

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL MEETING OF
JUNE 30, 2020

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 Tuesday, June 30, 2020, at 9:30 a.m.

CALL TO ORDER

Mayor Klinakis called the meeting to order at 9:30 a.m.

ROLL CALL

Members present: Klinakis, Lewis (via teleconference), Holloway (via teleconference), Munoz (via teleconference), Solis.

Members absent: None.

Staff members present: City Manager Bob Lindsey (via teleconference), City Attorney Jamie Casso (via teleconference), Director of Administrative Services Troy Grunklee, Director of Development Services John Di Mario, City Clerk Sheryl Garcia, 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 SPOHN RANCH, INC. FOR THE MAJORITY LEADER IAN CALDERON SKATE PARK AND BASKETBALL COURTS PROJECT AT LA PUENTE PARK IN AN AMOUNT UP TO \$80,367.04

Per City Council's direction at the June 23, 2020, City Council meeting, Director of Development Services Di Mario provided a staff with four design options for the basketball courts being constructed at La Puente Park.

Discussion ensued regarding the four proposed design options (Option 4 through Option 7). Options discussed included the coloring of the concrete, the dimensions of the courts, and lighting.

A motion was made by Mayor Klinakis, seconded by Mayor Pro Tem Lewis, to approve Option 7, a change order in the amount of \$15,340.00 for the Majority Leader Ian Calderon Skate Park and Basketball Courts project. The motion carried by the following roll call vote:

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

Direction was given to Staff to bring back options on specific types of basketball backboards, durability, and costs at a future City Council meeting.

ORAL COMMENTS FROM COUNCIL

Mayor Klinakis thanked the La Puente Park Master Plan ad hoc committee for their work and thanked the City Council and Staff for their hard work.

Council Member Solis reported that sounds of illegal fireworks in the City have been lessening.

Council Member Holloway noted that the Sheriff's deputies were patrolling around the City and thanked Staff for their participation.

Mayor Pro Tem Lewis thanked everyone for moving forward with the La Puente Park and expressed her concern regarding audio quality during the City Council meetings.

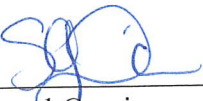
Council Member Munoz noted that the Sheriff's deputies had been visible in the City and thanked Staff for working with Spohn Ranch in regards to the La Puente Park. She further wished everyone a happy Fourth of July.

ORAL COMMENTS FROM STAFF

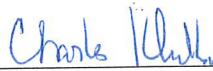
Director of Development Services Di Mario thanked City Manager Lindsey and Communications/Information Technology Analyst Overstreet for their work relating to SM-1, and thanked the ad hoc committee for their work and patience.

There being no further business before the City Council, Mayor Klinakis adjourned the meeting at 10:11 a.m.

Approved this 28th day of July, 2020.



Sheryl Garcia
City Clerk



Charlie Klinakis
Mayor/Chair