

**MINUTES
LA PUENTE CITY COUNCIL
SPECIAL MEETING OF
MAY 27, 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.lapuate.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 May 27, 2011, at 7:30 p.m.

CALL TO ORDER

Mayor Holloway called the meeting to order at 7:30 p.m.

ROLL CALL

Council Members present: House, Solis, Argudo, Holloway, and Mendoza (Arrived at 7:34 p.m.)

Council Members absent: None

Staff Members present: Interim City Manager Romero, City Clerk Jacquez-Nares, Interim City Attorney Casso, and Associate Planner Chow.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Argudo led the Pledge of Allegiance.

ORAL COMMUNICATIONS - None.

E. NEW BUSINESS

E-1 CONSIDERATION OF REMOVAL OF PLANNING COMMISSIONERS KLINAKIS; DUARTE; LEWIS; AND DAHLITZ AND THE APPOINTMENT TO ANY VACANCIES TO THE PLANNING COMMISSION

Mayor Pro Tem Argudo moved to remove Planning Commissioners Klinakis; Duarte; Lewis; And Dahlitz from the Planning Commission; seconded by Council Member Solis. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Argudo, and Holloway. NOES: None.

ORAL COMMENTS FROM COUNCIL

Council Member Solis wished everyone a safe and enjoyable weekend.

Council Member Mendoza wished everyone a safe, enjoyable weekend and to the families of the veterans they are in her heart and prayers.

Council Member House thanked everyone for their prayers for his wife's recovery.

Mayor Pro Tem Argudo announced a Memorial Day Concert at the Puente Hills Park on Sunday, May 29, 2011 at 2:00 p.m. honoring Gunny Sgt. Herman Wiggins, admission is free.

Mayor Holloway received a call from former Planning Commissioner Charlie Klinakis informing him that Mr. Kinakis Sr. passed away.

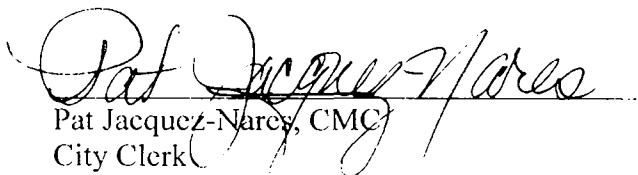
ORAL COMMENTS FROM STAFF -- None.

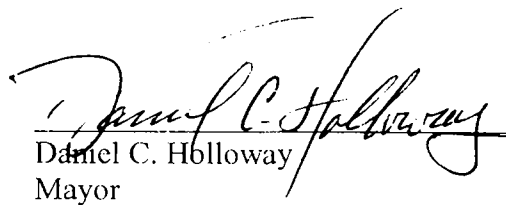
Council Member Solis requested that staff check into returned mail labeled deceased sent to Lola Storing from Industry Council. He also requested that the flags be kept on the flag poles for the Memorial Day Weekend.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Holloway adjourned the meeting in the Memory of Charles Klinakis, Sr. at 7:47 p.m.

Approved this 28th day of June 2011


Pat Jacquez-Nares, CMC
City Clerk


Daniel C. Holloway
Mayor