

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL MEETING OF
JULY 6, 2016

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 Wednesday, July 6, 2016, at 6:30 p.m.

6:30 P.M. AGENDA
SPECIAL MEETING

CALL TO ORDER

Mayor Munoz called the meeting to order at 6:34 p.m.

ROLL CALL

Members present: Munoz, Lewis, Argudo, Holloway, Solis

Members absent: None.

Staff members present: City Manager Carmany, City Attorney/Legal Counsel Casso, Development Services Director Di Mario and Chief Deputy City Clerk Garcia.

PLEDGE OF ALLEGIANCE

City Manager Carmany led the pledge of allegiance. Noting that his daughter would soon return from overseas duty, he asked that the pledge be recited in honor of all the men and women serving our country overseas.

ORAL COMMUNICATIONS

Susanna Fajardo-Rovira, President of La Puente Jr. All American Football, requested a grant for much-needed equipment for the football and cheer program. She noted the economy has taken a toll on the organization and new equipment is needed for the safety for the children. She stated parents pay a registration fee of \$210 which includes some equipment, insurance and fees and noted one mandatory league fundraiser is held to help offset costs. She further noted the organization's books are available at any time for anyone to see and that she receives no payment for her work.

Ben Carranza, President of La Puente National Little League, stated was in attendance because he heard there was money available. Noting that Little League makes enough money to buy equipment and uniforms, he stated that if one program is getting money other programs should get money. He noted his concerns with lack of a scoreboard, inadequate lights and cracked sidewalks.

Discussion ensued regarding costs, revenues, and an equitable process by which going forward any city funds might be distributed to support youth sports organizations.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

SM-1 CONSIDERATION OF A GRANT AGREEMENT WITH JR. ALL AMERICAN FOOTBALL OF LA PUENTE FOR THE PURCHASE OF EQUIPMENT FOR THE 2016 SEASON

A motion was made by Mayor Pro Tem Lewis, seconded by Mayor Munoz, to approve the Grant Agreement between the City of La Puente and Jr. All American Football of La Puente.

An alternate motion was made by Council Member Argudo, seconded by Council Member Solis, to allocate to Jr. All American Football \$10,000 at this time; to come back and develop a process for a grant application; to allocate the same amount to the softball and Little League at the beginning of their seasons; and to get this done by January 2017.

The alternate motion failed by the following roll call vote:

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

A motion was made by Mayor Pro Tem Lewis, seconded by Mayor Munoz, to approve the Grant Agreement between the City of La Puente and Jr. All American Football of La Puente and authorize the City Manager to execute the Agreement on behalf of the City. The motion carried by the following roll call vote:

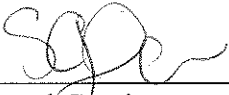
AYES: Munoz, Lewis, Argudo, Holloway, Solis.
NOES: None.
ABSTAIN: None.
ABSENT: None.

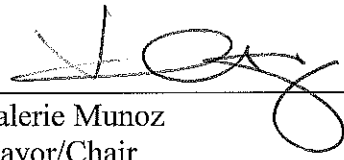
Council Member Argudo noted safety concerns with the backstops, sidewalks, and fences on the softball and little league fields. Council referred this matter to the City Manager.

ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 7:34 p.m.

Approved this 26th day of July, 2016.



Sheryl Garcia
Chief Deputy City Clerk

Valerie Munoz
Mayor/Chair