



## CITY OF LA PUENTE

### NOTICE REGARDING PUBLIC PARTICIPATION IN MEETINGS DUE TO COVID-19

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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 Audio/Video: Visit the City's website at [http://lapuente.granicus.com/ViewPublisher.php?view\\_id=2](http://lapuente.granicus.com/ViewPublisher.php?view_id=2). Click on "View Event" to view the live meeting.

Live By Phone: Please dial (408) 650-3123 and enter the following access code: 731-551-669. 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](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.

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**

**JANUARY 12, 2021**

**7:00 P.M. REGULAR SESSION**

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**CALL TO ORDER**

**ROLL CALL**

COUNCIL/AGENCY MEMBERS: Klinakis, Munoz, Argudo, Lewis and Quinones

**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 <sup>rd</sup> Wednesday     | 6:30 p.m.   |
| Sanitation District 15 & 21                              | Klinakis/Vacant   | 4 <sup>th</sup> Wednesday     | 1:30 p.m.   |
| League of California Cities L.A. Div.                    | Solis/Lewis       | 1 <sup>st</sup> Thursday      | 6:30 p.m.   |
| City Selection Committee                                 | Klinakis/Lewis    | When Necessary                | 6:30 p.m.   |
| San Gabriel Valley COG                                   | Vacant/Munoz      | 3 <sup>rd</sup> Thursday      | 6:00 p.m.   |
| Southern California JPIA                                 | Solis/All Council | 4 <sup>th</sup> Wednesday     | 6:30 p.m.   |
| Foothill Transit Governing Board                         | Munoz/Lewis       | 3 times per year or as needed | 7:30 a.m.   |
| San Gabriel Valley Mosquito &<br>Vector Control District | Vacant            | 2 <sup>nd</sup> 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 NOVEMBER 10, NOVEMBER 19, NOVEMBER 23, DECEMBER 4 AND DECEMBER 8, 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 November 10, November 19, November 23, December 4 and December 8, 2020.

**B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL**

**B-1 CONSIDERATION OF A RESOLUTION APPROVING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2021-22**

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing and take public testimony; and (2) adopt Resolution No. 21-5602 authorizing the City's CDBG Program for Fiscal Year 2021-22.

**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. 1500**

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 21-5603 approving Warrant Register No. 1500.

**D-2 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR THE MAINTENANCE YARD AND BATTING CAGES FENCING**

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-3 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR THE LA PUENTE PARK ATHLETIC FIELD RENOVATION**

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-4 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR THE IAN C. CALDERON SKATE PARK AND BASKETBALL COURTS AT LA PUENTE PARK**

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-5 UPDATE ON THE STATUS OF THE LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS)**

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

D-6 PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORT FOR FISCAL YEAR ENDED JUNE 30, 2020

Staff Recommendation: It is recommended that the City Council receive and file the Comprehensive Annual Financial Report, the Independent Accountant's report on the Appropriations Limit Worksheet, the Independent Auditor's Report on Internal Control, and the Statement on Auditing Standard No. 114 Report for the fiscal year ended June 30, 2020.

D-7 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR LA PUENTE PARK ATHLETIC FIELD SOD INSTALLATION

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.

**E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL**

E-1 CONSIDERATION OF: (1) APPOINTMENTS TO REGIONAL BOARDS; AND (2) RESOLUTION APPOINTING SPECIFIC REPRESENTATIVES TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Staff Recommendation: It is recommended that the City Council: (1) direct the Mayor to appoint representatives and delegates to regional boards, commissions and committees; and (2) adopt Resolution No. 21-5604 Appointing Specific Representatives to the San Gabriel Valley Council of Governments.

E-2 CONSIDERATION OF APPOINTMENTS OF CITY COUNCIL MEMBERS TO AD HOC COMMITTEES

Staff Recommendation: It is recommended that the City Council direct the Mayor to dissolve, establish and appointment to ad hoc committees as necessary.

E-3 DISCUSSION AND DIRECTION REGARDING ONGOING CITY SUPPORT AND RESOURCES FOR THE METHODIST CHURCH FOOD BANK (MAYOR KLINAKIS)

Staff Recommendation: It is recommended that the City Council discuss this item and provide direction to Staff.

E-4 DISCUSSION AND DIRECTION REGARDING EMPLOYEE LEAVE PAY BASED ON EXPIRATION OF BENEFITS FROM THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) (MAYOR KLINAKIS)

Staff Recommendation: It is recommended that the City Council discuss this item and provide direction to Staff.

E-5 DISCUSSION AND DIRECTION REGARDING OPENING OF PORTIONS OF LA PUENTE PARK (COUNCIL MEMBER ARGUDO)

Staff Recommendation: It is recommended that the City Council discuss this item and provide direction to Staff.

E-6 DISCUSSION AND DIRECTION REGARDING INCREASE IN CRIME/GANG VIOLENCE IN THE CITY (COUNCIL MEMBER ARGUDO)

Staff Recommendation: It is recommended that the City Council discuss this item and provide direction to Staff.

**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 COUCIL**

**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 7<sup>th</sup> day of January, 2021.



Sheryl Garcia, MMC, CPM  
City Clerk