MINUTES
LA PUENTE CITY COUNCIL
ADJOURNED MEETING OF
SEPTEMBER 12, 2012

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.lapuente.org

An Adjourned 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 September 12, 2012, at 10:30 a.m.

RECONVENE THE CITY COUNCIL MEETING

Mayor Holloway reconvened the meeting to order at 10:30 a.m.

ROLL CALL

Members present:	Holloway, Klinakis, Argudo, House, and Lewis
Members absent:	None
Staff Members present:	City Manager Plumlee, City Attorney Casso, and City Clerk Jacquez-Nares

RECESS TO CLOSED SESSION

Mayor Holloway recessed into Closed Session at 10:31 a.m.

City Attorney Casso recessed the City Council into Closed Session to discuss Items F1 through F-3 as posted on the agenda.

F. CLOSED SESSION

F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6(f) TO CONFERENCE WITH LABOR NEGOTIATORS. AGENCY DESIGNATED REPRESENTATIVES: BRET M. PLUMLEE, CITY MANAGER; WARD KOMERS, DIRECTOR OF ADMINISTRATIVE SERVICES; AND JAY TRINNAMAN, COUNSEL. EMPLOYEE ORGANIZATIONS: CEA AND SEIU

F-2 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957 FOR A PUBLIC EMPLOYEE PERFORMANCE EVALUATION (TITLE: CITY MANAGER)

F-3 THE CITY COUNCIL WILL RECESS INTO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a), EXISTING LITIGATION: LA PUENTE PROFESSIONALS, SUPERVISORS, MANAGERS AND CONFIDENTIAL EMPLOYEES ASSOCIATION ("LPPSMCEA") V. CITY OF LA PUENTE (CASE NO. LA-CE-744-M) REPORT OUT OF CLOSED SESSION

RECONVENE TO OPEN SESSION

Mayor Holloway reconvened to Open Session at 2:00 p.m.

Council Member Argudo left the meeting at 1:50 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that the City Council recessed into Closed Session as to Item F-1, F-2, and F-3 there is no reportable action at this time.

Mayor Holloway stated that as to Item F-2 the City Manager's Appraisal, the City Council did meet and discuss the performance appraisal of City Manager Bret Plumlee and the Council provided their input to him. The Council will be scheduling a goals and objectives setting session sometime in the future to set the goals and objectives for the following year. He thanked Mr. Plumlee for his services in the City, continued good works, and looks forward to working with him over the next year.

ORAL COMMENTS FROM COUNCIL - NONE.

ORAL COMMENTS FROM STAFF

City Manager Plumlee stated that he appreciates the City Council's feedback and looks forward to continuing on positively over this next year and into the future.

ADJOURNMENT

There being no further items to come before the City Council, Mayor Holloway adjourned the meeting at 2:08 p.m.

Approved this 12th day of February 2013

Pat Jacquez-Nares, CMC
City Clerk

Daniel C. Holloway
Mayor