MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
OCTOBER 13, 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, October 13, 2020, at 7:00 p.m.

CALL TO ORDER

Mayor Klinakis called the meeting to order at 7:00 p.m.

ROLL CALL

Members present:	Klinakis, Lewis (via teleconference), Munoz (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, Director of Development Services John Di Mario, City Clerk Sheryl Garcia, and Director of Community Services Roxanne Lerma.

PLEDGE OF ALLEGIANCE

Mayor Klinakis led the Pledge of Allegiance.

PRESENTATIONS – None

ORAL COMMUNICATIONS – None

BOARDS/COMMISSION/COMMITTEE REPORTS – None

At the request of Mayor Klinakis, Item E-3 was moved and heard before Item A-1 on the agenda.

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

Animal Control Supervisor Buckwell provided a PowerPoint presentation regarding the City's collaboration with H.E.A.R.T to provide affordable vaccine and pet wellness clinics to the Community.

Council Member Solis stated the collaboration with H.E.A.R.T is great for the Community and thanked Staff for their hard work.

Animal Control Supervisor Buckwell thanked the City Council for their support and dedicated the presentation to Council Member Holloway for his support of the City's Animal Control program.

Mayor Klinakis noted that the residents he spoke with at a previous H.E.A.R.T event were thankful to the City for providing the affordable clinics.

Council Member Munoz thanked Staff for bringing this collaboration to fruition and for their hard work.

Action taken: The City Council received and filed the presentation.

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

A motion was made by Council Member Munoz, seconded by Council Member Solis, to waive the reading and approve the Minutes of the City Council and Successor Agency meetings of September 22 and September 23, 2020. The motion carried by the following roll call vote:

AYES:	Klinakis, Lewis, 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 OF APPROVAL OF: (1) AGREEMENTS WITH WILLDAN 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 WILLDAN 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

At the direction of City Council at the September 22, 2020, City Council meeting, Director of Administrative Services Grunklee, Brian Whitworth, Director of Hilltop Securities, Julie Ann Anopol, Municipal Advisor Principal of Willdan Financial Services, and Russ Trice of Norton Rose Fullbright, provided an updated PowerPoint presentation regarding a potential bond issuance to fund pension and OPEB liabilities.

In response to an inquiry by Mayor Pro Tem Lewis regarding a Section 115 trust, Director Grunklee stated staff is aware of this item and would bring it back to the City Council with additional information at a future meeting.

Mayor Kliankis noted that he met with Staff several times regarding this item and requested that Staff reach out to each Council member to set up a meeting for a briefing. He further thanked Staff and Council Member Solis for bringing this item forward.

Council Member Solis thanked Staff and the financial group for all their hard work and thanked Council for considering the item. He further noted that approval of this item will bring the City savings in the long run.

Mayor Pro Tem Lewis expressed her concern regarding alternatives that are available and the lack of public input. She requested to bring the item back after the November 3, 2020 election.

Mayor Klinakis noted that his initial concerns were all addressed after meeting with Staff and recommended that the item move forward.

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

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

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

A motion was made by Council Member Solis, seconded by Council Member Munoz, to approve Consent Calendar Items D-1 through D-6. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1497

Action taken: The City Council and Successor Agency adopted 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

Action taken: The City Council: (1) approved the License Agreement with Jesus Rodriguez; and (2) authorized 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

Action taken: The City Council: (1) approved Amendment No. 2 to the Maintenance Services Agreement with Tanko Lighting, Inc.; and (2) authorized 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

Action taken: The City Council: (1) approved the plans and specifications for Baseball Field Fencing at La Puente Park; and (2) authorized 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)

Action taken: The City Council: (1) approved the Los Angeles County Flood Control District Transfer Agreement for the Safe, Clean Water Program – Municipal Program; and (2) authorized 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

Action taken: The City Council adopted 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

Director of Community Service Lerma provided an update regarding the reopening of passport services at the Community Center, the purchase of PPE (Personal Protection Equipment) for the Youth Grant Program, the Veteran's Day Ceremony drive thru event, the Dia de Los Muertos drive thru event, the status of the Community Center's recreation classes, and the status of the La Puente Park's playground.

Council Member Solis thanked Staff for their hard work in preparing for the drive thru events.

Mayor Klinakis thanked Staff for showing initiative in putting together events for the Community while keeping the Community's health and safety a priority.

Council Member Munoz thanked Staff for the innovate options in starting events again for the Community.

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

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

E-2 PRESENTATION AND UPDATE REGARDING LA PUENTE PARK RULES AND USE

Director Lerma provided an update regarding the La Puente Park rules and use following the Park Ordinance Oversight ad hoc committee meetings of October 5 and October 12, 2020.

Discussion ensued regarding a soft opening for the La Puente Park's skate park and basketball courts.

<u>Action taken</u>: The City Council received and filed the presentation.

At the request of Mayor Klinakis, Item E-3 was moved and heard before Item A-1 on the agenda.

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

Director Di Mario provided a staff report regarding an available grant from the State through the Los Angeles Urban County Permanent Local Housing Allocation Program to create local housing in the City and potentially utilizing the funds for a first time homebuyer program.

Council Member Solis thanked Staff for their research and for bringing this item forward.

Director Di Mario noted that Staff will conduct additional research on the potential first time homebuyer program and bring the item back at a future City Council meeting with a recommended structure for the program.

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

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

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 8:25 p.m. to discuss items as posted on the agenda.

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

The City Council reconvened to open session at 9:18 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that as to Item 1, direction was given to the City Attorney's office on both matters and no final action was taken.

City Attorney Casso reported that as to Item 2, direction was given to the City Attorney's office and no final action was taken.

AD HOC COMMITTEE REPORTS

Council Member Munoz reported that the La Puente Park Master Plan and Youth Program Oversight committee met on October 6, 2020 and provided an update regarding the status of the City's Proposition 68 grant application.

ORAL COMMENTS FROM COUNCIL

Mayor Klinakis reported that he met with the Mayor and City Council of Mocorito, Sinaloa, Mexico and presented them with a City tile, certificate and made them a Sister City. He further reported that residents from the community attended the outside event and everyone maintained social distancing. Mayor Klinakis thanked Staff and the Mayor and City Council of Mocorito.

ORAL COMMENTS FROM STAFF

City Manager Lindsey reported that Staff is working on the San Gabriel & Lower Los Angeles Rivers and Mountains Conservancy ("RMC") grant and thanked Council Member Munoz and Staff for their help in moving forward with the grant application.

There being no further business before the City Council, Mayor Klinakis adjourned the meeting at 9:22 p.m.

Approved this 27th day of October, 2020.

Sheryl Garcia	Charlie Klinakis
City Clerk	Mayor/Chair