

MINUTES
LA PUENTE CITY COUNCIL
SPECIAL CLOSED SESSION MEETING OF
NOVEMBER 9, 2018

Per *Robert's Rules of Order Newly Revised 11th 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 Closed Session 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 Friday, November 9, 2018, at 12:00 p.m.

CALL TO ORDER

Mayor Lewis called the meeting to order at 12:02 p.m.

ROLL CALL

Members present: Lewis, Holloway, Argudo, Munoz, Solis.

Members absent: None.

Staff members present: City Attorney James Casso, City Clerk Sheryl Garcia,
Development Services Director John Di Mario

PLEDGE OF ALLEGIANCE

Development Services Director Di Mario led the pledge.

ORAL COMMUNICATIONS

None.

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 12:03 p.m. to discuss items as posted on the agenda.

1. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, PUBLIC EMPLOYMENT, TITLE: CITY MANAGER
Pursuant to Government Code Section 54957(b)(1)

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 1:20 p.m.

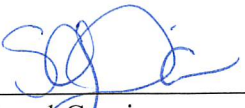
REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that as to Item 1, a motion was made by Council Member Argudo, seconded by Council Member Munoz, and a 5-0 vote was taken. Direction was given to the City Attorney, no final action was taken and there was nothing further to report.

ADJOURNMENT

There being no further business before the City Council, Mayor Lewis adjourned the meeting at 1:21 p.m. in memory of the Borderline Bar & Grill tragedy.

Approved this 8th day of January, 2019.



Sheryl Garcia
City Clerk

Valerie Munoz
Mayor/Chair