

MINUTES
SPECIAL MEETING OF THE
EDUCATION PRIDE COMMISSION
MAY 13, 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 Education Commission was held in the City Council Conference Room at City Hall, 15900 East Main Street, La Puente, California, on May 13, 2015, at 6:00 p.m.

CALL TO ORDER

Chair Mendoza called the meeting to order at 6:05 p.m.

ROLL CALL

Members present: Mendoza, Vega, Dahlitz and Grueter
Members absent: Becerra
Staff present: Commission Secretary Lerma and Chief Deputy City Clerk Garcia

PLEDGE OF ALLEGIANCE

Commission Secretary Lerma led the Pledge of Allegiance.

ORAL COMMUNICATIONS – None

- A. MINUTES OF PREVIOUS EDUCATION COMMISSION MEETINGS – None
- B. PUBLIC HEARING BEFORE THE EDUCATION COMMISSION – None
- C. UNFINISHED BUSINESS OF THE EDUCATION COMMISSION – None
- D. EDUCATION COMMISSION CONSENT CALENDAR – None
- E. NEW BUSINESS TO BE CONSIDERED BY THE EDUCATION COMMISSION
- E-1 CONSIDERATION OF SCHOLARSHIP AWARDS FOR FISCAL YEAR 2015/2016

Chair Mendoza moved to: (1) review the scholarship applications; (2) select scholarship recipients; and (3) recommend that the City Council award the scholarships at the June 9, 2015, City Council Meeting; seconded by Commissioner Vega. The motion carried by the following roll call vote:

AYES: Mendoza, Vega, Dahlitz, Grueter
NOES: None
ABSTAIN: None
ABSENT: Becerra

ORAL COMMENTS FROM BOARD MEMBERS – None

ORAL COMMENTS FROM STAFF – None

ADJOURNMENT

There being no further business to come before the Committee, Chair Mendoza adjourned the meeting at 7:01 p.m.

Approved this 25th day of May, 2016.



Roxanne Lerma, Secretary



Vanessa Vega, Chair

Dated: August 17, 2016