

**MINUTES
LA PUENTE CITY COUNCIL
SPECIAL MEETING OF
APRIL 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 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 April 7, 2011 at 7:00 p.m.

CALL TO ORDER

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

ROLL CALL

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

Members absent: None.

Staff Members present: Interim City Manager Romero, Interim Assistant City Attorney Sparks, City Clerk Jacquez-Nares, Human Resources Manager Sainz, and Acting Finance Manager Leung

PLEDGE OF ALLEGIANCE

Council Member House led the Pledge of Allegiance.

ORAL COMMUNICATIONS - None.

RECESS THE CITY COUNCIL

Mayor Argudo recessed the City Council at 7:05 p.m.

RECONVENE THE CITY COUNCIL

Mayor Argudo reconvened the City Council at 7:44 p.m.

C. UNFINISHED BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

C-2 RE-CONSIDERATION OF TAXI CAB FRANCHISE AGREEMENT AND RESOLUTION

Mayor Argudo provided a brief summary of the issues that prompted this item to be reagendaized in order to provide the corrections to the original franchise agreement.

Interim City Manager Romero provided a report on the changes to the franchise agreement.

A Council discussion ensued on the time given to review the changes on the franchise agreement and the addition of the other Express Transportation Taxi Cab dba's.

Council Member House moved to re-adopt the Taxi Cab Franchise Agreement and Resolution adopted on February 22, 2011; seconded by Mayor Pro Tem Holloway. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, and Argudo. NOES: None.

C-3 DISCUSS BUILDING AND SAFETY SERVICES REQUEST FOR PROPOSALS

Mayor Argudo removed this item from agenda.

RECESS TO CLOSED SESSION

Mayor Argudo recessed into Closed Session at 8:03 p.m.

Interim Assistant Attorney Sparks recessed the City Council into Closed Session to discuss the items as listed on the agenda with Item F-2 only having five (5) cases not six (6).

F. CLOSED SESSION

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

F-2 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: SIX (6) CASES

RECONVENE TO OPEN SESSION

Mayor Argudo reconvened to open session at 10:45 p.m.

REPORT OUT OF CLOSED SESSION

Interim Assistant City Attorney Sparks reported that the City Council recessed into Closed Session and discussed Items F-1 and F-2 with no reportable action taken on these Items.

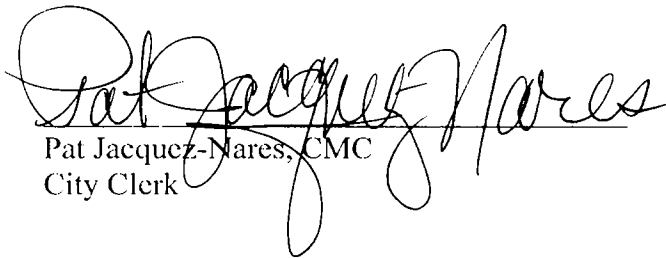
ORAL COMMENTS FROM COUNCIL - None.

ORAL COMMENTS FROM STAFF - None.

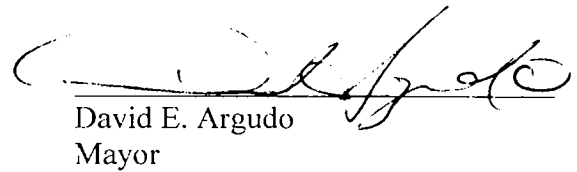
ADJOURNMENT:

There being no further business to come before the City Council, Mayor Argudo adjourned the meeting at 10:47 p.m.

Approved this 28th day of June 2011



Pat Jaquez-Nares, CMC
City Clerk



David E. Argudo
Mayor