MINUTES
LA PUENTE SPECIAL CITY COUNCIL MEETING OF DECEMBER 16, 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 16, 2008, at 6:30 p.m.

CALL TO ORDER

Mayor Lujan called the meeting to order at 6:38 p.m.

ROLL CALL

Council Members present:	Mendoza, Solis, Storing, Holloway and Lujan.
Council Members absent:	None.
Staff Members present:	Assistant City Manager Yamachika and City Clerk Assistant Garcia.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Holloway.

ORAL COMMUNICATIONS

Rudy Almeida spoke regarding replacement of the City Manager and wished everyone a Merry Christmas and Happy New Year.

RECESS TO CLOSED SESSION

Assistant City Manager Yamachika announced that the City Council would adjourn to closed session to consider Public Employment of the City Manager.

Mayor Lujan recessed the meeting to closed session at 6:40 p.m.

RECONVENE TO OPEN SESSION

At 7:25 p.m. Mayor Lujan reconvened the meeting to open session. Assistant City Manager Yamachika announced that no direction was given during closed session and no decisions were made.

Mayor Pro Tem Holloway announced that George Henley passed away and asked for meeting to be adjourned in his honor.

Council wished all a Happy Holiday Season.

ADJOURNMENT

There being no other business to come before the City Council, Mayor Lujan adjourned the meeting at 7:30 p.m. in memory of George Henley.

Approved this 27th day of January, 2009

Adrian Garcia, City Clerk Assistant

Louie A. Lujan, Mayor