

**MINUTES
LA PUENTE CITY COUNCIL
SPECIAL MEETING OF
NOVEMBER 22, 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 November 22, 2011, at 7:00 p.m.

CALL TO ORDER

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

ROLL CALL

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

Members absent: None

Staff Members present: City Manager Plumlee, Acting Deputy City Clerk Garcia, Interim City Attorney Casso, Code Enforcement Supervisor Blakely, Acting Finance Manager Leung, Director of Administrative Services Komers, Asst. Planner Chow, City Engineer Pagett, and Recreation Manager Lerma

PLEDGE OF ALLEGIANCE

Council Member House led the Pledge of Allegiance.

RECESS

Mayor Solis recessed the Special Meeting at 7:02 p.m.

RECONVENE SPECIAL MEETING

Mayor Solis reconvened the Special Meeting at 11:01 p.m.

ORAL COMMUNICATIONS – None

RECESS TO CLOSED SESSION

Mayor Solis recessed the Special Meeting to closed session at 11:01 p.m.

Interim City Attorney Casso recessed the Special Meeting 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(b), PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CITY MANAGER

REPORT OUT OF CLOSED SESSION

Interim City Attorney Casso reported that as to Item F-1 there was a motion to discuss the item, the vote was 3-1-1; Council Member Mendoza opposed; Council Member Holloway abstained. The matter was discussed and there was no reportable action on the item.

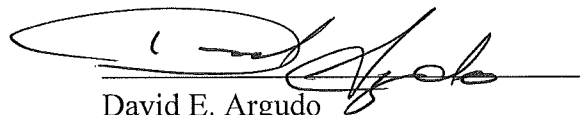
ADJOURNMENT – SPECIAL MEETING

Mayor Solis adjourned the Special Meeting at 12:40 a.m.

Approved this 24th day of January, 2012.



Adrian Garcia
Acting Deputy City Clerk



David E. Argudo
Mayor Pro-Tem