

**MINUTES
LA PUENTE SPECIAL CITY COUNCIL MEETING OF
DECEMBER 13, 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 December 13, 2008, at 9:30 a.m.

CALL TO ORDER

Mayor Lujan called the meeting to order at 9:46 a.m.

ROLL CALL

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

Council Members Absent: Storing. (Council Member Storing arrived at 10:00 a.m.)

Staff Members present: Transition Manager Tripepi, Assistant City Manager Yamachika
and City Clerk Turner.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Solis.

ORAL COMMUNICATIONS

None.

RECESS TO CLOSED SESSION

Mayor Lujan recessed the meeting to closed session at 9:47 a.m. to consider Public Employment of the City Manager.

At 11:55 a.m. Mayor Lujan recessed the meeting for lunch. The meeting was reconvened at 1:00 p.m. All Council Members were present except for Council Member Solis.

Council Member Solis returned at 1:22 p.m.

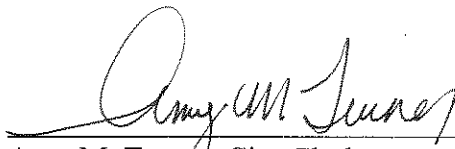
RECONVENE TO OPEN SESSION

At 4:17 p.m. Mayor Lujan reconvened the meeting to open session. No reportable actions were taken during closed session.

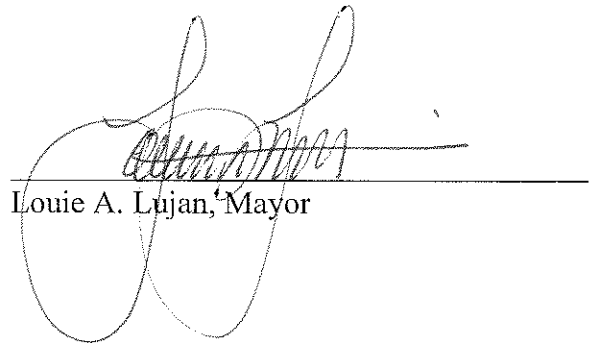
ADJOURNMENT

There being no other business to come before the City Council, Mayor Lujan adjourned the meeting at 4:19 p.m.

Approved this 27th day of January, 2009

A handwritten signature in cursive script, appearing to read "Amy M. Turner", written over a horizontal line.

Amy M. Turner, City Clerk

A handwritten signature in cursive script, appearing to read "Louie A. Lujan", written over a horizontal line.

Louie A. Lujan, Mayor