

**MINUTES
SPECIAL MEETING OF THE
LA PUENTE CITY COUNCIL
JULY 25, 2006**

A Special Meeting of the City Council of the City of La Puente was held in the Council Conference Room of City Hall, 15900 East Main Street, La Puente, California, on July 25, 2006 at 6:00 p.m.

Mayor Chavez called the meeting to order at 6:04 p.m.

Council Members present: Lujan, Perez and Chavez
Council Members absent: Solis and Storing

Staff Members present: City Manager Ledford, City Attorney Casso, City Clerk Cowley, Community Services Director Adanto, Deputy City Clerk Giron

Mayor Chavez led in the pledge of allegiance.

ORAL COMMUNICATIONS

Ken Medeiros addressed Council indicating that Agenda Item No. A-1 was listed as one item. He felt that the different court cases should have been as separate items on the agenda. Mr. Medeiros also expressed that the City was having problems because of the Redevelopment Agency.

City Attorney Casso clarified that all the court cases listed under Item No. A-1 were consolidated by the superior court into one case. Each case as was listed under Item No. A-1 for purposes of identification.

A. RECESS TO CLOSED SESSION

At 6:07 p.m. the City Attorney announced that the City Council would recess to closed session pursuant to Government Code 54956.9(a) to conference with legal counsel on Item No. A-1.

A-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) TO CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

TERRENO CONSTRUCTION v. PERT CONSTRUCTION CO., INC., CITY OF LA PUENTE, FIRST NATIONAL INSURANCE CO. OF AMERICA, ET AL.,--
LOS ANGELES COUNTY SUPERIOR COURT CASE NO. KC046208

CD&C INC. v. PERT CONSTRUCTION CO. INC., CITY OF LA PUENTE, ET AL. -- LOS ANGELES SUPERIOR COUNTY COURT CASE NO. BC328044

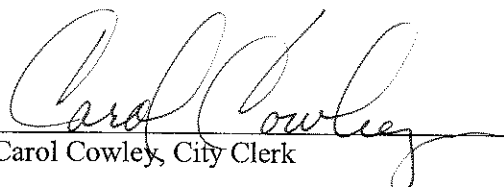
L.A. COMMERCIAL GROUP, INC. (DBA CONTINENTAL COMMERCIAL GROUP) v. SANG H. JEONG, CITY OF LA PUENTE, ET AL. -- LOS ANGELES COUNTY SUPERIOR COURT CASE NO. 05C00674

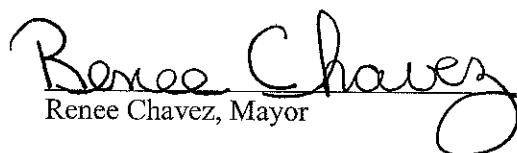
SANG JEONG v. PERT CONSTRUCTION CO., INC., CITY OF LA PUENTE, ET AL. -- LOS ANGELES COUNTY SUPERIOR COURT CASE NO. BC334223

RECONVENE TO OPEN SESSION

At 6:55 p.m. the City Council reconvened to open session, at which time the City Attorney announced that the City Council met in closed session pursuant to Government Code Section 64956.9(a) to discuss Item No. A-1. The City Council gave direction to the City Attorney. No Action was taken. There was nothing further to report.

ADJOURNMENT


Carol Cowley, City Clerk


Renee Chavez, Mayor