

MINUTES
SPECIAL MEETING OF THE
PUENTE PRIDE COMMISSION
NOVEMBER 17, 2015

Per *Robert's Rules of Order Newly Revised 10th 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 Special Meeting of the Puente Pride Commission was held in the City Council Conference Room at City Hall, 15900 East Main Street, La Puente, California, on November 17, 2015, at 3:30 p.m.

CALL TO ORDER

Chair Stowell called the meeting to order at 3:29 p.m.

ROLL CALL

Members present: Stowell, Maben, Pringle
Members absent: Costea
Staff present: Commission Secretary Lerma, Chief Deputy City Clerk Garcia

PLEDGE OF ALLEGIANCE

Chair Stowell led the Pledge of Allegiance.

ORAL COMMUNICATIONS - None

SELECTION OF CHAIRPERSON

Commissioner Stowell nominated Commissioner Costea for Chair. With no other nominations, the nominations were closed and a roll call vote was taken.

AYES: Maben, Pringle, Stowell
NOES: None
ABSTAIN: None
ABSENT: Costea

SELECTION OF VICE-CHAIRPERSON

Commissioner Maben nominated Commissioner Pringle for Vice-Chair. With no other nominations, the nominations were closed and a roll call vote was taken.

AYES: Maben, Pringle, Stowell
NOES: None
ABSTAIN: None
ABSENT: Costea

A. MINUTES OF PREVIOUS PUENTE PRIDE AWARD COMMITTEE MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE PUENTE PRIDE COMMISSION MEETING OF NOVEMBER 18, 2014

Commissioner Stowell moved to waive the reading and approve the Minutes of November 18, 2014; seconded by Vice-Chair Pringle. The motion carried by the following roll call vote:

AYES: Mabel, Pringle, Stowell
NOES: None
ABSTAIN: None
ABSENT: Costea

B. PUBLIC HEARING BEFORE THE PUENTE PRIDE COMMISSION - None

C. UNFINISHED BUSINESS OF THE PUENTE PRIDE COMMISSION - None

D. PUENTE PRIDE COMMISSION CONSENT CALENDAR - None

E. NEW BUSINESS TO BE CONSIDERED BY THE PUENTE PRIDE COMMISSION

E-1 DISCUSSION AND DIRECTION REGARDING THE PUENTE PRIDE HOME BEAUTIFICATION AWARD SELECTION PERIODS, AND ASSIGNMENT OF COMMISSIONERS TO DESIGNATED ZONES FOR THE SELECTION PROCESS

The Commission agreed to the following partners and zones for the Winter 2015, award selection:

Zone 1 – Split between Stowell/Maben and Pringle/Costea
Zone 2 – Stowell/Maben
Zone 3 – Pringle/Costea

It was agreed that nomination forms would be returned to the City no later than December 19, 2015. A follow-up Commission meeting was scheduled for December 15, 2015, at 3:30, at City Hall.

ORAL COMMENTS FROM BOARD MEMBERS

Commissioner Stowell stated the Commission may not have difficulty filling seats if the City provided a gas stipend.

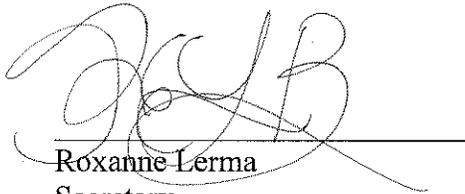
ORAL COMMENTS FROM STAFF

None.

ADJOURNMENT

There being no further business to come before the Committee, Vice-Chair Pringle adjourned the meeting at 4:04 p.m.

Approved this 15th day of December, 2015.



Roxanne Lerma
Secretary



Leslie Costea
Chair