

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL CLOSED SESSION AND REGULAR MEETING OF
OCTOBER 26, 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, October 26, 2021, at 6:00 p.m.

6:00 P.M. SPECIAL CLOSED SESSION

CALL TO ORDER

Mayor Klinakis called the meeting to order at 6:00 p.m.

ROLL CALL

Members present: Klinakis, Munoz, Argudo (arrived at 6:10 pm), Quinones.

Members absent: Lewis.

Staff members present: City Manager Bob Lindsey, Assistant City Attorney Mark Tran, City Clerk Sheryl Garcia, and Management Assistant Cece Dunlap.

ORAL COMMUNICATIONS – None.

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 6:01 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 – Significant Exposure to Litigation (Government Code section 54956.9, subdivisions (d)(2) and (e)(2)) (2 Matters)

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:14 p.m.

REPORT OUT OF CLOSED SESSION

Assistant City Attorney Mark Tran reported that no reportable action was taken. He further reported that Council Member Argudo arrived at 6:10 p.m. and participated in closed session.

7:00 P.M. REGULAR SESSION

CALL TO ORDER

Mayor Klinakis called the meeting to order at 7:15 p.m.

ROLL CALL

Members present: Klinakis, Munoz, Argudo, Quinones.

Members absent: Lewis.

Staff members present: City Manager Bob Lindsey, Assistant City Attorney Mark Tran, City Clerk Sheryl Garcia, Director of Administrative Services Troy Grunklee, Principal Accountant Alex Merkel-Medina and Management Assistant Cece Dunlap.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Munoz led the Pledge of Allegiance.

PRESENTATIONS

Sergeant Bryan Smith of the Los Angeles County Sheriff's Department provided information on the patrol bicycles and expressed his gratitude to the City for providing them to his team.

ORAL COMMUNICATIONS

Joe Bautista inquired whether vendors could utilize La Puente Park for pop-up events. He also requested that the City enforce parking regulations at the park. He further stated that the local Women's Club needs financial assistance and inquired if the City could aid them. Lastly, he expressed concern about the crime activity surrounding the BAART clinic and the lack of response from the Sheriff's Department.

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 COUCIL AND SUCCESSOR AGENCY MEETING OF OCTOBER 12, 2021

A motion was made by Mayor Pro Tem Munoz, seconded by Council Member Argudo, to waive the reading and approve the Minutes of the City Council and Successor Agency meeting October 12, 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 – None

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-6. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF RESOLUTIONS APPROVING WARRANT REGISTER NO. 1519

Action Taken: The City Council and Successor Agency adopted Resolution No. 21-5663 approving Warrant Register No. 1519.

D-2 PRESENTATION OF SEPTEMBER 2021 REQUISITION SUMMARY REPORT

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

D-3 PRESENTATION OF SEPTEMBER 2021 INVESTMENT REPORT

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

D-4 CONSIDERATION OF A PURCHASE ORDER CONTRACT WITH ENGINEERED INSTALLATION SOLUTIONS FOR THE INSTALLATION OF THE FITNESS COURT FOR LA PUENTE PARK IN THE AMOUNT OF \$27,000

Action Taken: The City Council: (1) approved the purchase order contract with Engineered Installation Solutions for the installation of the Fitness Court to be installed at La Puente Park in the amount of \$27,000.00; and (2) authorized the City Manager to execute, on behalf of the City, all documents necessary to effectuate this action.

D-5 CONSIDERATION OF A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND SERVICE EMPLOYEES' INTERNATIONAL UNION, LOCAL 721

Action Taken: The City Council: (1) approved the salary ranges; (2) adopted Resolution No. 21-5664 approving the MOU with the SEIU for the period of July 1, 2021, through June 30, 2025; and (3) approved Resolution No. 21-5665 rescinding Resolution No. 21-5650 and amending the comprehensive personnel system and establishing the number of authorized full-time positions and monthly ranges for City employees.

D-6 CONSIDERATION OF RESOLUTION APPROVING THE FILING OF APPLICATION(S) FOR THE GRANT FUNDS FROM THE STATE DEPARTMENT OF PARKS AND RECREATION

Action Taken: The City Council approved Resolution No. 21-5666, approving the application(s) for the Specified Grant Funds with the California Department of Parks and Recreation.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 PRESENTATION OF SEPTEMBER 2021 BUDGET REPORT

Principal Accountant Merkel-Medina provided a budget report for the month of September 2021.

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

E-2 AUTHORIZATION TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LA PUENTE AND AN EXECUTIVE RECRUITING FIRM FOR SERVICES RELATED TO HIRING A NEW DIRECTOR OF COMMUNITY SERVICES IN AN AMOUNT NOT TO EXCEED \$26,000

Discussion ensued regarding the selection of recruiting firms and the engagement of the City Council with its input on the selection of a candidate.

A motion was made by Council Member Argudo, seconded by Mayor Pro Tem Munoz, to (1) authorize the City Manager to negotiate a Professional Services Agreement with an Executive Recruiting Firm for professional services related to filling the vacant Director of Community Service position; and (2) authorize the City Manager to execute the Agreement on behalf of the City. The motion carried by the following roll call vote:

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

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: Nothing to report.

Public Health: Nothing to report.

Business Outreach and Reopening: Nothing to report.

Project LEAD: Nothing to report.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Mayor Pro Tem Munoz requested that the meeting be closed in memory of City of Duarte's Mayor, Bryan Urias.

Mayor Klinakis stated that he attended the haunted trail hosted by the Youth Activities League in conjunction with the City of Industry and shared that he enjoyed his experience.

Council Member Quinones commended City staff for their swift organization of the 10K La Puente Run and stated he was happy with the big turnout for the event.

Council Member Argudo stated he was glad to see the return of the 10K La Puente Run. He further requested that the meeting be closed in honor of Larry Hartmann, a member of the Industry Hills Rodeo and contributing member of La Puente community. Lastly, he requested that the meeting also be closed in honor of his beloved sister, Patricia Eleanor Argudo.

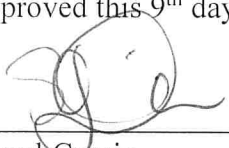
ORAL COMMENTS FROM STAFF

City Manager Lindsey extended his condolences to Council Member Argudo on behalf of all City staff. He further reported that many park improvements would occur within the next week such as the demolition of the center road and the installation of the Musco lights for the fields.

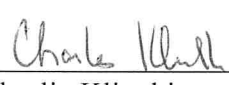
ADJOURNMENT

There being no further business before the City Council, Mayor Klinakis adjourned the meeting in memory of Bryan Urias, Larry Hartmann, and Patricia Eleanor Argudo at 7:49 pm.

Approved this 9th day of November 2021.



Sheryl Garcia
City Clerk



Charlie Klinakis
Mayor/Chair