

CITY OF LA PUENTE
PUBLIC PARTICIPATION IN MEETINGS DUE TO COVID-19

Given current Covid-19 restrictions and social distancing guidelines issued by federal, state and local agencies, the City has implemented 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 <https://lapuente.org/agenda/>. Click on "View Event" for the current meeting to view it live.

Additionally, the City offers live by phone "listen only" lines in English and Spanish.

For English: Please dial (408) 650-3123 and enter the following access code: 731-551-669.

For Spanish: Please dial (646) 749-3122 and enter the following access code: 225-262-461.

How to Submit Public Comment

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

In Person: Public comment may be provided in-person at City Hall, 15900 E. Main Street. Due to Covid-19 restrictions, 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.

In Writing: eComments may be submitted for a posted meeting via SpeakUp on the Agendas and Minutes page of the City's website at <https://lapuente.org/agenda/>. Simply click on "Click here for eComment". Please submit your eComment no later than 2 hours prior to the meeting start time.

Dadas las restricciones actuales de Covid-19 y las pautas de distanciamiento social emitidas por agencias federales, estatales y locales, la Ciudad ha implementado los siguientes procedimientos para la participación en las reuniones del Concejo Municipal, hasta nuevo aviso. Los miembros del Concejo Municipal/Agencia Sucesora pueden participar desde una ubicación remota a través de teleconferencia.

Cómo escuchar la reunión en vivo

Audio en vivo: visite el sitio web de la ciudad en <https://lapuente.org/agenda/>. Haga clic en "Ver evento" para ver la reunión en vivo.

Adicionalmente, la Ciudad ofrece líneas telefónicas de "solo escuchar" en vivo en inglés y español.

Para inglés: marque (408) 650-3123 e ingrese el siguiente código de acceso: 731-551-669.

Para español: marque (646) 749-3122 e ingrese el siguiente código de acceso: 225-262-461.

Cómo enviar comentarios públicos

Tenga en cuenta que todos los comentarios están sujetos a las mismas reglas que se aplicarían a los oradores en las reuniones del Concejo Municipal.

En persona: Los comentarios del público se pueden proporcionar en persona en el Ayuntamiento, 15900 E. Main Street. Debido a las restricciones de Covid-19, no se permitirá que los oradores permanezcan dentro de las Cámaras del Consejo/Ayuntamiento para observar la reunión. El distanciamiento social se aplicará estrictamente y todos los oradores deben cubrirse la cara y someterse a un control de temperatura, de acuerdo con los Protocolos de reapertura adoptados por la Ciudad.

Por escrito: Los comentarios electrónicos se pueden enviar a través de SpeakUp en la página de Agendas and Minutes del sitio web de la Ciudad en <https://lapuente.org/agenda/>. Simplemente haga clic en "eComment" para la reunión actual. Proporcione su eComment a más tardar 2 horas antes de la hora de inicio de la reunión.



**NOTICE AND CALL OF MEETING
SPECIAL CLOSED SESSION AND REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JULY 13, 2021
5:00 P.M. SPECIAL CLOSED SESSION
7:00 P.M. REGULAR SESSION**

5:00 P.M. SPECIAL CLOSED SESSION AGENDA

CALL TO ORDER

ROLL CALL

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

ORAL COMMUNICATIONS

At this time, only item(s) on the Closed Session agenda may be discussed in Public Comments.

RECESS INTO CLOSED SESSION

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

REPORT OUT OF CLOSED SESSION

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.lapueente.org>.

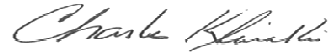
AMERICANS WITH DISABILITIES

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 24 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.)

