MINUTES
JOINT SPECIAL MEETING
LA PUENTE CITY COUNCIL AND BASSETT UNIFIED SCHOOL DISTRICT BOARD
NOVEMBER 17, 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 Joint Special Meeting of the Bassett Unified School District Board and City Council of the City of La Puente was held in the Bassett High School Gymnasium, 755 N. Ardilla Avenue, La Puente, California, on November 17, 2015.

CALL TO ORDER

Board President Solano called the meeting to order at 7:10 p.m.

ROLL CALL

Board Members present: Solano, Rivera and Romo

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

City Staff members present: City Manager Director Carmany, Development Services Director Di Mario and Chief Deputy City Clerk Garcia.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board President Solano.

3.1 PRESENTATION AND DISCUSSION REGARDING: PROPOSED COLLATORATIVE STORMWATER PROJECT AT BASSETT HIGH SCHOOL

Maria Elena Kennedy, consultant to Bassett Unified School District, and Development Services Di Mario, presented an overview of the proposed stormwater project at Bassett High School.

Discussion ensued between the Board Members and City Council Members regarding funding opportunities, the timeline for project implementation and potential partner agencies including the County of Los Angeles.

A motion was made by Mayor Pro Tem Munoz, seconded by Council Member Argudo, to move forward and begin conversations with the County of Los Angeles regarding potential financing and engineering work. The motion carried by the following roll call vote:

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

ADJOURNMENT

There being no further business to come before the Board and the Council, Board President Solano adjourned the meeting at 7:50 p.m.

Approved this 8th day of December, 2015.

Sheryl Garcia
Chief Deputy City Clerk

Daniel C. Holloway
Mayor/Chair