

MINUTES
LA PUENTE CITY COUNCIL
SPECIAL MEETING OF
NOVEMBER 12, 2013

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.lapunte.org

CALL TO ORDER

Mayor Klinakis called the meeting to order at 6:02 p.m.

ROLL CALL

Members present: Klinakis, Lewis, Holloway, House, and Argudo (Arrived at 6:09 p.m.)

Members absent: None

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

ORAL COMMUNICATIONS – None.

RECESS INTO CLOSED SESSION:

City Attorney Casso recessed the City Council into closed session at 6:03 p.m. to discuss the items as posted on the agenda.

CLOSED SESSION:

THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6(a) TO CONFERENCE WITH LABOR NEGOTIATORS. AGENCY DESIGNATED REPRESENTATIVES: MARTIN LOMELI, INTERIM CITY MANAGER; JAY TRINNAMAN, COUNSEL. EMPLOYEE ORGANIZATION: SEIU

THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957, PUBLIC EMPLOYMENT – CITY MANAGER

RECONVENE TO OPEN SESSION

Mayor Klinakis reconvened to open session at 7:02 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso stated for the record that Council Member Argudo arrived at 6:09 p.m. and participated in the discussion in the Closed Session. He reported that the Council recessed into closed session to discuss the items as posted on the agenda. As to the Labor Negotiations item,

Council provided the City's negotiators direction and no final action was taken. As to the Public Employment – City Manager, there was nothing to report at that point. The meeting was recessed at that time and would reconvene at the end of the regular 7:00 p.m. City Council meeting that evening. No final action was taken and there was nothing further to report.

RECESSED THE CITY COUNCIL MEETING

Mayor Klinakis recessed the Special City Council meeting at 7:03 p.m.

RECONVENE THE SPECIAL CITY COUNCIL MEETING

Mayor Klinakis reconvened the Special City Council Meeting at 8:00 p.m.

RECESSED INTO CLOSED SESSION

City Attorney Casso recessed the City Council into closed session at 8:01 p.m. to discuss the Public Employment – City Manager item as posted on the agenda.

RECONVENE TO OPEN SESSION

Mayor Klinakis reconvened to open session at 10:02 p.m.

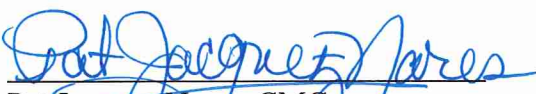
REPORT OUT OF CLOSED SESSION

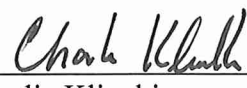
City Attorney Casso reported that the City Council provided the Interim City Manager direction by a 4-0-1 vote with the abstention of Council Member Argudo. City Attorney Casso read for the record the meaning of the abstention from the City's Municipal Code. He further stated that Mr. Argudo did not have a conflict of interest; he was just seeking additional information before rendering a vote which could be changed at a later date. City Attorney Casso requested confirmation that the Mayor and City Council requested to adjourn this meeting to November 26, 2013 at 6:00 p.m. to discuss the Closed Session Item of Public Employment – City Manager. The City Clerk would post the adjournment notice.

ADJOURNMENT

Mayor Klinakis adjourned this meeting at 10:05 p.m. to November 26, 2013 at 6:00 p.m. for the discussion of the Closed Session Item of Public Employment – City Manager.

Approved this 26th day of November 2013


Pat Jacquez-Nares, CMC
City Clerk


Charlie Klinakis
Mayor