

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.



**REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
FEBRUARY 8, 2022
7:00 P.M. REGULAR SESSION**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Presentation and Update by the Los Angeles County Sheriff's Department Regarding Flock Safety Cameras

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.	Argudo/Mendoza	1 st Thursday	6:30 p.m.
City Selection Committee	Klinakis/Munoz	When Necessary	6:30 p.m.
San Gabriel Valley COG	Argudo/Quinones	3 rd Thursday	4:00 p.m.
California JPIA	Quinones/All Council	4 th Wednesday	6:30 p.m.
Foothill Transit Governing Board	Klinakis/Munoz	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 MEETINGS OF JANUARY 25 AND JANUARY 28, 2022

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 January 25, and January 28, 2022.

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 RESOLUTIONS APPROVING WARRANT REGISTER NO. 1523

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 22-5686 approving Warrant Register No. 1523.

D-2 CONSIDERATION AND APPROVAL OF A 30-DAY RESOLUTION REGARDING THE CONDUCT OF TELECONFERENCED MEETINGS OF THE CITY COUNCIL AND OTHER CITY BODIES UNDER THE MODIFIED RULES SET FORTH UNDER GOVERNMENT CODE SECTION 54953(E) AND OTHER APPLICABLE PROVISIONS AS AMENDED BY AB 361

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 22-5687 authorizing the City Council, City Boards, and all Commissions of the City continue to hold teleconferenced meetings from February 14, 2022 through March 15, 2022.

D-3 CONSIDERATION OF A RESOLUTION IN SUPPORT OF THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY'S COMPLETE STREETS POLICY

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 22-5688 in support of the Los Angeles County Metropolitan Transportation Authority Complete Streets Policy.

D-4 CONSIDERATION OF A PURCHASE ORDER CONTRACT WITH MOON VALLEY NURSERY FOR THE PURCHASE AND INSTALLATION OF LARGE SPECIES TREES AT LA PUENTE PARK IN THE AMOUNT OF \$431,749

Staff Recommendation: It is recommended that the City Council: (1) approve the purchase order contract with Moon Valley Nursery for the purchase and installation of large species trees at La Puente park in the amount of \$431,749; and (2) authorize the City Manager to execute, on behalf of the City, all documents necessary to effectuate the purchase order.

D-5 CONSIDERATION OF A RESOLUTION DECLARING AS SURPLUS PROPERTY ONE VEHICLE IN THE CITY'S FLEET, AUTHORIZING THE SALE OF THE SURPLUS VEHICLE BY ENTERPRISE FLEET MANAGEMENT FOR THE SALE OF THE VEHICLES

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 22-5689 declaring as surplus property, one vehicle in the City's fleet, authorizing the sale of the surplus vehicle at auction; and (2) authorize the City Manager to execute the Agreements on behalf of the City.

- D-6 CONSIDERATION OF A COMMUNITY CENTER PARKING LOT AND STREET USE AGREEMENT FOR LA PUENTE YOUTH COALITION CARNIVAL WITH LA PUENTE SOFTBALL INC., LA PUENTE NATIONAL LITTLE LEAGUE, GUERREROS ATHLETIC FOUNDATION, AND JR. ALL AMERICAN FOOTBALL OF LA PUENTE, INC.

Staff Recommendation: It is recommended that the City Council: (1) approve the Community Center Parking Lot and Street Use Agreement for the La Puente Youth Coalition Carnival; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

- D-7 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR AMAR ROAD AND ELLIOTT AVENUE RIGHT-OF-WAY PARKWAY IMPROVEMENTS 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-8 CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO SPOHN RANCH, INC. FOR THE ADDITION TO THE IAN C. CALDERON SKATE PARK AT LA PUENTE PARK IN THE AMOUNT OF \$208,000.00

Staff Recommendation: It is recommended that the City Council: (1) award the contract to Spohn Ranch. in the amount of \$208,000; and (2) authorize the City Manager to execute the Agreement and approve change orders up to 10% of the original bid amount.

- D-9 CONSIDERATION OF A CHANGE ORDER WITH FEC ELECTRIC, INC. FOR PHASE 3 ELECTRICAL IMPROVEMENTS AT LA PUENTE PARK IN THE AMOUNT OF \$30,000 AND A PURCHASE ORDER CONTRACT WITH MUSCO SPORTS LIGHTING, LLC FOR THE PURCHASE OF ONE LIGHTING POLE FOR THE SKATEPARK EXPANSION TO BE INSTALLED AT LA PUENTE PARK IN THE AMOUNT OF \$34,705

Staff Recommendation: It is recommended that the City Council: (1) approve the change order with FEC Electric, Inc. in the amount of \$30,000 for Phase 3 electrical improvements at La Puente Park; and (2) approve the purchase order contract with Musco Sports Lighting, LLC for the purchase of one lighting fixtures to be installed at La Puente Park in the amount of \$34,705.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 PRESENTATION, DISCUSSION AND DIRECTION REGARDING GRANT FUNDING TO VOLUNTEERS IN DEFENSE OF ANIMALS (“VIDA”)

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/Mendoza
2.	La Puente Park Master Plan and Youth Program Oversight	Munoz/Quinones
3.	Comprehensive Fee Schedule	Klinakis/Munoz
4.	Park Ordinance Oversight	Klinakis/Argudo
5.	Project LEAD	Mendoza/Quinones
6.	Community Safety and Welfare	Argudo/Quinones
7.	Homeless Oversight	Klinakis/Quinones
8.	LPQT Action Committee	Mendoza/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.

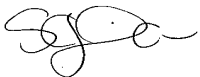
MEETING TIMES

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 3rd day of February, 2022.



Sheryl Garcia, MMC, CPM
City Clerk

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL CLOSED SESSION AND REGULAR MEETING OF
JANUARY 25, 2022

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.lapueente.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, January 25, 2022, at 5:00 p.m.

CALL TO ORDER

Mayor Klinakis called the meeting to order at 5:01 p.m.

ROLL CALL

Members present: Klinakis, Munoz, Argudo (arrived at 5:15 p.m.), Quinones.

Members absent: None.

Staff members present: City Manager Bob Lindsey, Assistant City Attorney Marc Tran, Director of Administrative Services Troy Grunklee, Director of Development Services John Di Mario, Management Analyst Martha Torres, Management Assistant Cece Dunlap, and Office Specialist Christine Soo.

ORAL COMMUNICATIONS – None.

SPECIAL MEETING BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL/SUCCESSOR AGENCY

SM-1 CONSIDERATION OF A RESOLUTUION APPOINTING NADIA MENDOZA TO FILL A VACANCY ON THE CITY COUNCIL

A motion was made by Mayor Pro Tem Munoz, seconded by Council Member Quinones to: (1) adopt Resolution No. 22-5682 memorializing the appointment of Ms. Mendoza to the City Council; and (2) direct the City Clerk to perform the swearing in ceremony for Ms. Mendoza. The motion carried by the following roll call vote:

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

Management Assistant Dunlap administered the oath of office to incoming Council Member Mendoza.

Mayor Klinakis welcomed Council Member Mendoza to the City Council and thanked her for helping the community in accepting the position.

Council Member Mendoza shared that it is a privilege and an honor to serve the City, as well as perform duties in the best interest of its people.

Council Member Quinones thanked Council Member Mendoza for accepting the position and expressed enthusiasm for working alongside her.

Mayor Pro Tem Munoz warmly welcomed Council Member Mendoza to the City Council and expressed excitement for their journey in working together to better the community.

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 5:06 p.m. to discuss items as posted on the agenda.

CLOSED SESSION

1. 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)
2. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code section 54956.9 subdivision (d)(1) (City of La Puente v. Dank City, Los Angeles Superior Court Case No. 21PSCV00417)
3. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code section 54956.9 subdivision (d)(1) (City of La Puente v. EML, LLC, Los Angeles Superior Court Case No. 21PSCV00609)
4. 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 7:01 p.m.

REPORT OUT OF CLOSED SESSION

Assistant City Attorney Marc Tran reported that reports were given, direction was provided, and no final action was taken.

ADJOURNMENT

Mayor Klinakis adjourned the meeting at 7:01 p.m.

7:00 P.M. REGULAR SESSION

CALL TO ORDER

Mayor Klinakis called the meeting to order at 7:02 p.m.

ROLL CALL

Members present: Klinakis, Munoz, Argudo, Mendoza, Quinones.

Members absent: None.

Staff members present: City Manager Bob Lindsey, Assistant City Attorney Marc Tran, Director of Administrative Services Troy Grunklee, Director of Development Services John Di Mario, Finance Manager Alexander Merkel-Medina, Management Analyst Martha Torres, Management Assistant Cece Dunlap, and Office Specialist Christine Soo.

PLEDGE OF ALLEGIANCE

Mayor Klinakis led the Pledge of Allegiance.

PRESENTATIONS – None

ORAL COMMUNICATIONS – None

BOARDS/COMMISSION/COMMITTEE REPORTS – None

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY MEETING

A-1 READ AND APPROVE THE MINUTES OF THE CITY COUNCIL AND SUCCESSOR AGENCY MEETING OF JANUARY 11, 2022

A motion was made by Council Member Argudo, seconded by Mayor Pro Tem Munoz to waive the reading and approve the Minutes of the City Council and Successor Agency meeting of January 11, 2022. The motion carried by the following roll call vote:

AYES: Klinakis, Munoz, Argudo, Mendoza, Quinones

NOES: None

ABSTAIN: None

ABSENT: None

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

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

Mayor Klinakis made the following appointments to regional boards, commissions, and committees:

Council Member Argudo as the delegate and Council Member Quinones as the alternate to the California Contract Cities Association.

Mayor Klinakis as the delegate and Mayor Pro Tem Munoz as the alternate to Sanitation Districts 15 and 21.

Council Member Argudo as the delegate and Council Member Mendoza as the alternate to the League of California Cities.

Mayor Klinakis as the delegate and Mayor Pro Tem Munoz as the alternate to the City Selection Committee.

Council Member Quinones as the delegate and Council Member Argudo as the alternate to the San Gabriel Valley Council of Governments.

Council Member Quinones as the delegate and Mayor Klinakis, Mayor Pro Tem Munoz, Council Member Argudo, and Council Member Mendoza as the alternates to the California Joint Powers Insurance Authority.

Mayor Pro Tem Munoz as the delegate and Mayor Klinakis as the alternate to the Foothill Transit Governing Board.

Mayor Klinakis as the delegate to the San Gabriel Valley Mosquito & Vector Control District for a 2 year term.

A motion was made by Council Member Argudo, seconded by Mayor Klinakis to adopt Resolution No. 22-5680 Appointing Specific Representatives to the San Gabriel Valley Council of Governments. The motion carried by the following roll call vote:

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

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

Mayor Klinakis established the following ad hoc committees:

Mayor Klinakis and Council Member Mendoza would serve on the Code Enforcement ad hoc committee.

Mayor Pro Tem Munoz and Council Member Quinones would serve on the La Puente Park Master Plan and Youth Program Oversight ad hoc committee.

Mayor Klinakis and Mayor Pro Tem Munoz would serve on the Comprehensive Fee Schedule ad hoc committee.

Mayor Klinakis and Council Member Argudo would serve on the Park Ordinance Oversight ad hoc committee.

Council Member Quinones and Council Member Mendoza would serve on the Project Lead ad hoc committee.

Council Member Argudo and Council Member Quinones would serve on the Community, Safety, and Welfare ad hoc committee.

Mayor Klinakis and Council Member Quinones would serve on the Homeless Oversight ad hoc committee.

Council Member Quinones and Council Member Mendoza would serve on the LPQT Action Committee ad hoc committee.

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, Mendoza, Quinones
NOES:	None
ABSTAIN:	None
ABSENT:	None

D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1522

Action Taken: The City Council and Successor Agency adopted Resolution No. 22-5683 approving Warrant Register No. 1522.

D-2 PRESENTATION OF OCTOBER, NOVEMBER, AND DECEMBER 2021 REQUISITION SUMMARY REPORTS

Action Taken: The City Council received and filed these reports.

D-3 PRESENTATION OF OCTOBER, NOVEMBER, AND DECEMBER 2021 INVESTMENT REPORTS

Action Taken: The City Council received and filed these reports.

D-4 CONSIDERATION OF RESOLUTION 22-5684 RESCINDING RESOLUTION 21-5627 AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM AND ESTABLISHING AUTHORIZED PART-TIME POSITIONS AND HOURLY RATES FOR CITY EMPLOYEES

Action Taken: The City Council approved Resolution 22-5684 rescinding Resolution 21-5627 establishing the number of authorized part-time positions and hourly rates for City employees.

D-5 CONSIDERATION OF AN AMENDMENT TO A PURCHASE ORDER CONTRACT WITH TURF ALLIANCE FOR THE ADDITIONAL COSTS RELATED TO THE INSTALLATION OF A RETAINING WALL AND PERIMETER FENCE FOR THE SOCCER FIELD AT LA PUENTE PARK IN THE AMOUNT OF \$175,000

Action Taken: The City Council: (1) approved the amendment to purchase order contract with Turf Alliance for the additional costs related to the installation of the retaining wall and perimeter fence at the soccer field in the amount of \$175,000; and (2) authorized the City Manager to execute, on behalf of the City, all documents necessary to effectuate this action.

D-6 CONSIDERATION OF A RESOLUTION OF THE LA PUENTE CITY COUNCIL AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS AND PAYMENT PROGRAMS FOR WHICH THE CITY OF LA PUENTE IS ELIGIBLE

Action Taken: The City Council: (1) adopted Resolution No. 22-5685 authorizing submittal of application(s) for all CalRecycle grant and payment programs for which the City of La Puente is eligible.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 PRESENTATION OF OCTOBER, NOVEMBER, AND DECEMBER 2021 BUDGET REPORTS

Finance Manager Merkel- Medina provided a budget report for the months of October, November, and December 2021.

Action Taken: The City Council received and filed these reports.

E-2 DISCUSSION AND DIRECTION REGARDING INSTALLATION OF COVID-19 MEMORIAL BENCHES AT CITY FACILITIES (COUNCIL MEMBER QUINONES)

Council Member Quinones recounted a previous City Council decision to partner with Yellow Heart Memorial to honor the community's loved ones that were lost during the COVID-19 pandemic.

Director of Developmental Services Di Mario provided options for the COVID-19 memorial bench.

City Council directed Staff to proceed with the Premier Arched Memorial Bench with Yellow Heart Memorial laser cut inscription and painted to match the color consistent with the existing green benches at the park.

ADHOC COMMITTEE REPORTS – None

AB1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Council Member Argudo congratulated Council Member Mendoza for her new position on the City Council.

Council Member Quinones welcomed Council Member Mendoza to City Council. He further thanked Staff for all their work.

Mayor Klinakis thanked Staff for persevering through the recent COVID-19 surge and maintaining daily operations. He further welcomed back the Sheriff Deputies from the holidays and helping care for the residents. He thanked the PROS team for assembling 1,800 packages of PPE for the community and noted that Delhaven Community Center participated as well. Lastly, he expressed gratitude to Council Member Mendoza for accepting the position.

ORAL COMMENTS FROM STAFF

City Manager Lindsey reminded the City Council that the soccer wall would be poured in the following day and noted that the molds for the soccer balls would be installed as well. He further noted that the installation of the 5-12 playground had commenced. Lastly, he welcomed Council Member Mendoza on behalf of all Staff and noted that Staff would be prepared to assist her at any time.

ADJOURNMENT

There being no further business before the City Council, Mayor Klinakis adjourned the meeting at 7:33 p.m.

Approved this 8th day of February 2022.

Sheryl Garcia
City Clerk

Charlie Klinakis
Mayor/Chair

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL MEETING OF
JANUARY 28, 2022

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.lapueente.org.

A Special 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 Friday, January 28, 2022, at 1:00 p.m.

CALL TO ORDER

Mayor Klinakis called the meeting to order at 1:01 p.m.

ROLL CALL

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

Members absent: Argudo.

Staff members present: City Manager Bob Lindsey, Management Analyst Martha Torres, and
Management Assistant Cece Dunlap,

PLEDGE OF ALLEGIANCE

Mayor Klinakis led the Pledge of Allegiance.

ORAL COMMUNICATIONS – None.

SPECIAL MEETING BUSINESS TO BE CONSIDERED BY THE CITY
COUNCIL/SUCCESSOR AGENCY

SM-1 CONSIDERATION OF A PURCHASE ORDER CONTRACT WITH TOWO
ENTERPRISES INC. FOR THE CONSTRUCTION OF CONCRETE CIRCLES AND
PLANTER BOXES FOR THE OUTDOOR FITNESS AREA AT LA PUENTE PARK IN
THE AMOUNT OF \$59,900

City Manager Lindsey provided a report regarding an opportunity to have a contractor pour concrete for the fitness area project earlier than previously scheduled. He noted that the approval of the purchase order would allow for the contractor to proceed construction within the following week.

Mayor Pro Tem Munoz inquired if the expenditure had been previously budgeted and if any additional funding was required.

City Manager Lindsey confirmed that the expenditure had been previously budgeted.

A motion was made by Mayor Pro Tem Munoz, seconded by Council Member Quinones to: (1) approve the purchase order contract with TOWO Enterprises Inc. for the installation of the concrete circles and planter boxes to be installed at La Puente Park in the amount of \$59,900; and (2) authorize the City Manager to execute, on behalf of the City, all documents necessary to effectuate this action. The motion carried by the following roll call vote:

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

ORAL COMMENTS FROM COUNCIL – None

ORAL COMMENTS FROM STAFF

City Manager Lindsey thanked the City Council for meeting to consider and approve the item.

ADJOURNMENT

There being no further business before the City Council, Mayor Klinakis adjourned the meeting at 1:04 p.m.

Approved this 8th day of February 2022.

Sheryl Garcia
City Clerk

Charlie Klinakis
Mayor/Chair

RESOLUTION NO. 22-5686

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF LA PUENTE ALLOWING CERTAIN CLAIMS AND
DEMANDS IN THE AMOUNT \$1,740,395.27 (WARRANT
REGISTER 1523)**

THE CITY COUNCIL OF THE CITY OF LA PUENTE DOES HEREBY RESOLVE,
DETERMINE AND ORDER AS FOLLOWS:

SECTION 1: That in accordance with Section 37202 of the Government Code, the Director of Administrative Services, or designated representative, hereby certifies, and the City Manager hereby approves the accuracy of the following demands and the availability of funds for payment thereof.

