

CITY OF LA PUENTE
PUBLIC PARTICIPATION IN CITY COUNCIL MEETINGS

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. Use of face coverings and social distancing is encouraged.

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 públicos se pueden proporcionar en persona en el Ayuntamiento, 15900 E. Main Street. Se recomienda el uso de mascarillas y el distanciamiento social.

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

JUNE 14, 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 to Sergeant Bryan M. Smith of the Los Angeles County Sheriff's Department

Certificate of Recognition to Monique Villasenor for Participation in USA TKD 2022 Junior World Championships

ORAL COMMUNICATIONS

If you wish to address the City Council/Successor Agency on an item other than a public hearing matter, 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. All speakers are requested to observe the City's Rules of Decorum when addressing the City Council. (LPMC section 2.04.120.)

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	Quinones/Argudo	3 rd Thursday	4:00 p.m.
California JPIA	Quinones/All Council	4 th Wednesday	6:30 p.m.
Foothill Transit Governing Board	Munoz/Klinakis	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 MAY 16, MAY 24 AND JUNE 2, 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 May 16, May 24 and June 2, 2022.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF A RESOLUTION ESTABLISHING UNDERGROUND UTILITY DISTRICT NO. 22-01 ALONG AMAR ROAD BETWEEN ORANGE AVENUE AND SUNSET AVENUE

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing and take public testimony; (2) close the public hearing; and (3) adopt Resolution No. 22-5726 establishing underground utility district No. 22-01 along Amar Road between Orange Avenue and Sunset Avenue.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine in nature and may be enacted by one motion approving the recommendation listed on the Agenda. One or more items may be removed from the Consent Calendar so that said item(s) may be discussed and considered individually by the City Council/Successor Agency, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of the City Council/Successor Agency. Those specific item(s) will be considered as the first item under New Business.

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1531

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 22-5727 approving Warrant Register No. 1531.

D-2 CONSIDERATION OF A RESOLUTION CALLING FOR AND GIVING NOTICE OF THE CITY'S NOVEMBER 8, 2022, MUNICIPAL ELECTION, REQUESTING CONSOLIDATION OF THE CITY'S ELECTION WITH THE COUNTY OF LOS ANGELES, REQUESTING THAT THE COUNTY OF LOS ANGELES PROVIDE ELECTION ADMINISTRATION SERVICES, ADOPTING CANDIDATE STATEMENT REGULATIONS AND PROVIDING FOR A SPECIAL ELECTION IN THE EVENT OF A TIE VOTE

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 22-5728 calling for and giving notice of the City's November 8, 2022, election, requesting consolidation of the election with the County of Los Angeles, requesting that the County of Los Angeles provide election administration services, adopting candidate statement regulations and providing for a special election in the event of a tie vote.

D-3 CONSIDERATION OF A CHANGE ORDER WITH PIPE TEC, INC. TO PERFORM SEWER MANHOLE REPLACEMENTS AND STORM DRAIN REPAIR IN THE AMOUNT OF \$48,500.00

Staff Recommendation: It is recommended that the City Council approve a change order with Pipe Tec, Inc. in the amount of \$48,500 to perform sewer manhole replacements and storm drain repair.

D-4 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH DRAKE TRAFFIC CONTROL SERVICES INC FOR SPECIAL EVENT TRAFFIC CONTROL SERVICES IN THE AMOUNT OF \$24,885.00.

Staff Recommendation: It is recommended that the City Council: (1) approve the Professional Services Agreement with Drake Traffic Control Services Inc, in the amount of \$24,885.00; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

D-5 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH WORLD SPACE FOUNDATION TO PROVIDE ENRICHMENT PROGRAMING AT LA PUENTE PARK

Staff Recommendation: It is recommended that the City Council: (1) approve the Professional Services Agreement for programming provided by the World Space Foundation; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

D-6 CONSIDERATION OF A RESOLUTION ADOPTING A STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2022-2023

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 22-5729 approving the City's Statement of Investment Policy for Fiscal Year 2022-2023.

D-7 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH SUPERIOR SECURITY SPECIALISTS, INC. DBA SUPERIOR ALARM SYSTEMS FOR SECURITY CAMERAS AND SPEAKER SYSTEM AT LA PUENTE PARK IN THE AMOUNT OF \$181,000.00

Staff Recommendation: It is recommended that the City Council: (1) approve Amendment No. 1 to the Agreement with Superior Security Specialists, Inc., dba Superior Alarm Systems in the amount of \$181,000.00; (2) and authorize the City Manager to execute the Amendment and approve change orders up to 10% of the original bid amount on behalf of the City.

D-8 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH SUPERIOR ALARM SYSTEMS FOR THE PURCHASE AND INSTALLATION OF A CITY HALL, COMMUNITY CENTER, SENIOR CENTER, PARK MAINTENANCE OFFICES, AND MAINTENANCE ACCESS ROAD GATE ENTRANCE ACCESS CONTROL READER KEYPADS, FIRE ALARM SYSTEM UPGRADE AND SECURITY SYSTEM UPGRADE AT THE LA PUENTE SENIOR CENTER IN THE AMOUNT OF \$109,700.00

Staff Recommendation: It is recommended that the City Council: (1) approve the Professional Services Agreement with Superior Alarm Systems for the purchase and installation of the access reader keypads and fire and alarm system upgrades in the amount of \$109,700.00; (2) adopt Resolution No. 22-5730 adopting findings to dispense with the competitive bidding process for a purchase order contract with Superior Alarm Systems; and (3) authorize the City Manager to execute the Agreement and approve change orders up to 10% of the original amount, on behalf of the City, all documents necessary to effectuate this action.

D-9 CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO CALPROMAX ENGINEERING, INC. FOR THE BUS SHELTER REPLACEMENT/INSTALLATION PROJECT AT VARIOUS LOCATIONS IN THE CITY IN THE AMOUNT OF \$362,490.00

Staff Recommendation: It is recommended that the City Council: (1) award the contract to Calpromax Engineering, Inc. in the amount of \$362,490; (2) authorize the City Manager to execute the Agreement and approve change orders up to 10% of the original bid amount; and (3) adopt Resolution No. 22-5731 amending the FY 21/22 Capital Budget.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 UPDATE, DISCUSSION AND DIRECTION REGARDING CURRENT AND UPCOMING PROJECTS AT LA PUENTE PARK

Staff Recommendation: It is recommended that the City Council: (1) discuss this item and provide any necessary direction to Staff; and (2) authorize the City Manager to negotiate and execute all purchase orders and contracts necessary to carry out City Council's direction

ADHOC COMMITTEE REPORTS

Council Members provide a report on any Ad Hoc Committee meetings that they have attended.

	<u>NAME</u>	<u>MEMBERS</u>
1.	Code Enforcement	Klinakis/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.

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 9th day of June, 2022.



Sheryl Garcia, MMC, CPM
City Clerk