

**MINUTES
LA PUENTE CITY COUNCIL
SPECIAL MEETING OF
MARCH 13, 2012**

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.lapunte.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 March 13, 2012, at 7:00 p.m.

CALL TO ORDER:

Mayor Solis called the Special meeting to order at 7:00 p.m.

ROLL CALL:

Members present: House, Mendoza, Holloway, Argudo, and Solis

Members absent: None

Staff present: City Manager Plumlee, Interim City Attorney Casso, Finance Manager Leung, Development Services Director Di Mario, Director of Administrative Services Komers, Recreation Manager Lerma, Chief Cacheiro, and Secretary Ramirez.

PLEDGE OF ALLEGIANCE:

Council Member Holloway led the Pledge of Allegiance.

RECESS THE SPECIAL CITY COUNCIL MEETING

Mayor Solis recessed the Regular City Council meeting at 7:02 p.m.

RECONVENE THE SPECIAL CITY COUNCIL MEETING

Mayor Solis reconvened the Special City Council meeting at 7:26 p.m.

ORAL COMMUNICATIONS - None.

A. DISCUSSION AND DIRECTION REGARDING USE OF CITY OWNED FACILITIES FOR RELAY FOR LIFE.

City Manager Plumlee requested direction from Council on the use of the City Park for the Relay for Life event.

Council Member Holloway asked why the event was being changed from La Puente High School to the park.

Sue Pietrzik, Relay for Life representative, explained that the School District is requesting a large fee to use their facility; therefore, she is requesting the use of the City Park.

Council Member Holloway stated that the Council has always supported the American Cancer Society. He also stated his concerns on the event's security and the California Joint Powers Insurance Authority (CALJPIA) insurance requirements.

City Manager Plumlee indicated that Chief Cacheiro will have Sheriff's Department provide security. It was his understanding that this event did not need round the clock policing but only spot checking. There will be volunteers to help with this event; therefore, staff costs will be minimal at about four hundred dollars.

Mayor Pro Tem Argudo stated his support for the Relay for Life.

Mayor Pro Tem Argudo moved to approve the American Cancer Society Relay for Life proposal to use the La Puente Park for this event; seconded by Council Member Mendoza. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Holloway, Argudo, and Solis. NOES: None.

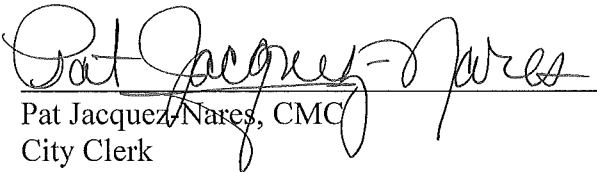
ORAL COMMENTS FROM COUNCIL – None.

ORAL COMMENTS FROM STAFF – None.

ADJOURNMENT:

There being no further business to be considered by the City Council, Mayor Solis adjourned the Special meeting at 7:38 p.m.

Approved this 27th day of March 2012


Pat Jacquez-Nares, CMC
City Clerk


John Solis
Mayor