APPROVED

EXAMINED

Bob Lindsey, City Manager

Troy Grunklee, CPA
Director of Administrative Services

SECTION 2: That the following claims and demands numbered 6942 through 7041 ACH(s) numbered 330 through 334, and Draft numbered 01502 through 01512 except for voided warrant 6981 have been audited as required by law and the same are hereby allowed in the amounts hereinafter set forth on the attached check registers.

CERTIFIED, PURSUANT TO GOVERNMENT CODE, SECTION 37208, AS CONFORMING TO ADOPTED BUDGET, EXCEPT WARRANT NOS: NONE

Sheryl Garcia, City Clerk

PASSED, APPROVED AND ADOPTED this 8th day of February 2022, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

ATTEST:

Charlie Klinakis, Mayor

Sheryl Garcia, City Clerk



City of La Puente

Check Register Report

By Payment Number

Payment Dates 1/17/2022 - 1/28/2022

Payment Number	Payment Date Payable Number	Vendor # Description	Vendor Name	Account Number	Payment Amount Item Amount
330	1/20/2022	SEIU	COPE FUND		10.00
	INV0006686	COPE FUND CONTRIBUTION		100-20380	4.73
	INV0006686	COPE FUND CONTRIBUTION		260-20380	0.27
	INV0006761	COPE FUND CONTRIBUTION		100-20380	2.35
	INV0006761	COPE FUND CONTRIBUTION		260-20380	2.65
331	1/20/2022	SEIU	SEIU - LOCAL 721		1,077.84
	CM0000060	EMPLOYEE DUES		100-20380	-2.00
	CM0000060	EMPLOYEE DUES		260-20380	-37.35
	INV0006685	EMPLOYEE DUES		100-20380	473.18
	INV0006685	EMPLOYEE DUES		200-20380	11.95
	INV0006685	EMPLOYEE DUES		203-20380	7.95
	INV0006685	EMPLOYEE DUES		205-20380	7.95
	INV0006685	EMPLOYEE DUES		210-20380	5.72
	INV0006685	EMPLOYEE DUES		215-20380	2.09
	INV0006685	EMPLOYEE DUES		260-20380	67.14
	INV0006685	EMPLOYEE DUES		285-20380	10.19
	INV0006760	EMPLOYEE DUES		100-20380	369.67
	INV0006760	EMPLOYEE DUES		200-20380	21.21
	INV0006760	EMPLOYEE DUES		203-20380	12.76
	INV0006760	EMPLOYEE DUES		205-20380	10.81
	INV0006760	EMPLOYEE DUES		210-20380	31.48
	INV0006760	EMPLOYEE DUES		215-20380	2.01
	INV0006760	EMPLOYEE DUES		260-20380	47.96
	INV0006760	EMPLOYEE DUES		285-20380	35.12
332	1/21/2022	LANWEST	LANDSCAPE WEST MANAGEMENT SERVICES INC		7,657.91
	10200	12/21 SR CTR LANDSCAPE SERVICS		100-4130-53814	168.48
	10200	12/21 MEDIANS LANDSCAPE SERVICS		200-3120-53814	5,408.74
	10200-1	12/21 CH LANDSCAPE SERVICE		285-3330-53814	2,080.69
333	1/21/2022	TANKO	TANKO LIGHTING		5,794.00
	67127	12/21 ST LIGHT MTCE		285-3330-53111	1,620.00
	67204	12/26 ST LIGHT REPAIR-SANDIA		285-3330-53111	3,018.50
	67224	01/22 ST LIGHT REPAIR-MAIN ST		285-3330-53111	1,155.50
334	1/21/2022	THYSSE	TK ELEVATOR		1,717.77
	3006373249	01-03/22 CH ELEVATOR SVC		100-1150-53811	1,172.77
	5001705617	CH ELEVATOR SVC		100-1150-53811	545.00
6942	1/20/2022	STADIS	CALIFORNIA STATE DISBURSEMENT UNIT		453.90
	INV0006750	CHILD SUPPORT		100-20399	197.50
	INV0006750	CHILD SUPPORT		260-20399	256.40
6943	1/20/2022	NATRS	NATIONWIDE RETIREMENT		120.00
	INV0006754	Employee Contribution		100-20340	115.40
	INV0006754	Employee Contribution		200-20340	1.15
	INV0006754	Employee Contribution		203-20340	1.15
	INV0006754	Employee Contribution		205-20340	1.15
	INV0006754	Employee Contribution		210-20340	1.15
6944	1/20/2022	FTB	STATE OF CALIFORNIA FRANCHISE TAX BOARD		350.00
	INV0006751	PR WITHOLDING ORDER		100-20399	350.00
6945	1/20/2022	USBANK	U.S BANK PARS ACCT# 6746022400		4,417.76
	INV0006758	PARS RETIREMENT		100-20340	2,651.04

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	INV0006758	PARS RETIREMENT		200-20340	252.12
	INV0006758	PARS RETIREMENT		203-20340	64.85
	INV0006758	PARS RETIREMENT		205-20340	52.29
	INV0006758	PARS RETIREMENT		260-20340	598.56
	INV0006758	PARS RETIREMENT		263-20340	669.86
	INV0006758	PARS RETIREMENT		285-20340	129.04
6946	1/21/2022	ALLIM	AL LIM		225.00
	INV0006765	BASKETBALL REFUND-LIM		100-47260	225.00
6947	1/21/2022	AMABUS	AMAZON CAPITAL SERVICES INC		480.04
	1CWX-DWD1-6QRK	HDMI CABLES		550-6100-53018	109.90
	1K6T-J1YN-WM3K	MTCE-WORK GLOVES		100-3100-53012	63.64
	1TNV-93V7-C9Y4	THERMOMETER		262-3320-53011	306.50
6948	1/21/2022	AMERI	AMERINATIONAL		1,124.70
	LPM-21-000432	11/21 LOAN MONITORING		100-3320-53111	562.35
	LPM-21-000684	12/21 LOAN MONITORING		100-3320-53111	562.35
6949	1/21/2022	ATT	AT&T		109.14
	000017623662	12/13-01/12 PHONE-CC-YLAC FAX LINE		100-4100-53715	87.46
	000017623663	12/13-01/12 PHONE-LP PARK SNACK BAR		285-3330-53715	21.68
6950	1/21/2022	B2PRIN	B2 PRINT		100.00
	0011092	BUSINESS CARDS-TELLEZ		100-3300-53976	44.50
	0011108	BUSINESS CARDS-CARRILLO		100-3330-53976	55.50
6951	1/21/2022	BUYBARG	BARGAIN BUYS		5,000.00
	INV0006778	2021-34 BUSINESS GRANT		263-3320-53981	5,000.00
6952	1/21/2022	BLEBAR	BARNEY'S BLENDS, INC.		1,413.75
	3702	INFILED MIX		100-3330-53822	1,413.75
6953	1/21/2022	BOBMUR	BOB MURRAY & ASSOCIATES		9,124.41
	9355	PROF SVC-EXECUTIVE RECRUITMENT SVC		100-4100-53111	9,124.41
6954	1/21/2022	CBEEQU	CELL BUSINESS EQUIPMENT		435.02
	75059533	01/22 CH COPIER LEASE		100-1150-53911	435.02
6955	1/21/2022	CBEEQU	CELL BUSINESS EQUIPMENT		435.02
	74696361	12/21 CH COPIER LEASE		100-1150-53911	435.02
6956	1/21/2022	CONCEN	CONCENTRA		113.00
	74050599	PRE EMPLOYMENT PHYSICAL		100-1135-53406	113.00
6957	1/21/2022	CONINV	CONCEPT INVESTIGATIONS, INC		270.00
	3073	BACKGROUND-POWELL		100-1135-53406	270.00
6958	1/21/2022	CORLOG	CORELOGIC SOLUTIONS, LLC		100.00
	82114548	12/21 PROPERTY DATA SVC		100-3320-53111	100.00
6959	1/21/2022	CRAMER	CRAMER MARKETING		303.80
	38535	2021 TAX FORMS		100-1130-53011	303.80
6960	1/21/2022	DISPEN	DISPENSING TECHNOLOGY		2,837.24
	14313	ASPHALT COLD PATCH		200-3120-53817	2,837.24
6961	1/21/2022	EASTVA	EAST VALLEY BOYS AND GIRLS CLUB		609.00
	INV0004711	RE-ISSUE PYMT - JUDO CLASS		100-4100-53111	609.00
6962	1/21/2022	EMPAME	EMPLOY AMERICA		3,640.00
	58L2101-IN	12/21 BUS SHELTERS		210-3130-53816	3,640.00
6963	1/21/2022	ESTFER	ESTELA FERNANDEZ		36.00
	INV0006786	REFUND SPDR OVERPAYMENT		100-48900	36.00

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6964	1/21/2022 0000912905	FIRNAS CH EXTINGUISHER MTCE	FIREMASTER	100-1150-53811	734.66 734.66
6965	1/21/2022 INV0006769	VERIC 01/07-02/09 PHONE-SR CTR ALARM	FRONTIER COMMUNICATIONS	100-4130-53715	120.60 120.60
6966	1/21/2022 INV-25566	NEOEDG 05/22-05/23 SUBSCRIPTION FEE	GOVENMENTJOBS.COM, INC	550-6100-53017	4,123.39 4,123.39
6967	1/21/2022 INV-19851	NEOGOV 05/21-05/22 SUBSCRIPTION FEES	GOVERNMENTJOBS.COM, INC.	550-6100-53017	3,778.32 3,778.32
6968	1/21/2022 INV0006789	HHS CO REFUND-BL #20992 OVERPAYMENT	H H S CONSTRUCTION	100-48900	20.00 20.00
6969	1/21/2022 2872 INV0006784	HACLWN MTCE TOOLS MTCE TOOLS	HACIENDA LAWNMOWER SHOP	100-3100-53012 100-3100-53012	153.68 107.64 46.04
6970	1/21/2022 29598	HACOUT MTCE DEPT-HATS	HACIENDA OUTLET	100-3330-53015	312.00 312.00
6971	1/21/2022 INV0006787	JESARI REFUND-C&D DEPOSIT	JESUS ARIAS	600-23280	1,322.47 1,322.47
6972	1/21/2022 INV0006776	JOSREY 01/03-01/14 SHOPPING CART MILEAGE REIM-REYES	JOSE REYES	555-3150-53014	309.68 309.68
6973	1/21/2022 BD0027936	KOVINT DATA CENTER SWITCHES	KOVARUS	550-6100-53018	25,357.60 25,357.60
6974	1/21/2022 1550 1554	KSKFAC 12/21 SR CTR JANITORIAL SVC 12/21 CC/YLAC JANITORIAL SVC	KSK FACILITIES	100-4130-53813 285-3330-53813	3,091.00 975.00 2,116.00
6975	1/21/2022 220929AL 220929AL	LACSHF 10/21 LAW ENFORCEMENT 10/21 LIABILITY INSURANCE	LA CO SHERIFF'S DEPT	100-2100-53110 100-2100-53186	695,863.89 629,221.90 66,641.99
6976	1/21/2022 INV0006781	LAVILLA 2021-53 BUSINESS GRANT	LA VILLA FUERTE	263-3320-53981	5,000.00 5,000.00
6977	1/21/2022 25167	LOCKSP DUPLICATE KEYS	LOCKS PLUS, INC	100-3100-53012	175.20 175.20
6978	1/21/2022 INV0006782	MARIVI 2021-46 BUSINESS GRANT	MARISCOS VILLA DEL MAR	263-3320-53981	5,000.00 5,000.00
6979	1/21/2022 INV0006766	MARTOR INTERVIEW PANEL SUPPLIES REIM-TORRES	MARTHA TORRES	100-1135-53406	75.39 75.39
6980	1/21/2022 6379930	NATCON 12/13-01/09 LP PARK TEMP FENCING	NATIONAL CONSTRUCTION RENTALS	100-3330-53822	228.00 228.00
6982	1/21/2022 3607-276685	OREILLY WIPER BLADE-GRAFFITI TRUCK	O'REILLY AUTO PARTS	555-3150-53812	9.88 9.88
6983	1/21/2022 INV0006790 INV0006790 INV0006790 INV0006790 INV0006790 INV0006790 INV0006790	LAPUPC TABLE CLOTH-ARIAS TABLE CLOTH-ARIAS WATERS-PENA POSTER PAPER-FILATOFF STAFF JACKETS-DOMINGUEZ DECORATIONS-ARIAS YOUTH BASKETBALL LEAG-ARIAS	PETTY CASH	100-4100-53011 100-4100-53011 100-4100-53011 100-4100-53011 100-4100-53012 100-4110-53980 100-4110-53980	168.59 39.10 36.10 8.27 3.94 11.00 30.25 21.98

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	INV0006790	HOLIDAY PARADE SUPPLIES		100-4140-53979	17.95
6984	1/21/2022 52543076	PRUDOV 12/29 CH MAT RENTAL	PRUDENTIAL OVERALL SUPPLY	100-1150-53813	73.56 73.56
6985	1/21/2022 INV0006780	PURCEL 2021-71 BUSINESS GRANT	PURE CELLULAR #3	263-3320-53981	5,000.00 5,000.00
6986	1/21/2022 282X23270409 282X23270508	PURORAB 02/22-02/23 CC FILTER RENTAL 02/22-02/23 YLAC FILTER RENTAL	PURO RABJOHN LLC	285-3330-53813 285-3330-53813	132.20 66.10 66.10
6987	1/21/2022 INV0006788	RENINC REFUND-C& D DEPOSIT	RENDERHOLIC INC	600-23280	1,207.84 1,207.84
6988	1/21/2022 INV0006772 INV0006773 INV0006774 INV0006775	SGVWC 12/03-01/04 WTR-935 IRRIG PUENTE 12/03-01/04 WTR-715 IRRIG 12/03-01/04 WTR-545 IRRIG 12/03-01/04 WTR-13760 IRRIG	S.G.V. WATER CO	200-3120-53714 200-3120-53714 200-3120-53714 200-3120-53714	1,106.69 132.21 618.67 211.65 144.16
6989	1/21/2022 6595	SALTIR CE TIRE REPAIR	SALINAS TIRES	555-3150-53812	116.85 116.85
6990	1/21/2022 0011510728 0011510731	SGVT AD-PH AMENDMENT 21-02 AD-CUP#20-01, SPPE# 21-56, VARIANCE #21-01	SAN GABRIEL VLY NEWSPAPER	100-3300-53411 100-3300-53411	1,337.50 627.50 710.00
6991	1/21/2022 7070000061 7070002090 7070002347 INV0006777	SOUTIR MTCE TIRE GMC TRUCK TIRE CODE-TIRE CITY VEH-TIRE	SOUTHERN TIRE MART	555-3150-53812 555-3150-53812 555-3150-53812 555-3150-53812	1,338.16 613.16 283.59 195.67 245.74
6992	1/21/2022 2984341491 298768091 2998583941	STAPLE CORK BOARD TAPE/CARDSTOCK OFFICE SUPPLIES	STAPLES CREDIT PLAN	100-2130-53011 100-1150-53011 100-1150-53011	448.75 91.29 48.36 309.10
6993	1/21/2022 W27450	STOTZE TRACTOR REPAIR	STOTZ EQUIPMENT	555-3150-53812	2,502.88 2,502.88
6994	1/21/2022 180090597405	SOSUBW 12/03-01/04 WTR-HACIENDA/MAPLEGROVE	SUBURBAN WATER SYSTEMS	200-3120-53714	167.91 167.91
6995	1/21/2022 121612465-0001	SUNBELT DRILL BIT	SUNBELT RENTALS, INC.	100-3100-53012	8.39 8.39
6996	1/21/2022 SW-0222989	SWRCB 10/21-09/22 ANNUAL PERMIT FEE	SWRCB - STATE WATER RESOURCES CONTROL BOARD	500-3210-53112	17,666.00 17,666.00
6997	1/21/2022 INVP500686540	TARGET BASEBALL FIELD SUPPLIES	TARGET SPECIALTY PRODUCTS	100-3330-53822	1,000.45 1,000.45
6998	1/21/2022 INV0006767 INV0006768 INV0006770 INV0006771	GASCO 12/07-01/06 GAS-YLAC 12/07-01/06 GAS-COMM CENTER 12/07-01/06 GAS-CITY HALL 12/07-12/15 GAS- PARK SVC	THE GAS COMPANY	100-4110-53711 100-4100-53711 100-1150-53711 285-3330-53711	2,902.17 981.65 192.91 1,723.66 3.95
6999	1/21/2022 3308533-00 3308534-00	TUST PARK SANITIZATION EQUIPMENT PARK SANITIZATION EQUIPMENT	TURF STAR, INC.	555-3150-54484 555-3150-54484	59,919.29 28,024.23 31,895.06

