fireworks in the City.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION AND APPROVAL OF GUIDELINES AND PROTOCOLS FOR REOPENING CITY FACILITIES

Staff Recommendation: It is recommended that the City Council: (1) approve the Business Outreach and Reopening Ad Hoc Committee's proposed City facilities reopening guidelines and protocols; and (2) provide any additional direction to Staff.

E-2 DISCUSSION AND DIRECTION REGARDING CITY COUNCIL MEETING FORMAT

Staff Recommendation: It is recommended that the City Council receive recommendations from the Communications Ad Hoc Committee regarding the format of City Council meetings and provide direction to Staff.

E-3 DISCUSSION AND DIRECTION REGARDING THE DENTAL OPTICAL CARE (DOC) PROGRAM FOR FISCAL YEAR 2019-2020

Staff Recommendation: It is recommended that the City Council discuss this item and provide direction to Staff.

ADHOC COMMITTEE REPORTS

Council Members provide a report on any Ad Hoc Committee meetings that they have attended.

<u>NAME</u>	<u>MEMBERS</u>
1. Code Enforcement	Klinakis/Lewis
2. La Puente Park Master Plan and Youth Program Oversight	Munoz/Lewis
3. Military Banner Recognition Program	Munoz/Solis
4. Comprehensive Fee Schedule	Klinakis/Solis
5. Communications	Holloway/Lewis
6. Electronic Billboards	Klinakis/Holloway
7. Education and Puente Pride Commissions	Holloway/Solis
8. Park Ordinance Oversight	Klinakis/Lewis
9. Public Health	Klinakis/Lewis
10. Business Outreach and Reopening	Munoz/Solis

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURNMENT

AVAILABILITY

Any writings or documents provided to a majority of the City Council/Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E. Main Street and the Reference Desk at the Library located at 15920 E. Central during normal business hours. In addition, such writings and documents will be posted on the City's website at <http://www.lapunte.org>.

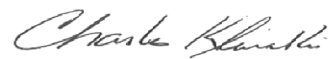
AMERICANS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by the City, please contact the City Clerk's Office at (626) 855-1500. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

MEETING TIMES

Meetings of the City Council shall be adjourned no later than 10:30 p.m., unless a motion to supersede the 10:30 time limit to consider some or all of the remaining items listed on the Agenda, or to consider items which have been added to the Agenda in accordance with the provisions of the Ralph M. Brown Act, Government Code Section 54950, et seq., is approved by a majority of the members of the City Council. (Ordinance No. 95-727.)

Dated: June 5, 2020



Charles Klinakis, Mayor

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF LA PUENTE)

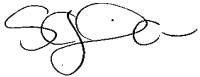
AFFIDAVIT OF POSTING

I, Sheryl Garcia, City Clerk for the City of La Puente, hereby certify that a copy of the Notice and Call of a Special Meeting of the La Puente City Council, to be held on June 9, 2020, commencing at 9:00 a.m., was posted in accordance with all applicable laws and provided not less than twenty-four hours before the time of the meeting to the following:

Mayor Charlie Klinakis
Mayor Pro Tem Violeta Lewis
Council Member Dan Holloway

Council Member Valerie Munoz
Council Member John M. Solis
San Gabriel Valley Tribune

I declare under penalty of perjury that the foregoing is true and correct. Dated this 5th day of June, 2020.



Sheryl Garcia, MMC, CPM
City Clerk