

**MINUTES
LA PUENTE CITY COUNCIL
SPECIAL MEETING OF
SEPTEMBER 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.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 September 27, 2011, at 6:00 p.m.

CALL TO ORDER

Mayor Solis called the meeting to order at 6:00 p.m.

ROLL CALL

Members present: House, Holloway, Argudo, Solis

Members absent: Mendoza (Council Member Mendoza arrived at 6:03 p.m.)

Staff Members present: City Manager Plumlee, Interim City Attorney Casso, Acting Deputy City Clerk Garcia, and Chief of Police Cacheiro.

PLEDGE OF ALLEGIANCE

City Manager Plumlee led the Pledge of Allegiance.

ORAL COMMUNICATIONS

None

A. DISCUSSION AND DIRECTION REGARDING SECURITY SURVEILLANCE PROPOSAL, WEBSITE AND DEVELOPMENT PROPOSAL AND UPDATING OF COMPUTER HARDWARE FOR THE CITY'S INFORMATION TECHNOLOGY SYSTEM AND CITY FACILITIES

Mayor Pro Tem Argudo stated that he and Council Members Mendoza and Holloway requested this item for discussion as a result of questions that have arisen regarding the proposal and threat assessment. He further stated that he and Council Members Mendoza and Holloway request discussion of this item during the closed session item.

RECESS TO CLOSED SESSION

Mayor Solis recessed to closed session at 6:05 p.m.

Interim City Attorney Casso recessed to closed session for discussion of one item as posted on the agenda.

F. CLOSED SESSION

F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957, THREAT TO PUBLIC SERVICES OR FACILITIES

Consultation with: Los Angeles Sheriff's Department, Lt. Pete Cacheiro, City of La Puente, Chief of Police

RECONVENE TO OPEN SESSION

Mayor Solis reconvened to open session at 6:55 p.m.

REPORT OUT OF CLOSED SESSION

Interim City Attorney Casso reported that the City Council recessed into Closed Session to discuss Item F-1, and direction was given to the City Manager and City Attorney's office, and no final action was taken.

Mr. Casso stated it would now be appropriate to return to Item A on the agenda. He reported that given the direction by the City Council in Closed Session following the report by Lt. Cacheiro, discussion on Item A would not be necessary at this time. He further stated that if the City Council is in agreement, the meeting could be adjourned.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Solis adjourned the meeting at 7:00 p.m.

Approved this 11th day of January 2012

Adrian Garcia
Acting Deputy City Clerk

John M. Solis
Mayor