MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
JUNE 23, 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 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, June 23, 2020, at 7:00 p.m.

CALL TO ORDER

Mayor Klinakis called the meeting to order at 7:01 p.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, City Clerk Sheryl Garcia, Director of Community Services Roxanne Lerma, Principal Accountant Alex Merkel-Medina, and Management Assistant Cece Dunlap.

PLEDGE OF ALLEGIANCE

Mayor Klinakis led the Pledge of Allegiance.

ORAL COMMUNICATIONS

Briana Young expressed her concern regarding illegal fireworks in the City. City Manager Lindsey noted that the City and the Sherriff's department were working to resolve the issue and he provided additional resources on ways for residents to report their concerns.

Manuel Maldonado expressed his concern regarding illegal fireworks and the Hacienda La Puente Unified School District Board of Education.

The following individuals submitted emails regarding illegal fireworks within the City: Nona Lim, Marcy Herrera, Erica Estrada, Barbara Luna, Ann Marie Villaescusa, Valerie Moore, Audrey Bell, Briana Young, Nancy Wyatt, Mary Campos, Theresa Hanks, Lynne Nagel and Natalie Reyes.

The following individuals submitted emails regarding the reallocation of the Sherriff's budget: Isaac Duran, Atella Garbo, Destiny Padilla, Rozlind Silva, Lisa Schlaufman, Anyssa Armas, Stephanie Batres, Francesca Ochoa, Tongthai Sinkarjarem, Stephanie Niebla, Karoline Avilez, Abby Colmenares, Jesus Santacruz, Celeste Colmanares, Katherine Pahua, Rosalie Padilla, Jasmine Reynoso, Valerie Osegueda, Alejandro Arteaga, Diana Nguyen, Nathan Carranza, Ruben Pina, Carol Li, Annissa Guerrero, Alexis, Janette Ayub, Jacqueline Gutierrez, Antonio Reyes, Jessica Esqueda, Henry Montenegro, Yesika Tamayo, Ismael Villanueva, Clarisa Estrada, Brianna Michel, Katherine Bataz, Melissa Juarez, Jamie Chen, Rosa Garcia, Andres Nunez, Natalie Ramirez, Madelinc Gaitan, Frida, Roseann Marquez, Destene Escobar, Gloria Calderon, Natalie Calderon, Chris Greenspon, Amber de la Torre, Juan Avita, Briana Limon, Isis, Erika Esme, Alondro Garcia, Ana Ruiz, Alicia Nino, Beya de Loera, Andrew de Loera, Danielle Zamora, Andrew Yip, Irving Baez, Edward Duong, Jennifer Lopez, Joed Garbo, Alexia Flores, Karla Pech, Annais Morales, Elena Cruz, Adalilian Franco and Amy Wong.

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 MAY 26, 2020

A motion was made by Council Member Holloway, seconded by Council Member Solis, to waive the reading and approve the Minutes of the City Council and Successor Agency meetings of May 26, 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 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

Council Member Solis asked how many new positions were added to the budget. Director of Administrative Services Grunklee noted one full-time maintenance worker was being added and no new part-time positions were added. Discussion ensued regarding the allocation of funds from this year's cancelled special events due to COVID-19 and that money being used to cover the operating budget shortfall.

Mayor Pro Tem noted her disappointment in the proposed budget and lack of due diligence.

Mayor Klinakis directed Staff to provide a budget update at the last City Council meeting of every month.

A motion was made by Council Member Munoz, seconded by Mayor Klinakis, to: (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. 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

Mayor Klinakis pulled Items D-2 and D-5 for further discussion.

A motion was made by Mayor Klinakis, seconded by Council Member Solis, to approve Consent Calendar Item D-1, D-3, D-4 and D-6. 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. 1492

Action taken: The City Council and Successor Agency adopted 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

This item was pulled by Mayor Klinakis for further discussion.

Mayor Klinakis asked if the election would be vote by mail only or if there would be polling locations. City Clerk Garcia noted that the City's general municipal election is consolidated with the County of Los Angeles and the Board of Supervisors had approved the mailing of a vote by mail ballot to every registered voter. She further noted the County would establish some voter center locations but that number had not yet been determined.

