

**MINUTES OF
LA PUENTE CITY COUNCIL
SPECIAL MEETING
JULY 15, 2014**

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 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 July 15, 2014, at 6:30 p.m.

CALL TO ORDER

Mayor Lewis called the meeting to order at 6:30 p.m.

ROLL CALL

Members present: Lewis, Holloway, Argudo, Klinakis, and Muñoz.

Members absent: None.

Staff present: City Manager Carmany, City Attorney Casso, Assistant City Attorney Sparks, Director of Development Services Consultant DiMario and Chief Deputy City Clerk Garcia.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chief Deputy City Clerk Garcia.

ORAL COMMUNICATIONS – None.

RECESS INTO CLOSED SESSION

Assistant City Attorney Bianca Sparks announced that City Council would recess into Closed Session to discuss the items as posted on the agenda. She added that City Council would return to the Council Chambers, after Closed Session, for the balance of the hearing.

City Council recessed into Closed Session at 6:32 p.m.

CLOSED SESSION

1. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957, PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
2. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957, PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

RECONVENE TO OPEN SESSION

Mayor Lewis reconvened the meeting to open session at 6:40 p.m.

REPORT OUT OF CLOSED SESSION

Assistant City Attorney Sparks reported that the Council recessed into Closed Session to discuss the items as posted on the agenda. She further stated a closed public hearing would be conducted as to those matters.

RECONVENE TO OPEN SESSION

Mayor Lewis reconvened the closed public hearing to open session at 12:26 a.m.

REPORT OUT OF CLOSED SESSION

Assistant City Attorney Sparks reported that the City Council met with respect to items 1 and 2 as posted on the agenda. Votes were taken as follows:

As to Item 1, direction was given to the City Attorney's office, the motion carried by the following vote: AYES: Lewis, Holloway, Klinakis and Munoz. NOES: None. ABSTAIN: Argudo.

As to Item 2, direction was given to the City Attorney's office, the motion carried by the following vote: AYES: Lewis, Holloway, Klinakis and Munoz. NOES: None. ABSTAIN: Argudo.

No other items were discussed.

ORAL COMMENTS FROM COUNCIL – None.

ORAL COMMENTS FROM STAFF – None.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lewis adjourned the meeting at 12:30 a.m.

Approved this 26th day of August, 2014.



Sheryl Garcia
Chief Deputy City Clerk



Violeta Lewis
Mayor