

MINUTES
LA PUENTE JOINT SPECIAL MEETING OF CITY COUNCIL
AND COMMUNITY DEVELOPMENT COMMISSION
May 28, 2010

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 Joint Special Meeting of City Council and Community Development Commission of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on May 28, 2010, at 2:00 p.m.

CALL TO ORDER

Mayor/Chair Argudo called the meeting to order at 2:00 p.m.

ROLL CALL

Members present: House, Solis, Holloway, Argudo

Members absent: Mendoza

Staff Members present: City Manager/Executive Director Kenline, City Attorney Casso, City Attorney Olivarez, Community Development Director Yamachika, Finance Director Kim, Public Works Director Salas, Recreation Services Director Bistarkey, and Records Technician Garcia.

PLEDGE OF ALLEGIANCE

Council Member/Commissioner Solis led the Pledge of Allegiance.

ORAL COMMUNICATIONS

Ken Madeiros stated his concerns with the Closed Session Items.

RECESS TO CLOSED SESSION

City Attorney Olivarez announced that the City Council and Community Development Commission would recess to closed session and that all Members would be present except for Council Member/Commissioner Mendoza for discussion of an item listed under Conference with legal counsel regarding anticipated litigation pursuant to Government Code Section 54956.9(b) and an item listed under Public Employee Evaluation pursuant to Government Code Section 54957.

Council Member/Commissioner Solis requested clarification on a potential conflict of interest.

Mayor/Chair Argudo recessed that meeting to closed session at 2:14 p.m.

F. CLOSED SESSION

F-1. Pursuant to Government Code Section 54956.9(b), the City Council and Community Development Commission will recess to closed session, CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (One case).

F-2. Pursuant to Government Code Section 54956.9(b), the City Council and Community Development Commission will recess to closed session, CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (One case).

RECONVENE TO OPEN SESSION

Mayor/Chair Argudo reconvened the meeting to open session at 4:15 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso announced that the City Council/Community Development Commission recessed into closed session for discussion as to Item F-1 no reportable action. Item F-2 by a unanimous vote of the members present (4-0), Council Member/Commissioner Mendoza absent, direction was given to legal counsel and City Manager, no final action was taken, and nothing further to report.

ORAL COMMENTS FROM COUNCIL

Council Member Solis wished everyone a happy Memorial Day.

Mayor Pro Tem Holloway wished everyone a happy Memorial Day.

Council Member House wished everyone a happy Memorial Day.

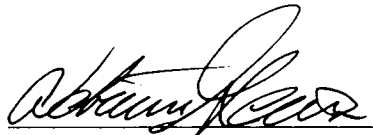
Mayor Argudo wished everyone a happy Memorial Day.

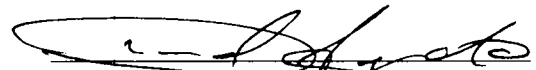
ORAL COMMENTS FROM STAFF

None.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Argudo adjourned the meeting at 4:25 p.m.


Vida Barone, Interim City Clerk


David E. Argudo, Mayor