MINUTES
LA PUENTE JOINT SPECIAL MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION
SPECIAL MEETING OF
JULY 14, 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 Joint Special Meeting of the City Council and Community Development Commission of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on July 14, 2011, at 7:00 p.m.

CALL TO ORDER

Mayor/Chair Solis called the meeting to order at 7:05 p.m

ROLL CALL

Members present:	House, Mendoza, Argudo, Solis
Members absent:	Holloway
Staff Members present:	Interim City Manager Romero, Interim City Attorney Casso, City Clerk Jacquez-Nares,

PLEDGE OF ALLEGIANCE

Council Member/Commissioner Mendoza led the Pledge of Allegiance.

ORAL COMMUNICATIONS - None

RECESS THE COMMUNITY DEVELOPMENT COMMISSION

Chair/Mayor Solis recessed the Community Development Commission Meeting at 7:09 p.m.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF A RESOLUTION ADOPTING THE CITY'S FISCAL YEAR 2011-2012 ANNUAL BUDGET IN CONJUNCTION WITH THE ADOPTION OF THE CITY'S GANN APPROPRIATION LIMIT AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS FOR THE VARIOUS FUNDS

Acting Finance Manager Leung reported that the 2011-2012 proposed budget was presented to the City Council at the meetings of June 21 and June 28, 2011. She stated that since those presentations to the Council, revisions to the budget have been made and will be discussed at this time.

Acting Finance Manager Leung outlined the revisions to the proposed budget, and stated that the total additional change to the general fund is $429,260, and the total change to equipment replacement fund is $62,000. During discussion, Interim City Manager Romero stated that since the City Council has approved an upgrade of the IT Department, staff is also recommending an upgrade to the City's website. The proposal for the website upgrade is $30,000. Discussion ensued regarding the proposed budget.

Following discussion, Mayor Pro Tem Argudo moved to adopt Resolution No. 11-4953 approving the City's Annual Budget and Appropriation limit for Fiscal Year 2011-2012, with the addition of $30,000 for the City's website upgrade; seconded by Council Member House. The motion carried by the following roll call vote: AYES: House, Mendoza, Argudo and Solis. NOES: None. ABSENT: Holloway.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSS AND CONSIDER SENDING A LETTER OF SUPPORT TO THE HACIENDA LA PUENTE SCHOOL DISTRICT BOARD FOR THE USE OF THEIR FOOTBALL FIELD BY THE LA PUENTE JUNIOR ALL AMERICAN FOOTBALL TEAM

Mayor Solis stated that the La Puente Junior All American Football Team has requested the use of the La Puente High School football field for their football games. They were not allowed the use of the field during the last year, and Mayor Solis requested that the City Council consider approval of their request by supporting the use of the field by the team.

Council Member House stated that he supports the use of the football field by the team as requested.

Mayor Pro Tem Argudo confirmed that the school facilities are available and are utilized for other sports, such as swimming, basketball and softball, and that the team's football games would not interfere with the high school's regular games. Mr. Argudo stated that he supports the use of the field as requested.

Staff was directed to prepare a letter for the Mayor's signature supporting the request of the La Puente Junior All American Football Team for use of the football field.

RECESS THE CITY COUNCIL

Mayor Solis recessed the City Council at 7:37 p.m.

C. UNFINISHED BUSINESS OF THE COMMUNITY DEVELOPMENT COMMISSION

C-1 CONSIDERATION OF A RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT COMMISSION'S FISCAL YEAR 2011-2012 ANNUAL BUDGET

Acting Finance Manager Leung reported that the 2011-2012 proposed budget was presented and discussed at the meeting of June 21, 2011, and staff is recommending adoption of a resolution approving the Community Development Commission's Annual Budget for Fiscal Year 2011-2012.

Vice Chair Argudo moved to adopt Resolution No. 11-82 approving the Community Development Commission's Annual Budget for Fiscal Year 2011-2012; seconded by Commission Member House. AYES: House, Mendoza, Argudo and Solis. NOES: None. ABSENT: Holloway.

RECONVENE THE CITY COUNCIL

Mayor Solis reconvened the City Council meeting at 7:38 p.m.

RECESS TO CLOSED SESSION

Mayor Solis recessed to closed session at 7:39 p.m.

Interim City Attorney Casso recessed to closed session for discussion of one item as posted on the agenda.

F. CLOSED SESSION

F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b), PUBLIC EMPLOYMENT: CITY MANAGER

RECONVENE TO OPEN SESSION

Mayor Solis reconvened to open session at 8:22 p.m.

REPORT OUT OF CLOSED SESSION

Interim City Attorney Casso reported that the City Council recessed into Closed Session to discuss Item F-1 with no reportable action taken.

ORAL COMMENTS FROM COUNCIL - None

ORAL COMMENTS FROM STAFF - None.

ADJOURNMENT
There being no further business to come before the City Council, Mayor/Chair Solis adjourned the meeting at 8:22 p.m.

Approved this 8th day of November, 2011

Adrian Garcia
Acting Deputy City Clerk

John M. Solis
Mayor