

**MINUTES
SPECIAL MEETING OF THE
LA PUENTE CITY COUNCIL
NOVEMBER 1, 2006**

A Special Meeting of the City Council was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on November 1, 2006, at 6:30 p.m.

CALL TO ORDER

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

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

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mayor Chavez.

ORAL COMMUNICATIONS

There were none.

A. RECESS TO CLOSED SESSION

At 6:31 p.m. the City Attorney announced that the City Council would adjourn to close session pursuant to Government Code Section 54956.9(a) to conference with legal counsel - existing litigation and Government Code Section 54957 - to discuss public employee appointment - City Manager.

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

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

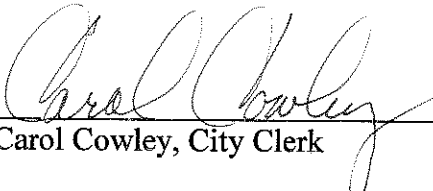
A-2 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 PUBLIC EMPLOYEE APPOINTMENT - CITY MANAGER

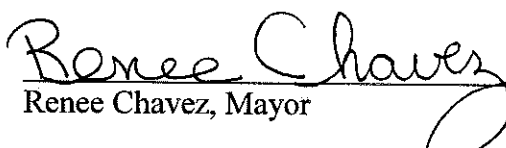
RECONVENE TO OPEN SESSION

At 8:30 the City Council reconvened to open session at which time the City Attorney announced that the City Council had adjourned to closed session to discuss Items A-1 and A-2 on the

agenda. On Item A-1 on a 4-1 vote Council gave direction to the City Attorney's office. On Item A-2 on a 5-0 vote Council appointed Carol Cowley as the City Manager. The appointment was subject to approval of the contract and would become effective January 1, 2007. There was nothing further to report.

ADJOURNMENT


Carol Cowley, City Clerk


Renee Chavez, Mayor