MINUTES
LA PUENTE CITY COUNCIL
SPECIAL MEETING OF
JANUARY 12, 2011

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 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 January 12, 2011, at 7:00 p.m.

CALL TO ORDER

Mayor Argudo called the meeting to order at 7:00 p.m.

City Clerk Jacquez-Nares convened the Adjourned Council meeting of January 11, 2011 at 7:00 p.m. to discuss closed session item F-5 as posted on the agenda and convened the Special meeting of January 12, 2011 at 7:00 p.m. to discuss closed session item F-1 as posted on the agenda.

Mayor Argudo at 7:03 p.m. adjourned the adjourned January 11, 2011 meeting to discuss closed session item F-5 as posted on the agenda to January 13, 2011 at 7:00 p.m.

Mayor Pro Tem Holloway, requested that the adjourned meeting be reopened and a roll call be done to establish a quorum.

Mayor Argudo reopened the adjourned meeting at 7:04 p.m.

ROLL CALL

Members present:	House, Mendoza, Solis, Holloway and Argudo.
Members absent:	None
Staff Members present:	Interim City Manager Holliman, Interim City Attorney Casso, City Clerk Jacquez-Nares, and Human Resources Manager Sainz

Mayor Argudo adjourned the adjourned January 11, 2011 meeting at 7:05 p.m.

ROLL CALL

Members present:	House, Mendoza, Solis, Holloway and Argudo.
Members absent:	None
Staff Members present:	Interim City Manager Holliman, Interim City Attorney Casso, City Clerk Jacquez-Nares, and Human Resources Manager Sainz

PLEDGE OF ALLEGIANCE

Council Member House led the Pledge of Allegiance.

ORAL COMMUNICATIONS - None.

PLEDGE OF ALLEGIANCE

Council Member House led the Pledge of Allegiance.

ORAL COMMUNICATIONS - None.

F. CLOSED SESSION

(ITEM FROM ADJOURNED MEETING OF JANUARY 11, 2011)

(ITEM WAS CONTINUED TO JANUARY 13, 2011)

F-5 THE CITY COUNCIL WILL RECESS INTO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b), SIGNIFICANT EXPOSURE TO LITIGATION, TO CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION: ONE (1) CASE

Mayor Argudo recessed the City Council into closed session with all members present to consider the Public Employment of Interim City Manager as posted on the agenda at 7:07 p.m.

F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 TO CONSIDER PUBLIC EMPLOYMENT: TITLE: INTERIM CITY MANAGER

RECONVENE TO OPEN SESSION

Mayor Argudo reconvened to open session at 9:45 p.m.

REPORT OUT OF CLOSED SESSION

Mayor Argudo reported that the City Council recessed into closed session with all members present to discuss the Public Employment of the Interim City Manager direction was given to staff but no final action was taken. Council is adjourning this this item to the adjourned meeting scheduled for January 13, 2011 at 7:00 p.m.

ORAL COMMENTS FROM COUNCIL

Mayor Pro Tem Holloway reminded everyone of Lenny Arreola's funeral service on Saturday 3:00 p.m. at Rose Hills Memorial Chapel.

ORAL COMMENTS FROM STAFF - None.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Argudo adjourned the meeting at 9:47 p.m.to January 13, 2011, 7:00 p.m.

Approved this 22nd day of March 2011

Pat Jacquez-Nares, CMC
City Clerk

David E. Argudo
Mayor