

**MINUTES
SPECIAL MEETING OF THE LA PUENTE CITY COUNCIL
OCTOBER 6, 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 October 6, 2008, at 6:00 p.m.

CALL TO ORDER

Mayor Lujan called the meeting to order at 6:02 p.m.

ROLL CALL

Members present: Storing, Lujan, Mendoza, and Holloway.

Members absent: Solis

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

PLEDGE OF ALLEGIANCE

Council Member Storing led the Pledge of Allegiance.

ORAL COMMUNICATIONS

None.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

A-1 CONSIDERATION OF AGREEMENT WITH FRANK TRIPEPI OF WILLDAN FINANCIAL SERVICES TO PROVIDE TRANSITION MANAGER SERVICES

City Attorney Casso provided an overview of the item noting that the exact start date has not yet been determined.

Mr. Triepi, responding to questions from City Council, noted that he would be working 32 hours a week and would be available for City events if that was how Council chose to use his hours. He stated that he is the current President of Willdan Financial Services and that he would like to begin the contract on October 16, 2008. He stated that he would work with Assistant City Manager Yamachika to set his schedule and agreed to aid in the process of recruiting a permanent City Manager. Mr. Triepi shared his work background which included over 30 years experience. He shared that his work philosophy is that City Council sets policy and the job of the City Manager is to implement the policy set by Council. He noted that all Council would be served equally, and that he would not take direction from individual Council Members.

Mayor Lujan moved to approve the contract as presented with the start date of October 16, 2008; seconded by Council Member Mendoza. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Storing, Holloway, and Lujan. NOES: None. ABSENT: Solis.

ORAL COMMENTS FROM COUNCIL

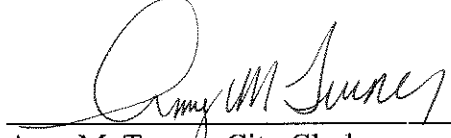
Mayor Pro Tem Holloway asked to have the meeting adjourned in memory of Mike Nagaoka, former Industry Station Captain with the Los Angeles County Sheriff Department.

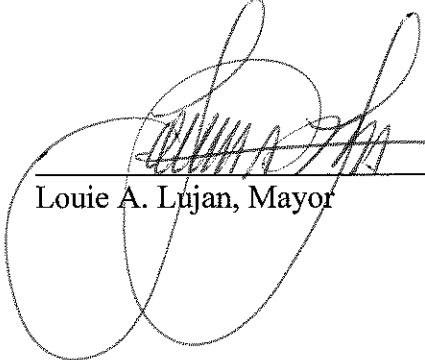
ORAL COMMENTS FROM STAFF

Assistant City Manager Yamachika stated that he looks forward to working with Frank Tripepi.

ADJOURNMENT

There being no other business to come before the City Council, Mayor Lujan adjourned the meeting at 6:25 p.m.



Amy M. Turner, City Clerk

Louie A. Lujan, Mayor