

**MINUTES
LA PUENTE CITY COUNCIL MEETING
SPECIAL MEETING OF
SEPTEMBER 9, 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.lapueente.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 September 9, 2009, at 5:00 p.m.

CALL TO ORDER

Mayor Lujan called the meeting to order at 5:00 p.m.

ROLL CALL

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

Staff Members present: Assistant City Manager Yamachika, City Attorney Olivarez, City Clerk Turner, Public Works Director Salas, City Planner Arreola, and Records Technician Garcia.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Holloway led the Pledge of Alleginace.

ORAL COMMUNICATIONS

None.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

A-1 CONSIDERATION OF ASSIGNING BUILDING & SAFETY SERVICES FROM WILLDAN ENGINEERING TO ANOTHER FIRM (Requested by Mayor Lujan)

Mayor Lujan moved to direct staff to ask Willdan if they agree to assign Building and Safety Services to Gateway Science & Engineering and if Willdan agrees to change, authorize staff to negotiate and prepare an agreement between the City and Gateway Science & Engineering for the Mayors signature; seconded by Mendoza. The motion carried by the following roll call vote: AYES: Mendoza, Holloway, and Lujan. NOES: Solis, and Storing.

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 5:19 p.m.

Approved this 22nd day of September, 2009.



Amy M. Turner, City Clerk



Louie A. Lujan, Mayor