

**MINUTES
SPECIAL CITY COUNCIL MEETING
JULY 24, 2008**

A Special City Council Meeting of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on July 24, 2008, at 7:30 p.m.

CALL TO ORDER

Mayor Lujan called the meeting to order at 8:30 p.m.

ROLL CALL

Members Present: Mendoza, Solis, Storing, Holloway, and Lujan.

Staff Members present: City Manager Cowley, Assistant City Manager Yamachika, City Attorney Casso, and City Clerk Turner.

ORAL COMMUNICATIONS

Ken Medeiros spoke about an item not related to the agenda and declined to speak further.

Nancy Medeiros also wished to speak about an item not related to the agenda and agreed to hold her comments until the next available meeting.

NEW BUSINESS OF THE CITY COUNCIL

A-1 CONSIDERATION OF APPROVAL OF STIPULATION FOR ENTRY OF INTERLOCUTORY JUDGMENT FOR SETTLEMENT OF THE GUDZUNAS EMINENT DOMAIN COMPLAINT

City Attorney Casso announced that this item was brought forward at the request of the attorney for the Gudzunus property and is in conjunction with the matter already considered by the Commission.

Council Member Mendoza moved to approve the Stipulation for Entry of Interlocutory Judgment and authorize the Mayor to sign the agreement on its behalf; seconded by Council Member Solis. The motion carried by the following roll call vote: AYES: Mendoza, Solis, Holloway, and Lujan. NOES: Storing.

RECESS CITY COUNCIL AND CONVENE COMMUNITY DEVELOPMENT COMMISSION

Mayor Lujan recessed the City Council meeting at 8:39 p.m.

Mayor Lujan reconvened the City Council meeting at 11:10 p.m.

RECESS TO CLOSED SESSION

City Attorney Casso announced that the City Council would recess to closed session pursuant to Government Code Section 54956.9(b) to conference with Legal Counsel for one case of anticipated litigation.

Mayor Lujan recessed the meeting to closed session at 11:10 p.m.

B-2 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION BEING HELD
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) - TO CONFERENCE
WITH LEGAL COUNSEL - ANTICIPATED LITIGATION ONE CASE

RECONVENE TO OPEN SESSION AND ADJOURN THE COMMUNITY DEVELOPMENT
COMMISSION

At 12:05 a.m. Mayor Lujan reconvened the meeting to open session. Mayor Pro Tem Holloway was not present.

City Attorney Casso announced that Item B-2 was not discussed and no reportable action was taken. (Note: The City Council recessed to closed session in conjunction with the Community Development Commission. The Community Development Commission was the only item discussed during closed session.)

ORAL COMMENTS FROM COUNCIL

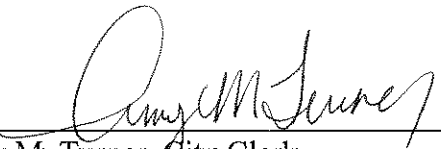
Council Member Mendoza thanked staff for their time.

ORAL COMMENTS FROM STAFF

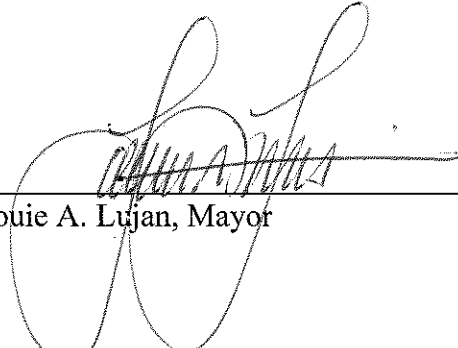
None.

ADJOURNMENT OF CITY COUNCIL

There being no further business to come before the City Council, Mayor Lujan adjourned the meeting at 12:05 a.m.



Amy M. Turner, City Clerk



Louie A. Lujan, Mayor