



CITY OF LA PUENTE

NOTICE REGARDING

PUBLIC PARTICIPATION IN MEETINGS

DUE TO COVID-19

Given the current Shelter in Place Order covering the State of California and social distancing guidelines issued by federal, state and local agencies, the City is implementing the following procedures for participation in City Council meetings, until further notice. Members of the City Council/Successor Agency may participate from a remote location via teleconference.

How to Listen Live to the Meeting

Live Internet Audio: Visit the City's website at http://lapuente.granicus.com/ViewPublisher.php?view_id=2. Click on "Listen to Audio" to hear the live meeting.

Live By Phone: Please dial (872) 240-3212 and enter the following access code: 155-012-189. This is a "listen only" line. To submit a public comment, please see below.

How to Submit Public Comment

Please note that all comments are subject to the same rules as would otherwise apply to speakers at City Council meetings.

In Writing: eComments may be submitted via SpeakUp on the Agendas and Minutes page of the City's website at http://lapuente.granicus.com/ViewPublisher.php?view_id=2. Simply click on "eComment" for the current meeting. Please provide your eComment no later than 2 hours prior to the meeting start time.

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.

In Person: Public comment may be provided in-person at City Hall, 15900 E. Main Street. Please note that speakers will not be allowed to remain inside Council Chambers/City Hall to observe the meeting. Social distancing will be strictly enforced and all speakers must wear a face covering and submit to a temperature check, in accordance with the City's adopted Re-Opening Protocols.

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
OCTOBER 13, 2020
7:00 P.M. REGULAR SESSION**

CALL TO ORDER

ROLL CALL

COUNCIL/AGENCY MEMBERS: Klinakis, Lewis, 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/Vacant	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	Vacant/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	Vacant	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 SEPTEMBER 22 AND SEPTEMBER 23, 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 September 22 and September 23, 2020.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

- C-1 CONSIDERATION OF APPROVAL OF: (1) AGREEMENTS WITH WILL DAN FINANCIAL SERVICES, NORTON ROSE FULBRIGHT US LLP AND HILLTOP SECURITIES, INC.; AND (2) A RESOLUTION APPROVING A SITE LEASE, A LEASE AGREEMENT, A TRUST AGREEMENT, A PRELIMINARY OFFICIAL STATEMENT, A CONTINUING DISCLOSURE AGREEMENT, A PURCHASE CONTRACT, A PENSION AND OPEB POLICY AND AGREEMENTS WITH WILL DAN FINANCIAL SERVICES, NORTON ROSE FULBRIGHT US LLP AND HILLTOP SECURITIES, INC; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF CERTIFICATES OF PARTICIPATION IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,500,000

Staff Recommendation: It is recommended that the City Council: (1) approve agreements with Willdan Financial Services, Norton Rose Fulbright US LLP and Hilltop Securities, Inc. and authorize the City Manager to execute the agreements on behalf of the City; and (2) adopt Resolution No. 20-5588 approving a site lease, a lease agreement, a trust agreement, preliminary official statement, a continuing disclosure agreement, a purchase contract, a Pension and OPEB policy and authorizing certain actions in connection with the execution and delivery of Certificates of Participation in the aggregate principal amount not to exceed \$9,500,000.

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. 1497

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 20-5585 approving Warrant Register No. 1497.

- D-2 CONSIDERATION OF A LICENSE AGREEMENT BETWEEN THE CITY OF LA PUENTE AND JESUS RODRIGUEZ FOR THE USE OF CITY PROPERTY LOCATED AT THE INTERSECTION OF VALLEY BOULEVARD AND OLD VALLEY BOULEVARD FOR HOLIDAY SALES

Staff Recommendation: It is recommended that the City Council: (1) approve the License Agreement with Jesus Rodriguez; and (2) authorize the City Manager to execute the License Agreement on behalf of the City.

- D-3 CONSIDERATION OF AMENDMENT NO. 2 TO THE MAINTENANCE SERVICES AGREEMENT WITH TANKO LIGHTING, INC. FOR STREET LIGHT MAINTENANCE TO EXTEND THE TERM

Staff Recommendation: It is recommended that the City Council: (1) approve Amendment No. 2 to the Maintenance Services Agreement with Tanko Lighting, Inc.; and (2) authorize the City Manager to execute the Amendment on behalf of the City.

D-4 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR BASEBALL FIELD FENCING AT LA PUENTE PARK

Staff Recommendation: It is recommended that the City Council: (1) approve the plans and specifications for Baseball Field Fencing at La Puente Park; and (2) authorize Staff to solicit for bids.

D-5 CONSIDERATION OF APPROVAL OF LOS ANGELES COUNTY FLOOD CONTROL DISTRICT (LACFCD) TRANSFER AGREEMENT FOR THE SAFE, CLEAN WATER PROGRAM (MEASURE W)

It is recommended that the City Council: (1) approve the Los Angeles County Flood Control District Transfer Agreement for the Safe, Clean Water Program – Municipal Program; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

D-6 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 18-5447 AND ADOPTING AN AMENDED CONFLICT OF INTEREST CODE CONTAINING REVISED DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 20-5586 rescinding Resolution No. 18-5447 and approving the City's amended Conflict of Interest Code.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 COMMUNITY SERVICES DEPARTMENT UPDATE AND PROGRAM/EVENT PROPOSALS REGARDING THE YOUTH GRANT PROGRAM, THE VETERAN'S DAY CEREMONY, DIA DE LOS MUERTOS EVENT AND CONTINUED CLOSURE OF THE PLAYGROUND AT LA PUENTE PARK

Staff Recommendation: It is recommended that the City Council: (1) approve to temporarily modify the qualifying expenses for the Youth Grant Program to include PPE's, school supplies, first aid essentials, certain food items and home use sports equipment; (2) approve the reformatting of the Veteran's Day Ceremony as a drive thru event that will adhere to public health orders and social distancing protocols; (3) approve the drive thru Dia de los Muertos event that will adhere to public health orders and social distancing protocols; and (4) approve staff's recommendation to keep the playground at La Puente Park closed.

E-2 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-3 PRESENTATION REGARDING COLLABORATION WITH H.E.A.R.T (HEALTHCARE & EMERGENCY ANIMAL RESCUE TEAM)

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

E-4 CONSIDERATION OF A RESOLUTION APPROVING PARTICPATION IN THE LOS ANGELES URBAN COUNTY PERMANENT LOCAL HOUSING ALLOCATION PROGRAM

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 20-5587 approving participation in the Los Angeles Urban County Permanent Local Housing Allocation Program; and (2) authorize the City Manager to execute all documents necessary to effectuate this matter.

RECESS INTO CLOSED SESSION

1. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (Two potential cases)
2. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (One potential case)

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/Vacant
6. Education and Puente Pride Commissions	Vacant/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 8th day of October, 2020.



Sheryl Garcia, MMC, CPM
City Clerk