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7000	1/21/2022	UNREN	UNITED RENTALS		10,164.36
	200092436-002	TRACTOR RENTAL		100-3330-53822	3,228.79
	200664387-001	EXCAVATOR RENTAL-PASSIVE AREA LANDSCAPE PREP		280-5607-59300	6,935.57
7001	1/21/2022	VALSUP	VALLEY SUPER BURGER		5,000.00
	INV0006783	2021-25 BUSINESS GRANT		263-3320-53981	5,000.00
7002	1/21/2022	VALFIN	VALUERIZE FINANCIAL		5,000.00
	INV0006779	2021-38 BUSINESS GRANT		263-3320-53981	5,000.00
7003	1/21/2022	WESCO	WEST COAST ARBORISTS INC		13,365.95
	178343	09/16-30 LP PARK TREE PRUNE		100-3330-53822	179.00
	180872	12/01-15 PKWY TREE MTCE		200-3120-53815	11,030.60
	180920	12/16-31 PKWY TREE MTCE		200-3120-53815	2,156.35
7004	1/21/2022	WILENG	WILLDAN ENGINEERING		4,221.25
	003-35590	11/21 TRAFFIC ENG SVC		100-3110-53111	1,725.00
	003-35591	11/21 NPDES SVCS		284-3100-53111	2,496.25
7005	1/21/2022	ONYPVAV	ONYX PAVING COMPANY INC		232,597.24
	004	12/21 LOCAL ST IMPROVEMENT RETENTION		202-20220	-1,339.40
	004	12/21 LOCAL ST IMPROVEMENT PYMT #4		202-5598-59300	26,788.00
	004	12/21 LOCAL ST IMPROVEMENT RETENTION		405-20220	-5,451.28
	004	12/21 LOCAL ST IMPROVEMENT PYMT #4		405-5598-59300	109,025.60
	004	12/21 LOCAL ST IMPROVEMENT RETENTION		410-20220	-5,451.28
	004	12/21 LOCAL ST IMPROVEMENT PYMT #4		410-5598-59300	109,025.60
7006	1/28/2022	BADKUS	98 CITY AMERICAN GLOBE CO		5,000.00
	INV0006804	2021-72 BUSINESS GRANT		263-3320-53981	5,000.00
7007	1/28/2022	AMABUS	AMAZON CAPITAL SERVICES INC		4,734.53
	16XG-HLNN-4GJW	FIRST AID KIT TRAUMA BAG-SIERRA ELEMENTARY		262-3320-53011	467.45
	1DRK-K6T7-XYXX	HAND SANITIZER-SIERRA ELEMENTARY		262-3320-53011	1,598.53
	1H43-VKLG-TFQC	EMERGENCY PREPARDNESS-SIERRA ELEMENTARY		262-3320-53011	312.29
	1NQC-13WP-1JC9	TONER		550-6100-53018	444.93
	1RWG-XKG3-4QX7	FACE MASK		262-3320-53011	1,188.19
	1T47-77M1-D7XL	HAND SANITIZER		262-3320-53011	723.14
7008	1/28/2022	BOTYBO	BOTAS Y BOTINES GUERRERO		5,000.00
	INV0006803	2021-64 BUSINESS GRANT		263-3320-53981	5,000.00
7009	1/28/2022	STATE	CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION		446.00
	INV0006793	10-12/21 SALES TAX ACCURAL-TRASH CANS DEPOT		100-3330-53822	446.00
7010	1/28/2022	CARCIS	CARLOS CISNEROS		500.00
	INV0006801	SCHOLARSHIP REIMBURSEMENT-CISNEROS		100-4140-53992	500.00
7011	1/28/2022	CONCEN	CONCENTRA		113.00
	74122307	PRE EMPLOYMENT PHYSICAL		100-1135-53406	113.00
7012	1/28/2022	DAROLI	DAPEER, ROSENBLIT & LITVAK, LLP		2,722.50
	19760	12/21 LEGAL SVC-CODE ENF		100-2110-53114	945.00
	19761	12/21 LEGAL SVC-CODE ENF		100-2110-53114	1,777.50
7013	1/28/2022	DFM	DFM ASSOCIATES		128.70
	INV0006791	2022 ELECTION CODE BOOKS		100-1120-53115	128.70
7014	1/28/2022	EDISON	EDISON CO		517.04
	INV0006796	12/08-01/19 ELEC-VARIOUS		200-3120-53713	399.73
	INV0006797	12/18-01/19 ELECT-14746 TEMPLE		200-3120-53713	20.38
	INV0006798	12/18-01/19 ELEC-16159 TEMPLE		200-3120-53713	20.20
	INV0006799	12/08-01/21 ELEC-13798 TEMPLE		200-3120-53713	76.73

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7015	1/28/2022 50050	FRANKL 12/21 SR CENTER-HEATER MTCE	FRANKLIN AIR CONDITIONING &	100-4130-53811	471.50 471.50
7016	1/28/2022 INV0006800	VERIC 01/16-02/15 PHONE-CH MAIN	FRONTIER COMMUNICATIONS	100-1150-53715	64.01 64.01
7017	1/28/2022 INV0006802	GOVMEM FY 20/21 PARF AWARD	GOVERNMENT FINANCE	100-1130-53111	250.00 250.00
7018	1/28/2022 2830	HACLWN MTCE SUPPLIES	HACIENDA LAWNMOWER SHOP	100-3100-53012	565.92 565.92
7019	1/28/2022 29588 29596	HACOUT MTCE UNIFORMS MTCE UNIFORMS	HACIENDA OUTLET	100-3330-53015 100-3330-53015	159.45 27.49 131.96
7020	1/28/2022 3971332 7022510 8043391 8370217 9231702 9270273	HMEDEP SAW BLADES/GRINDER TOOLS TREE SUPPLIES-DOWNTOWN TREE LIGHTS DOWNTOWN TREE LIGHTS CH PLANTS LP PARK PLANTS	HOME DEPOT CRC	100-3100-53012 200-3120-53012 200-3120-53012 200-3120-53012 100-1150-53814 100-3330-53822	1,893.79 375.48 150.96 92.75 244.73 326.95 702.92
7021	1/28/2022 2657	INNO PARK PLAYGROUND 5 TO 12 YEARS OLD	INNOVATIVE PLAYGROUDS COMPANY, INC.	280-5606-59300	278,654.14 278,654.14
7022	1/28/2022 21-2762.1	JCAENG ELECTRICAL ENG-SPORTS LIGHTING PH 3	JCA ENGINEERING, INC.	100-5596-59210	2,100.00 2,100.00
7023	1/28/2022 INV0006792	JOSREY 12/09-28 SHOPPING CART MILEAGE REIM-REYES	JOSE REYES	555-3150-53014	262.08 262.08
7024	1/28/2022 BD0028726	KOVIINT DATA CENTER SERVERS	KOVARUS	550-6100-53018	83,662.22 83,662.22
7025	1/28/2022 INV0006795	LACANL 12/21 ANIMAL HOUSING	LA CO ANIMAL CARE AND CONTROL	100-2130-53112	244.11 244.11
7026	1/28/2022 INV0006806	MARTOR EDUCATION REIM-TORRES	MARTHA TORRES	100-1135-53151	2,082.00 2,082.00
7027	1/28/2022 INV0006794	MURBUI INSTALLATION OF OUTDOOR SHADE STRUCTURES	MURPHY BUILDING CORPORATION	280-5606-59300	18,875.00 18,875.00
7028	1/28/2022 3607-276970	OREILLY FUEL ADDITIVE FOR TRACTOR	O'REILLY AUTO PARTS	555-3150-53812	30.78 30.78
7029	1/28/2022 INV0006805	POST 12/21 PASSPORT POSTAGE	POSTMASTER	100-1150-53211	182.15 182.15
7030	1/28/2022 6015306	REGION 12/21 EZ/FOOTHILL MONTHLY PASS	REGIONAL TAP SERVICE CENTER	210-3130-53915	919.90 919.90
7031	1/28/2022 2147-01-1121 2147-01-1221	RRMDES LP HOUSING UPDATE-6TH CYCLE LP HOUSING UPDATE-6TH CYCLE	RRM DESIGN	100-3300-53111 100-3300-53111	10,857.64 9,064.75 1,792.89
7032	1/28/2022 115029890-001 115044362-001 115097531-001 115185304-001 115272019-001 115326226-001	SITEON IRRIGATION SUPPLIES LP PARK TREE STAKES IRRIGATION SUPPLIES HERBICIDE IRRIGATION SUPPLIES IRRIGATION SUPPLIES	SITEONE LANDSCAPE SUPPLY, LLC	100-3330-53822 100-3330-53822 100-3330-53822 100-3330-53822 100-3330-53822 100-3330-53822	5,057.06 135.50 19.84 444.35 317.37 126.98 255.45

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Payment Dates: 1/17/2022 - 1/28/2022

Payment Number	Payment Date Payable Number	Vendor # Description	Vendor Name	Account Number	Payment Amount Item Amount
	115361024-001	IRRIGATION SUPPLIES		100-3330-53822	2,927.23
	115434268-001	IRRIGATION SUPPLIES		100-3330-53822	538.88
	115469303-001	CAUTION DUCT TAPE		100-3330-53822	328.37
	5541	CREDIT ADJUSTMENT		100-3330-53822	-36.91
7033	1/28/2022	SCMAFI	SOUTHERN CALIF MUNICIPAL		166.05
	8919	01-03/22 CLASS INSURANCE		100-4100-53111	166.05
7034	1/28/2022	SPOFIE	SPORTS FIELD SERVICES		7,700.00
	212008	LP PARK-SOIL SEPARATING SCREEN		100-3330-53822	7,700.00
7035	1/28/2022	STIAN	STILES ANIMAL REMOVAL, INC.		200.00
	1669	12/01 ANIMAL DISPOSAL SVC		100-2130-53111	200.00
7036	1/28/2022	SOSUBW	SUBURBAN WATER SYSTEMS		339.86
	180012526727	12/18-01/18 WTR-AMAR/AILERON		200-3120-53714	120.68
	181003097220	12/18-01/18 WTR-AMAR/HACIENDA		200-3120-53714	75.32
	181003097221	12/18-01/18 WTR-ELLIOTT		200-3120-53714	143.86
7037	1/28/2022	TERMI	TERMINIX PROCESSING CENTER		193.00
	416072209	01/22 CC PEST CONTROL		285-3330-53813	50.00
	416072230	01/22 YLAC PEST CONTROL		285-3330-53813	53.00
	416077369	01/22 SR CTR PEST CONTROL		100-4130-53813	90.00
7038	1/28/2022	TOWENT	TOWO ENTERPRISE INC		25,782.41
	04	PARK ACCESS RD RETENTION		263-20220	-719.19
	04	PARK ACCESS RD PYMT #4		263-5599-59300	14,383.87
	04	PARK ACCESS RD RETENTION		284-20220	-637.78
	04	PARK ACCESS RD PYMT #4		284-5599-59300	12,755.51
7039	1/28/2022	TUST	TURF STAR, INC.		59,919.29
	3308530-00	PARK SANITIZATION EQUIPMENT		555-3150-54484	28,024.23
	3308535-00	PARK SANITIZATION EQUIPMENT		555-3150-54484	31,895.06
7040	1/28/2022	WEXBANK	WEX BANK		229.65
	77702570	01/22 FUEL		555-3150-53014	229.65
7041	1/28/2022	WILENG	WILLDAN ENGINEERING		3,455.00
	006-22358	11/21 LP ROAD SAFETY PLAN		100-3100-53111	3,455.00
DFT0001502	1/20/2022	ICMARC	VANTAGEPOINT TRANSFER AGENTS-457		30.16
	INV0006752	EMPLOYEE LOAN REPYMT		100-20399	20.27
	INV0006752	EMPLOYEE LOAN REPYMT		200-20399	2.73
	INV0006752	EMPLOYEE LOAN REPYMT		203-20399	0.68
	INV0006752	EMPLOYEE LOAN REPYMT		205-20399	0.68
	INV0006752	EMPLOYEE LOAN REPYMT		210-20399	3.76
	INV0006752	EMPLOYEE LOAN REPYMT		215-20399	0.68
	INV0006752	EMPLOYEE LOAN REPYMT		260-20399	1.36
DFT0001503	1/20/2022	ICMARC	VANTAGEPOINT TRANSFER AGENTS-457		2,265.00
	INV0006753	EMPLOYEE CONTRIBUTIONS		100-20399	1,625.15
	INV0006753	EMPLOYEE CONTRIBUTIONS		200-20399	153.48
	INV0006753	EMPLOYEE CONTRIBUTIONS		202-20399	52.15
	INV0006753	EMPLOYEE CONTRIBUTIONS		203-20399	83.82
	INV0006753	EMPLOYEE CONTRIBUTIONS		205-20399	75.90
	INV0006753	EMPLOYEE CONTRIBUTIONS		210-20399	110.03
	INV0006753	EMPLOYEE CONTRIBUTIONS		215-20399	109.39
	INV0006753	EMPLOYEE CONTRIBUTIONS		260-20399	55.08
DFT0001504	1/20/2022	PERSYS-RETIRE	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM		12,530.32
	INV0006755	EMPLOYER CONTRIBUTION		100-20360	9,164.69
	INV0006755	EMPLOYER CONTRIBUTION		200-20360	557.35
	INV0006755	EMPLOYER CONTRIBUTION		202-20360	60.86

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Payment Dates: 1/17/2022 - 1/28/2022

Payment Number	Payment Date Payable Number	Vendor # Description	Vendor Name	Account Number	Payment Amount Item Amount
	INV0006755	EMPLOYER CONTRIBUTION		203-20360	308.28
	INV0006755	EMPLOYER CONTRIBUTION		205-20360	289.83
	INV0006755	EMPLOYER CONTRIBUTION		210-20360	416.11
	INV0006755	EMPLOYER CONTRIBUTION		215-20360	186.30
	INV0006755	EMPLOYER CONTRIBUTION		260-20360	753.64
	INV0006755	EMPLOYER CONTRIBUTION		263-20360	344.45
	INV0006755	EMPLOYER CONTRIBUTION		285-20360	448.81
DFT0001505	1/20/2022	PERSYS-RETIRE	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM		8,844.33
	INV0006756	PERS- NEW EMPLY CONTRB		100-20399	6,233.13
	INV0006756	PERS- NEW EMPLY CONTRB		200-20399	378.87
	INV0006756	PERS- NEW EMPLY CONTRB		202-20399	56.42
	INV0006756	PERS- NEW EMPLY CONTRB		203-20399	228.97
	INV0006756	PERS- NEW EMPLY CONTRB		205-20399	218.34
	INV0006756	PERS- NEW EMPLY CONTRB		210-20399	267.50
	INV0006756	PERS- NEW EMPLY CONTRB		215-20399	166.09
	INV0006756	PERS- NEW EMPLY CONTRB		260-20399	586.08
	INV0006756	PERS- NEW EMPLY CONTRB		263-20399	319.29
	INV0006756	PERS- NEW EMPLY CONTRB		285-20399	389.64
DFT0001506	1/20/2022	PERSYS-RETIRE	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM		732.27
	INV0006757	EMPLOYEE PORTION		100-20360	707.85
	INV0006757	EMPLOYEE PORTION		200-20360	16.28
	INV0006757	EMPLOYEE PORTION		210-20360	8.14
DFT0001507	1/20/2022	PERSYS-RETIRE	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM		41.00
	INV0006759	SURVIVORS LIFE INSURANCE		100-20350	28.65
	INV0006759	SURVIVORS LIFE INSURANCE		200-20350	1.16
	INV0006759	SURVIVORS LIFE INSURANCE		202-20350	0.09
	INV0006759	SURVIVORS LIFE INSURANCE		203-20350	0.69
	INV0006759	SURVIVORS LIFE INSURANCE		205-20350	0.64
	INV0006759	SURVIVORS LIFE INSURANCE		210-20350	1.00
	INV0006759	SURVIVORS LIFE INSURANCE		215-20350	0.37
	INV0006759	SURVIVORS LIFE INSURANCE		260-20350	4.46
	INV0006759	SURVIVORS LIFE INSURANCE		263-20350	1.98
	INV0006759	SURVIVORS LIFE INSURANCE		285-20350	1.96
DFT0001508	1/20/2022	EMPLOY	EMPLOYMENT DEVELOPMENT DEPT		5,310.04
	INV0006762	STATE INCOME TAX		100-20310	4,065.14
	INV0006762	STATE INCOME TAX		200-20310	231.43
	INV0006762	STATE INCOME TAX		202-20310	34.52
	INV0006762	STATE INCOME TAX		203-20310	110.83
	INV0006762	STATE INCOME TAX		205-20310	97.31
	INV0006762	STATE INCOME TAX		210-20310	90.75
	INV0006762	STATE INCOME TAX		215-20310	101.03
	INV0006762	STATE INCOME TAX		260-20310	197.52
	INV0006762	STATE INCOME TAX		263-20310	211.33
	INV0006762	STATE INCOME TAX		285-20310	170.18
DFT0001509	1/20/2022	IRSPR	IRS PAYROLL TAX DEPOSIT		15,728.88
	INV0006763	FEDERAL WITHHOLDING		100-20300	11,993.70
	INV0006763	FEDERAL WITHHOLDING		200-20300	693.78
	INV0006763	FEDERAL WITHHOLDING		202-20300	90.65
	INV0006763	FEDERAL WITHHOLDING		203-20300	283.37
	INV0006763	FEDERAL WITHHOLDING		205-20300	243.20
	INV0006763	FEDERAL WITHHOLDING		210-20300	268.08
	INV0006763	FEDERAL WITHHOLDING		215-20300	268.93
	INV0006763	FEDERAL WITHHOLDING		260-20300	844.53
	INV0006763	FEDERAL WITHHOLDING		263-20300	575.10
	INV0006763	FEDERAL WITHHOLDING		285-20300	467.54

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Payment Dates: 1/17/2022 - 1/28/2022

Payment Number	Payment Date Payable Number	Vendor # Description	Vendor Name	Account Number	Payment Amount Item Amount
DFT0001510	1/20/2022	IRSPR	IRS PAYROLL TAX DEPOSIT		5,632.02
	INV0006764	MEDICARE TAX		100-20300	3,919.26
	INV0006764	MEDICARE TAX		200-20300	245.54
	INV0006764	MEDICARE TAX		202-20300	21.82
	INV0006764	MEDICARE TAX		203-20300	115.68
	INV0006764	MEDICARE TAX		205-20300	106.94
	INV0006764	MEDICARE TAX		210-20300	102.14
	INV0006764	MEDICARE TAX		215-20300	63.94
	INV0006764	MEDICARE TAX		260-20300	453.66
	INV0006764	MEDICARE TAX		263-20300	401.70
	INV0006764	MEDICARE TAX		285-20300	201.34
DFT0001511	1/21/2022	STEOVE	STEVE OVERSTREET		788.00
	INV0006785	TEAMVIEWER SUBSCRITION REIM-OVERSTREET		550-6100-53017	788.00
DFT0001512	1/28/2022	WEXBANK	WEX BANK		5,937.38
	77721276	01/22 FUEL PURCHASE		555-3150-53014	5,937.38
Grand Total:					<u>1,740,395.27</u>

Report Summary

Fund Summary

Fund	Payment Amount
100 - GENERAL FUND	806,933.87
200 - GAS TAX FUND	26,619.92
202 - RMRA (SB 1)	25,765.11
203 - MEASURE M FUND	1,219.03
205 - MEASURE R FUND	1,105.04
210 - PROP A FUND	5,865.76
215 - PROP C FUND	900.83
260 - CDBG PROGRAM FUND	3,831.96
262 - STATE CARES	4,596.10
263 - AMERICAN RESCUE PLAN ACT FUND	56,188.39
280 - MISCELLANEOUS GRANTS FUND	304,464.71
284 - MEASURE W	14,613.98
285 - LIGHTING & LANDSCAPE MAINTENANCE	12,105.34
405 - 2019A CAPITAL PROJECT FUND	103,574.32
410 - 2019B CAPITAL PROJECT FUND	103,574.32
500 - SEWER CONSTRUCTION/MAINTENANCE FUND	17,666.00
550 - EQUIPMENT REPLACEMENT FUND	118,264.36
555 - VEHICLE MAINTENANCE & REPLACEMENT FUND	130,575.92
600 - SPECIAL DEPOSIT FUND	2,530.31
Grand Total:	1,740,395.27

