

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
JULY 25, 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 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 Tuesday, July 25, 2017, at 7:00 p.m.

CALL TO ORDER

Mayor Pro Tem Lewis called the meeting to order at 7:03 p.m.

ROLL CALL

Members present: Lewis, Holloway and Solis.

Members absent: Munoz and Argudo.

Staff members present: 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.

PLEDGE OF ALLEGIANCE

City Attorney Casso led the Pledge of Allegiance.

PRESENTATIONS

Director of Recreation Services Lerma, on behalf of the City Council, presented a Certificate of Appreciation to Josie Martinez for her 35 years of volunteer service to the community.

ORAL COMMUNICATIONS

Andrea Moreno, on behalf of Supervisor Hilda Solis, stated their office would be launching "Puente Valley Day" at the Los Angeles County Fair. She noted admission to the fair would be \$8 with a voucher and spoke about continued partnerships with the City. She stated on September 6, 2017, there would be a parade at the fair and she would be reaching out to staff for assistance showcasing local clubs and interest groups in the parade.

Bobby Martinez spoke in favor of refurbishing the Star Theater as a concert venue.

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Member Holloway reported on the recent Code Enforcement Ad Hoc Committee meeting. He noted there was discussion regarding proposed rate increases for code employees and he was looking forward to filling the available positions.

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE CITY COUNCIL AND SUCCESSOR AGENCY MEETING OF JULY 11, 2017

A motion was made by Council Member Holloway, seconded by Council Member Solis, to waive the reading and approve the Minutes of the City Council and Successor Agency meeting of July 11, 2017. The motion carried by the following roll call vote:

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

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None

D. CITY COUNCIL CONSENT CALENDAR

Council Member Solis requested additional information on a warrant register item. Director of Recreation Services Lerma clarified the amount in question was for security services for the City's 3rd of July celebration.

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

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

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1433

Action taken: The City Council and Successor Agency adopted Resolution No. 17-5354 approving Warrant Register No. 1433.

D-2 PRESENTATION OF THE FY 2016-2017 FOURTH QUARTER INVESTMENT REPORT

Action taken: The City Council received and filed the report.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL – None

ADHOC COMMITTEE REPORTS

Landscape and Lighting District: Nothing to report.

Code Enforcement: Nothing to report.

La Puente Park and Youth Program Oversight: Nothing to report.

Military Banner Recognition Program: Nothing to report.

Public Art: Nothing to report.

Community Alliance: Nothing to report.

Grant Writing: Nothing to report.

Traffic Sign Inventory and Revitalization: Nothing to report.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Council Member Holloway announced July 26, 2017, would be the last concert in the park and Mariachi Divas would be playing. He further stated National Night Out would be held on August 1, 2017, and August 2 was the last movie in the park.

Mayor Pro Tem Lewis reported she participated in “Martha’s Dream”, an event sponsored by the Santa Barbara Dream Foundation for terminally ill adults. She noted Casa de Sanchez donated the venue and Charlie Klinakis donated a limousine for the event. Council Member Solis stated it was a great event.

ORAL COMMENTS FROM STAFF

Director of Recreation Services Lerma reported on the Casa Mia Restaurant ribbon cutting taking place on July 27, 2017, at 5:00 p.m.

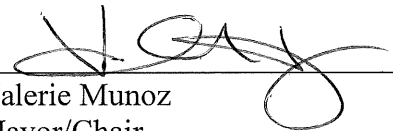
ADJOURNMENT

There being no further business before the City Council, Mayor Pro Tem Lewis adjourned the meeting at 7:30 p.m.

Approved this 8th day of August, 2017.



Sheryl Garcia
Chief Deputy City Clerk



Valerie Munoz
Mayor/Chair