



CITY OF LA PUENTE

NOTICE REGARDING PUBLIC PARTICIPATION IN MEETINGS DUE TO COVID-19

Given the current Shelter in Place Order covering the State of California and social distancing guidelines issued by federal, state and local agencies, the City is implementing the following procedures for participation in La Puente Community Foundation meetings, until further notice. Members of the Foundation may participate from a remote location via teleconference.

How to Listen Live to the Meeting

Live By Phone: Please dial (408) 650-3123 and enter the following access code: 454-310-925. This is a “listen only” line. To submit a public comment, please see below.

How to Submit Public Comment

Please note that all comments are subject to the same rules as would otherwise apply to speakers at City Council meetings.

In Writing: eComments may be submitted via email to the following email: adminsvcs@lapuente.org. Please provide your eComment no later than 2 hours prior to the meeting start time.

American Disability Act Accommodations

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the La Puente Community Foundation meeting, please contact the Administrative Services Department (626) 855-1500 within 48 hours of the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

**The City of La Puente thanks you in advance for taking all precautions
to prevent spreading the COVID-19 virus.**



AGENDA
SPECIAL MEETING OF
LA PUENTE COMMUNITY FOUNDATION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
August 25, 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 JULY 21, 2021

Staff Recommendation: It is recommended that the Foundation waive the reading and approve the Minutes of the La Puente Community Foundation of July 21, 2021.

2. DISCUSSION AND DIRECTION REGARDING THE SALE OF CITY STREET SIGNS

Staff Recommendation: It is recommended that the Foundation discuss and provide direction to City staff regarding how the Foundation would like to structure the sale and selling price of the City street signs.

3. DISCUSSION AND DIRECTION REGARDING THE MISSION STATEMENT FOR THE LA PUENTE COMMUNITY FOUNDATION

Staff Recommendation: It is recommended that the Foundation approve the mission statement for the La Puente Community Foundation.

4. DISCUSSION AND DIRECTION REGARDING FUTURE 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.lapunte.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 25th day of August 2021.

Hector Hernandez

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 August 25, 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: Marquez, Deirmenjjan, Parkih, Duarte, and Xie.

I declare under penalty of perjury that the foregoing is true and correct. Dated this 25th day of August, 2021.