Account Summary

Account Number	Account Name	Payment Amount
100-1120-53115	Contract Services - Election	128.70
100-1130-53011	Operating Supplies	303.80
100-1130-53111	Contract Services - Private	250.00
100-1135-53151	Education & Training	2,082.00
100-1135-53406	Recruitment Expenses	571.39
100-1150-53011	Operating Supplies	357.46
100-1150-53211	Postage & Mailing Services	182.15
100-1150-53711	Utility - Gas	1,723.66
100-1150-53715	Utility - Communications	64.01
100-1150-53811	Equipment Maintenance	2,452.43
100-1150-53813	Facility Maintenance	73.56
100-1150-53814	Landscape Maintenance	326.95
100-1150-53911	Equipment Lease/Rental	870.04
100-20300	FIT Payable	15,912.96
100-20310	SIT Payable	4,065.14
100-20340	PARS	2,766.44
100-20350	Group Insurance	28.65
100-20360	PERS	9,872.54
100-20380	Union Dues	847.93
100-20399	Other Payroll Deductions	8,426.05
100-2100-53110	Contract Services - LA Sher..	629,221.90
100-2100-53186	Liability Trust Fund	66,641.99
100-2110-53114	Legal Services	2,722.50
100-2130-53011	Operating Supplies	91.29
100-2130-53111	Contract Services - Private	200.00
100-2130-53112	Contract Services - Public	244.11
100-3100-53012	Small Tools & Equipment	1,342.31
100-3100-53111	Contract Services - Private	3,455.00
100-3110-53111	Contract Services - Private	1,725.00
100-3300-53111	Contract Services - Private	10,857.64
100-3300-53411	Printing & Publishing	1,337.50
100-3300-53976	Special Departmental	44.50
100-3320-53111	Contract Services - Private	1,224.70
100-3330-53015	Uniform/Boot Reimburse...	471.45

Account Summary

Account Number	Account Name	Payment Amount
100-3330-53822	Park Maintenance & Repa...	19,955.97
100-3330-53976	Special Departmental	55.50
100-4100-53011	Operating Supplies	87.41
100-4100-53012	Small Tools & Equipment	11.00
100-4100-53111	Contract Services - Private	9,899.46
100-4100-53711	Utility - Gas	192.91
100-4100-53715	Utility - Communications	87.46
100-4110-53711	Utility - Gas	981.65
100-4110-53980	Sports Activities	52.23
100-4130-53715	Utility - Communications	120.60
100-4130-53811	Equipment Maintenance	471.50
100-4130-53813	Facility Maintenance	1,065.00
100-4130-53814	Landscape Maintenance	168.48
100-4140-53979	Special Events	17.95
100-4140-53992	Scholarships	500.00
100-47260	Recreation Programs	225.00
100-48900	Miscellaneous	56.00
100-5596-59210	Design Engineering	2,100.00
200-20300	FIT Payable	939.32
200-20310	SIT Payable	231.43
200-20340	PARS	253.27
200-20350	Group Insurance	1.16
200-20360	PERS	573.63
200-20380	Union Dues	33.16
200-20399	Other Payroll Deductions	535.08
200-3120-53012	Small Tools & Equipment	488.44
200-3120-53713	Utility - Hwy Lights	517.04
200-3120-53714	Utility - Water	1,614.46
200-3120-53814	Landscape Maintenance	5,408.74
200-3120-53815	Parkway Tree Maintenan...	13,186.95
200-3120-53817	Street/Sidewalk Mainten...	2,837.24
202-20220	Retention Payable	-1,339.40
202-20300	FIT Payable	112.47
202-20310	SIT Payable	34.52
202-20350	Group Insurance	0.09
202-20360	PERS	60.86
202-20399	Other Payroll Deductions	108.57
202-5598-59300	Construction Costs	26,788.00
203-20300	FIT Payable	399.05
203-20310	SIT Payable	110.83
203-20340	PARS	66.00
203-20350	Group Insurance	0.69
203-20360	PERS	308.28
203-20380	Union Dues	20.71
203-20399	Other Payroll Deductions	313.47
205-20300	FIT Payable	350.14
205-20310	SIT Payable	97.31
205-20340	PARS	53.44
205-20350	Group Insurance	0.64
205-20360	PERS	289.83
205-20380	Union Dues	18.76
205-20399	Other Payroll Deductions	294.92
210-20300	FIT Payable	370.22
210-20310	SIT Payable	90.75
210-20340	PARS	1.15
210-20350	Group Insurance	1.00
210-20360	PERS	424.25
210-20380	Union Dues	37.20

Account Summary

Account Number	Account Name	Payment Amount
210-20399	Other Payroll Deductions	381.29
210-3130-53816	Bus Shelter Maintenance	3,640.00
210-3130-53915	Public Transit Subsidy	919.90
215-20300	FIT Payable	332.87
215-20310	SIT Payable	101.03
215-20350	Group Insurance	0.37
215-20360	PERS	186.30
215-20380	Union Dues	4.10
215-20399	Other Payroll Deductions	276.16
260-20300	FIT Payable	1,298.19
260-20310	SIT Payable	197.52
260-20340	PARS	598.56
260-20350	Group Insurance	4.46
260-20360	PERS	753.64
260-20380	Union Dues	80.67
260-20399	Other Payroll Deductions	898.92
262-3320-53011	Operating Supplies	4,596.10
263-20220	Retention Payable	-719.19
263-20300	FIT Payable	976.80
263-20310	SIT Payable	211.33
263-20340	PARS	669.86
263-20350	Group Insurance	1.98
263-20360	PERS	344.45
263-20399	Other Payroll Deductions	319.29
263-3320-53981	Grants & Loans - Commer...	40,000.00
263-5599-59300	Construction Costs	14,383.87
280-5606-59300	CONSTRUCTION COSTS	297,529.14
280-5607-59300	Construction Costs	6,935.57
284-20220	Retention Payable	-637.78
284-3100-53111	Contract Services - Private	2,496.25
284-5599-59300	Construction Costs	12,755.51
285-20300	FIT Payable	668.88
285-20310	SIT Payable	170.18
285-20340	PARS	129.04
285-20350	Group Insurance	1.96
285-20360	PERS	448.81
285-20380	Union Dues	45.31
285-20399	Other Payroll Deductions	389.64
285-3330-53111	Contract Services - Private	5,794.00
285-3330-53711	Utility - Gas	3.95
285-3330-53715	Utility - Communications	21.68
285-3330-53813	Facility Maintenance	2,351.20
285-3330-53814	Landscape Maintenance	2,080.69
405-20220	Retention Payable	-5,451.28
405-5598-59300	Construction Costs	109,025.60
410-20220	Retention Payable	-5,451.28
410-5598-59300	Construction Costs	109,025.60
500-3210-53112	Contract Services - Public	17,666.00
550-6100-53017	Software & Licensing	8,689.71
550-6100-53018	Computer Hardware & Su...	109,574.65
555-3150-53014	Fuel	6,738.79
555-3150-53812	Vehicle Maintenance	3,998.55
555-3150-54484	Vehicle Purchase	119,838.58
600-23280	Deposit - C & D	2,530.31
Grand Total:		1,740,395.27

Project Account Summary

Project Account Key	Payment Amount
None	1,544,555.04
100022E	119,838.58
100122E	40,000.00
101122E	13,664.68
30222E	1,224.70
62022E	17.95
69422E	16,498.22
69722E	4,596.10
Grand Total:	<u>1,740,395.27</u>



City of La Puente AGENDA REPORT

To: Mayor and City Council

For meeting of: February 8, 2022

From: Bob Lindsey, City Manager

SUBJECT: CONSIDERATION AND APPROVAL OF A 30-DAY RESOLUTION REGARDING THE CONDUCT OF TELECONFERENCED MEETINGS OF THE CITY COUNCIL AND OTHER CITY BODIES UNDER THE MODIFIED RULES SET FORTH UNDER GOVERNMENT CODE SECTION 54953(E) AND OTHER APPLICABLE PROVISIONS AS AMENDED BY AB 361

BACKGROUND

On March 4, 2020, Governor Gavin Newsom proclaimed a State of Emergency throughout the state of California, in response to the rapid spread and threat of the Novel Coronavirus (COVID-19). On the same day, the Los Angeles County Board of Supervisors and Los Angeles County Department of Public Health ("LACDPH") declared a local emergency and local public health emergency throughout Los Angeles County. On March 13, 2020 in response to the conditions of extreme peril to the safety of persons within the City of La Puente, the Director of Emergency Services for the City of La Puente declared a local emergency. The declaration was ratified by the La Puente City Council ("City Council") on March 17, 2020.

On September 16, 2021, Governor Newsom signed Assembly Bill (AB) 361 (Rivas, 2021), which authorizes local agencies to continue to hold public meetings remotely under modified teleconferencing requirements set forth in the Brown Act (Government Code section 54953(b)(3)) during a state-declared emergency, as that term is defined, and when either state or local health officials have imposed or recommended measures to promote social distancing, or in situations when the legislative body has determined that meeting in person would present imminent risks to the health or safety of attendees. AB 361 went into effect immediately and sunsets on January 1, 2024.

Modified Brown Act requirements under AB 361, include, among other provisions, that:

- Members of the public must be allowed to address the body and offer comments in real-time during the meeting.
- In the event of a technical disruption, the public agency cannot take any further action on the agenda until the issue is resolved.
- Public agencies may not require public comments be submitted in advance (this is still a permissible option but cannot be the only option).
- Members of the public must be given a reasonable time to register to provide public comment, if necessary, and agencies that provide a timed public comment period shall not close the remote public comment option until that timed period has expired.

DISCUSSION

Since the initial emergency declaration, the health crisis and public agency protocols have evolved for public agencies. In La Puente, the City Council, Planning Commission and other legislative bodies of the City have conducted in-person meetings, hybrid in-person/remote meetings and fully remote teleconferenced meetings.

Under AB 361, legislative bodies of the City can meet remotely during a declared State of Emergency by the Governor that includes the jurisdictional boundaries of the City, if the legislative body determines that one of the following is also true:

1. State or local officials have imposed or recommended social distancing; **or**
2. To determine, by a majority vote, whether to hold remote meetings as a result of the State of Emergency, because meeting in person would present imminent risks to the health or safety of attendees; **or**
3. The legislative body holds a meeting having already determined by a majority vote to hold remote meetings.

Pursuant to AB 361, the City Council must revisit the findings every 30 days. Therefore, staff is requesting that the City Council adopt the attached resolution authorizing remote teleconference meetings for the period from February 14, 2022 through March 15, 2022, pursuant to Brown Act provisions.

FISCAL IMPACT

None.

RECOMMENDATION

It is recommended that the City Council adopt Resolution No. 22-5687, authorizing the City Council, City Boards, and all Commissions of the City continue to hold teleconferenced meetings from February 14, 2022 through March 15, 2022.

ATTACHMENTS

Attachment "A": Resolution No. 22-5687

RESOLUTION NO. 22-5687

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, CALIFORNIA, PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSOM ON MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE CITY COUNCIL, CITY BOARDS, AND ALL COMMISSIONS OF THE CITY OF LA PUENTE, FOR THE PERIOD FROM FEBRUARY 14, 2022 THROUGH MARCH 15, 2022 PURSUANT TO BROWN ACT PROVISIONS

WHEREAS, COVID-19 (also known as the “Coronavirus Disease”) is a respiratory disease that was first reported in China in December 2019, it has now spread throughout the state of California, including throughout the City of La Puente (“City”); and

WHEREAS, on March 4, 2020, Governor Gavin Newsom declared a State of Emergency in response to the rising cases of COVID-19 throughout the state of California; and

WHEREAS, on March 4, 2020, the Los Angeles County Board of Supervisors and Los Angeles County Department of Public Health (“LACDPH”) declared a local emergency and local public health emergency in response to the spread of COVID-19 throughout the County; and

WHEREAS, on March 13, 2020 in response to the conditions of extreme peril to the safety of persons within the City of La Puente, the Director of Emergency Services for the City of La Puente declared a local emergency. The declaration was ratified by the La Puente City Council (“City Council”) on March 17, 2020; and

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20, which allowed local governments meet remotely without adherence to the traditional teleconferencing rules set forth in the Ralph M. Brown Act (“Brown Act”), this waiver was extended through September 30, 2021 by Executive Order N-08-21; and

WHEREAS, on September 16, 2021, Governor Newsom signed into law Assembly Bill No. 361 (“AB 361”), which, until January 1, 2024, authorizes a local agency to use teleconferencing without complying with the teleconferencing requirements imposed by the Brown Act, when a legislative body of a local agency holds a meeting during a declared State of Emergency, as that term is defined, when state or local health officials have imposed or recommended measures to promote social distancing or when the legislative body has determined that meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, since the declaration of emergency by LACDPH, LACDPH have issued a series of Health Officer Orders containing mandates and recommendations for keeping individuals safe and preventing the spread of COVID-19; and

WHEREAS, AB 361 requires legislative bodies that hold teleconferenced meetings under its abbreviated teleconferencing procedures to give notice of the meeting and post agendas, as described, to allow members of the public to access the meeting and address the legislative body,

to give notice of the means by which members of the public may access the meeting and offer public comment, including an opportunity for all persons to attend via a call-in option or an internet-based service option, and to conduct the meeting in a manner that protects the statutory and constitutional rights of the parties and the public appearing before the legislative body; and

WHEREAS, AB 361 requires the legislative body take no further action on agenda items when there is a disruption which prevents the public agency from broadcasting the meeting, or in the event of a disruption within the local agency's control which prevents members of the public from offering public comments, until public access is restored; and

WHEREAS, AB 361 prohibits the legislative body from requiring public comments to be submitted in advance of the meeting and specifies that the legislative body must provide an opportunity for the public to address the legislative body and offer comment in real time; and

WHEREAS, AB 361 prohibits the legislative body from closing the public comment period and the opportunity to register to provide public comment until the public comment period has elapsed or until a reasonable amount of time has elapsed, as specified; and

WHEREAS, all City Council, Board, and Commission meetings are open and public, as required by the Brown Act, so that any member of the public may attend, participate, and watch the City Council or City Commission conduct their business; and

WHEREAS, the City finds that the continuous spread of COVID-19 throughout the community has caused, and will continue to cause, conditions of peril to the safety of persons within the City that are likely to be beyond the control of the City; and

WHEREAS, the City continues to recommend measures to promote social distancing which include requiring staff and civilians wear masks in City buildings as well as posting COVID-19 safety measures throughout City buildings and on the City's social media accounts; and

WHEREAS, in light of the continuing State declaration of emergency resulting from the COVID-19 pandemic, the continuing recommendation by Los Angeles County Public Health officials of measures to promote social distancing, and the imminent risks to the health and safety of attendees at meetings conducted in person due to the spread of COVID-19, the City Council desires to make the findings required by AB 361 to allow the City Council and all City Boards and Commissions to continue to meet under AB 361's abbreviated teleconferencing procedures.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA PUENTE HEREBY FINDS, DETERMINES AND RESOLVES AS FOLLOWS:

SECTION 1. The above recitals are true and correct and are incorporated herein by reference.

SECTION 2. The City Council hereby considers the conditions of the State of Emergency in the County and City and proclaims that a local emergency in response to the COVID-19 pandemic persists, and finds that local officials, specifically, the Los Angeles County Department of Public Health, has continued to recommend social distancing measures.

SECTION 3. The City Council hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

SECTION 4. The City Manager or designee and legislative bodies of the City are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

SECTION 5. This Resolution shall take effect immediately upon its adoption and shall be effective starting February 14, 2022 and continuing until the earlier of March 15, 2022, or such time as the City Council adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the City of La Puente may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

SECTION 6. All portions of this Resolution are severable. If any section, subsection, sentence, clause, phrase or portion of this Resolution is for any reason held invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Resolution.

SECTION 7. That the City Clerk shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED this 8th day of February, 2022, by the following vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:
ABSTAIN:	COUNCILMEMBERS:

Charlie Klinakis, Mayor

ATTEST:

Sheryl Garcia, City Clerk



City of La Puente AGENDA REPORT

To: Mayor and City Council

For meeting of: February 8, 2022

From: Bob Lindsey, City Manager

By: John Di Mario, Development Services Director
William C. Pagett, City Engineer

SUBJECT: CONSIDERATION OF A RESOLUTION IN SUPPORT OF THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY'S COMPLETE STREETS POLICY

BACKGROUND

The State of California enacted the California Complete Streets Act of 2008 (also known as AB1358) which requires that when cities and counties make substantive revisions to the circulation elements of their General Plans, they identify how they will provide for the mobility needs of all users of the roadways. The term "Complete Streets" describes a comprehensive, integrated transportation network with infrastructure and design that allows safe and convenient travel along and across street for all users. This includes pedestrians, users and operators of public transit, bicyclist, persons with disabilities, seniors, children, motorists, users of green modes, and movers of commercial goods.

The California Department of Transportation, Deputy Directive 64, explained that it "views all transportation improvements as opportunities to improve safety, access, and mobility for all travelers in California and recognizes bicycle, pedestrian, and transit modes as integral elements of the transportation system."

The Los Angeles County Metropolitan Transportation Authority (Metro) through its Metro Complete Streets Policy, requires all jurisdictions address complete streets policies at the local level through the adoption of a supportive complete streets policy or through a General Plan update that complies with the 2008 California Complete Streets Act to be eligible for Metro capital grant funds.

DISCUSSION

The City recognizes that the planning and coordinated development of Complete Streets infrastructure provides benefits for local governments with infrastructure cost saving; public health; and environmental sustainability. The City further acknowledges the benefits and value for the public health and welfare of reducing vehicle miles traveled and increasing transportation by walking, bicycling, and public transportation.

In light of the benefits and considerations mentioned above, staff recommends a commitment to the “Complete Streets” Policy and that the next substantial revision of the City’s General Plan Circulation Element will incorporate Complete Streets policies and principles consistent with the 2008 California Complete Streets Act. Consistent with a Complete Streets Policy, City streets shall form a comprehensive and integrated transportation network promoting safe and convenient travel for all users while preserving flexibility, recognizing community context, and using design guidelines/standards that support best practices.

FISCAL IMPACT

There is no impact to the City’s General Fund.

RECOMMENDATION

It is recommended that the City Council adopt Resolution No. 22-5688 in support of the Los Angeles County Metropolitan Transportation Authority Complete Streets Policy.

