



**REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE**

JULY 28, 2020

7:00 P.M. REGULAR SESSION

CLOSED SESSION TO FOLLOW 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

PRESENTATIONS

Sacramento Legislative Update Presented by State Senator Susan Rubio

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.)

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Members provide a report on any Boards/Commission/Committee meetings, listed below, that they have attended or that have occurred.

<u>ORGANIZATION</u>	<u>DEL/ALT</u>	<u>MONTHLY MEETINGS</u>	<u>TIME</u>
California Contract Cities Association	Solis/Munoz	3 rd Wednesday	6:30 p.m.
Sanitation District 15 & 21	Klinakis/Holloway	4 th Wednesday	1:30 p.m.
League of California Cities L.A. Div.	Solis/Lewis	1 st Thursday	6:30 p.m.
City Selection Committee	Klinakis/Lewis	When Necessary	6:30 p.m.
San Gabriel Valley COG	Holloway/Munoz	3 rd Thursday	6:00 p.m.
Southern California JPIA	Solis/All Council	4 th Wednesday	6:30 p.m.
Foothill Transit Governing Board	Munoz/Lewis	3 times per year or as need	7:30 a.m.
San Gabriel Valley Mosquito & Vector Control District	Holloway	2 nd Friday	7:00 a.m.

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY MEETINGS

- A-1 READ AND APPROVE THE MINUTES OF THE CITY COUNCIL AND SUCCESSOR AGENCY MEETINGS OF JUNE 9, 2020, JUNE 16, 2020, JUNE 23, 2020, AND JUNE 30, 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 meetings of June 9, 2020, June 16, 2020, June 23, 2020, and June 30, 2020.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

- B-1 CONSIDERATION OF PROPOSED ANNUAL SEWER LEVY REPORT FOR COLLECTION OF SEWER CHARGES AND ADOPTION OF A RESOLUTION CONFIRMING SEWER CHARGES PURSUANT TO CHAPTER 4.10 OF THE CITY OF LA PUENTE MUNICIPAL CODE FOR FISCAL YEAR 2020-2021

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing and receive public input; and (2) adopt Resolution No. 20-5571 confirming the Fiscal Year 2020-2021 sewer charge pursuant to Chapter 4.10 of the La Puente Municipal Code.

- B-2 CONSIDERATION OF PROPOSED ANNUAL SEWER LEVY REPORT FOR COLLECTION OF SEWER MAINTENANCE CHARGES AND ADOPTION OF A RESOLUTION CONFIRMING SEWER MAINTENANCE CHARGES FOR FISCAL YEAR 2020-2021

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing and receive public input; and (2) adopt Resolution No. 20-5572 ordering the levy of the sewer maintenance charge for Fiscal Year 2020-2021.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None

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. 1493

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 20-5573 approving Warrant Register No. 1493.

- D-2 PRESENTATION OF JUNE 2020 INVESTMENT REPORT

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

- D-3 PRESENTATION OF JUNE 2020 REQUISITION SUMMARY REPORT

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

D-4 PRESENTATION OF FISCAL YEAR 2019-2020 BUDGET UPDATE

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

D-5 CONSIDERATION OF A RESOLUTION APPROVING THE LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) COMMENCING WITH FISCAL YEAR 2021-22 THROUGH RETIREMENT OF OUTSTANDING OBLIGATIONS

Staff Recommendation: It is recommended that the Successor Agency adopt Resolution No. SA 20-99 approving the Last and Final ROPS for the fiscal year commencing with July 1, 2021 through June 30, 2053.

D-6 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR TRAFFIC SIGNAL SAFETY IMPROVEMENTS AT AMAR ROAD AND WILLOW AVENUE

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-7 CONSIDERATION OF AWARD OF CONTRACT TO WEST COAST TURF FOR THE LA PUENTE PARK ATHLETIC FIELD SOD INSTALLATION IN THE AMOUNT OF \$143,369.20

Staff Recommendation: It is recommended that the City Council: (1) award the contract to West Coast Turf in the amount of \$143,369.20; and (2) authorize the City Manager to execute the Agreement and approve change orders up to 10% of the original bid amount.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 UPDATE REGARDING COUNCIL CHAMBERS INFRASTRUCTURE AND MEETING ACCESS (MAYOR KLINAKIS)

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

E-2 DISCUSSION AND DIRECTION REGARDING PROCEDURES FOR REQUIRING PERMIT PARKING ON DEL VALLE FROM MENTZ TO SAN JOSE AND WAKE COURT AND PICTON (COUNCIL MEMBER SOLIS)

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

E-3 DISCUSSION AND DIRECTION REGARDING ALLOCATION OF FUNDS TO THE LA PUENTE OUTREACH FOOD PANTRY (MAYOR KLINAKIS)

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

E-4 DISCUSSION AND DIRECTION REGARDING FIREWORKS SUPPRESSION (COUNCIL MEMBERS HOLLOWAY AND SOLIS)

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

E-5 DISCUSSION AND DIRECTION REGARDING LA PUENTE PARK IMPROVEMENTS (MAYOR KLINAKIS)

Staff Recommendation: It is recommended that the City Council discuss the improvements at La Puente Park and provide direction to Staff.

E-6 CONSIDERATION OF A RESOLUTION ADOPTING PROGRAM GUIDELINES FOR A BUSINESS ASSISTANCE GRANT PROGRAM AND DISCUSSION AND DIRECTION REGARDING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT – CARES ACT SUPPLEMENTAL FUNDING FOR CORONAVIRUS (COVID-19) RELIEF

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 20-5574 approving the City's CDBG-Cares Act Supplemental Funding Business Assistance Grant Program; and (2) provide direction regarding use of the additional CDBG-CV Funds.

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, Local 721

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. Electronic Billboards	Klinakis/Holloway
6. Education and Puente Pride Commissions	Holloway/Solis
7. Park Ordinance Oversight	Klinakis/Lewis
8. Public Health	Klinakis/Lewis
9. 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.

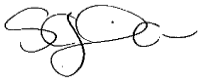
MEETING TIMES

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.)

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 23rd day of July, 2020.



Sheryl Garcia, MMC, CPM
City Clerk