

MINUTES
LA PUENTE CITY COUNCIL
SPECIAL MEETING OF
JULY 25, 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 Thursday, July 25, 2019, at 8:00 a.m.

CALL TO ORDER

Mayor Munoz called the meeting to order at 8:02 a.m.

ROLL CALL

Members present: Munoz, Klinakis, Holloway, Lewis, Solis (arrived at 8:20 a.m.).

Members absent: None.

Staff members present: City Manager Bob Lindsey, Deputy City Attorney Matt Gorman, Director of Administrative Services Troy Grunklee, Director of Development Service John Di Mario, City Clerk Sheryl Garcia, Director of Community Services Roxanne Lerma, and Management Assistant Cece Dunlap.

PLEDGE OF ALLEGIANCE

Council Member Holloway led the Pledge of Allegiance.

ORAL COMMUNICATIONS

None.

SM-1 DISCUSSION AND DIRECTION REGARDING THE CITY OF LA PUENTE PARK
MASTER PLAN

Mayor Munoz and Council Member Lewis opened the discussion regarding recommended revisions to the approved La Puente Park Master Plan. As the ad hoc committee, they recommended starting with the west end of the park, the sports fields and sewer line project. An updated map with the recommended changes was provided to the City Council. Mayor Munoz spoke in depth about the recommended changes and phasing, sewer lines, and the age of the lighting elements and noted the ad hoc committee's focus on the internal aspects of the park before moving into the various phases.

Discussion ensued regarding relocation of the skate park, basketball courts, football, softball, and soccer fields; new sewer line project; partnering with the school district; lighting, plumbing, and electrical plans for the park; and funds for the project.

The City Council gave the following consensus to revise the design/layout of the La Puente Park Master Plan per the ad hoc committee recommendations:

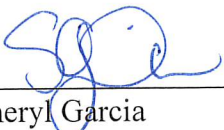
Item #19 skate park; Item #12 basketball courts; Item #14 new facility to include plans for restrooms; Item #13 potential soccer field; Item #10 move football field diagonal to Temple Avenue and keep Item #31 as maintenance yard; keep item #6B as revitalized softball field and include Item #6A as new enhanced softball field and provide design work for item #34 T-ball fields.

City Council further directed Willdan Engineering to include a sewer line on the west side of the park and to provide design work regarding rehabilitation to the parking lots, beautification of new cement work, and a design concept and theme for hardscape throughout the park.

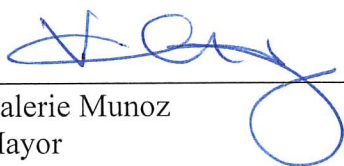
ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 11:00 a.m.

Approved this 13th day of August, 2019.



Sheryl Garcia
City Clerk



Valerie Munoz
Mayor