

**MINUTES
LA PUENTE CITY COUNCIL
SPECIAL MEETING OF
MARCH 7, 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

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 March 7, 2011, at 7:00 p.m.

CALL TO ORDER

Mayor Argudo called the meeting to order at 7:05 p.m.

ROLL CALL

Members present: House, Mendoza, Solis, Holloway, and Argudo

Members absent: None

Staff Members present: Interim City Manager Romero, Interim City Attorney Casso, City Clerk Jacquez-Nares, Special Counsel Moisa, Community Development Director Yamachika, Public Works Director Salas, Human Resources Manager Sainz, Acting Finance Manager Leung, and Rehabilitation Grants Specialist Galvan

PLEDGE OF ALLEGIANCE

Council Member Solis led the Pledge of Allegiance.

ORAL COMMUNICATIONS - None.

E. NEW BUSINESS

E-1 CONSIDERATION OF A RESOLUTION OF THE CITY OF LA PUENTE SUPPORTING A REORGANIZATION OF CITY PERSONNEL AND CONSIDERATION OF ADOPTING AN AMENDMENT OF THE CITY OF LA PUENTE CLASSIFICATION PLAN, COMPENSATION PLAN, AND TABLE OF ORGANIZATION.

Finance Manager Leung provided a PowerPoint Presentation on the impacts on the City's General Fund for fiscal year 2010/2011 and the projected impacts for fiscal year 2011/2012.

Council Members requested clarifications on the PowerPoint Presentation.

Human Resources Manager Sainz provided the history and report on the Reorganization Plan.

Council discussion ensued as to the original timeline of the request to reorganize staff and the nameless procedure in the determination of the positions being removed.

Council Member House moved to adopt Resolution Nos. 11-4927 and 11-4928 of the City of La Puente Supporting City Reorganization and Adoption of an Amendment to the City of La Puente Classification Plan, Compensation Plan, and Table of Organization; seconded by Mayor Argudo.

Special Council Moisa clarified the procedures needed for the reorganization to be completed by April 30, 2011. She stated that by May 1, 2011 or sooner the recruitment for the new positions could begin.

The motion unanimously carried by the following roll call vote: AYES: House, Mendoza Solis, Holloway, and Argudo. NOES: None.

ORAL COMMENTS FROM COUNCIL.

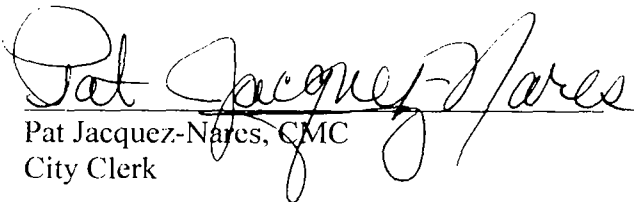
Mayor Pro Tem Holloway requested that the meeting be adjourned in the memory of Deputy Tom Gallagher.

ORAL COMMENTS FROM STAFF - None.

ADJOURNMENT

There being no further items to come before the City Council, Mayor Argudo adjourned the meeting in the memory of Deputy Tom Gallagher at 8:38 p.m.

Approved this 22nd day of March 2011


Pat Jacquez-Nares, CMC
City Clerk


David E. Argudo
Mayor