

**MINUTES
LA PUENTE SPECIAL CITY COUNCIL MEETING
SPECIAL MEETING OF
JULY 28, 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 July 28, 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, Storing, Holloway, and Lujan.

Council Members absent: Solis (Council Member Solis arrived at 6:41 p.m.)

Staff Members present: Interim City Manager Tripepi, Assistant City Manager Yamachika, City Attorney Olivarez, City Clerk Turner, Deputy City Clerk Giron.

PLEDGE OF ALLEGIANCE

Council Member Mendoza led the Pledge of Allegiance.

ORAL COMMUNICATIONS

There were no persons present wishing to speak under Oral Communications.

NEW BUSINESS

NB-1 CONSIDERATION OF AN INDEMNITY AGREEMENT WITH COUNTY OF LOS ANGELES ("COUNTY") FOR PARTIAL REIMBURSEMENT OF ANY LOSSES, CLAIMS, COSTS OR EXPENSES INCURRED BY THE CITY RELATED TO CERTAIN SEXUAL ASSAULTS BY DEPUTIES OR OTHER PEACE OFFICERS IN THE EMPLOY OF THE COUNTY

Following discussion, Council Member Solis moved to approve the agreement with the County of Los Angeles and authorize the Mayor to execute the Agreement on its behalf; seconded by Council Member Storing. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Solis, Storing, Holloway, and Lujan. NOES: None.

ORAL COMMENTS FROM COUNCIL

None.

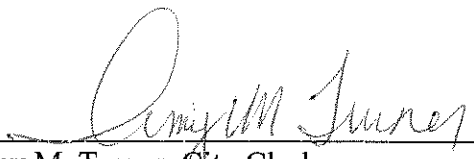
ORAL COMMENTS FROM STAFF

None.

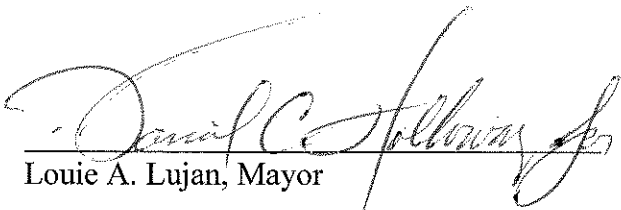
ADJOURNMENT

There being no other business to come before the City Council, Mayor Lujan adjourned the meeting at 6:58 p.m.

Approved this 11th day of August, 2009



Amy M. Turner, City Clerk



Louie A. Lujan, Mayor