



City Council Meeting Agenda

**Tuesday, June 23, 2020
Regular Meeting 7:00 p.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, City 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 view staff reports and presentations and listen to the meeting on your computer, go to www.lapueente.org. From the Agendas and Minutes page, click on City Council/Successor Agency and Oversight Board Agendas and Minutes, Listen to Audio (http://lapueente.granicus.com/ViewPublisher.php?view_id=2).

To listen over the phone, please call the following conference call number: (669) 224-3412 and enter the following access code: 943-607-285.

To participate via Teams Live, click (or copy/paste) the following link: <https://bit.ly/LPLive-623> or https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjQ0ZDE0M2UtMjQwOS00ZTM2LWI1NTItNjQ3YjdhdDZlZmU3%40thread.v2/0?context=%7b%22id%22%3a%2264acee1d-e958-4e88-911c-5d5ae484a670%22%2c%22oid%22%3a%22b0f8b5eb-a0b9-4095-80a0-01960c74bb50%22%2c%22isBroadcastMeeting%22%3atrue%7d

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

How to Submit Public Comment

To provide public comment by email, you may send your comment to the City Clerk at cityclerk@lapueente.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 7:00 p.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 que 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.**



**REGAULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JUNE 23, 2020
7:00 P.M. REGULAR SESSION**

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

A-1 READ AND APPROVE THE MINUTES OF THE CITY COUNCIL AND SUCCESSOR AGENCY MEETING OF MAY 26, 2020

Staff Recommendation: It is recommended that the City Council and Successor Agency waive the reading and approve the Minutes of the City Council and Successor Agency meeting of May 26, 2020.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION AND APPROVAL OF: (1) A RESOLUTION ADOPTING THE CITY'S FISCAL YEAR 2020-2021 RECOMMENDED BUDGET; (2) A RESOLUTION ADOPTING THE CITY'S GANN APPROPRIATION LIMIT AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS FOR THE VARIOUS FUNDS; AND (3) RESOLUTIONS AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM AND ESTABLISHING AUTHORIZED PART-TIME AND FULL-TIME POSITIONS AND RATES FOR CITY EMPLOYEES

Staff Recommendation: It is recommended that the City Council: (1) approve the FY 20-21 Recommended Budget effective July 1, 2020; (2) direct the City Manager to make any necessary changes to the recommended budget for incorporation into the final budget; (3) adopt Resolution No. 20-5561 adopting the City's FY 20-21 annual budget; (4) adopt Resolution No. 20-5562 adopting the City's GANN Appropriation Limit and establishing controls on changes in appropriations for the various funds; and (5) adopt Resolution Nos. 20-5563 and 20-5564 rescinding Resolution Nos. 20-5535 and 20-5539,

respectively, amending the comprehensive personnel system and establishing authorized part-time and full-time positions and rates for City employees.

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. 1492

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 20-5565 approving Warrant Register No. 1492.

D-2 CONSIDERATION OF RESOLUTIONS PERTAINING TO THE CITY'S GENERAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 3, 2020

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 20-5566 calling for the holding of a general municipal election on Tuesday, November 3, 2020; (2) adopt Resolution No. 20-5567 requesting that the County of Los Angeles consolidate the general municipal election with the Statewide general election; and (3) adopt Resolution No. 20-5568 adopting regulations relating to candidate statements.

D-3 CONSIDERATION OF A LIABILITY AGREEMENT BETWEEN THE CITY AND LOS ANGELES COUNTY FOR THE COUNTYWIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT

Staff Recommendation: It is recommended that the City Council: (1) approve the Countywide Household Hazardous Waste Collection Program Siting Liability Agreement; and (2) authorize the City Manager to execute the agreement on behalf of the City.

D-4 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR THE HACIENDA BOULEVARD INTERSECTION IMPROVEMENTS PROJECT

Staff Recommendation: It is recommended that the City Council: (1) accept the project as complete; and (2) authorize the City Clerk to execute the Notice of Completion.

D-5 CONSIDERATION OF A RESOLUTION ADOPTING VEHICLES MILES TRAVELED THRESHOLDS OF SIGNIFICANCE FOR PURPOSES OF ANALYZING TRANSPORTATION IMPACTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND NOTICE OF EXEMPTION REGARDING SAME

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 20-5569, Adopting Vehicle Miles Traveled Thresholds of Significance for Purposes of Analyzing Transportation Impacts under the California Environmental Quality Act and a Notice of Exemption regarding same.

D-6 CONSIDERATION OF A PARTICIPANT AGREEMENT BETWEEN THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT AND THE CITY OF LA PUENTE FOR THE WATER FILLING STATION PILOT PROGRAM

Staff Recommendation: It is recommended that the City Council: (1) approve the Participant Agreement between the Upper San Gabriel Valley Municipal Water District and the City of La Puente for the Water Bottle Filling Station Pilot Program; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF A RESOLUTION OFFERING A REWARD IN THE TOTAL AMOUNT OF \$10,000.00 FOR INFORMATION LEADING TO THE APPREHENSION AND CONVICTION OF THE PERSON OR PERSONS RESPONSIBLE FOR THE MAY 17, 2020 DRIVE-BY SHOOTING NEAR THE INTERSECTION OF HACIENDA BOULEVARD AND AMAR ROAD THAT LEAD TO THE DEATH OF A TEN-YEAR OLD PASSENGER

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 20-5570.

E-2 DISCUSSION AND DIRECTION REGARDING EMPLOYEE PAY BEYOND REQUIREMENTS OF THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA)

Staff Recommendation: It is recommended that the City Council provide direction to Staff.

E-3 CONSIDERATION OF A CHANGE ORDER WITH SPOHN RANCH, INC. FOR THE MAJORITY LEADER IAN CALDERON SKATE PARK AND BASKETBALL COURTS PROJECT AT LA PUENTE PARK IN AN AMOUNT UP TO \$80,367.04

Staff Recommendation: It is recommended that the City Council approve a change order in an amount up to \$80,367.04 for the Majority Leader Ian Calderon Skate Park and Basketball Courts project.

RECESS INTO CLOSED SESSION

1. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6, CONFERENCE WITH LABOR NEGOTIATORS:

Agency Designated Representatives: Bob Lindsey, City Manager

Employee Organization: SEIU

RECONVENE TO OPEN SESSION

REPORT OUT OF CLOSED SESSION

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.lapueante.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.)

CERTIFICATION

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements.

Dated this 19th day of June, 2020.



Sheryl Garcia, MMC, CPM
City Clerk