ATTACHMENTS

Attachment “A”: Resolution No. 22-5688

RESOLUTION NO. 22-5688

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF LA PUENTE IN SUPPORT OF COMPLETE STREETS**

WHEREAS, the term “Complete Streets” describes a comprehensive, integrated transportation network with infrastructure and design that allows safe and convenient travel along and across streets for all users, including pedestrians, users and operators of public transit, bicyclists, persons with disabilities, seniors, children, motorists, users of green modes, and movers of commercial goods; and

WHEREAS, the City Council of the City of La Puente recognizes that the planning and coordinated development of Complete Streets infrastructure provides benefits for local governments in the areas of infrastructure cost savings; public health; and environmental sustainability; and

WHEREAS, the City Council of the City of La Puente acknowledges the benefits and value for the public health and welfare of reducing vehicle miles traveled and increasing transportation by walking, bicycling, and public transportation; and

WHEREAS, the State of California has emphasized the importance of Complete Streets by enacting the California Complete Streets Act of 2008 (also known as AB 1358), which requires that when cities or counties make substantive revisions to the circulation elements of their general plans, they identify how they will provide for the mobility needs of all users of the roadways, as well as through Deputy Directive 64, in which the California Department of Transportation explained that it “views all transportation improvements as opportunities to improve safety, access, and mobility for all travelers in California and recognizes bicycle, pedestrian, and transit modes as integral elements of the transportation system”; and

WHEREAS, the California Global Warming Solutions Act of 2006 (known as AB 32) sets a mandate for the reduction of greenhouse gas emissions in California, and the Sustainable Communities and Climate Protection Act of 2008 (known as SB 375) requires emissions reductions through coordinated regional planning that integrates transportation, housing, and land-use policy, and achieving the goals of these laws will require significant increases in travel by public transit, bicycling, and walking; and

WHEREAS, numerous California counties, cities, and agencies have adopted Complete Streets policies and legislation in order to further the health, safety, welfare, economic vitality, and environmental wellbeing of their communities; and

WHEREAS, the Los Angeles County Metropolitan Transportation Authority (Metro), through its Metro Complete Streets Policy, requires that all jurisdictions address complete streets policies at the local level through the adoption of a supportive complete streets resolution, complete streets policy, or through a general plan update that complies with the California Complete Streets Act of 2008 to be eligible for Metro Capital Grant funds; and

WHEREAS, the City Council of the City of La Puente therefore, in light of the foregoing benefits and considerations, wishes to improve its commitment to Complete Streets and desires that its streets form a comprehensive and integrated transportation network promoting safe and convenient travel for all users while preserving flexibility, recognizing community context, and using design guidelines and standards that support best practices.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA PUENTE HEREBY FINDS, DETERMINES AND RESOLVES AS FOLLOWS:

SECTION 1. The above recitations are true and correct.

SECTION 2. The City Council affirms its commitment to Complete Streets and desires that its streets form a comprehensive, safe and integrated transportation network for all road users.

SECTION 3. That the next substantial revision of the City of La Puente's General Plan Circulation Element will incorporate Complete Streets policies and principles consistent with the California Complete Streets Act of 2008 (AB 1358).

SECTION 4. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED this 8th day of February, 2022, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

Charlie Klinakis, Mayor

ATTEST:

Sheryl Garcia, City Clerk



City of La Puente AGENDA REPORT

To: Mayor and City Council

For meeting of: February 8, 2022

From: Bob Lindsey, City Manager

By: John Di Mario, Director of Development Services

SUBJECT: CONSIDERATION OF A PURCHASE ORDER CONTRACT WITH MOON VALLEY NURSERY FOR THE PURCHASE AND INSTALLATION OF LARGE SPECIES TREES AT LA PUENTE PARK IN THE AMOUNT OF \$431,749

BACKGROUND

Included in the State of California's budget for Fiscal Year 2021-2022 was an allocation to the City of La Puente for improvements and enhancements at La Puente Park. This allocation is being administered through the California Department of Parks and Recreation ("CDPR") as a specified grant that can be used to complete capital projects based on the previously Council approved Parks Master Plan. The approximate amount of the specified grant is \$6.4 million.

At the meeting of October 26, 2021, the City Council approved Resolution No. 21-5666, approving the application(s) for the Specified Grant Funds with the CDPR. In addition, the City has received grant funding for the park from the Rivers and Mountains Conservancy.

DISCUSSION

The City sought out tree nurseys which could provide certain mature species of mature trees to be planted in the east side of the park as part of the park Master Plan. Only one vendor was identified that could provide the species type, mature size, quantity and planting of the trees. Provided as Attachment "A" is a sales agreement provided by Moon Valley Nursery to supply and plant 82 trees at the park per the City's requirements.

List below are the species type and the relative heights at time of planting:

- Coral Tree - 17 – 18 feet
- Coast Live Oak (a) – 20 – 22 feet
- Coast Live Oak (b) - 24 – 26 feet
- Lemon Eureka - 20 – 22 feet
- Orange Navel - 20 – 22 feet
- Palo Blanco - 17 – 18 feet
- Palo Verde (a) - 17 – 18 feet
- Palo Verde (b) - 20 – 22 feet
- Pistache Red Push – 17 – 18 feet
- Redbud Forest Pansy - 17 – 18 feet

Redbud Western – 14+ feet

As part of the purchase and planting of the trees, the sales agreement also includes weather protection/warranty program. This warranty program provides for two free tree replacements within the first year should the tree die due to frost or extreme heat, disease from insects or pests, lighting or wind breakage or from over- or under-watering.

Section 2.20.090 (b) of the City's Purchasing Ordinance provides for exceptions to competitive bidding when a sole source vendor has been determined. As discussed on the previous page, only Moon Valley Nursery was responsive to the desired commodities and services of the City for this procurement and thus satisfies the definition of sole source.

FISCAL IMPACT

The total price for purchase, delivery, installation and warranty for the trees is \$431,749. Funding is available for this cost utilizing the grants from the Rivers and Mountains Conservancy and the Specified through the CDPR.

RECOMMENDATION

It is recommended that the City Council: (1) approve the purchase order contract with Moon Valley Nursery for the purchase and installation of large species trees at La Puente park in the amount of \$431,749; and (2) authorize the City Manager to execute, on behalf of the City, all documents necessary to effectuate the purchase order.

ATTACHMENTS

Attachment "A": Sales Agreement



MOON VALLEY NURSERY

3000 B St
La Verne, CA 91750
909-279-2503

Sales Agreement

Sales Agreement #: 4238
Account #: 000420004876
Page: 1 of 2
Date: 1/7/2022
Time: 3:20:06 PM
Cashier: rickw
Register #: 3

Bill To: Saul Sanchez
Saul City of La Puente
626-622-7301

Ship To: Saul Sanchez
Saul City of La Puente
626-622-7301

DNP Date: 1/29/22 (SAT)
DNP Info: PLANTED

Rep	Description	Quantity	Price	Extended
rickw	Palo Verde DM M (Giant) RS	2	\$2,333.33	\$4,666.66
rickw	Palo Verde D Museum M(CSpec)RS	2	\$7,333.33	\$14,666.66
rickw	Redbud Western (Huge) PS	5	\$699.99	\$3,499.95
rickw	Redbud Forest Pansy (Giant) PS	5	\$2,333.33	\$11,666.65
rickw	Coral Tree (Giant) YS	12	\$2,333.33	\$27,999.96
rickw	Palo Blanco (Giant) RS	12	\$2,333.33	\$27,999.96
rickw	Pistache Red Push (Giant) YS	10	\$2,333.33	\$23,333.30
rickw	Oak Coast Live (C Spec) RS	10	\$7,333.33	\$73,333.30
rickw	Oak Coast Live (E Spec) RS	10	\$9,999.99	\$99,999.90
rickw	Crane 90 Ton 4hr Charge	2	\$2,500.00	\$5,000.00
	Nursery professional to include comment below with estimated crane reach required.			
rickw	LEMON EUREKA (C SPEC) PS	6	\$7,333.33	\$43,999.98
rickw	Orange Navel (C Spec) PS	6	\$7,333.33	\$43,999.98
rickw	Get To The Job (Choose Date)	2	\$199.99	\$399.98
	https://www.moonvalleynurseries.com/services/delivery-and-planting Customer Gate Code: _____			
rickw	Huge WarrantyExt 1yr Plant Dat	5	\$150.00	\$750.00
	For WEATHER PROTECTION PROGRAM terms and conditions, please visit: https://www.moonvalleynurseries.com/services/extended-warranty			
rickw	Giant WarrantyExt 1yr Plant Da	10	\$500.00	\$5,000.00

Continued on next page...



MOON VALLEY NURSERY

3000 B St
La Verne, CA 91750
909-279-2503

Sales Agreement

Sales Agreement #: 4238
Account #: 000420004876
Page: 2 of 2
Date: 1/7/2022
Time: 3:20:06 PM
Cashier: rickw
Register #: 3

Bill To: Saul Sanchez
Saul City of La Puente
626-622-7301

Ship To: Saul Sanchez
Saul City of La Puente
626-622-7301

DNP Date: 1/29/22 (SAT)
DNP Info: PLANTED

Rep	Description	Quantity	Price	Extended
	For WEATHER PROTECTION PROGRAM terms and conditions, please visit: https://www.moonvalleynurseries.com/services/extended-warranty			
rickw	C Spec WarrantyExt 1yr Plant D	6	\$1,000.00	\$6,000.00
	For WEATHER PROTECTION PROGRAM terms and conditions, please visit: https://www.moonvalleynurseries.com/services/extended-warranty			
rickw	E Spec WarrantyExt 1yr Plant D	6	\$2,000.00	\$12,000.00
	For WEATHER PROTECTION PROGRAM terms and conditions, please visit: https://www.moonvalleynurseries.com/services/extended-warranty			
rickw	01/29/2022 Delivery Date	1	\$0.00	\$0.00

I AGREE TO ALL TERMS AND CONDITIONS
ON THE BACK OF THE INVOICE
X
Thank you for shopping Moon Valley Nursery

Sub Total \$404,316.28
Sales Tax \$27,432.55
Moon Valley DNP \$0.00
Total \$431,748.83

Change Due \$0.00





City of La Puente AGENDA REPORT

To: Mayor and City Council

For meeting of: February 8, 2022

From: Bob Lindsey, City Manager

By: Troy Grunklee, CPA, Director of Administrative Services

SUBJECT: CONSIDERATION OF A RESOLUTION DECLARING AS SURPLUS PROPERTY ONE VEHICLE IN THE CITY'S FLEET, AUTHORIZING THE SALE OF THE SURPLUS VEHICLE BY ENTERPRISE FLEET MANAGEMENT FOR THE SALE OF THE VEHICLES

BACKGROUND

The City has adopted a system for disposing of surplus personal property that is for the common benefit of the City, and that ensures the City recoups the highest revenues for the property.

Pursuant to Section 2.20.120(a) of the City's Municipal Code ("Code"), at such times as determined by the purchasing officer, reports shall be prepared showing all supplies and equipment which are no longer used or which have become obsolete or worn out. The purchasing officer shall have the authority to sell, trade or exchange all supplies and equipment. All surplus property valued at more than five hundred (\$500.00) dollars requires a council resolution declaring it surplus. Additionally, Section 2.20.120(b)(3) of the Code states the purchasing officer is hereby authorized to dispose of surplus goods which are not used or needed or which have become unsuitable for city use. Such goods may be disposed of by any of the following procedures; sold at public auction conducted by a professional auctioneer.

DISCUSSION

The City fleet shows 1 vehicle which will be replaced by a newer vehicle that the City will now lease through Enterprise Fleet Management. Those vehicles are:

YEAR	MAKE	MODEL/ DESCRIPTION	GAS, HYBRID OR CNG	VIN
2010	Chevy	Silverado 1500	Hybrid	3GCXUEJ0AG285438

Staff recommends that the City Council declare the vehicle as surplus and authorize disposal of said items. The City's purchasing officer has determined that the auction process will allow the City to recoup a greater amount of revenue from the sale than selling the vehicle through the informal bidding process, and will require the use of less valuable City resources, including staff time.

One of the many services that Enterprise Fleet Management provides is the ability to take surplus vehicles and sell them through the auction process. This is the same process that the City has used in the past with another vendor. Enterprise Fleet Management will charge a service fee of \$300 for each vehicle that is auctioned off. The service fee noted also includes picking the vehicles up from the City locations and transporting to the facility for auction.

FISCAL IMPACT

The expected General Fund revenue from the sale of this vehicle is \$5,000 - \$6,000.

RECOMMENDATION

It is recommended that the City Council: (1) adopt Resolution No. 22-5689 declaring as surplus property, one vehicle in the City's fleet, authorizing the sale of the surplus vehicle at auction; and (2) authorize the City Manager to execute the Agreements on behalf of the City.

ATTACHMENTS

Attachment "A": Resolution No. 22-5689

RESOLUTION NO. 22-5689

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, CALIFORNIA, DECLARING AS SURPLUS PROPERTY ONE VEHICLE IN THE CITY'S FLEET, AUTHORIZING THE SALE OF THE SURPLUS VEHICLE AT AUCTION, AND APPROVING AN ASSIGNMENT AGREEMENT AND CONSIGNMENT AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT FOR THE SALE OF THE VEHICLE

WHEREAS, in accordance with the provisions of Government Code Section 37350, the City is permitted to dispose of personal property for the common benefit; and

WHEREAS, the City has adopted a system for disposing of surplus personal property that is for the common benefit of the City, and that ensures the City recoups the highest revenues for the property; and

WHEREAS, pursuant to Section 2.20.120(a) of the City's Municipal Code ("Code"), at such times as determined by the purchasing officer, reports shall be prepared showing all supplies and equipment which are no longer used or which have become obsolete or worn out. The purchasing officer shall have the authority to sell, trade or exchange all supplies and equipment. All surplus property valued at more than five hundred (\$500.00) dollars requires a council resolution declaring it surplus; and

WHEREAS, pursuant to Section 2.20.120(b)(3) of the City's Code, the purchasing officer is hereby authorized to dispose of surplus goods which are not used or needed or which have become unsuitable for city use. Such goods may be disposed of by any of the following procedures; sold at public auction conducted by a professional auctioneer; and

WHEREAS, the City currently has one vehicle in its fleet that have reached the end of their useful life, and have been replaced. Therefore, staff recommends that the City Council declare the vehicle as surplus, and authorize disposal of said item. A description of each of the vehicle is attached hereto as Exhibit 1, and is incorporated herein by reference; and

WHEREAS, the City's purchasing officer has determined that the auction process will allow the City to recoup a greater amount of revenue from the sale than selling the vehicles and will require the use of less valuable City resources, including staff time.

NOW, THEREFORE, THE CITY COUNCIL DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The above recitals are true and correct and are incorporated herein by reference.

SECTION 2. Given the age the age and mileage of each of the vehicle set forth in Exhibit A, and the costs associated with the maintenance of said vehicle, the City Council hereby declares the one vehicle as surplus property.

SECTION 3. That pursuant to Section 2.20.120(b)(3) of the City's Municipal Code, the City Council hereby authorizes to dispose of surplus goods which are not used or needed or which have become unsuitable for city use. Such goods as set forth in Exhibit 1 may be disposed of by any of the following procedures; sold at public auction conducted by a professional auctioneer.

SECTION 4. That the City Council approves the assignment and consignment agreements with Enterprise Fleet Management for the sale of the surplus vehicles at auction.

SECTION 5. That the City Council authorizes the City Manager to execute the agreements necessary to facilitate said sale(s), subject to approval as to form by the City Attorney, and any other ancillary documents that may be necessary to carry out this Resolution.

SECTION 6. That the City Clerk shall certify to the adoption of this Resolution and distribute a copy to the City Manager and that the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED this 8th day of February 2022, by the following vote:

AYES:	COUNCILMEMBER:
NOES:	COUNCILMEMBER:
ABSENT:	COUNCILMEMBER:
ABSTAIN:	COUNCILMEMBER:

Charlie Klinakis, Mayor

ATTEST:

Sheryl Garcia, City Clerk

EXHIBIT 1

**LIST OF SURPLUS VEHICLES
2022**

YEAR	MAKE	MODEL/ DESCRIPTION	GAS, HYBRID OR CNG	VIN
2010	Chevy	Silverado 1500	Hybrid	3GCXUEJ0AG285438



City of La Puente AGENDA REPORT

To: Mayor and City Council

For meeting of: February 8, 2022

From: Bob Lindsey, City Manager

By: John Di Mario, Development Services Director

SUBJECT: CONSIDERATION OF A COMMUNITY CENTER PARKING LOT AND STREET USE AGREEMENT FOR LA PUENTE YOUTH COALITION CARNIVAL WITH LA PUENTE SOFTBALL INC., LA PUENTE NATIONAL LITTLE LEAGUE, GUERREROS ATHLETIC FOUNDATION, AND JR. ALL AMERICAN FOOTBALL OF LA PUENTE, INC.

BACKGROUND

The La Puente Youth Coalition (“Coalition”) traditionally puts on an annual community carnival event at La Puente Park (“Park”) to raise funds for the four-member organizations which include La Puente National Little League, La Puente Girls Softball, La Puente Jr. All American Football and Boys/Girls Guerreros Judo.

On March 4, 2020, Governor Newsom issued State Executive Order N-33-20 to preserve public health and safety throughout the entire State of California as a result of the threat of COVID-19 by imposing a statewide shutdown of non-essential businesses and governmental operations. Since then, many actions have been taken over the last several years by federal, state, and county officials to address the consequences of this pandemic and minimize the spread of the coronavirus. Furthermore, the Park has been under renovation during this time with construction still on-going at the eastern portion of the park.

DISCUSSION

The Coalition has expressed their interest in bringing the carnival back in 2022 to be held from Thursday, March 10th through Sunday, March 13th. Due to the new improvements to the grass and walkway areas of the west side of the Park and the current construction underway on the east side of the Park, the Coalition would like to hold the carnival in the Community Center parking lot and a portion of Glendora Avenue as shown in Figure A on the following page.

The proposed fund-raising event for the Coalition members is similar to that held in previous years. The Coalition plans to have its booths open and conduct its activities, along with the carnival rides and attractions, from Thursday, March 10th to Sunday, March 13th. The carnival arrival and setup are anticipated to begin on Monday, March 7th in the parking lot area with the portion in Glendora Avenue beginning on Wednesday. The carnival tear down will begin immediately following the closing of the carnival on Sunday evening.

