

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL CLOSED SESSION AND REGULAR MEETING OF
JUNE 22, 2021

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.lapuate.org.

A Special Closed Session and 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, June 22, 2021, at 5:30 p.m.

5:30 P.M. SPECIAL CLOSED SESSION

CALL TO ORDER

Mayor Klinakis called the meeting to order at 5:30 p.m.

ROLL CALL

Members present: Klinakis, Munoz (via teleconference), Argudo (arrived at 5:32 p.m.),
Quinones.

Members absent: Lewis.

Staff members present: City Manager Bob Lindsey, Attorney Martin Koczanowicz, City Clerk
Garcia and Management Assistant Cece Dunlap.

ORAL COMMUNICATIONS – None.

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 5:31 p.m. to discuss items as posted on the agenda.

CLOSED SESSION

1. Conference with Labor Negotiators (Government Code section 54957.6)
Agency Designated Representatives: Bob Lindsey, City Manager and Victor Ponto, City Attorney
Employee Organization: SEIU
2. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code section 54956.9 subdivision (d)(1) (Lewis v. City of La Puente, Los Angeles Superior Court Case No. 21STCV18841)
3. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code section 54956.9, subdivisions (d)(2) and (e)(2) (1 matter)

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:03 p.m.

REPORT OUT OF CLOSED SESSION

Attorney Koczanowicz reported that the Council convened to discuss Item 2, no reportable action was taken, and closed session would continue to the end of the regular session.

Council Member Argudo arrived at 5:32 p.m. and participated in the entirety of closed session.

7:00 P.M. REGULAR SESSION

CALL TO ORDER

Mayor Klinakis called the meeting to order at 7:04 p.m.

ROLL CALL

Members present: Klinakis, Munoz (via teleconference), Argudo, Quinones.

Members absent: Lewis.

Staff members present: City Manager Bob Lindsey, Attorney Martin Koczanowicz, City Clerk Garcia, Director of Administrative Services Troy Grunklee, Director of Development Services John Di Mario, Director of Community Services Roxanne Lerma, Principal Accountant Alex Merkel-Medina and Management Assistant Cece Dunlap.

PLEDGE OF ALLEGIANCE

Mayor Klinakis led the Pledge of Allegiance.

PRESENTATIONS

Senior Deputy Sheriff Christian Lopez of the Los Angeles County Sheriff's Department provided an update regarding crime statistics within the City.

ORAL COMMUNICATIONS

Eli Tawil thanked the City Council for reopening La Puente Live, provided statistics on the vendors participating, and thanked the City Council for all they have done for the community.

Joe Bautista spoke regarding Pride Month, homeless and mental health resources, reopening of city hall, opening of green fields at the La Puente Park, funding for the postponed 4th of July event, a local yellow heart memorial to remember loved ones lost to COVID-19, and La Puente Live.

Brenda Baldeon submitted a written comment regarding a recent lawsuit filed against the City, the Sheriff's department gang injunction, and illegal fireworks.

BOARDS/COMMISSION/COMMITTEE REPORTS – None.

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 JUNE 8, 2021

A motion was made by Council Member Argudo, seconded by Mayor Klinakis, to waive the reading and approve the Minutes of the City Council and Successor Agency meeting of June 8, 2021. The motion carried by the following roll call vote:

AYES: Klinakis, Munoz, Argudo, Quinones
NOES: None
ABSTAIN: None
ABSENT: Lewis

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF PROPOSED ANNUAL SEWER LEVY REPORTS FOR COLLECTION OF SEWER CAPITAL CHARGES AND SEWER MAINTENANCE CHARGES AND ADOPTION OF RESOLUTIONS CONFIRMING SEWER CHARGE RATES FOR FISCAL YEAR 2021-2022

Principal Accountant Merkel-Medina provided a staff report regarding the annual sewer charge rates for fiscal year 2021-2022.

Mayor Klinakis opened the public hearing at 7:24 p.m. There being no members of the public wishing to speak, Mayor Klinakis closed the public hearing.

