

**MINUTES
LA PUENTE CITY COUNCIL
ADJOURNED SPECIAL MEETING OF
JANUARY 13, 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.lapueente.org

An Adjourned 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 13, 2011, at 7:00 p.m.

CALL TO ORDER

Mayor Argudo called to order the meeting at 7:00 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 Solis led the Pledge of Allegiance.

ORAL COMMUNICATIONS - None.

F. CLOSED SESSION

Interim City Attorney Casso recessed into closed session as to item F-5 from the adjourned meeting of January 11, 2011 the item will not be discussed at this meeting. With regards to item F-1 Council recessed into closed session with all members present to consider the appointment of the Interim City Manager.

(ITEM F-5 FROM ADJOURNED MEETING OF JANUARY 11, 2011)

(ITEM WAS RESCHEDULED TO JANUARY 17, 2011 AT 7:00 P.M.)

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

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 7:20 p.m.

REPORT OUT OF CLOSED SESSION

Interim City Attorney Casso reported that Council recessed into closed session to only address item F-1 as posted on the agenda. By a 5-0 vote Council has appointed Raul Romero of R & R Solutions to serve as Interim City Manager. This is contingent and subject to approval of the contract with R & R Solutions in a public meeting at a later date and other related matters.

ORAL COMMENTS FROM COUNCIL

Council Member Solis requested that a City Attorney be present at all the Council/Commission meetings for the protection of the meeting body and City.

Council Member House concurs with Council Member Solis that an attorney should be present at all meetings.

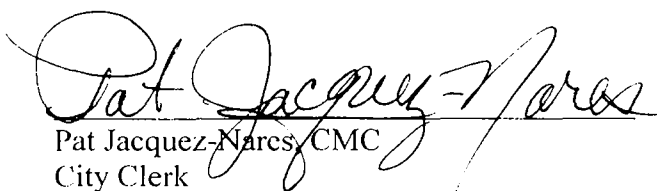
Mayor Pro Tem Holloway also inquired if the attorney would be in attendance at today's meeting.

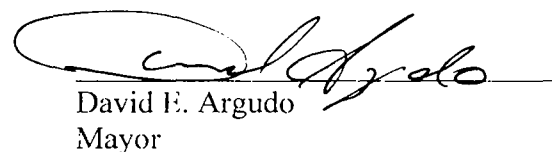
ORAL COMMENTS FROM STAFF - None.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Argudo adjourned the meeting at 7:25 p.m. to January 17, 2011 at 7:00 p.m. to discuss closed session item F-5.

Approved this 22nd day of March 2011


Pat Jacquez-Nares, CMC
City Clerk


David E. Argudo
Mayor