Figure A: Carnival Boundary



The Coalition's Carnival is a valuable community event that provides for an outdoor event for the residents of the City and serves as a positive, family-friendly activity. Moreover, the event serves as a fundraiser for the Coalition and its membership as it allows for reduced costs for the youth of La Puente who participate in the membership's activities.

The attached Use Agreement ("Agreement") outlines the general terms and conditions for use of the Community Center Parking lot and Glendora Avenue. The provisions of the Agreement include the following: a general release, hold harmless and indemnity provision; standard insurance requirements; detailed site plan; all necessary permits and licenses and; LiveScan fingerprinting for the carnival company owner and all ride operators.

The City will cover the costs associated with City maintenance personnel needed to implement and remove the street closure of Glendora Avenue, as illustrated in Figure B on the following page. In addition, the City will provide maintenance staff to be present during the hours of operation of carnival.

Figure B: Carnival Street Closure



Security for the event will be provided by the Los Angeles County Sheriff's Department. The City will cover the costs associated with Sheriff's personnel to police the event.

The cost for the City to take out additional special event liability insurance will be paid for by the Coalition members. The additional insurance is based on the types of rides at the event and the estimated attendance. The cost for this insurance is expected to be not more than \$1,000.00.

The Coalition will also be responsible for providing additional temporary lighting for the operation of the Carnival and paying for the City's cost for the lighting in the parking lot which is \$360.00.

In addition, the City will make available use of the restroom near the parking lot; however, the Coalition shall provide ten (10) porta-potties for the event at their cost.

FISCAL IMPACT

The City will cover the costs associated with the street closure and Sheriff costs for the 2022 carnival, with all other carnival-incurred costs to be borne by the Coalition.

RECOMMENDATION

It is recommended that the City Council: (1) approve the Community Center Parking Lot and Street Use Agreement for the La Puente Youth Coalition Carnival; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

ATTACHMENTS

Attachment "A": Use Agreement

**CITY OF LA PUENTE COMMUNITY CENTER PARKING LOT
AND STREET USE AGREEMENT FOR LA PUENTE
YOUTH COALITION CARNIVAL**

THIS COMMUNITY CENTER PARKING LOT AND STREET USE AGREEMENT FOR LA PUENTE YOUTH COALITION CARNIVAL (“Agreement”) is entered into on this 8th day of February, 2022 (“Effective Date”), by and between the City of La Puente, a California municipal corporation (the “City”) and La Puente Softball Inc., La Puente National Little League, Guerreros Athletic Foundation, and Jr. All American Football of La Puente, Inc., California corporations, (the “Organizers”). The City and the Organizers are collectively referred to as “Parties.”

RECITALS

WHEREAS, the City is the owner of the La Puente Community Center Parking Lot, located at 501 N. Glendora Avenue, La Puente, California (hereinafter “Parking Lot”); and

WHEREAS, the City is the owner of the street Glendora Avenue which fronts the Parking Lot (hereinafter “Glendora”); and

WHEREAS, the Organizers desires to organize and operate a community carnival from March 10, 2022 to March 13, 2022 (“Carnival”), as provided in this Agreement, at the Parking Lot and Glendora (collectively the “Site”); and

WHEREAS, the City finds a public benefit in allowing Organizers to organize and operate the Carnival in the City.

NOW, THEREFORE, in consideration of the mutual promises, covenants and conditions herein contained, the Parties hereto agree as follows:

SECTION 1. USE OF CITY PARK; GENERAL CONDITIONS

(A) Term.

The term of this Agreement shall commence on the Effective Date and shall terminate on March 13, 2022, unless sooner terminated by the City, as provided in this Agreement.

(B) Carnival.

(1) For the purpose of the Carnival, the Organizers shall have the right to use the Site and, as identified in Exhibit A, attached hereto and incorporated herein by this reference. Use of the Site is subject to the hours specified herein, and City costs as specified in Exhibit E, attached hereto and incorporated herein by reference.

(2) Subject to the requirements of this Agreement and Exhibit B, Organizers shall operate the Carnival only from March 10, 2022 to March 13, 2022 and only during the following hours:

Thursday, March 10, 2022— 5:00 p.m. to 11:30 p.m.

Friday, March 11, 2022 — 5:00 p.m. to 11:30 p.m.

Saturday March 12, 2022 — 12:00 p.m. to 11:30 p.m.

Sunday March 13, 2022 — 12:00 p.m. to 11:30 p.m.

Notwithstanding the foregoing, Organizers may use the Site for the purposes of setting up for the Carnival from 10:00 a.m. to 5:00 p.m. starting on March 7, 2022.

(3) Carnival participants that will provide entertainment and the sale of food and/or beverages (hereinafter “Carnival Participants”) shall include only the following:

(a) La Puente National Little League

(b) La Puente Girls Softball

(c) Jr. All American Football

(d) Boys/Girls Guerreros Judo

(4) By no later than 11:30 p.m. on March 13, 2022, Organizers shall ensure the Site is cleared, cleaned-up, maintained and all areas of the Site are restored to the condition they were found prior to the Carnival. Further, Organizers shall clean the Site after each day the Carnival is in operation.

(5) The City shall make a good faith effort to turn on the parking lot lights at the Site from 5:00 p.m. to 11:30 p.m. for each day of the Carnival. Additional temporary lighting for the operation of the Carnival shall be provided by the Organizers.

(C) Use Restrictions.

The following activities or items are prohibited in the Site as part of the Carnival:

- (1) Live animals, except for service animals;
- (2) Pyrotechnics;
- (3) Candles, lanterns, incense or open flames;
- (4) Decorations or other items that will damage building surfaces, such as use of nails, tacks, fasteners, staples, scotch tape, putty, glue or other adhesives;
- (5) Mylar or plastic confetti;
- (6) Straw or hay;
- (7) “Silly String”; and
- (8) Smog or fog generating devices.

(D) Organizers Responsibilities.

(1) Organizers are responsible for the conduct of all participants, Carnival Participants, the supervision of minors and any damages that may occur at or to the Site, or as a result of conducting or operating the Carnival.

(2) Organizers agrees on its behalf, as well as the Carnival Participants, to fully comply with the City's regulations, requirements and policies, as well as applicable state and federal regulations. Organizers further agrees to fully and promptly obey and comply with any and all lawful orders given by City staff and/or the Los Angeles County Sheriff's and/or Fire Departments.

(3) If law enforcement's assistance is required, the City is authorized to terminate the Carnival immediately.

(4) Organizers shall ensure that all Carnival Participants execute and submit to the City the "General Release, Hold Harmless and Indemnity Form," as provided by the City and attached hereto as Exhibit C, at least seven (7) calendar days prior to commencement of the Carnival.

(E) Non City-Owned Property.

The City reserves the right to remove any remaining items from the Site and have them stored at Organizers' expense upon expiration of the Term of this Agreement. If such items, equipment or supplies are not claimed within three (3) months, the City reserves the right to dispose of such material in any manner it deems appropriate. Organizers shall be responsible for any costs of storage and disposal incurred by the City for such equipment or supplies. The City is not responsible for any damage or theft of any items left by Organizers, Carnival Participants or any other party attending the Carnival.

(F) Additional Guidelines.

Organizers shall comply with the Additional Guidelines, attached hereto as Exhibit B, and incorporated herein by reference.

(G) Books and Records.

Organizers shall maintain complete and accurate records with respect to sales, costs, expenses, receipts, and other such information required by City that relate to the Carnival. All such records shall be maintained in accordance with generally accepted accounting principles and shall be clearly identified and readily accessible. Organizers shall provide free access to the representatives of City or its designees at reasonable times to review such books and records; shall give City the right to examine and audit said books and records; shall permit City to make transcripts or copies therefrom as necessary; and shall allow inspection of all work, data, documents, proceedings, and activities related to the Carnival. Such records, together with

supporting documents, shall be maintained for a period of three (3) years after the termination of this Agreement.

SECTION 2. RELEASE, HOLD HARMLESS AND INDEMNIFICATION

(A) Organizers shall defend, indemnify, and hold harmless City, its elected and appointed officers, officials, agents, contractors, consultants, employees and volunteers from and against any and all claims, damages, demands, liability, costs, losses and expenses, including without limitation court costs and reasonable attorneys' fees, arising out of or in connection with Organizers' use of the Park and/or Park Facilities or its negligent failure to comply with any of its obligations contained in this Agreement (collectively "Claims"), except such loss or damage which was caused by the sole negligence, or willful misconduct of City. Acceptance by City of insurance certificates and endorsements required under this Agreement does not relieve Organizers from liability under this indemnification and hold harmless clause. This indemnification and hold harmless clause shall apply to any Claims whether or not such insurance policies shall have been determined to apply.

(B) Organizers releases the City, its officers, officials, agents, and employees of any and all claims, damages, demands, liability, costs, losses and expenses, including without limitation court costs and reasonable attorney's fees, arising out of or in connection with Organizers' use of the Park and/or Park Facilities under this Agreement.

Organizers acknowledges and expressly waives the benefit of California Civil Code Section 1542, which is set forth below, and specifically agrees that the release contained in this Agreement shall extend to all claims arising out of transactions which the Parties do not know or expect to exist in their favor at this time, and which rise out of or are connected to the Carnival. California Civil Code Section 1542 provides:

**A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS
THAT THE CREDITOR OR RELEASING PARTY DOES
NOT KNOW OR SUSPECT TO EXIST IN HIS OR HER
FAVOR AT THE TIME OF EXECUTING THE RELEASE
AND THAT, IF KNOWN BY HIM OR HER, WOULD HAVE
MATERIALLY AFFECTED HIS OR HER SETTLEMENT
WITH THE DEBTOR OR RELEASED PARTY.**

City's Initials

Organizers' Initials

The Organizers acknowledges that the facts and law in relation to this matter and the claims released by the terms of this Agreement may turn out to be different from or in addition to the facts or law as now known to each Party or its counsel. The Organizers therefore expressly agrees that the release so given shall be and remain in effect as a full and complete release of the persons and entities released thereby notwithstanding any possibility of new or different facts or law.

(C) By execution of this Agreement, Organizers acknowledges and agrees to the provisions of this Section and that it is a material element of consideration.

(D) If, for any reason such as, but not limited to, earthquake, flood water damage, explosion or other calamity of circumstance, it shall become necessary to close the Site, no liability shall occur against City for damage due to loss of business, loss of revenue or additional costs insured by Organizers.

SECTION 3. **INSURANCE**

(A) During the term of this Agreement, Organizers shall, at their sole costs and expense, carry, maintain, and keep in full force and effect insurance of the types and in the amounts as set forth in the attached Exhibit D, incorporated herein by this reference.

(B) City and its elected and appointed officers, employees, agents, and volunteers shall be named as additional insureds with respect to each of the insurance policies required under this Agreement.

(C) At all times during the term of this Agreement, Organizers shall maintain on file with the City's Risk Manager a certificate or certificates of insurance showing that the insurance policies required by this Section 3 are in effect in the required amounts and naming the City and its elected and appointed officers, employees, agents, and volunteers as additional insureds. Organizers shall, prior to commencement of work under this Agreement, file with City's Risk Manager such certificate(s).

(D) Organizers shall provide proof that policies of insurance required herein expiring during the term of this Agreement have been renewed or replaced with other policies providing at least the same coverage. Such proof will be furnished at least two weeks prior to the expiration of the coverages.

SECTION 4. **COMPLIANCE WITH LAWS**

Organizers represents and warrants to City that Organizers, its officers, agents, employees and volunteers, and Carnival Participants have all licenses, permits, qualifications, and approvals of whatever nature which are legally required for Organizers, its officers, agents, employees and volunteers to provide the services, programs and activities contemplated by this Agreement, and that it shall comply with all statutes, ordinances, regulations, and requirements of all governmental entities, federal, state, county and city, relating to its actions under this Agreement whether such statutes, ordinances, regulations and requirements are now in force or hereinafter enacted.

SECTION 5. **GENERAL PROVISIONS**

(A) Each right, power and remedy provided for herein or now or hereafter existing at law, in equity, by statute, or otherwise shall be cumulative and shall be in addition to every other right, power, or remedy provided for herein or now or hereafter existing at law, in equity, by statute, or otherwise. The exercise, the commencement of the exercise, or the forbearance of the exercise

by any party of any one or more of such rights, powers or remedies shall not preclude the simultaneous or later exercise by such party of any of all of such other rights, powers or remedies.

(B) If any action at law or suit in equity is brought to enforce or interpret the provisions of this Agreement, or arising out of or relating to Organizers' use of the Site under this Agreement, the prevailing party shall be entitled to reasonable attorneys' fees and all related costs, including costs of expert witnesses and consultants, as well as costs on appeal, in addition to any other relief to which it may be entitled. The venue for any litigation shall be Los Angeles County, California or in the United States District Court for Central District of California.

(C) If any term or provision of this Agreement or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, then such term or provision shall be amended to, and solely to, the extent necessary to cure such invalidity or unenforceability, and in its amended form shall be enforceable. In such event, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and each term and provision of this Agreement shall be valid and be enforced to the fullest extent permitted by law.

(D) This Agreement shall be governed and construed in accordance with the laws of the State of California without regard to principles of conflicts of laws.

(E) All documents referenced as exhibits in this Agreement are hereby incorporated in this Agreement. In the event of any material discrepancy between the express provisions of this Agreement and the provisions of any document incorporated herein by reference, the provisions of this Agreement shall prevail.

(F) This instrument contains the entire Agreement between the City and Organizers with respect to the transactions contemplated herein. No other prior oral or written agreement(s) are binding upon the Parties. Amendments hereto or deviations herefrom shall be effective and binding only if made in writing and executed by City and Organizers.

(G) This Agreement may be executed simultaneously in multiple counterparts, each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument.

Signature block on next page

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the Effective Date.

“CITY”
City of La Puente

“ORGANIZERS”
La Puente Softball, Inc.

By _____
Bob Lindsey, City Manager

By: _____
Name: _____
President

ATTEST:

La Puente National Little League

By _____
Sheryl Garcia, City Clerk

By: _____
Name: _____
President

Approved as to Form:

Guerreros Athletic Foundation

By _____
Victor Ponto, City Attorney

By: _____
Name: _____
President

Jr. All American Football of La Puente Inc.

By: _____
Name: _____
President

Exhibit A

Site



Exhibit B

Additional Operational Requirements

Security Deposit: Paul Mauer Shows (the Carnival operator) will deposit \$1,000.00 with the City by March 7, 2022 to cover potential damage to the Site (the “Deposit”). The Deposit will be used to cover any costs associated with damage to the Site caused by the Carnival attractions and/or if the City were to incur additional maintenance costs related to cleaning the Site as a result of the carnival activities. If no damage occurs and the Site is left in a clean condition, the Deposit will be refunded to the Carnival operator within 30 days after the conclusion of the event.

Guidelines: To receive approval of the Carnival a list of guidelines has been set forth by the City Planning Department. The Organizers shall complete the guidelines listed below through the City Planning Department, Fire Department, Industry Sheriff’s Station, and the Los Angeles Sheriff’s Department License Unit, for approval.

1. Complete Business Permit Form (with original signatures) obtained through the Planning Department
2. Provide a site plan that illustrates the arrangement of booths, rides, and ten (10) port-a-potties for the Carnival, to the Planning Department
3. Obtain clearance and file for a Special Events permit through the Fire Department
4. Provide Sheriff’s Department security clearance (Industry Sheriff’s Station)
5. Provide proof of insurance with the City of La Puente named as additional insured as required by the Agreement
6. Provide a complete list of vendors including company names, and provide the following for each vendor:
 - a. Business License Applications must be filed for each with the Business License Officer
 - b. Copies of Health Permits issued by Los Angeles County Public Health Department to all food vendors
7. Obtain Livescan fingerprinting of the person on the business permit and all ride operators (Los Angeles Sheriff’s Department, License Unit)
8. Provide complete list of rides and state license numbers (Los Angeles Sheriff’s Department, Whittier)
9. Provide complete list of operators (Los Angeles Sheriff’s Department, Whittier – License Unit)
10. Any international workers must be cleared to the satisfaction of the Los Angeles Sheriff’s Department, Whittier - License Unit
11. Organizers and all participants, food vendors etc. shall execute the General Release, Hold Harmless and Indemnity Form (attached to the Agreement as Exhibit C), releasing the City of any liability that may arise during the event. This form also includes an indemnity provision.

Exhibit C

General Release, Hold Harmless and Indemnity Form

**WAIVER, RELEASE, HOLD HARMLESS AND AGREEMENT NOT TO SUE
(CARNIVAL)**

I, _____ (FULL NAME), fully understand that my participation in the La Puente Softball Inc.'s Carnival ("Carnival") exposes me to the risk of personal injury, death or property damage. I hereby acknowledge that I am voluntarily participating in this event/class and agree to assume any such risks.

I hereby release, discharge and agree not to sue the City of La Puente, its elected and appointed officers, officials, agents, contractors, consultants, employees and volunteers for any injury, death or damage to or loss of personal property arising out of, or in connection with, my participation in the event/class from whatever cause, including the active or passive negligence of the City of La Puente, its elected and appointed officers, officials, agents, contractors, consultants, employees and volunteers or any other participants in the event. The parties to this agreement understand that this document is not intended to release any party from any act or omission of "gross negligence," as that term is used in applicable case law and/or statutory provision.

In consideration for being permitted to participate in the Carnival, I hereby agree, for myself, my heirs, administrators, executors and assigns, that I shall indemnify and hold harmless the City of La Puente, its elected and appointed officers, officials, agents, contractors, consultants, employees and volunteers from any and all claims, demands actions or suits arising out of or in connection with my participation in the event/class.

I HAVE CAREFULLY READ THIS RELEASE, HOLD HARMLESS AND AGREEMENT NOT TO SUE AND FULLY UNDERSTAND ITS CONTENTS. I AM AWARE THAT IT IS A FULL RELEASE OF ALL LIABILITY AND SIGN IT ON MY OWN FREE WILL.

Signature

Date

Name

Signature Parent/Guardian

Date

Name

Exhibit D

INSURANCE REQUIREMENTS

General Aggregate: \$2,000,000.00
Products and Completed Operations: \$1,000,000.00
Personal & Advertising Injury: \$1,000,000.00
Each Occurrence Limit: \$1,000,000.00
Fire Damage (Any one Fire): \$100,000.00
Medical Payments (Any one Person): \$5,000.00

EXHIBIT E

City Costs

Insurance: The cost for the City to take out additional special event liability insurance will be paid for by the Coalition. The additional insurance is based on the types of rides at the event and the estimated attendance. The cost for this insurance is expected to be not more than \$1,000.00.

