

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL MEETING OF
MAY 17, 2017

Per *Robert's Rules of Order Newly Revised 11th 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 Special Meeting of the City Council of the City of La Puente was held in the La Puente Center Workman Room, 501 N. Glendora Avenue, La Puente, California, on Wednesday, May 17, 2017, at 10:00 a.m.

CALL TO ORDER

Mayor Pro Tem Lewis called the meeting to order at 10:00 a.m.

ROLL CALL

Members present: Munoz (arrived at 10:10 a.m.), Lewis, Holloway and Solis.

Members absent: Argudo.

Staff members present: City Manager/Executive Director Carmany, Director of Administrative Services Bird, Lieutenant Cacheiro, City Attorney/Legal Counsel Casso, Development Services Director Di Mario, Chief Deputy City Clerk Garcia, Finance Manager Gitmed, Recreation Manager Lerma, Management Assistant Mastrosimone, City Engineer Pagett, Assistant City Attorney Sparks.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Lewis led the Pledge of Allegiance.

ORAL COMMUNICATIONS

None.

WELCOME, PURPOSE OF THE RETREAT, PUBLIC COMMENT AND INTRODUCTION OF THE FACILITATOR AND RECORDER

Mayor Pro Tem Lewis welcomed the participants and presented and overview of the meeting.

ROLE OF THE FACILITATOR, RECORDER, GROUP AND PUBLIC; STRATEGIC PLANNING ELEMENTS; AGENDA

Marilyn Snider, Facilitator, explained her role in the process and introduced the recorder, Michelle Luna.

INTRODUCTIONS OF THE GROUP

All meeting attendees introduced themselves. The following items were discussed:

CITY OF LA PUENTE:

- Mission/Purpose Statement
- Core Values/Guiding Principles
- Three Year Goals (2014-2017)

WHAT ARE THE STRENGTHS AND THE ACCOMPLISHMENTS OF THE CITY OF LA PUENTE SINCE THE OCTOBER 26, 2016, STRATEGIC PLANNING RETREAT?

WHAT ARE THE CITY OF LA PUENTE'S CURRENT INTERNAL WEAKNESSES/CHALLENGES?

WHAT ARE THE EXTERNAL FACTORS/TRENDS (E.G., ECONOMIC, POLITICAL, DEMOGRAPHIC, TECHNOLOGICAL, ENVIRONMENTAL, HEALTH) THAT WILL/MIGHT HAVE AN IMPACT ON THE CITY OF LA PUENTE IN THE COMING YEAR:

- Positively (Opportunities)?
- Negatively (Threats)?

IDENTIFY THREE-YEAR GOALS (WHAT THE CITY OF LA PUENTE NEEDS TO ACCOMPLISH):

- Brainstorm Goals
- By Consensus, Select 4 or 5 Goals

As the meeting ran over its scheduled time, at 1:00 p.m. the City Council recessed for a lunch break and reconvened at 1:40 p.m. The meeting continued in absence of a quorum with Mayor Pro Tem Lewis and Council Member Holloway present.

IDENTIFY SIX-MONTH STRATEGIC OBJECTIVES (HOW THE GOALS WILL BE ADDRESSED – BY WHEN, WHO WILL BE ACCOUNTABLE, FOR WHAT SPECIFIC, MEASURABLE RESULTS) FOR EACH OF THE THREE-YEAR GOALS

NEXT STEPS/FOLLOW-UP PROCESS TO MONITOR PROGRESS ON THE GOALS AND OBJECTIVES (INCLUDING SETTING A DATE IN 6 MONTHS TO UPDATE THE STRATEGIC PLAN)

SUMMARY OF THE RETREAT

Ms. Snider thanked the participants, gave a summary of the meeting including positives and weaknesses and asked each participant to share a positive word regarding the process.

CLOSING REMARKS

Mayor Pro Tem Lewis thanked the participants.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Pro Tem Lewis adjourned the meeting at 2:37 a.m.

Approved this 13th day of June, 2017.



Sheryl Garcia
Chief Deputy City Clerk



Valerie Munoz
Mayor/Chair