MINUTES
LA PUENTE CITY COUNCIL
SPECIAL MEETING OF
JANUARY 25, 2011

Per *Robert's Rules of Order Newly Revised 10th 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.lapuente.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 January 25, 2011, at 6:00 p.m.

CALL TO ORDER

Mayor Argudo called the meeting to order at 6:10 p.m.

ROLL CALL

Members present:	House, Solis, Holloway, and Argudo.
Members absent:	Mendoza
Staff Members present:	Community Development Director Yamachika, Assistant City Attorney Davtyan, City Clerk Jacquez-Nares, City Planner Arreola, and Records Technician Garcia

PLEDGE OF ALLEGIANCE

Council Member House led the Pledge of Allegiance.

ORAL COMMUNICATIONS - None.

A. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

A-1 CONSIDERATION OF INITIATION OF A MUNICIPAL CODE AMENDMENT TO CHANGE THE SELECTION PROCEDURE FOR CITY PLANNING COMMISSIONERS (Council Member Solis)

Council Member Solis stated that a few of the residents had approached him with the request to be appointed in the same manner the other commissions are appointed.

Mayor Pro Tem Holloway stated that the Planning Commissioners being appointed by the Council as a whole avoids the commissioner being influenced by one Council Member. He does not want to change the current process.

Council discussion ensued on the history and process of the appointment of the Planning Commissioners.

Council Member Solis moved to direct staff to prepare an ordinance for a code amendment whereby each Council Member appoints one Commissioner; seconded by Council Member House. The motion carried by the following roll call vote: AYES: House, Solis, and Argudo. NOES: Holloway. ABSENT: Mendoza

A-2 INTERVIEW OF PLANNING COMMISSION APPLICANTS

Mayor Argudo thanked the applicants for attending and participating in the interviews.

Mayor Pro Tem Holloway requested clarification on the appointment process of all commissions.

The City Council interviewed the applicants in the this order Gil Anthony Duarte, Luis Edgardo Gonzalez, Jr., Charles Klinakis, and Ann Sparks.

ADJOURNMENT:

There being no further business to come before the City Council, Mayor Argudo adjourned the meeting at 6:59 p.m.

Approved this 22nd day of March 2011

Pat Jacquez-Nares, CMC
City Clerk

David E. Argudo
Mayor