

**MINUTES
LA PUENTE SPECIAL CITY COUNCIL MEETING OF
JUNE 11, 2009**

Per *Robert's Rules of Order Newly Revised 10th Edition*, minutes are a record of the actions taken by the body. These minutes do not include a summary of the discussion but only reflect the action taken by the body. A complete audio recording of this meeting is available on the City's website www.lapuate.org

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 June 11, 2009, at 6:30 p.m.

CALL TO ORDER

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

ROLL CALL

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

Staff Members present: Assistant City Manager Yamachika, Deputy Attorney Davtyan, City Clerk Turner, City Planner Arreola, and Public Works Director Salas.

PLEDGE OF ALLEGIANCE

Council Member Solis led the Pledge of Allegiance.

ORAL COMMUNICATIONS

None.

RECESS TO CLOSED SESSION

Deputy City Attorney Davtyan announced that the City Council would recess to closed session pursuant to Government Code Section 54957(e) to consider public employment of the City Engineer.

Assistant City Manager Yamachika noted that four engineering firms would be interviewed tonight and five additional firms would be interviewed next Monday. Each group would be allotted 1/2 hour for their interview. He further noted that no decision would be reached until the conclusion of all interviews.

Mayor Lujan recessed the meeting to closed session at 6:36 p.m.

THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO
GOVERNMENT CODE SECTION 54957(e) TO CONSIDER PUBLIC EMPLOYMENT:
CITY ENGINEER

RECONVENE TO OPEN SESSION

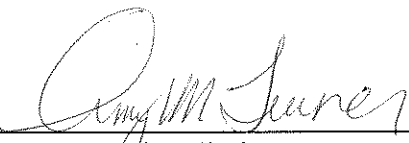
Mayor Lujan reconvened the meeting to open session at 9:36 p.m.

Deputy City Attorney Davtyan noted that no reportable action was taken in closed session.

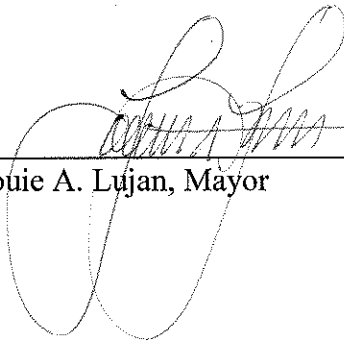
ADJOURNMENT

There being no further business to come before the City Council, Mayor Lujan adjourned the meeting at 9:37 p.m.

Approved this 23rd day of June, 2009



Amy M. Turner, City Clerk



Louie A. Lujan, Mayor