MINUTES
LA PUENTE CITY COUNCIL
SPECIAL MEETING OF
MAY 19, 2015

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

7:00 P.M. SPECIAL MEETING AGENDA

CALL TO ORDER

Mayor Holloway called the meeting to order at 7:04 p.m.

ROLL CALL

Members Present:	Holloway, Munoz, Klinakis and Lewis (arrived at 7:43).
Members Absent:	Argudo.
Staff Members Present:	City Manager/Executive Director Carmany, Director of Administrative Services Bird, Chief Deputy City Clerk Garcia, Finance Manager Gitmed, Director of Recreation Services Lerma, City Engineer Pagett and Assistant City Attorney Sparks.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Manager Carmany.

ORAL COMMUNICATIONS

None.

A. BUDGET TOWN HALL: PRSENTATION, DISCUSSION AND DIRECTION REGARDING FISCAL YEAR 2015/2016 BUDGET

Director of Administrative Services Bird presented a powerpoint and discussion ensued regarding budget items. Direction was given to City staff to fund the grant writer for an additional six months.

ORAL COMMENTS FROM COUNCIL

Council thanked Director of Administrative Services Bird and staff for their hard work relating to the budget.

ORAL COMMENTS FROM STAFF

None.

ADJOURNMENT

At 8:20 p.m., Mayor Holloway adjourned the Special Meeting of the City Council.

Approved this 26th day of May, 2015.

Sheryl Garcia
Chief Deputy City Clerk

Daniel C. Holloway
Mayor/Chair