Discussion ensued regarding increased costs of the election and future projections of the elections in the City's budget.

A motion was made by Mayor Klinakis, seconded by Council Member Solis, to: (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. The motion carried by the following roll call vote:

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

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

Action taken: The City Council: (1) approved the Countywide Household Hazardous Waste Collection Program Siting Liability Agreement; and (2) authorized 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

Action taken: The City Council: (1) accepted the project as complete; and (2) authorized 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

This item was pulled by Mayor Klinakis for further discussion.

Assistant Planner Galvan provided a staff report regarding the new required use of Vehicles Miles Traveled (VMT) to change how transportation impact analysis is conducted under the California Environmental Quality Act (CEQA) review of projects.

A motion was made by Mayor Klinakis, seconded by Council Member Solis, to 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. 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 PARTICIPANT AGREEMENT BETWEEN THE UPPER SAN GABRIEL VALLEY MUNICPAL WATER DISTRICT AND THE CITY OF LA PUENTE FOR THE WATER FILLING STATION PILOT PROGRAM

Action taken: The City Council: (1) approved 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) authorized 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

City Manager Lindsey provided a staff report regarding a reward for information leading to the apprehension and conviction of the person or persons responsible for the May 17, 2020, drive-by shooting.

Council Member Holloway noted that the City Council was previously prepared to offer the reward but were requested to hold off due to the Sherriff Department's ongoing investigation.

A motion was made by Council Member Solis, seconded by Council Member Munoz to adopt Resolution No. 20-5570. The motion carried by the following roll call vote:

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

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

Director of Administrative Services Grunklee provided a staff report and requested direction from City Council regarding extending employee pay beyond requirements of the Families First Coronavirus Response Act (FFCRA).

Discussion ensued regarding funding and reimbursement for the employee pay and the differences of employee pay based on salary, full-time, and part-time status.

A motion was made by Council Member Holloway, seconded by Council Member Solis, to cap employee pay related to COVID-19 at 160 hours, allowing employees to apply for an extension based on their condition at the time and determined on a case-by-case basis until December 31, 2020. The motion carried by the following roll call vote:

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

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

Mayor Pro Tem Lewis requested that this item be pulled and considered at a future date pending information from Staff related to design concerns with the basketball courts.

After discussion, Staff were directed to bring this item back at a Special City Council Meeting on June 29, 2020.

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 8:41 p.m. to discuss items as posted on the agenda.

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

The City Council reconvened to open session at 10:32 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that as to Item 1, direction was given to the agency designated representative and no final action was taken. He noted for the record that at 10:27 p.m., a motion was made by Council Member Holloway, seconded by Mayor Klinakis, to extend the meeting past 10:30 p.m. He further noted that Mayor Pro Tem Lewis excused herself from the balance of the meeting, however, she participated in the entire closed session.

AD HOC COMMITTEE REPORTS

Council Member Solis requested that the Communications ad hoc committee be dissolved and that the matter be brought back at another time to discuss the direction of the Committee. He expressed his concern with the manner in which information was being sent out to the community.

Mayor Klinakis disbanded the Communications ad hoc committee and requested that the item be brought back for discussion and direction at a future City Council meeting.

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: Council Member Munoz reported the ad hoc committee met regarding Item D-3 and would bring back the item at a future Council meeting.

Public Health: Nothing to report.

Business Outreach and Reopening: Nothing to report.

ORAL COMMENTS FROM COUNCIL

Council Member Munoz provided an update regarding the Water Quality Authority and she indicated she would provide the City Council with an informational handout regarding polyfluoroalkyl substances (PFAS).

Council Member Solis wished everyone a happy Fourth of July.

Mayor Klinakis thanked Staff for their hard work on the budget and wished everyone a happy Fourth of July.

ORAL COMMENTS FROM STAFF

City Manager Lindsey thanked the City Council for being patient with Staff and noted Staff would work diligently to seek answers for the La Puente Park Master Plan ad hoc committee.

There being no further business before the City Council, Mayor Klinakis adjourned the meeting at 10:40 p.m.

Approved this 28th day of July, 2020.

Sheryl Garcia
City Clerk

Charlie Klinakis
Mayor/Chair