

**MINUTES
LA PUENTE CITY COUNCIL
SPECIAL MEETING
FEBRUARY 27, 2008**

A Special Meeting of the City Council of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on February 27, 2008, at 6:30 p.m.

CALL TO ORDER

Major Lujan called the meeting to order at 6:30 p.m.

ROLL CALL

Council Members present: Mendoza, Solis, Storing, Holloway, Lujan

Staff Members present: City Manager Cowley, Assistant City Manager Yamachika,
City Attorney Casso, Deputy City Attorney Archuleta,
Acting City Clerk Giron

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Storing.

ORAL COMMUNICATIONS

None.

RECESS TO CLOSED SESSION

At 6:34 p.m. City Attorney Casso announced that the Council would recess to closed session pursuant to Government Code Section 54956.9(b) to conference with anticipated litigation.

**A-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO
GOVERNMENT CODE SECTION 54956.9(b) - TO CONFERENCE WITH
LEGAL COUNSEL - ANTICIPATED LITIGATION**

CONVENE TO OPEN SESSION

Mayor Lujan reconvened the City Council meeting to open session at 8:54 p.m.

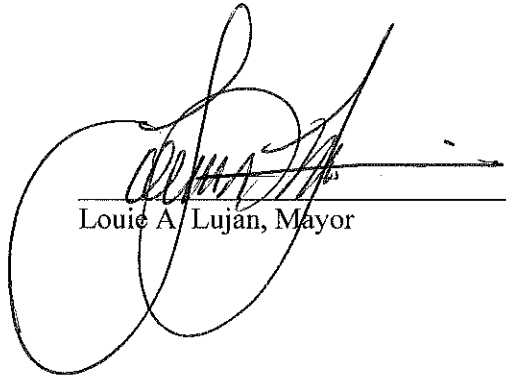
City Attorney Casso announced that regarding Item A-1 direction was given to City Attorney office and City Manager. No final action taken. Nothing further to report.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lujan adjourned the meeting at 8:56 p.m.

Approved this 8th day of July, 2008



Diana Giron, Acting City Clerk

Louie A. Lujan, Mayor