

MINUTES  
SPECIAL MEETING OF THE  
EDUCATION PRIDE COMMISSION  
AUGUST 17, 2016

Per *Robert's Rules of Order Newly Revised 10<sup>th</sup> 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 August 17, 2016, at 6:00 p.m.

CALL TO ORDER

Commission Secretary Lerma called the meeting to order at 6:11 p.m.

ROLL CALL

Members present: Garcia, Grueter and Vega  
Members absent: None  
Staff present: Commission Secretary Lerma and Chief Deputy City Clerk Garcia

PLEDGE OF ALLEGIANCE

Chair Vega led the Pledge of Allegiance.

ORAL COMMUNICATIONS – None

A. MINUTES OF PREVIOUS MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING OF MAY 25, 2016

A motion was made by Vice Chair Garcia, seconded by Chair Vega, to waive the reading and approve the minutes of the Special Meeting of May 25, 2016. The motion carried by the following roll call vote:

AYES: Vega, Garcia, Grueter  
NOES: None  
ABSTAIN: None  
ABSENT: 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 DISCUSSION AND DIRECTION REGARDING FUNDRAISING OPPORTUNITIES

The Commission discussed various fundraising opportunities including having booths at the Main Street Run and selling raffle tickets.

Action taken: The Education Commission discussed and provided direction to Staff regarding fundraising opportunities.

ORAL COMMENTS FROM BOARD MEMBERS

It was agreed that the next meeting of the Education Commission would be held on September 1, 2016, at 6:00 p.m.

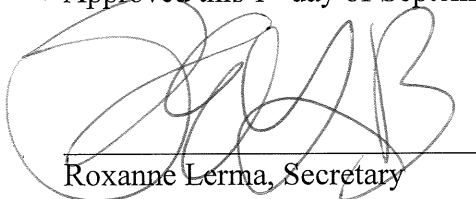
ORAL COMMENTS FROM STAFF

Secretary Lerma discussed the Commissioner's attendance at school board meetings.

ADJOURNMENT

There being no further business to come before the Commission, Commission Secretary Lerma adjourned the meeting at 6:44 p.m.

Approved this 1<sup>st</sup> day of September, 2016.

  
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Roxanne Lerma, Secretary

  
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Vanessa Vega, Chair