



**AGENDA**  
**SPECIAL MEETING OF**  
**LA PUENTE COMMUNITY FOUNDATION**  
**COUNCIL CHAMBERS**  
**15900 EAST MAIN STREET, LA PUENTE**  
**July 21, 2021 AT 10:00 A.M.**

---

**CALL TO ORDER**

**ROLL CALL**

MEMBERS: MARQUEZ, DEIRMENJIAN, PARKIH, DUARTE, XIE

**PLEDGE OF ALLEGIANCE**

**ORAL COMMUNICATIONS**

*If you wish to address the Foundation on an item other than a public hearing matter, please complete the Request for Oral Presentation form and submit it to the Administrative Services Department no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 06-843).*

**1. READ AND APPROVE THE MINUTES OF THE LA PUENTE COMMUNITY FOUNDATION MEETING OF MARCH 17, 2021**

Staff Recommendation: It is recommended that the Foundation waive the reading and approve the Minutes of the La Puente Community Foundation of March 17, 2021.

**2. UPDATE ON THE LA PUENTE COMMUNITY FOUNDATION**

Staff Recommendation: It is recommended that the Foundation receive and file the report.

**3. PRESENTATION OF THE COMMUNITY ENGAGEMENT SUPERVISOR**

Staff Recommendation: It is recommended that the Foundation receive and file the presentation.

**4. COMMUNITY SERVICES DEPARTMENT OVERVIEW AND PROGRAM UPDATES**

Staff Recommendation: It is recommended that the Foundation receive and file the report.

**5. PARK MASTER PLAN UPDATE**

Staff Recommendation: It is recommended that the Foundation receive and file the report.

6. DISCUSSION AND DIRECTION REGARDING FUTURE FUNDRAISING EVENTS

ORAL COMMENTS FROM BOARD MEMBERS

ORAL COMMENTS FROM STAFF

ADJOURNMENT

AVAILABILITY

Any writings or documents provided to a majority of the Foundation regarding any item on this agenda will be made available for public inspection at City Hall located at 15900 E Main Street. In addition, such writings and documents will be posted on the City’s website at <http://www.lapuente.org>

AMERICANS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by the City, please contact the City at (626) 855-1500. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.


MEETINGS OF THE BOARD

Meetings of the Board shall be held at the principal office of the corporation or at such other place as has been designated by the Board. In the absence of any such designation, meetings shall be held at the principal office of the corporation. Any meeting may be held by conference telephone or similar communication equipment, so long as all Directors participating in the meeting can hear one another, and all such Directors shall be deemed to be present in person at such meeting. Meetings shall be conducted in compliance with the Ralph M. Brown Act, California Government Code Section 54950 et seq.

CERTIFICATION

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements.

Dated this 21<sup>st</sup> day of July 2021.

  
\_\_\_\_\_

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES     ) SS  
CITY OF LA PUENTE            )

AFFIDAVIT OF POSTING

I, Hector Hernandez, Community Engagement Supervisor, hereby certify that a copy of the Notice and Call of a Special Meeting of the La Puente Community Foundation, to be held on July 21, 2021, commencing at 10:00 a.m., was posted in accordance with all applicable laws and provided not less than twenty-four hours before the time of the meeting to the following: Deirmenjian, Duarte, Marquez, Parkih, and Xie.

I declare under penalty of perjury that the foregoing is true and correct. Dated this 21<sup>st</sup> day of July, 2021.