

**MINUTES
LA PUENTE SPECIAL CITY COUNCIL
MEETING OF
July 26, 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.lapuente.org

A Special City Council Meeting of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on July 26, 2010, at 7:00 p.m.

CALL TO ORDER

Mayor Argudo called the meeting to order at 6:57 p.m.

ROLL CALL

Council Members present: House, Holloway and Argudo

Council Members absent: Mendoza and Solis

Staff Members present: Assistant City Manager Director Holliman, City Attorney Olivarez, City Clerk Jacquez-Nares, Community Development Director Yamachika, Finance Director Kim, Public Works Director Salas, Recreation Services Director Bistarkey, , and Acting Deputy City Clerk Garcia.

PLEDGE OF ALLEGIANCE

Mayor Argudo led the Pledge of Allegiance.

ORAL COMMUNICATIONS

None.

RECESS TO CLOSED SESSION

Mayor Argudo recessed to Closed Session at 7:00 p.m.

City Attorney Olivarez announced that the City Council would recess to closed session and that all Members would be present except for Council Members Mendoza and Solis for discussion of an item listed under Conference with legal counsel regarding anticipated litigation pursuant to Government Code Section 54956.9(b)(One Case).

F. CLOSED SESSION

- F-1 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subsection (b) of Section 54956.9 of the Government Code: (One Case)

RECONVENE TO OPEN SESSION

Mayor/Chair Argudo reconvened the meeting to open session at 8:59 p.m.

City Attorney Olivarez announced that the City Council recessed into closed session for discussion of one Item as posted on the agenda and that all members of the City Council were present with the exception of Council Members Mendoza and Solis. The City Council received a briefing and direction was given but no reportable action and nothing further to report.

ORAL COMMENTS FROM COUNCIL

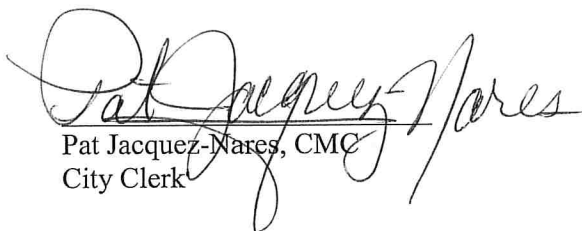
None.

ORAL COMMENTS FROM STAFF

None.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Argudo adjourned the meeting at 9:01 p.m.



Pat Jacquez-Nares, CMC
City Clerk



David Argudo, Mayor