



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 Audio/Video: Visit the City's website at 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. 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.**



LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
FEBRUARY 23, 2021
7:00 P.M. REGULAR SESSION

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Presentation and Update by the Los Angeles County Sheriff's Department Regarding Crime Statistics

Presentation by Alta Design on Safe Routes to Schools Master Plan

Introduction of LEAD Students Participating in the City Council Meeting

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	Argudo/Quinones	3 rd Wednesday	6:30 p.m.
Sanitation District 15 & 21	Klinakis/Munoz	4 th Wednesday	1:30 p.m.
League of California Cities L.A. Div.	Lewis/Argudo	1 st Thursday	6:30 p.m.
City Selection Committee	Klinakis/Lewis	When Necessary	6:30 p.m.
San Gabriel Valley COG	Quinones/Argudo	3 rd Thursday	4:00 p.m.
California JPIA	Quinones/All Council	4 th 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 & Vector Control District	Klinakis	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 FEBRUARY 9, 2021

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 February 9, 2021.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

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. 1503

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 21-5612 approving Warrant Register No. 1503.

D-2 PRESENTATION OF JANUARY 2021 INVESTMENT REPORT

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

D-3 PRESENTATION OF JANUARY 2021 REQUISITION REPORT

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

D-4 SECOND READING OF AN ORDINANCE TO ADD A NEW CHAPTER 3.78 OF TITLE 3 OF THE CITY'S MUNICIPAL CODE AND AMENDING SECTION 6.70.050 RELATING TO USE OF THE CITY'S SKATE PARK AND SKATEBOARDING ACTIVITY IN THE CITY

Staff Recommendation: It is recommended that the City Council adopt Ordinance No. 21-970, an Ordinance of the City of La Puente, California, Adding a New Chapter 3.78 of Title 3 of the City's Municipal Code and Amending Section 6.70.050 Relating to use of the City's Skate Park and Skateboarding Activity in the City.

D-5 SECOND READING OF AN ORDINANCE OF THE CITY OF LA PUENTE, CALIFORNIA, ADDING 3.74 (SEX OFFENDER RESIDENCE RESTRICTIONS) OF TITLE 3 (PUBLIC SAFETY AND MORALS) OF THE LA PUENTE MUNICIPAL CODE IN ITS ENTIRETY

Staff Recommendation: It is recommended that the City Council adopt Ordinance No. 21-971, an Ordinance of the City of La Puente, California, Repealing Chapter 3.74 (Sex Offender Residence Restrictions) Of Title 3 (Public Safety And Morals) Of The La Puente Municipal Code In Its Entirety.

D-6 CONSIDERATION OF A RESOLUTION AMENDING THE FISCAL YEAR 2020/21 CAPITAL BUDGET TO INCREASE APPROPRIATIONS FOR THE LA PUENTE PARK MASTER PLAN PROJECT

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 21-5613, amending the adopted Capital Budget for Fiscal Year 2020/21 in the amount of \$1,014,750.

- D-7 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH RRM DESIGN GROUP FOR THE PREPARATION AND CERTIFICATION OF THE 5TH AND 6TH CYCLE HOUSING ELEMENTS AND ASSOCIATED ENVIRONMENTAL DOCUMENTS IN THE AMOUNT OF \$172,880

Staff Recommendation: It is recommended that the City Council: (1) approve the Agreement with RRM Design Group, for preparation of the 5th and 6th Cycle Housing Elements and associated environmental documents in the amount of \$172,880; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

- D-8 CONSIDERATION OF A CHANGE ORDER WITH FEC ELECTRIC, INC. FOR PHASE 3 ELECTRICAL IMPROVEMENTS AT LA PUENTE PARK IN THE AMOUNT OF \$59,267.00

Staff Recommendation: It is recommended that the City Council approve the change order with FEC Electric, Inc. in the amount of \$59,267.00 for Phase 3 electrical improvements at La Puente Park.

- D-9 CONSIDERATION AND APPROVAL OF AN AGREEMENT FOR CITY ATTORNEY SERVICES WITH OLIVAREZ MADRUGA LEMIEUX O'NEILL, LLP

Staff Recommendation: It is recommended that the City Council approve the agreement with Olivarez Madruga Lemieux O'Neill, LLP for City Attorney Services.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 PRESENTATION OF JANUARY 2021 BUDGET REPORT

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

- E-2 DISCUSSION AND DIRECTION REGARDING RECOMMENDATIONS FOR THE CITY OF LA PUENTE'S PUENTE PRIDE COMMISSION AND EDUCATION COMMISSION

Staff Recommendation: It is recommended that the City Council: (1) move forward with the recommendations outlined in the recommendation list except for items 6 and 7; (2) allow for the Puente Pride Commission to provide input on items 6 and 7 at its first meeting after appointments have been made; (3) direct staff to begin the recruitment process for the Puente Pride Commission and Education Commissions; and (4) re-establish the Ralph Osborne Memorial Award for Outstanding Volunteer Service.

- E-3 INTRODUCTION AND CONSIDERATION OF AN ORDINANCE OF THE CITY OF LA PUENTE, CALIFORNIA, SETTING THE CONTRIBUTION LIMITS OF THE POLITICAL REFORM ACT OF 1974 AS APPLICABLE IN THE CITY OF LA PUENTE (AB 571)

Staff Recommendation: It is recommended that the City Council: (1) waive reading of Ordinance No. 21-972 and read by title only; and (2) introduce Ordinance No. 21-972, an Ordinance of the City of La Puente, California, Adding Section 40 of Chapter 2.32 (Municipal Elections) of the La Puente Municipal Code Related to Campaign Contribution Limits.

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. Comprehensive Fee Schedule	Klinakis/Quinones
4. Park Ordinance Oversight	Klinakis/Argudo
5. Public Health	Klinakis/Lewis
6. Business Outreach and Reopening	Munoz/Quinones
7. Project LEAD	Lewis/Quinones
8. Community Safety and Welfare	Argudo/Quinones

AB 1234 REPORTS

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.lapiente.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.

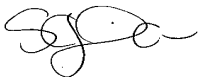
MEETING TIMES

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 18th day of February, 2021.



Sheryl Garcia, MMC, CPM
City Clerk