

MINUTES
LA PUENTE CITY COUNCIL
SPECIAL MEETING OF
DECEMBER 19, 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, December 19, 2019, at 9:00 a.m.

9:00 A.M. AGENDA
OPEN SESSION

CALL TO ORDER

Mayor Klinakis called the meeting to order at 9:01 a.m.

ROLL CALL

Members present: Klinakis, Lewis, Munoz, Holloway, Solis.

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, City Clerk Sheryl Garcia, Director of Community Services Roxanne Lerma, Principal Accountant Alex Merkel-Medina, and Management Assistant Cece Dunlap.

PLEDGE OF ALLEGIANCE

Mayor Klinakis led the Pledge of Allegiance.

ORAL COMMUNICATIONS – None.

SM-1 CONSIDERATION OF A CHANGE ORDER WITH MALOOF NAMAN BUILDERS, INC. FOR DEMOLITION WORK AT LA PUENTE PARK IN THE AMOUNT OF \$18,370

Director of Development Services Di Mario provided a staff report on the additional work required at La Puente Park.

A motion was made by Council Member Munoz, seconded by Mayor Klinakis, to: (1) approve the change order in the amount of \$18,370; and (2) directed to provide for the removal of the concrete retaining wall. The motion carried by the following roll call vote:

AYES: Klinakis, Lewis, Munoz, Holloway, Solis.
NOES: None
ABSTAIN: None
ABSENT: None

SM-2 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR CONSTRUCTION OF THE IAN C. CALDERON SKATE PARK AND BASKETBALL COURTS AT LA PUENTE PARK

Director of Development Services Di Mario provided a staff report.

A motion was made by Council Member Solis, seconded by Council Member Munoz, to: (1) approve the plans and specifications for the construction of the Ian C. Calderon Skate Park and basketball courts at La Puente Park; and (2) authorize Staff to solicit for bids. The motion carried by the following roll call vote:

AYES: Klinakis, Lewis, Munoz, Holloway, Solis.
NOES: None
ABSTAIN: None
ABSENT: None

ORAL COMMENTS FROM COUNCIL

Mayor Klinakis wished everyone a Merry Christmas and happy New Year and thanked staff for all their work.

Council Member Solis wished everyone a Merry Christmas and thanked his colleagues and staff for the hard work over the past year.

Council Member Munoz wished everyone happy holidays and thanked staff for a fabulous year.

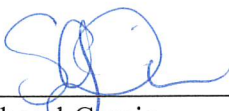
Council Member Holloway wished everyone a Merry Christmas and happy New Year and noted the funeral arrangements for Josie Martinez.

ORAL COMMENTS FROM STAFF – None.

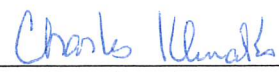
ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 9:13 a.m.

Approved this 14th day of January, 2020.



Sheryl Garcia
City Clerk



Charlie Klinakis
Mayor/Chair