



City Council Meeting Agenda

Tuesday, August 25, 2020
Closed Session 6:30 p.m.
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.lapuate.org. From the Agendas and Minutes page, click on City Council/Successor Agency and Oversight Board Agendas and Minutes, Listen to Audio (http://lapuate.granicus.com/ViewPublisher.php?view_id=2).

To listen over the phone, please call the following conference call number: (571) 317-3112 and enter the following access code: 691-548-421.

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@lapuate.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 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 48 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.**



**REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS**

15900 EAST MAIN STREET, LA PUENTE

AUGUST 25, 2020

6:30 P.M. CLOSED SESSION

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.

6:30 P.M. CLOSED SESSION AGENDA

CALL TO ORDER

ROLL CALL

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

ORAL COMMUNICATIONS

At this time, only item(s) on the Closed Session agenda may be discussed in Public Comments.

RECESS INTO CLOSED SESSION

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

7:00 P.M. REGULAR SESSION

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS – None

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 MEETING OF AUGUST 11, 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 August 11, 2020.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 UPDATE AND DISCUSSION REGARDING REQUIREMENTS FOR PERMIT PARKING

Staff Recommendation: It is recommended that the City Council receive and file this update and provide any necessary 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. 1494

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 20-5576 approving Warrant Register No. 1494.

D-2 PRESENTATION OF JULY 2020 INVESTMENT REPORT

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

D-3 PRESENTATION OF JULY 2020 MONTHLY BUDGET REPORT

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

D-4 CONSIDERATION OF A RESOLUTION DECLARING AS SURPLUS PROPERTY TWO VEHICLES IN THE CITY'S FLEET, AUTHORIZING THE SALE OF THE SURPLUS VEHICLES BY ENTERPRISE FLEET MANAGEMENT FOR THE SALE OF THE VEHICLES

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 20-5577 declaring as surplus property, two vehicles in the City's fleet, authorizing the sale of the surplus vehicles at auction; and (2) authorize the City Manager to execute the Agreements on behalf of the City.

D-5 CONSIDERATION OF AMENDMENT NO. 1 TO THE MEMORANDUM OF AGREEMENT BETWEEN THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS AND THE CITY OF LA PUENTE FOR PARTICIPATION IN THE SAN GABRIEL VALLEY REGIONAL VMT ANALYSIS MODEL

Staff Recommendation: It is recommended that the City Council: (1) approve Amendment No. 1 to Memorandum of Agreement with San Gabriel Valley Council of Governments; and (2) authorize the City Manager to execute the Amendment on behalf of the City.

D-6 CONSIDERATION OF ASSIGNMENT AND ASSUMPTION OF GRANT AGREEMENT BETWEEN THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT, THE LOS ANGELES CONSERVATION CORPS, AND THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council: (1) approve Assignment and Assumption of Grant Agreement between the Los Angeles County Regional Park and Open District, the Los Angeles Conservation Corps, and the City; 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 RESOLUTION NO. 20-5578, A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 721

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 20-5578 approving the MOU with the SEIU for the period of July 1, 2020 through June 30, 2021.

- E-2 DISCUSSION AND DIRECTION TO STAFF REGARDING THE DESIGN OF THE COVID-19 SPACING SHIELDS TO BE INSTALLED IN THE CITY COUNCIL CHAMBERS

Staff Recommendation: It is recommended that the City Council provide direction to Staff regarding the design of the spacing shields to be installed in the City Council Chambers.

- E-3 DISCUSSION AND DIRECTION REGARDING MEASURE LP (PUBLIC SAFETY, VITAL SERVICES AND NEIGHBORHOOD PROTECTION MEASURE) INCLUDING ESTABLISHMENT OF A CITIZEN'S OVERSIGHT BOARD AND ANNUAL AUDIT PROCEDURES (MAYOR PRO TEM LEWIS)

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

- E-4 PRESENTATION AND UPDATE REGARDING LA PUENTE PARK RULES AND USE

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

- E-5 DISCUSSION AND DIRECTION REGARDING STORAGE FACILITY AND CAPABILITY AT LA PUENTE PARK FOR YOUTH SPORTS AND FOR CITY ACTIVITIES (COUNCIL MEMBER SOLIS)

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

- E-6 DISCUSSION AND DIRECTION REGARDING ST. JOSEPH SCHOOL FENCE AND PEDESTRIAN ACCESS GATE

Staff Recommendation: It is recommended that the City Council: (1) approve the removal of the concrete planter located on the west side of La Puente Park; and (2) authorize the City Manager to provide direction to the City Attorney's office to draft an amendment to the Facilities Use Agreement between the City of La Puente and St. Joseph School.

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.lapuate.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.

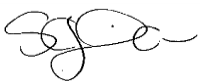
MEETING TIMES

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 20th day of August, 2020.



Sheryl Garcia, MMC, CPM
City Clerk