

MINUTES
LA PUENTE CITY COUNCIL
SPECIAL MEETING OF
DECEMBER 18, 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.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 December 18, 2012, at 4:30 p.m.

CALL TO ORDER

Mayor Holloway called the meeting to order at 4:30 p.m.

ROLL CALL

Members present: Holloway, Klinakis, House, Lewis and Argudo (Arrived at 4:43 p.m.)

Members absent: None

Staff present: City Manager Plumlee, City Attorney Casso, and City Clerk Jacquez-Nares

PLEDGE OF ALLEGIANCE

Mayor Holloway led the Pledge of Allegiance.

Mayor Holloway requested a moment of silence to honor the 26 children and adults from Sandy Hook Elementary in Newtown, Connecticut.

ORAL COMMUNICATIONS - None.

RECESS INTO CLOSED SESSION

Mayor Holloway recessed into closed session at 4:35 p.m.

City Attorney Casso recessed into closed session to discuss Item F-1 as listed on the agenda.

F. CLOSED SESSION

F-1 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b)(1) of Section 54956.9: (one potential case).

RECONVENE TO OPEN SESSION

Mayor Holloway reconvened to open session at 6:00 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that the City Council recessed into closed session to discuss Item F-1 as listed on the agenda, direction was given to the City Manager and City Attorney with no final action taken.

ORAL COMMENTS FROM COUNCIL - None.

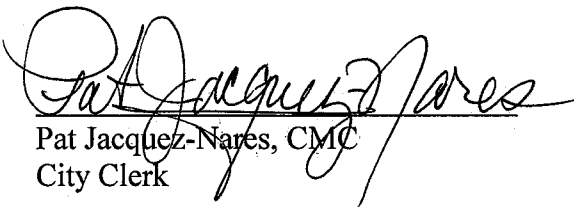
ORAL COMMENTS FROM STAFF - None.

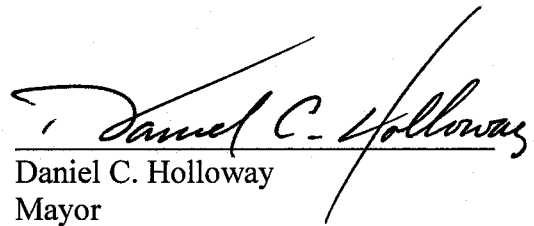
Mayor Holloway wished everyone a Merry Christmas and Happy Holidays.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Holloway adjourned the meeting at 6:02 p.m.

Approved this 8th day of January 2013


Pat Jacquez-Nares, CMC
City Clerk


Daniel C. Holloway
Mayor