A motion was made by Council Member Argudo, seconded by Mayor Klinakis, to: (1) adopt Resolution No. 21-5636 confirming the Fiscal Year 2021-2022 sewer capital charge; and (2) adopt Resolution No. 21-5637 confirming the Fiscal Year 2021-2022 sewer maintenance charge. The motion carried by the following roll call vote:

AYES: Klinakis, Munoz, Argudo, Quinones
NOES: None
ABSTAIN: None
ABSENT: Lewis

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

A motion was made by Council Member Argudo, seconded by Mayor Pro Tem Munoz, to approve Consent Calendar Items D-1 through D-7. The motion carried by the following roll call vote:

AYES: Klinakis, Munoz, Argudo, Quinones
NOES: None
ABSTAIN: None
ABSENT: Lewis

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1511

Action taken: The City Council and Successor Agency adopted Resolution No. 21-5638 approving Warrant Register No. 1511.

D-2 PRESENTATION OF MAY 2021 REQUISITION SUMMARY REPORT

Action taken: The City Council received and filed this report.

D-3 PRESENTATION OF MAY 2021 INVESTMENT REPORT

Action taken: The City Council received and filed this report.

D-4 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR THE SEWER AND PARK IMPROVEMENTS PROJECT AT LA PUENTE PARK

Action taken: The City Council: (1) accepted the project as complete; and (2) authorized the City Clerk to execute the Notice of Completion.

D-5 CONSIDERATION OF A RESOLUTION APPROVING THE FILING OF AN APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR MEASURE A FUNDING

Action taken: The City Council adopted Resolution No. 21-5639 approving the filing of an application for grant funds from the Los Angeles County Regional Park and Open Space District for Measure A Funding.

D-6 CONSIDERATION OF A RESOLUTION ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2021-2022 FUNDED BY SB1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

Action taken: The City Council adopted Resolution No. 21-5640 adopting a list of projects for Fiscal Year 2021-2022 funded by SB1: the Road Repair and Accountability Act of 2017.

D-7 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR THE STREET IMPROVEMENTS ON VARIOUS CITY STREETS FY 2020-21 PROJECT

Action taken: The City Council: (1) approved the plans and specifications for the construction of the Street Improvements on Various City Streets FY 2020-21 project; and (2) authorized Staff to solicit for bids.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 PRESENTATION OF MAY 2021 BUDGET REPORT

Principal Accountant Merkel-Medina provided an update regarding the City's budget.

Action taken: The City Council received and filed this report.

AD HOC COMMITTEE REPORTS

Code Enforcement: Nothing to report.

La Puente Park Master Plan and Youth Program Oversight: Nothing to report.

Comprehensive Fee Schedule: Nothing to report.

Park Ordinance Oversight: Mayor Klinakis reported that the ad hoc committee and Staff met with various sport organizations to discuss the rules and regulations of the La Puente Park.

Public Health: Nothing to report.

Business Outreach and Reopening: Nothing to report.

Project LEAD: Nothing to report.

Community Safety and Welfare: Nothing to report.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Mayor Klinakis noted that he received good feedback from the community regarding the City's street repairs and thanked the Sheriff's special assignment officers for their hard work in the City.

Council Member Argudo proposed discussion of making Juneteenth an official local holiday and requested the item be brought back at the next City Council meeting.

ORAL COMMENTS FROM STAFF

City Manager Lindsey thanked the City of Industry and City of West Covina for working with the City on projects.

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 7:33 p.m. to discuss items as posted on the agenda.

CLOSED SESSION

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Agency Designated Representatives: Bob Lindsey, City Manager and Victor Ponto, City Attorney
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RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 9:26 p.m.

REPORT OUT OF CLOSED SESSION

Attorney Koczanowicz reported that the City Council considered the items on the closed session agenda and no reportable action was taken.

Mayor Klinakis participated in the closed session discussion for Item 1 but did not participate in closed session for Items 2 and 3.

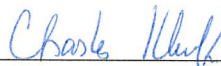
ADJOURNMENT

There being no further business before the City Council, Mayor Klinakis adjourned the meeting at 9:26 p.m.

Approved this 13th day of July, 2021.



Sheryl Garcia
City Clerk



Charlie Klinakis
Mayor/Chair