

**CITY OF LA PUENTE**  
**PUBLIC PARTICIPATION IN CITY COUNCIL MEETINGS**

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**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.

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.

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**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.

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



**NOTICE AND CALL OF MEETING  
SPECIAL CLOSED SESSION AND REGULAR MEETING OF  
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY  
COUNCIL CHAMBERS**

**15900 EAST MAIN STREET, LA PUENTE**

**MAY 23, 2023**

**5:30 P.M. SPECIAL CLOSED SESSION**

**7:00 P.M. REGULAR SESSION**

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**NOTICE IS HEREBY GIVEN** that a Special Meeting of the City Council of the City of La Puente is hereby called to be held on Tuesday, May 23, 2023, commencing at 5:30 p.m., in City Council Chambers, 15900 E. Main Street, La Puente, CA 91744. The public will be provided an opportunity to provide public comment on the items listed on the agenda. The business to be discussed is as follows:

**5:30 P.M. SPECIAL CLOSED SESSION**

**CALL TO ORDER**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**ORAL COMMUNICATIONS**

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

**RECESS INTO CLOSED SESSION**

**CLOSED SESSION**

1. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION – Pursuant to Government Code section 54956.8, Conference with Real Property Negotiators:  
Property: La Puente Park, 501 Glendora Ave  
City Negotiators: Bob Lindsey, City Manager and Troy Grunklee, Director of Administrative Services  
Negotiating Party: Octagon Towers  
Under Negotiation: Price and Terms of Payment
2. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code section 54956.9 subdivision (d)(1) (Lewis v. City of La Puente, Los Angeles Superior Court Case No. 21STCV18841)
3. Conference with Legal Counsel – 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)
4. 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)
5. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9, subdivision (d)(1) – In Re: National Prescription Opiate Litigation, U.S. District Court, Northern District of Ohio, Case No. 1:17-MD-02804
6. Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation Government Code Section 54956.9(d)(2) (two cases).

## RECONVENE TO OPEN SESSION

## REPORT OUT OF CLOSED SESSION

## ADJOURNMENT

### AVAILABILITY

Any writings or documents provided to a majority of the City Council/Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E. Main Street and the Reference Desk at the Library located at 15920 E. Central during normal business hours. In addition, such writings and documents will be posted on the City's website at <http://www.lapunte.org>.

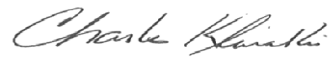
### AMERICANS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by the City, please contact the City Clerk's Office at (626) 855-1500. Notification at least 24 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

### MEETING TIMES

Meetings of the City Council shall be adjourned no later than 10:30 p.m., unless a motion to supersede the 10:30 time limit to consider some or all of the remaining items listed on the Agenda, or to consider items which have been added to the Agenda in accordance with the provisions of the Ralph M. Brown Act, Government Code Section 54950, et seq., is approved by a majority of the members of the City Council. (Ordinance No. 95-727.)

Dated: May 18, 2023



Charles Klinakis, Mayor

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

### AFFIDAVIT OF POSTING

I, Martha Torres, City Clerk for the City of La Puente, hereby certify that a copy of the Notice and Call of a Special Meeting of the La Puente City Council, to be held on May 23, 2023, commencing at 5:30 p.m., was posted in accordance with all applicable laws and provided not less than twenty-four hours before the time of the meeting to the following:

Mayor/Chair Charlie Klinakis

Council/Board Member Nadia Mendoza

Mayor Pro Tem/Vice Chair Valerie Munoz

Council/Board Member Gabriel Quinones

Council/Board Member David E. Argudo

I declare under penalty of perjury that the foregoing is true and correct. Dated this 18<sup>th</sup> day of May, 2023.



Martha Torres, MPA  
City Clerk

## 7:00 P.M. REGULAR SESSION

## CALL TO ORDER

## ROLL CALL

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

## PLEDGE OF ALLEGIANCE

## PRESENTATIONS

Presentation of Proclamation Recognizing June 2, 2023, as National Gun Violence Awareness Day

Los Angeles County Sheriff's Department Activity and Information Briefing

## 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 <sup>rd</sup> Wednesday | 6:30 p.m.   |
| Sanitation District 15 & 21                           | Klinakis/Munoz       | 4 <sup>th</sup> Wednesday | 1:30 p.m.   |
| League of California Cities L.A. Div.                 | Argudo/Mendoza       | 1 <sup>st</sup> Thursday  | 6:30 p.m.   |
| City Selection Committee                              | Klinakis/Munoz       | When Necessary            | 6:30 p.m.   |
| San Gabriel Valley COG                                | Quinones/Argudo      | 3 <sup>rd</sup> Thursday  | 4:00 p.m.   |
| California JPIA                                       | Quinones/All Council | 4 <sup>th</sup> Wednesday | 6:30 p.m.   |
| Foothill Transit Governing Board                      | Munoz/Klinakis       | Last Friday of the Month  | 7:45 a.m.   |
| San Gabriel Valley Mosquito & Vector Control District | Klinakis             | 2 <sup>nd</sup> Friday    | 7:00 a.m.   |

### A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE CITY COUNCIL AND SUCCESSOR AGENCY MEETING OF MAY 9, 2023

Staff Recommendation: It is recommended that the City Council and Successor Agency waive the reading and approve the Minutes of the City Council and Successor Agency meeting of May 9, 2023.