Dated: July 9, 2021



Charles Klinakis, Mayor

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF LA PUENTE)

AFFIDAVIT OF POSTING

I, Sheryl Garcia, City Clerk for the City of La Puente, hereby certify that a copy of the Notice and Call of a Special Meeting of the La Puente City Council, to be held on July 13, 2021, commencing at 5:00 p.m., was posted in accordance with all applicable laws and provided not less than twenty-four hours before the time of the meeting to the following:

Mayor/Chair Charlie Klinakis

Mayor Pro Tem/Vice Chair Valerie Munoz

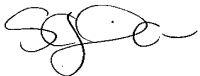
Council/Board Member David E. Argudo

Council/Board Member Violeta Lewis

Council/Board Member Gabriel Quinones

San Gabriel Valley Tribune

I declare under penalty of perjury that the foregoing is true and correct. Dated this 9th day of July, 2021.



Sheryl Garcia, MMC, CPM
City Clerk

7:00 P.M. REGULAR MEETING

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Presentation of Certificates of Recognition to Rosie Davis and Nancy Gallegos of Yellow Heart Memorial

Proclamation on Behalf of Yellow Heart Memorial in Support of August 7, 2021, as COVID-19 Awareness Day

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 JUNE 22, 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 June 22, 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. 1512

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 21-xxxx approving Warrant Register No. 1512.

D-2 CONSIDERATION OF THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM
FY 2021 LOCAL SOLICITATION APPLICATION

Staff Recommendation: It is recommended that the City Council: (1) authorize Staff to prepare and submit the City's application for Fiscal Year 2021 Edward Byrne Memorial JAG Program funds in support of overtime costs for the City's SAO Team assigned through the Los Angeles County Sheriff's Department; and (2) adopt Resolution No. 21-xxxx amending the adopted Operating Budget for Fiscal Year 2021/22 in the amount of \$11,500 for revenue and expenditures related to the JAG grant allocation.

D-3 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR CITY STREET SIGN
INSTALLATION PROJECT

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 AUTHORIZATION TO SOLICIT BIDS FOR MAINTENANCE YARD
ACCESS ROAD AT LA PUENTE PARK

Staff Recommendation: It is recommended that the City Council: (1) approve the plans and specifications for the construction of the Maintenance Yard Access Road; and (2) authorize Staff to solicit for bids.

D-5 CONSIDERATION OF A RESOLUTION APPROVING YEAR TWO 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. 21-xxxx 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 Program.

D-6 CONSIDERATION OF A RESOLUTION AMENDING THE FISCAL YEAR 2021/2022 OPERATING
AND CAPITAL BUDGETS

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 21-xxxx amending the adopted Operating Budget for Fiscal Year 2021/2022 to increase revenues by \$4,738,300 and to increase expenditures by \$2,913,300; (2) adopted Resolution No. 21-xxxx amending the adopted Capital Budget for Fiscal Year 2020/21 to increase expenditures by \$814,900.

D-7 CONSIDERATION OF A PURCHASE ORDER CONTRACT WITH TURF ALLIANCE FOR THE
PURCHASE AND INSTALLATION OF SPORTS TURF FOR THE SOCCER FIELD, TURF FOR THE
SKATEPARK BOUNDARY, AND MAINTENCE EQUIPMENT AND GOALS FOR LA PUENTE
PARK IN THE AMOUNT OF \$593,000

Staff Recommendation: It is recommended that the City Council: (1) approve the purchase order contract with Turf Alliance for the purchase and installation of sports turf for the soccer field, skatepark boundary, maintenance and sports equipment to be installed at La Puente Park in the amount of \$593,000; (2) authorize the City Manager to execute, on behalf of the City, all documents necessary to effectuate this action; and (3) adopt Resolution No. 21-xxxx amending the adopted Capital Budget for Fiscal Year 2021/22 in the amount of \$188,000 for expenditures related to the skatepark boundary turf.

- D-8 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 21-5628 AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM FOR FULL-TIME POSITIONS FOR TWO COMMUNITY OUTREACH PROGRAM COORDINATOR POSITIONS AND ONE COMMUNITY RESOURCE TECHNICIAN POSITION

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 21-xxxx rescinding Resolution No. 21-5628 and approving two temporary full-time Community Outreach Program Coordinator positions and one temporary full-time Community Resource Technician position and salary ranges.