Parking Lot Lighting Fee: \$360.00



City of La Puente AGENDA REPORT

To: Mayor and City Council For meeting of: February 8, 2022

From: Bob Lindsey, City Manager

By: John Di Mario, Development Services Director
William C. Pagett, City Engineer

SUBJECT: CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR
AMAR ROAD AND ELLIOTT AVENUE RIGHT-OF-WAY PARKWAY
IMPROVEMENTS PROJECT

BACKGROUND

On July 9, 2019, the City Council awarded a construction contract to Mariposa Landscapes, Inc. in the amount of \$477,306.68 to complete the Amar Road and Elliott Avenue Right-of-Way Parkway Improvements Project ("Project").

DISCUSSION

The scope of work for the Project included enhancements to the City's public right-of-way along the south side of Amar Road from Unruh Avenue to Elliott Avenue. Specifically, it involved the redesign of the landscaped area at Amar and Elliott which included the removal of the existing turf and replacement with new flowering shrubs and groundcover, additional trees (including date palm trees), dry streambeds and water retention/infiltration basins. The Project also included a decomposed granite walking path, sitting areas, pedestrian lighting, and a new seven (7) foot high split-face concrete block wall with decorative pilasters along the City's right-of-way on the south side of Amar Road from Elliott to Unruh.

On December 2, 2019, Mariposa Landscapes began work on the Project. A few weeks later, the Project was put on hold for nine months due to an unforeseen SoCalGas pipeline that required relocation. Work resumed on the Project in October 2020 but experienced further delays due to COVID illnesses impacting Mariposa's work crews and subcontractors at various times. The project was eventually completed by Mariposa Landscapes on July 16, 2021.

The contractor's bid price for this Project was \$477,306.68. During construction, there were a few bid item quantity adjustments that resulted in a net increase of \$6,220.92, due to additional quantities of sidewalk removals and reconstruction that were underestimated in the original construction estimate. There were also two change orders on the Project that amounted to \$34,850.81 and included the following items: trenching of the electrical service in the roadway as required by SCE; extended temporary fence rental; site cleanup due to the extended delay; concrete additives for the wall footings; and enhanced pilaster caps for the split-face block wall. The total construction cost for this project was \$518,378.41, which is 8.6% above the original contract.

FISCAL IMPACT

This Project was originally included in the Fiscal Year 2018-19 Capital Improvement Budget and re-budgeted for Fiscal Years 2019-20 and FY 2020-21, with \$625,000 from Prop C funds appropriated in FY 2020-21. With the total construction cost of \$518,378.41 and associated cost of \$69,670 for project management, construction observation and material testing, the total Project cost is \$588,018.41.

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.

ATTACHMENTS

Attachment "A": Notice of Completion

RECORDING REQUESTED BY
CITY OF LA PUENTE
AND WHEN RECORDED MAIL TO

NAME CITY OF LA PUENTE
CITY CLERK
STREET 15900 East Main Street
ADDRESS
CITY La Puente CA 91744
STATE California
ZIP 91744

EXEMPT FROM FILING FEES PER GOV. CODE SECTION 6103

SPACE ABOVE LINE FOR RECORDER'S USE

NOTICE OF COMPLETION

Notice pursuant to Civil Code Section 3093, must be filed within 10 days after completion. (See reverse side for complete requirements.)

Notice is hereby given that:

1. The undersigned is owner or corporate officer of the owner of the interest or estate stated below in the property hereinafter described:
2. The full name of the owner is City of La Puente
3. The full address of the owner is 15900 East Main Street, La Puente, CA 91744
4. The nature of the interest or estate of the owner is: in fee.

(if other than Fee, strike "In fee" and insert, for example, "purchaser under contract of purchase", or "lessee")
5. The full names and full addresses of all persons, if any, who hold title with the undersigned as joint tenants or as tenants in common are:
NAMES ADDRESSES
6. The full names and addresses of the predecessors in interest of the undersigned, if the property was transferred subsequent to the commencement of the work or improvements herein referred to:
NAMES ADDRESSES
7. A work of improvement on the property hereinafter described was substantially completed on July 16, 2021.
8. The work done was: Removal of the existing turf and replacement with new flowering shrubs, groundcover, additional trees, dry streambeds, water retention/infiltration basin, decomposed granite walking path, sitting areas, pedestrian lighting, and a new split-face concrete block wall.
9. The names of the contractor, if any, for such work of improvement was: Mariposa Landscapes, Inc.
July 9, 2019
(If no contractor for work of improvement as a whole, insert "None") (Date of Contract)
10. The property on which said work of improvement was completed is in the City of: La Puente
County of Los Angeles, State of CA, and is described as follows: Amar Road and Elliott Avenue Right-of-Way Parkway Improvements
11. The street address of said property is None
(If no street address has been officially assigned, insert "none".)

Executed on _____ at La Puente, CA

(Signature of Owner or corporate officer of Owner named in paragraph 2, or agent)

VERIFICATION

I, the undersigned, say: I am the City Clerk of the City of La Puente, the declarant of the foregoing Notice of Completion. I have read said Notice of Completion and know the contents thereof; the same is true to my own knowledge. I declare under penalty of perjury that the foregoing is true and correct. Executed on _____ at La Puente, CA

City of La Puente, City Clerk

ATTACHMENT A



City of La Puente AGENDA REPORT

To: Mayor and City Council For meeting of: February 8, 2022

From: Bob Lindsey, City Manager

By: Troy Grunklee, CPA, Director of Administrative Services

SUBJECT: CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO SPOHN RANCH, INC. FOR THE ADDITION TO THE IAN C. CALDERON SKATE PARK AT LA PUENTE PARK IN THE AMOUNT OF \$208,000.00

BACKGROUND

At its Special City Council Meeting on November 17, 2022, City staff gave a report regarding a proposal from Spohn Ranch to construct a beginner area and a bowl at the skatepark.

Funding for the expansion of the skatepark would come from the Prop 68 per capita funds. An application was submitted in December 2021 to use the \$202,000 from the Prop 68 per capita funds. Additionally, to utilize these funds it would require the City to provide a 20% match. The match would come from the General Fund, which has already been budgeted in the fiscal year 2021/2022 Capital Improvement budget.

The City Council approved the funding of the skatepark expansion in the amount of \$202,000.00 using Prop 68 grant funds.

DISCUSSION

City staff is recommending awarding a construction contract to Spohn Ranch, Inc. for the addition to the Ian C. Calderon skatepark in the amount of \$208,000.00.

The design and construction of the skatepark will be awarded through a competitively bid contract (Master Contract #112420-SRI) by Sourcewell (formerly the National Joint Powers Alliance). Sourcewell is a public agency service cooperative that serves over 50,000 members. Through national solicitations, they provide the opportunity for members to purchase through nationally leveraged, competitively bid contracts. Sourcewell contracts offer a multitude of products, equipment, and services to government agencies and non-profit entities. The City of La Puente is a member of Sourcewell and has used Sourcewell contracts in the past. Section 2.21.090 of the La Puente Municipal Code authorizes the City to participate in cooperative purchasing plans or programs such as Sourcewell.

Based on the scope of work, the Project should take approximately 12 weeks to complete the project. It is anticipated that the construction will commence at or around February 28th.

FISCAL IMPACT

The Fiscal Year 2020-21 Capital Improvement Program budget includes funding for this Project from the General Fund in the amount of \$95,000 as well as the funding that was approved at the November 17, 2021 meeting for the use of Prop 68 funds.

RECOMMENDATION

It is recommended that the City Council: (1) award the contract to Spohn Ranch. in the amount of \$208,000; and (2) authorize the City Manager to execute the Agreement and approve change orders up to 10% of the original bid amount.

ATTACHMENTS

Attachment “A”: Agreement

CITY OF LA PUENTE
CONTRACT AGREEMENT
FOR
IAN C. CALDERON SKATE PARK EXPANSION CONSTRUCTION
IN THE CITY OF LA PUENTE

This contract agreement is made and entered into for the above-stated project this ___th day of January, 2022, by and between the City of La Puente, as AGENCY and Spohn Ranch, Inc. as Contractor.

WITNESSETH that AGENCY and Contractor have mutually agreed as follows:

ARTICLE I

The Contract Documents for the aforesaid project shall consist of the Proposal, General Specifications, Standard Specifications, Special Provisions, Plans, and all referenced specifications, details, standard drawings, and appendices; together with this contract agreement and all required bonds, insurance certificates, permits, notices, and affidavits and also including any and all addenda or supplemental agreements clarifying, amending, or extending the work contemplated as may be required to ensure its completion in an acceptable manner. All of the provisions of said Contract Documents are made a part hereof as though fully set forth herein.

ARTICLE II

For and in consideration of the payments and agreements to be made and performed by AGENCY, Contractor agrees to furnish all materials and perform all work required for the above-stated project and to fulfill all other obligations as set forth in the aforesaid contract documents.

ARTICLE III

Contractor agrees to receive and accept the prices set forth in the Proposal as full compensation for furnishing all materials, performing all work, and fulfilling all obligations hereunder. Said compensation shall cover all expenses, losses, damages, and consequences arising out of the nature of the work during its progress or prior to its acceptance including those for well and faithfully completing the work and the whole thereof in the manner and time specified in the aforesaid contract documents and also including those arising from actions of the elements, unforeseen difficulties, or obstructions encountered in the prosecution of the work and also including those arising from actions of the elements, unforeseen difficulties, or obstructions encountered in the prosecution of the work, suspension, or discontinuance of the work and all other unknowns or risks of any description connected with the work.

ARTICLE IV

AGENCY hereby promises and agrees to employ and does hereby employ, Contractor to provide the materials, do the work and fulfill the obligations according to the terms and conditions herein contained and referred to, for the prices aforesaid and hereby contracts to pay the same at the time, in the manner and upon the conditions set forth in the contract documents.

ARTICLE V

Contractor acknowledges the provisions of the State Labor Code requiring every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code and certifies compliance with such provisions. Contractor further acknowledges the provisions of the State Labor Code requiring every employer to pay at least the minimum prevailing rate of per diem wages for each craft classification or type of workman needed to execute this contract as determined by the Director of Labor Relations of the State of California.

ARTICLE VI

Contractor agrees to indemnify and hold harmless AGENCY and all of its officers and agents from any claims, demands, or causes of action including related expenses, attorney's fees, and costs based on, arising out of, or in any way related to the work undertaken by Contractor hereunder. In the event the insurance coverage is on a claims made basis the Contractor shall indemnify and hold harmless the AGENCY and all of its officers and agents from any and all claims, demands, or causes of action that arise after the expiration of the Contractor's current policy or after the service contract has ended, for any occurrences arising out of or any way related to the work undertaken by the Contractor. The liability insurance coverage values shall be:

<u>Insurance Coverage Requirements</u>	<u>Limit Requirements</u>
Comprehensive General Liability	\$1,000,000
Product/Completion Operations	\$1,000,000
Contractual General Liability	\$1,000,000
Comprehensive Automobile Liability	\$1,000,000

A combined single-limit policy with aggregate limits in the amount of \$2,000,000 will be considered equivalent to the required minimum limits. The issuer shall be an "admitted surety insurer" duly authorized to transact business under the laws of the State of California.

Acceptable insurance coverage shall be placed with carriers admitted to write insurance in California with a rating of A:VIII by A.M. Best & Co. Any deviation from this rule shall require specific approval in writing from the AGENCY.

Insurance shall name the City of La Puente, its officers, agents, and employees as additional insured by endorsement of the Contractor's policy. A copy of the endorsement, showing policy limits, shall be provided to the AGENCY on or before signing this contract.

ARTICLE VII

Contractor affirms that the signatures, titles, and seals set forth hereinafter the execution of this contract agreement represent all individuals, firm members, partners, joint venturers, and/or corporate officers having a principal interest herein.

ARTICLE VIII

BLANK

ARTICLE IX

Records and Audits. The Contractor shall maintain accounts and records, including personnel, property, and financial records, adequate to identify and account for all costs pertaining to the contract and such other records as may be deemed necessary by the AGENCY to assure proper accounting for all project funds, both federal and non-federal shares. These records will be made available for audit purposes to the AGENCY or any authorized representative and will be retained for 5 years after the expiration of this Contract unless permission to destroy them is granted by the AGENCY.

IN WITNESS WHEREOF, the parties hereto for themselves, their heirs, executors, administrators, successors, and assigns do hereby agree to the full performance of the covenants herein contained and have caused this contract agreement to be executed in duplicate by setting hereunto their names, titles, hands, and seals this _____ day of _____, 20____.

Contractor: _____
(Signature)

Name and Title (Printed) _____

Contractor's License No. _____

Agency Business License No. _____

Federal Tax Identification No. _____

Note: Contractor signature must be acknowledged before a Notary Public, and evidence of the authority of any person signing as attorney-in-fact must be attached.

AGENCY: _____
City Manager of the City of La Puente

Attested: _____
City Clerk of the City of La Puente

Date _____

Approved
as to form: _____
City Attorney of the City of La Puente

Date _____

FAITHFUL PERFORMANCE BOND
FOR

IAN C. CALDERON SKATE PARK EXPANSION CONSTRUCTION

IN THE CITY OF LA PUENTE

KNOW ALL MEN BY THESE PRESENTS that Spohn Ranch, Inc. as CONTRACTOR and _____, a corporation organized and existing under the laws of the State of _____, and duly authorized to transact business under the laws of the State of California, as SURETY, are held and firmly bound unto the City of La Puente, as AGENCY, in the penal sum of Two Hundred Eight Thousand Dollars and 00/100 (\$208,000.00), which is 100 percent of the total contract amount for the above-stated project, for the payment of which sum, CONTRACTOR and SURETY agree to be bound, jointly and severally, firmly by these presents.

THE CONDITIONS OF THIS OBLIGATION ARE SUCH that, whereas CONTRACTOR has been awarded and is about to enter into the annexed Contract Agreement with AGENCY for the above-stated project, if CONTRACTOR faithfully performs and fulfills all obligations under the contract documents in the manner and time specified therein, then this obligation shall be null and void, otherwise it shall remain in full force and effect in favor of AGENCY; provided that any alterations in the obligations or time for completion made pursuant to the terms of the Contract Documents shall not in any way release either CONTRACTOR or SURETY, and notice of such alterations is hereby waived by SURETY.

IN WITNESS WHEREOF, three (3) identical counterparts of this instrument, each of which shall for all purposes be deemed an original hereof, have been duly executed by Bidder and Surety, on the date set forth below, the name of each corporate party being hereto affixed and these presents duly signed by its undersigned representative(s) pursuant to authority of its governing body.

Dated: _____

BIDDER: Name: _____

Address: _____

By: _____
(Signature)

Type Name and Title _____

SURETY: Name: _____

Address: _____

By: _____
(Signature)

Type Name and Title: _____

Note: This bond must be executed in duplicate and dated, all signatures must be acknowledged before a Notary Public, and evidence of the authority of any person signing as attorney-in-fact must be attached.

MATERIAL AND LABOR BOND
FOR

IAN C. CALDERON SKATE PARK EXPANSION CONSTRUCTION

IN THE CITY OF LA PUENTE

KNOW ALL MEN BY THESE PRESENTS that Spohn Ranch, Inc. as CONTRACTOR, and _____, a corporation organized and existing under the laws of the State of _____, and duly authorized to transact business under the laws of the State of California, as SURETY, are held and firmly bound unto the City of La Puente, as AGENCY, in the penal sum of Two Hundred Eight Thousand Dollars and 00/100 (\$208,000.00), which is 100 percent of the total contract amount for the above-stated project, for payment of which sum, CONTRACTOR and SURETY agree to be bound, jointly and severally, firmly by these presents.

THE CONDITIONS OF THIS OBLIGATION ARE SUCH that, whereas CONTRACTOR has been awarded and is about to enter into the annexed Contract Agreement with AGENCY for the above-stated project, if CONTRACTOR or any subcontractor fails to pay for any labor or material of any kind used in the performance of the work to be done under said contract, or fails to submit amounts due under the State Unemployment Insurance Act with respect to said labor, SURETY will pay for the same in an amount not exceeding the sum set forth above, which amount shall inure to the benefit of all persons entitled to file claims under the State Code of Civil Procedures; provided that any alterations in the work to be done, materials to be furnished, or time for completion made pursuant to the terms of the contract documents shall not in any way release either CONTRACTOR or SURETY, and notice of said alterations is hereby waived by SURETY.

IN WITNESS WHEREOF, three (3) identical counterparts of this instrument, each of which shall for all purposes be deemed an original hereof, have been duly executed by Bidder and Surety, on the date set forth below, the name of each corporate party being hereto affixed and these presents duly signed by its undersigned representative(s) pursuant to authority of its governing body.

Dated: _____

BIDDER: Name: _____

Address: _____

By: _____
(Signature)

Type Name and Title _____

SURETY: Name: _____

Address: _____

By: _____
(Signature)

Type Name and Title: _____

Note: This bond must be executed in duplicate and dated, all signatures must be acknowledged before a Notary Public, and evidence of the authority of any person signing as attorney-in-fact must be attached.



City of La Puente AGENDA REPORT

To: Mayor and City Council

For meeting of: February 8, 2022

From: Bob Lindsey, City Manager

By: Troy Grunklee, CPA, Director of Administrative Services

SUBJECT: CONSIDERATION OF A CHANGE ORDER WITH FEC ELECTRIC, INC. FOR PHASE 3 ELECTRICAL IMPROVEMENTS AT LA PUENTE PARK IN THE AMOUNT OF \$30,000 AND A PURCHASE ORDER CONTRACT WITH MUSCO SPORTS LIGHTING, LLC FOR THE PURCHASE OF ONE LIGHTING POLE FOR THE SKATEPARK EXPANSION TO BE INSTALLED AT LA PUENTE PARK IN THE AMOUNT OF \$34,705

BACKGROUND

At the City Council meeting of October 27, 2020, the Council awarded a contract to FEC Electric, Inc. ("FEC") in the amount of \$339,000.00 for the Phase 3 electrical improvements at La Puente Park. Construction for this project is well underway and nearing completion.

At the City Council meeting of April 27, 2021, the Council awarded a change order to FEC to retrofit the existing light pole by the Maintenance Yard for the T-ball fields, clean existing conduits and pull new fiber from the Maintenance Yard office to five locations in the park, and wire and install five (5) remote control scoreboards for a total of \$25,593.00.

