

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL MEETING OF
JULY 21, 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.lapueente.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 Tuesday, July 21, 2015, at 5:00 p.m.

CALL TO ORDER

Mayor Holloway called the meeting to order at 5:16 p.m.

ROLL CALL

Members present: Holloway, Munoz, Argudo, Klinakis and Lewis.

Members absent: None.

Staff members present: City Manager/Executive Director Carmany, City Attorney/Legal Counsel Casso, Director of Administrative Services Bird, Development Services Director Di Mario, Chief Deputy City Clerk Garcia and Assistant Planner Schaetzel.

PLEDGE OF ALLEGIANCE

Mayor Holloway led the Pledge of Allegiance.

ORAL COMMUNICATIONS

None.

A. PLANNING COMMISSION INTERVIEWS AND APPOINTMENTS

Seven qualified candidates applied for the five available Planning Commission seats. Those candidates, in alphabetical order, were: Thomas Costea, Gary Dudley, Tennille Escalon, Renee Hrey, Nadia Mendoza, Marty Paz and Louis Perez. The five candidates who appeared for interviews before City Council were Dudley, Escalon, Hrey, Mendoza and Perez. Costea was unable to appear for an interview due to a work commitment and Paz was unable to appear due to traveling.

After conducting the interviews, Council proceeded to cast their ballots. The vote tally for the first round was as follows:

Mayor Holloway voted for Costea, Dudley and Mendoza
Mayor Pro Tem Munoz voted for Costea, Dudley, Hrey, Mendoza and Perez
Council Member Argudo voted for Costea, Dudley, Escalon, Hrey and Perez
Council Member Klinakis vote for Costea, Dudey, Escalon, Mendoza and Perez
Council Member Lewis voted for Dudley, Escalon, Hrey, Mendoza and Perez

Costea, Dudley, Mendoza and Perez were appointed after the first round of votes and a run-off was held between Escalon and Hrey.

The vote tally for the second round was as follows:

Mayor Holloway voted for Escalon
Mayor Pro Tem Munoz voted for Hrey
Council Member Argudo voted for Hrey
Council Member Klinakis vote for Escalon
Council Member Lewis voted for Escalon

Escalon was appointed after the second round of votes.

Pursuant to the procedures outlined in Ordinance No. 14-930, two Commissioners were selected to serve a one-year term. The names of the newly appointed Planning Commissioners were placed into a bowl and Mayor Holloway drew two names. The Planning Commissioners selected to serve a one-year term were: Costea and Perez. Commissioners Dudley, Escalon and Mendoza will serve a two-year term.

Discussion ensued regarding the interview process and City Council requested that Staff prepare and present a policy for appointing and interviewing candidates.

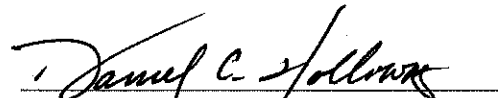
ADJOURNMENT

There being no further business before the City Council, Mayor Holloway adjourned the meeting at 6:32.

Approved this 28th day of July, 2015.



Sheryl Garcia
Chief Deputy City Clerk



Daniel C. Holloway
Mayor/Chair