

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL MEETING OF
MAY 3, 2019

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 Friday, May 3, 2019, at 9:00 a.m.

CALL TO ORDER

Mayor Munoz called the meeting to order at 9:06 a.m.

ROLL CALL

Members present: Munoz, Klinakis, Holloway, Lewis (arrived at 9:07 a.m.) and Solis (arrived at 9:10 a.m.)

Members absent: None.

Staff members present: City Manager Bob Lindsey, City Attorney Jamie Casso, Director of Administrative Services Troy Grunklee, Director of Development Services John Di Mario, Director of Community Services Roxanne Lerma, Principal Accountant Alexander Merkel-Medina, Management Analyst Anissa Livas, and Management Assistant Cece Dunlap.

PLEDGE OF ALLEGIANCE

City Attorney Casso led the Pledge of Allegiance.

ORAL COMMUNICATIONS – None

SM-1 DISCUSSION AND DIRECTION REGARDING ESTABLISHMENT OF CITY COMMUNITY FOUNDATION

City Attorney Casso opened the forum for discussion regarding the establishment of a city community foundation to assist in raising funds for various city programs.

Direction was given to Staff to continue with the 501c3 process and bring back the final proposal and recommendations to the City Council at a later date.

SM-2 PRESENTATION, DISCUSSION AND DIRECTION REGARDING THE FISCAL YEAR 2019/2020 RECOMMENDED BUDGET

Director of Administrative Services Grunklee provided a PowerPoint presentation discussing the proposed budget for the 2019-20 Fiscal Year.

Discussion ensued regarding additional staffing, contract and in-house services, revenue and expenditure projections, mid-year and quarterly budget reviews, and anticipated budget changes.

Direction was given to Staff to bring back the proposed budget for final approval at the May 28, 2019, City Council Meeting.

ORAL COMMENTS FROM COUNCIL

Council Member Solis thanked those that were involved in the Kiwanis Club of La Puente's 4th Annual Downtown La Puente Car Show.

Mayor Pro Tem Klinakis thanked Jeff Lewis and Staff for assisting in the Kiwanis Car Show.

Mayor Munoz thanked the Kiwanis Club and everyone that participated in the event.

Council Member Lewis noted that the event has grown greatly, and thanked the Fire Department and the community for participating.

ORAL COMMENTS FROM STAFF

City Manager Lindsey noted that the Fire Department and City Staff did a wonderful job at the Kiwanis Car Show. He also noted that City Staff attended the closing ceremonies for softball.

ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 10:09 a.m. in the memory of Edward Villa.

Approved this 28th day of May, 2019.



Sheryl Garcia
City Clerk



Valerie Munoz
Mayor/Chair