

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL MEETING OF
NOVEMBER 30, 2023

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.lapueante.org.

A Special 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 November 30, 2023, at 9:00 a.m.

CALL TO ORDER

Mayor Klinakis called the meeting to order at 9:06 a.m.

ROLL CALL

Members present: Klinakis, Munoz, Argudo (arrived at 9:08 a.m.), Quinones.

Members absent: Mendoza

Staff members present: City Manager Bob Lindsey, City Attorney Richard Padilla, City Clerk Martha Torres, Director of Administrative Services Troy Grunklee, Director of Community Services Alexander Bauman, Management Assistant Cece Dunlap.

PLEDGE OF ALLEGIANCE

Mayor Klinakis led the Pledge of Allegiance.

ORAL COMMUNICATIONS – None.

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 9:07 a.m. to discuss the items as posted on the agenda.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to Government Code Section 54956.9 subdivision (d)(2) (two potential matters)
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: City Manager pursuant to Government Code Section 54957 subdivision (b)(1).
CONFERENCE WITH LABOR NEGOTIATORS – Title: City Manager pursuant to Government Codes Section 54957.6 subdivision (a).

Agency designated representatives: Mayor and City Council
Unrepresented Employee: City Manager

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 11:31 a.m.

REPORT OUT OF CLOSED SESSION

City Attorney Padilla reported out of closed session and stated that with respect to one of the two items, three Council Members were present, and Mayor Klinakis recused himself. With respect to the remaining items of business, all Council Members excluding Council Member Mendoza were present. With respect to each of the items discussed in closed session, there were presentations given, feedback given by the City Council, but no reportable action was taken.

ORAL COMMENTS FROM COUNCIL

Mayor Klinakis thanked Staff for their work on the Tree Lighting Ceremony that took place on Wednesday, November 29, 2023, and announced the Holiday Parade is scheduled for Friday, December 1, 2023, at 6:00 p.m.

ORAL COMMENTS FROM STAFF

City Manager Bob Lindsey thanked City Clerk Martha Torres and Management Assistant Cece Dunlap for their work.

ADJOURNMENT

There being no further business before the City Council, Mayor Klinakis adjourned the meeting at 11:33 a.m.

Approved this 12th day of December, 2023.



Martha Torres, MPA
City Clerk



Charlie Klinakis
Mayor/Chair