At the City Council meeting of August 24, 2021, the Council awarded a change order to FEC for a listing of items throughout the park including lighting for the soccer field. The Council also awarded a purchase order to Musco Sports Lighting for soccer field lights.

DISCUSSION

The following change order has been identified as it relates to Phase 3 electrical improvements and needed electrical work related to the installation of the skatepark expansion on the east side of the park. The cost of the additional work related to the expansion of the skatepark is \$30,000.

The purchase of the one (1) Musco lighting fixtures will be awarded through a competitively bid contract (Master Contract #071619-MSL) by Sourcewell (formerly the National Joint Powers Alliance) at a cost of \$31,550 plus sales tax of \$3,155 for a total of \$34,705. Sourcewell is a public agency service cooperative that serves over 50,000 members. Through national solicitations, they provide the opportunity for members to purchase through nationally leveraged, competitively bid contracts. Sourcewell contracts offer a multitude of products, equipment, and services to government agencies and non-profit entities. The City of La Puente is a member of Sourcewell and has used Sourcewell

contracts in the past. Section 2.20.090 (e) of the La Puente Municipal Code authorizes the City to participate in cooperative purchasing plans or programs such as Sourcewell.

FISCAL IMPACT

Funding for this change order is available from the General Fund using the funds allocated in the capital improvement budget in the fiscal year 21/22 budget.

RECOMMENDATION

It is recommended that the City Council: (1) approve the change order with FEC Electric, Inc. in the amount of \$30,000 for Phase 3 electrical improvements at La Puente Park; and (2) approve the purchase order contract with Musco Sports Lighting, LLC for the purchase of one lighting fixtures to be installed at La Puente Park in the amount of \$34,705.

ATTACHMENTS

Attachment "A": FEC Electric, Inc. Quote
Attachment "B": Musco Sports Lighting, LLC Quote

PROPOSAL

F.E.C. Electric, Inc.

760 East Stuart Ave, P.O. Box 77, Redlands, CA 92373
Phone # (909) 793-0965 Fax # (909) 793-4625
License #743507
DIR #1000004480

Proposal Submitted to: City of La Puente Bob Lindsey		Date: 2/1/2022	
Street:		Job Name: Lighting Expansion and repair	
City, State & Zip Code:		Job Location:	
Architect: NA	Date of Plans: NA	Job Phone:	

We hereby submit specifications and estimates for:

Includes:

1. Existing light pole conduit and wire repair.
2. Retro fit existing musco pole by basketball court. From single head to double head
3. Insulation of new musco pole and base.
4. Insulation of new breakers and wire.
5. Tying conduit 5' from pole location.
6. Coordination of musco delivery and unloading.

Not Included in Proposal.

Any special inspections and or special permits.
Any painting of poles, conduits or raceways.
Any saw cutting (Demo and stockpile only).
Any removal of spoils (stockpile only).
Any patch back of asphalt or concrete.
Purchase of musco [city to provide all musco package]
Any grass repair or irrigation repair.
Any bond.

We Propose hereby to furnish material and labor - complete in accordance with above specifications,
Thirty thousand dollars and no cents

Total **\$30,000.00**

Payments to be made as follows:

All material is guaranteed to be as specified. All work to be completed
in a workmanlike manner according to standard practices. Any alteration
or deviation from above specifications involving extra costs will be executed
only upon written orders, and will become an extra charge over and above
the estimate. All agreements contingent upon strikes, accidents or delays

Authorized

Signature

Kyle de Steuben

ATTACHMENT A

Note: This proposal may be withdrawn

beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date: January 23, 2022
To: Mr. Bob Lindsey, The City of La Puente

Project: La Puente City Park Soccer
La Puente, California
Ref: 217071

La Puente City Park Skatepark Expansion: \$31,550.00

Estimated Sales Tax - 9.50% (Confirm at time of order, and add per applicable material line item provided above)

Sales tax (see above), bonding not included.

Pricing furnished is effective for 60 days unless otherwise noted and is considered confidential.

Guaranteed Lighting Performance- Skate Park Expansion 15-20 FC with a 3:1 uniformity

- Guaranteed light levels of 15 footcandles

Pole Attachments Security Camera Brackets:

- Camera Mounting Plate- Confirm requirements with the city of La Puente.

Equipment Description – La Puente City Park Skate Park Expansion Outer

Lighting Equipment – Skate Park

- (1) 40' Galvanized steel pole – P5
- (1) Concrete pier
- Factory wired and tested remote electrical component enclosures
- Pole length, factory assembled wire harnesses
- (2) Factory aimed and assembled luminaires TLC-LED-400- Mounted on Light Pole P4
- (3) Factory aimed and assembled luminaires TLC-LED-600 (2), TLC-LED-400 (1)
- (1) OSQ Security Fixtures mounted to new light pole at 30' Rear Facing .

Control Systems and Services

- Utilize existing lighting control supplied at the Skate Park. Extend electrical circuit from Light Pole P4 to P5 for Skate Park light fixtures. Extend electrical circuit from security light on Light Pole P4 to P5.

Operation and Warranty Services –

- Product assurance and warranty program that covers material for 25 years .

Payment Terms

Musco's Credit Department will provide payment terms.

SOURCEWELL

Master Project: 170558

Contract Number: 071619-MSL

Expiration: 08/27/2023

Category: Facility & MRO

Sub-Category: Sports Lighting with Related Supplies and Services



Project Notes

Quote is based on:

- Shipment of lighting materials to the job site
- 480 Volt, 3 Phase electrical system requirement- Existing
- Structural code and wind speed = 2019 CBC, 95 MPH. Musco will perform the structural design upon agreement of purchase order details.
- Delivery to the job site will be 10-12 weeks after submittal approval, confirmation of order details, and production release.
- Please provide the camera orientation information.

Thank you for considering Musco for your lighting needs. Please contact me with any questions or if you need additional details.

Mike Higgins
Musco Sports Lighting, LLC
3002 Dow Ave, Suite #504
Phone: 800-659-0117 ext 6121
Mobile: 714-614-0863
E-mail: mike.higgins@musco.com





City of La Puente AGENDA REPORT

To: Mayor and City Council

For meeting of: February 8, 2022

From: Bob Lindsey, City Manager

By: JD Buckwell, Code Enforcement Supervisor

SUBJECT: PRESENTATION, DISCUSSION AND DIRECTION REGARDING GRANT FUNDING TO VOLUNTEERS IN DEFENSE OF ANIMALS (“VIDA”)

BACKGROUND/DISCUSSION

Since 2019, VIDA has been the City’s primary sheltering service for dogs and cats recovered by the City’s Animal Control Services. VIDA’s “per animal” service rates range from \$65-\$125, whereas the City’s alternative sheltering service (LA County) offers the same services in the range of \$244-\$488, or more.

The remarkable cost benefit that VIDA provides the City, as well as their humane “no-kill” policy, is why it is imperative that the City does what it can to assist this 501(c)3 Organization with its COVID-related fiscal hardship. This pandemic has stripped VIDA of their primary income stream, which is pet adoption fees. VIDA’s primary overhead is their service location’s \$5,000 per month rent. A grant in the amount of \$60,000 from the City would offer a full year of rent relief to assist in VIDA’s recovery, ensuring the City and its residents continue to receive a high level of service from VIDA. The alternative would be much more costly as it would require the City to utilize the services of LA County at much higher per animal rates.

FISCAL IMPACT

If approved, \$60,000 would be allocated from the City’s ARPA funds to assist with operational costs for VIDA, as they directly relate to the City.

RECOMMENDATION

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

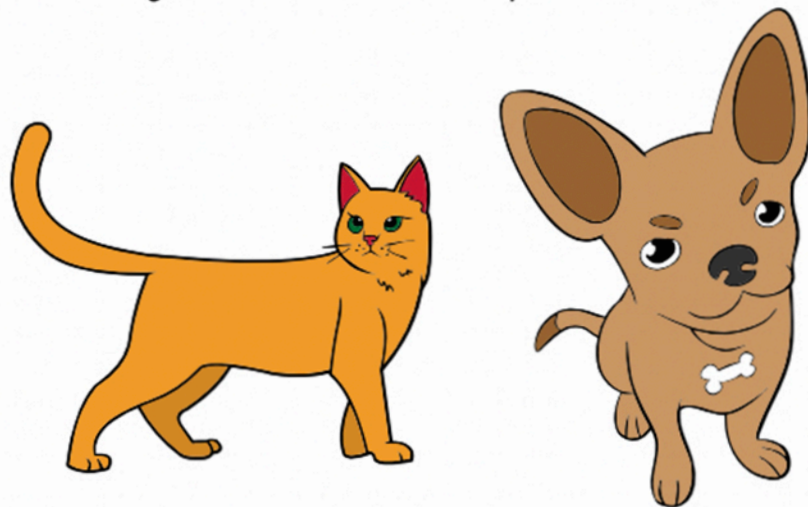
ATTACHMENTS

Attachment “A”: Presentation

VIDA (Volunteers in Defense of Animals)

Our City's Irreplaceable Asset

Prepared by LP AC/Code Supervisor, JD Buckwell

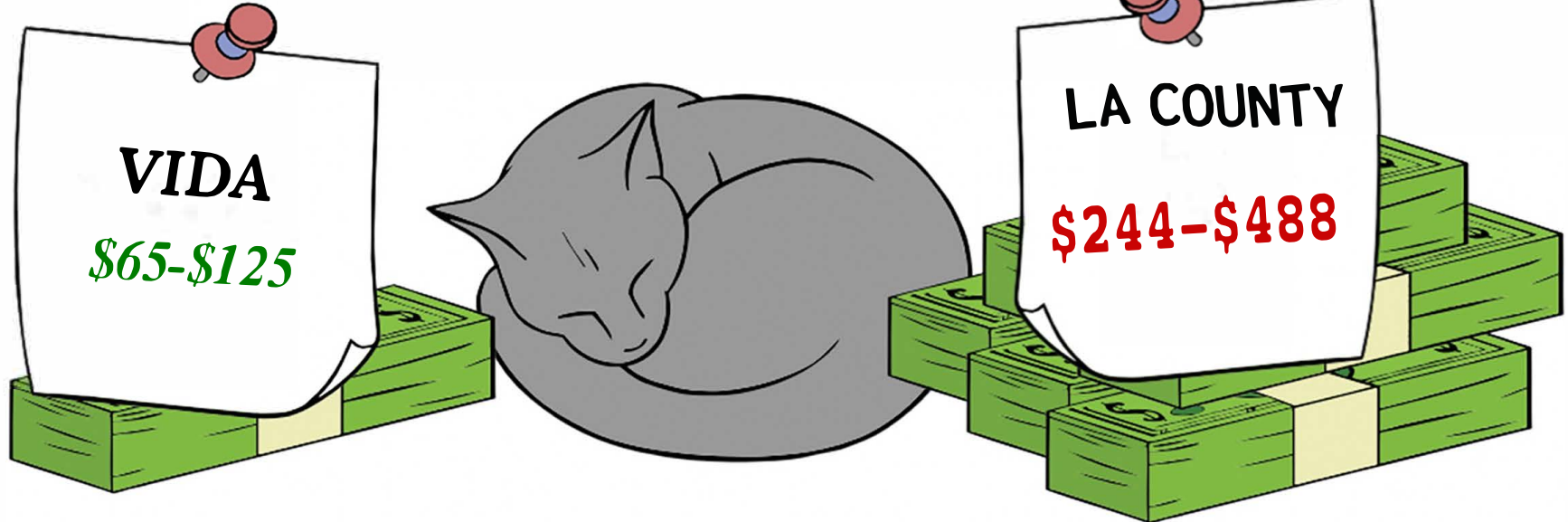


ATTACHMENT A

FISCALLY SPEAKING.... VIDA'S A SAVING GRACE!

Since our partnership with VIDA back in Q1 of 2019, we've been able to save thousands of dollars a month in sheltering fees. Some may remember LA County sheltering service invoices exceeding \$12K for a single month, whereas our steady invoice range with VIDA is \$2K-4K/Mo.

SHELTERING RATES:



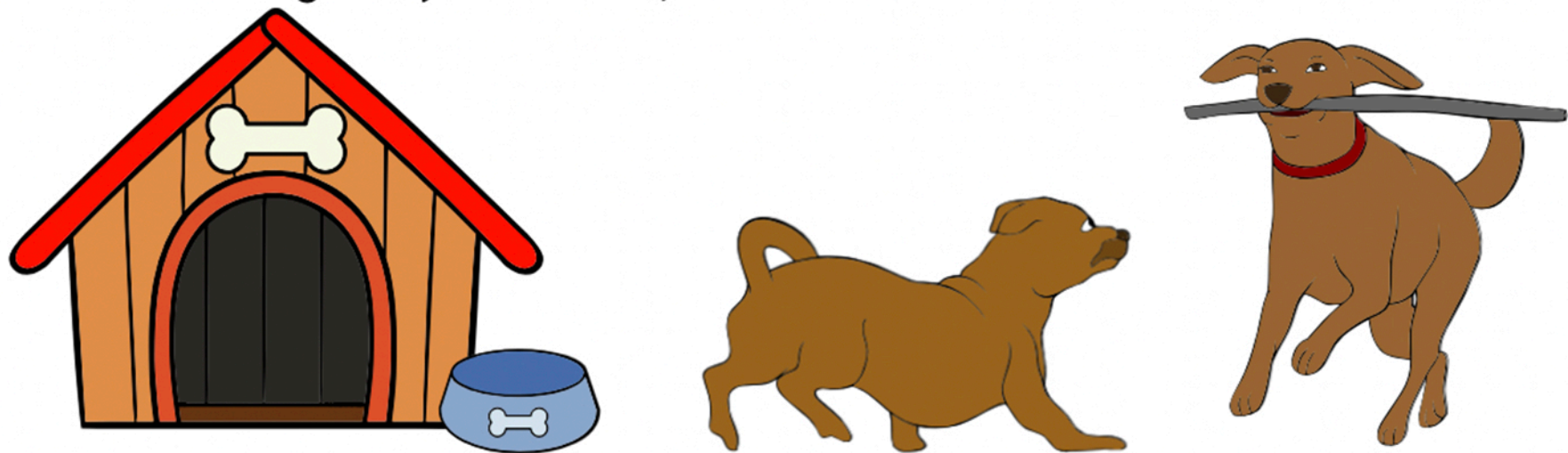
THEN OUR RESIDENTS CHIMED-IN... AND SAID "NO-KILL."

It wasn't long after we launched LP Animal Control Services, that our residents began to voice their opinion on LA County's extremely high Euthanization (kill) rate, and wanted assurances that we were doing our best to avoid such grave statistics...



Fortunately for Us, VIDA is All About "No-Kill"

VIDA's founder, Laura Sandoval's primary goal was to provide premium shelter and adoption services, focused on a humane, no-kill protocol. Laura was able to accomplish this via a wide network of animal adoption/support groups and organizations, serving not just the US, but Canada and Mexico as well.





VIDA'S Adoption Numbers are Remarkable!

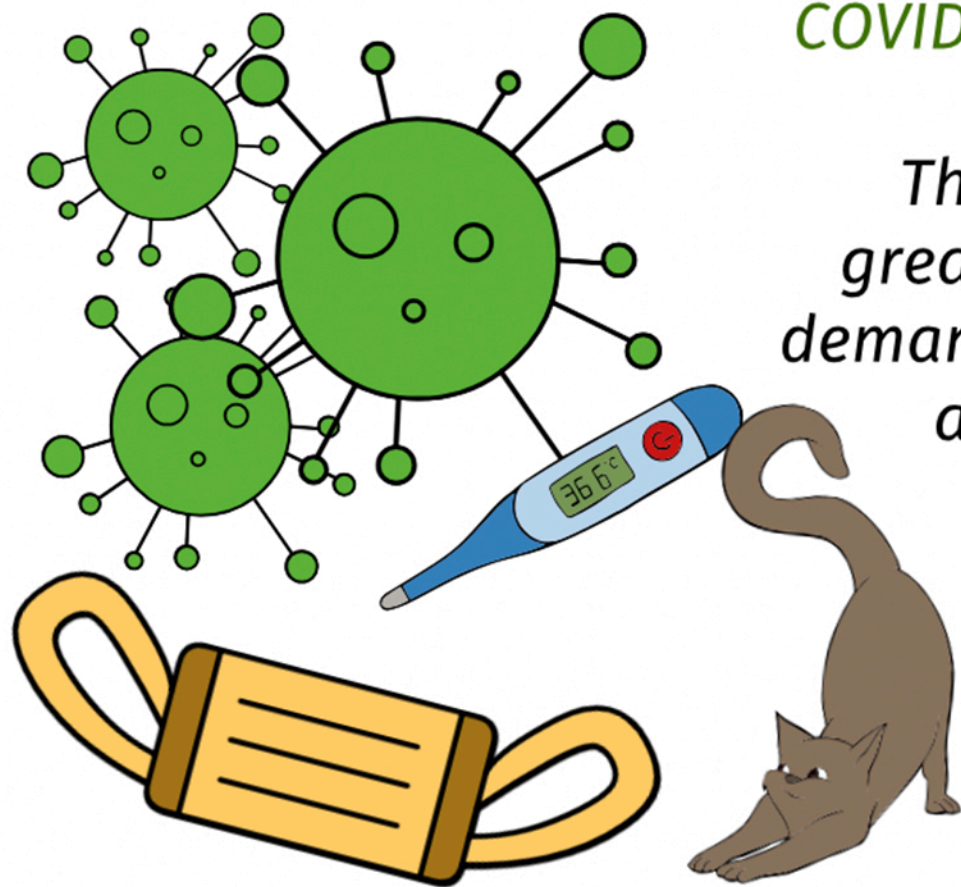
*VIDA's averaging around 600
cat and dog adoptions annually...
that's around 1800 adoptions
since our first contract
agreement! 1800 is a lot
of saved lives!*



VIDA's Two Main Sources of Income

VIDA is a 501(c)3 organization, which relies on a healthy number of adoptions to generate the revenue needed to keep the shelter afloat, as well as provide contract services at such a low rate.





COVID'S FISCAL IMPACT ON VIDA

The COVID-19 pandemic has greatly reduced pet adoption demand thus hampering VIDA's ability to generate enough revenue to remain open.

*VIDA's Done So Much for Us...
Let's Return the Favor.*

*With a modest Grant of \$60K
The City of La Puente can
guarantee that it's residents
will continue to receive the
compassionate animal services
they've grown accustomed to,
at an unbeatable price.*

*(The alternative would cost
us so much more!)*





*Thank you for your time
and consideration!*

