

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
OCTOBER 7, 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.lapuate.org.

A Regular 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 Wednesday, October 7, 2015, at 7:00 p.m.

CALL TO ORDER

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

ROLL CALL

Members present: Holloway, Munoz, Klinakis and Lewis.

Members absent: Argudo.

Staff members present: City Manager Carmany, City Attorney/Legal Counsel Casso, Chief Deputy City Clerk Garcia.

PLEDGE OF ALLEGIANCE

Jeff Lewis led the Pledge of Allegiance.

ORAL COMMUNICATIONS – None.

D. CITY COUNCIL CONSENT CALENDAR

A motion was made by Council Member Klinakis, seconded by Mayor Pro Tem Munoz, to approve Consent Calendar Items D-1 and D-2. The motion carried by the following roll call vote:

AYES: Holloway, Munoz, Klinakis and Lewis.
NOES: None.
ABSTAIN: None.
ABSENT: Argudo.

D-1 CONSIDERATION OF APPROVAL OF CONFLICT WAIVER FOR CASSO & SPARKS, LLP FOR CERTAIN PUBLIC WORKS PROJECTS INVOLVING THE CITY OF LA PUENTE AND THE CITY OF INDUSTRY

Action taken: City Council approved the Conflict Waiver for Casso & Sparks, LLP.

D-2 CONSIDERATION OF A LICENSE AGREEMENT BETWEEN THE CITY OF LA PUENTE AND JULIAN BLANDINO FOR THE USE OF CITY PROPERTY LOCATED AT THE INTERSECTION OF VALLEY BOULEVARD AND OLD VALLEY BOULEVARD

Action taken: City Council: (1) approved the License Agreement between the City of La Puente and Julian Blandino; and (2) authorized the City Manager to execute the Agreement on behalf of the City.

Mayor Holloway thanked the Sheriff's Department and Code Enforcement staff for their quick response to a traffic accident earlier in the evening. He noted the Woman's Club would be holding a luau on Saturday, October 10, 2015, at 5:30 p.m.

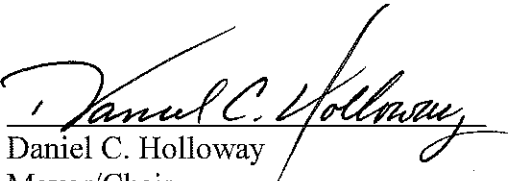
ADJOURNMENT

There being no further business before the City Council, Mayor Holloway adjourned the meeting at 7:02 p.m.

Approved this 27th day of October, 2015.



Sheryl Garcia
Chief Deputy City Clerk



Daniel C. Holloway
Mayor/Chair