### B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL - None

### C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None

### D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

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

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT RESOLUTION NO. 23-5796

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 23-5796 approving Warrant Register No. 1552.

D-2 PRESENTATION OF APRIL 2023 INVESTMENT REPORT

Staff Recommendation: It is recommended that the City Council receive and file this report.

D-3 PRESENTATION OF APRIL 2023 REQUISITION SUMMARY REPORT

Staff Recommendation: It is recommended that the City Council receive and file this report.

D-4 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 22-5749 AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM FOR FULL-TIME POSITIONS TO ADD A FULL-TIME CONCESSION AND EVENT SUPERVISOR POSITION

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 23-5797 rescinding resolution No. 22-5749 amending the comprehensive personnel system; (2) approve the job description for the full-time Concession and Event Supervisor position; and (3) provide any necessary direction to Staff.

D-5 CONSIDERATION OF A RESOLUTION ADOPTING A STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2023-2024

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 23-5798 approving the City's Statement of Investment Policy for Fiscal Year 2023-2024.

D-6 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR UNRUH AVENUE WALL IMPROVEMENT BETWEEN FLYNN STREET AND AMAR ROAD

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-7 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR PEDESTRIAN HYBRID (HAWK) SIGNAL INSTALLATION ON HACIENDA BOULEVARD AT PRICHARD STREET

Staff Recommendation: It is recommended that the City Council: (1) Approve the plans and specifications for the construction of the HAWK Signal on Hacienda Boulevard at Prichard Street; and (2) Authorize Staff to solicit for bids.

D-8 CONSIDERATION OF A RESOLUTION DESIGNATING THE ENTITIES PERMITTED TO SELL SAFE AND SANE FIREWORKS IN THE CITY FOR 2023

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 23-5799 designating the entities permitted to sell safe and sane fireworks in the City.

D-9 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR CONSTRUCTION SERVICES WITH MDJ MANAGEMENT LLC FOR AN ADDITIONAL MAINTENANCE BUILDING IN THE CITY YARD AT LA PUENTE PARK

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-10 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH DRAKE TRAFFIC CONTROL SERVICES INC. FOR SPECIAL EVENT TRAFFIC CONTROL SERVICES IN THE AMOUNT OF \$27,461.25.

Staff Recommendation: It is recommended that the City Council: (1) approve Amendment No. 1 to the the Professional Services Agreement with Drake Traffic Control Services Inc, in the amount of \$27,461.25; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

**D-11 CONSIDERATION OF A LICENSE AGREEMENT BETWEEN THE CITY OF LA PUENTE AND JESUS RODRIGUEZ FOR THE USE OF CITY PROPERTY LOCATED AT THE INTERSECTION OF VALLEY BOULEVARD FOR HOLIDAY SALES**

Staff Recommendation: It is recommended that the City Council: (1) approve the License Agreement with Jesus Rodriguez; and (2) authorize the City Manager to execute the License Agreement on behalf of the City.

**D-12 SECOND READING AND CONSIDERATION OF ADOPTION OF AN ORDINANCE AMENDING CHAPTER 6.40 OF TITLE 6 OF THE CITY OF LA PUENTE MUNICIPAL CODE, RELATING TO PARKING, STOPPING AND STANDING OF RECREATIONAL VEHICLES; ESTABLISHMENT OF CITY RECREATIONAL VEHICLE PARKING PERMITS (LPMC 6.40.300)**

Staff Recommendation: It is recommended that the City Council adopt Ordinance No. 23-982 amending Chapter 6.40 of Title 6 of the La Puente Municipal Code, adding 6.40.300 LPMC regarding parking, stopping, and standing of recreational vehicles; establishment of City recreational vehicle parking permits.

**D-13 CONSIDERATION OF AMENDMENT NO. 3 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 \$48,500**

Staff Recommendation: It is recommended that the City Council: (1) approve Amendment No. 3 to the Agreement with Superior Security Specialists, Inc., dba Superior Alarm Systems in the amount of \$48,500; (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.

**E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL**

**E-1 PRESENTATION OF APRIL 2023 BUDGET REPORT**

Staff Recommendation: It is recommended that the City Council receive and file this report.

**E-2 CONSIDERATION OF A RESOLUTION ADOPTING PROGRAM GUIDELINES FOR A BUSINESS START-UP GRANT PROGRAM**

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 23-5800 approving the City's Business Start-Up Grant Program.

**E-3 DISCUSSION AND DIRECTION REGARDING COUNCIL POLICY CC-2.1, TRAVEL EXPENSE REIMBURSEMENT**

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

## ADHOC COMMITTEE REPORTS

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

### NAME

Code Enforcement Committee  
La Puente Park Fees, Ordinance and Program Oversight Committee  
Project LEAD Committee  
LPQT Action Committee  
Adaptive Sports League and Enrichment Programs Oversight Committee  
Rowland, Bassett, and Hacienda La Puente Unified School Districts Liaison Committee

### MEMBERS

Klinakis/Mendoza  
Munoz/Quinones  
Mendoza/Quinones  
Mendoza/Quinones  
Klinakis/Munoz  
Klinakis/Munoz

## AB 1234 REPORTS

## ORAL COMMENTS FROM COUNCIL

## ORAL COMMENTS FROM STAFF

## ADJOURNMENT

### AVAILABILITY

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### CERTIFICATION

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements.

Dated this 18<sup>th</sup> day of May, 2023.



Martha Torres, MPA  
City Clerk