

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL MEETING OF
MAY 18, 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.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 Thursday, May 18, 2017, at 6:00 p.m.

CALL TO ORDER

Mayor Munoz called the meeting to order at 6:38 p.m.

ROLL CALL

Members present: Munoz, Lewis (arrived at 6:44 p.m.), Argudo, Holloway, Solis.

Members absent: None.

Staff members present: City Manager Carmany, City Attorney Casso, Director of Administrative Services Bird, Development Services Director Di Mario, Chief Deputy City Clerk Garcia, Finance Director Gitmed, Director of Recreation Services Lerma and City Engineer Pagett.

ORAL COMMUNICATIONS

None.

NEW BUSINESS

SS-1 STUDY SESSION: PRESENTATION, DISCUSSION AND DIRECTION REGARDING THE FISCAL YEAR 2017/2018 RECOMMENDED BUDGET

City Manager Carmany provided an overview of the proposed budget and Director of Administrative Services Bird and Development Services Director Di Mario provided powerpoint presentations.

City Council discussed various line items in the proposed budget including capital improvement projects, recreation costs, fireworks, the City Council travel budget, the Sheriff's contract, the animal control contract and landscaping contract.

Action taken: City Council reviewed and discussed the Fiscal Year 2017/2018 Recommended Budget.

ORAL COMMENTS FROM COUNCIL

Council Member Holloway requested the meeting be adjourned in memory of David A. Spence.

ORAL COMMENTS FROM STAFF

None.

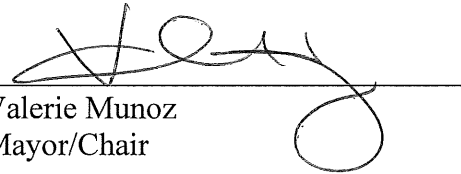
ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 10:05 p.m. in memory of David A. Spence.

Approved this 13th day of June, 2017.



Sheryl Garcia
Chief Deputy City Clerk



Valerie Munoz
Mayor/Chair