

MINUTES
SPECIAL MEETING OF THE
PUENTE PRIDE COMMISSION
DECEMBER 15, 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 December 15, 2015, at 3:30 p.m.

CALL TO ORDER

Chair Costea called the meeting to order at 3:36 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Commissioner Stowell led the Pledge of Allegiance.

ORAL COMMUNICATIONS - None

A. MINUTES OF PREVIOUS PUENTE PRIDE AWARD COMMITTEE MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE PUENTE PRIDE COMMISSION MEETING OF NOVEMBER 17, 2015

Chair Costea moved to waive the reading and approve the Minutes of November 17, 2015; seconded by Vice-Chair Pringle. The motion carried by the following roll call vote:

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

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 present Winter 2015 awards at the January 12, 2016, City Council meeting.

With regard to Spring 2016 awards, it was agreed that nomination forms would be returned to the City no later than March 21, 2016, with awards to be presented at the May 10, 2016, City Council meeting.

With regard to Summer 2016 awards, it was agreed that nomination forms would be returned to the City no later than June 20, 2016, with awards to be presented at the July 12, City Council meeting.

It was agreed that partners and zones for all award periods would remain as follows:

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

Zone 2 – Stowell/Maben

Zone 3 – Pringle/Costea

It was further agreed that a follow-up Commission meeting would be scheduled as needed.

ORAL COMMENTS FROM BOARD MEMBERS

None.

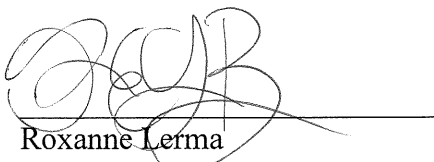
ORAL COMMENTS FROM STAFF

None.

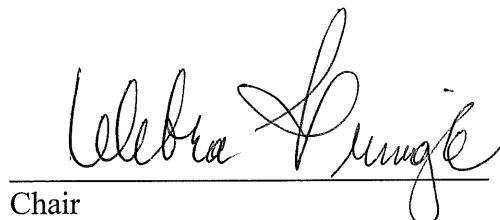
ADJOURNMENT

There being no further business to come before the Committee, Chair Costea adjourned the meeting at 3:52 p.m.

Approved this 30th day of November, 2016.



Roxanne Lerma
Secretary



Chair