- D-9 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT FOR PRIVATE SECURITY SERVICES WITH BLACKWATER SECURITY IN THE AMOUNT OF \$133,900

Staff Recommendation: It is recommended that the City Council: (1) approve a professional services agreement with Blackwater Security for private security services; and (2) authorize the City Manager to execute the agreement.

- D-10 CONSIDERATION OF AWARD OF PURCHASE ORDER CONTRACT TO ACE FENCING CO FOR DECORATIVE FENCING AT LA PUENTE PARK SKATE PARK AND BASKETBALL COURTS IN THE AMOUNT OF \$59,885

Staff Recommendation: It is recommended that the City Council: (1) award the purchase order contract to Ace Fence Co. in the amount of \$59,885.00; and (2) authorize the City Manager to execute the Purchase Order and approve change orders up to 10% of the original bid amount.

- D-11 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH SUPERIOR SECURITY SPECIALISTS, INC. DBA SUPERIOR ALARM SYSTEMS FOR SECURITY CAMERAS AND SPEAKER SYSTEM AT LA PUENTE PARK IN THE AMOUNT OF \$372,252.00

Staff Recommendation: It is recommended that the City Council: (1) approve the Agreement with Superior Security Specialists, Inc., dba Superior Alarm Systems in the amount of \$372,252.00; (2) direct the City Attorney to prepare the Agreement; and (3) authorize the City Manager to execute the Agreement on behalf of the City.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 CONSIDERATION OF A PURCHASE ORDER CONTRACT WITH CABLECAST FOR THE PURCHASE OF MANAGED VIDEO SERVER AND PRODUCTION EQUIPMENT IN THE AMOUNT NOT TO EXCEED \$75,000

Staff Recommendation: It is recommended that the City Council: (1) approve the purchase order contract with Cablecast for the purchase managed video server and production equipment in the amount of \$35,894.00; (2) authorize the City Manager to approve purchase orders as may be required by the City's Procurement Policy for production equipment not to exceed \$39,106.00.

E-2 INTRODUCTION OF AN ORDINANCE AMENDING CHAPTER 2.21 OF TITLE 2 OF THE LA PUENTE MUNICIPAL CODE BID PROCEDURES FOR PUBLIC WORKS TO ALLOW FOR “PIGGYBACK” CONTRACT AWARDS FOR PUBLIC WORKS PROJECTS

Staff Recommendation: It is recommended that the City Council: (1) waive reading of Ordinance No. 21-xx and read by title only; (2) and introduce Ordinance No. 21-xxx, an Ordinance of the City of La Puente amending Chapter 2.21 (Bid Procedures for Public Projects) of Title 2 (Administration) of the La Puente Municipal Code to establish an additional exception to Competitive Bidding by allowing “piggybacking” on other agencies’ competitively bid contracts.

E-3 CONSIDERATION OF DESIGNATION OF A VOTING DELEGATE AND ALTERNATE(S) FOR THE ANNUAL BUSINESS MEETING (GENERAL ASSEMBLY) AT THE LEAGUE OF CALIFORNIA CITIES 2021 ANNUAL CONFERENCE

Staff Recommendation: It is recommended that the City Council designate a voting delegate and up to two alternates for the League of California Cities 2021 Annual Conference and authorize the Mayor to affirm the action of the City Council.

E-4 PRESENTATION, DISCUSSION AND DIRECTION REGARDING THE CITY OF LA PUENTE’S APPLICATION TO THE SAN GABRIEL & LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY FOR PROPOSITION 68 FUNDING

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

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

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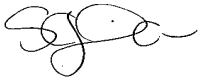
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CERTIFICATION

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 9th day of July, 2021.



Sheryl Garcia, MMC, CPM
City Clerk