



AGENDA
SPECIAL JOINT MEETING
LA PUENTE CITY COUNCIL AND
LA PUENTE REDEVELOPMENT AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
SEPTEMBER 6, 2005

8:30 A.M.

CALL TO ORDER

ROLL CALL

COUNCIL/BOARD MEMBERS: Solis, Storing, Perez, Chavez, Lujan

ACTION TAKEN

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

During oral communications, if you wish to address the City Council during this Special Meeting, under Government Code Section 54954.3(a), you may only address the City Council concerning any item that has been described in the notice for the special meeting. Please complete the Request for Oral Presentation form and submit it to the City Clerk no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 96-735).

A. RECESS TO CLOSED SESSION

A-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) TO CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION:

TERRENO CONSTRUCTION v. PERT CONSTRUCTION CO., INC., CITY OF LA PUENTE, FIRST NATIONAL INSURANCE CO. OF AMERICA, ET AL., -- LOS ANGELES COUNTY SUPERIOR COURT CASE NO. KC046208

CD&C INC. v. PERT CONSTRUCTION CO. INC., CITY OF LA PUENTE, ET AL. – LOS ANGELES SUPERIOR COUNTY COURT CASE NO. BC328044

GANAHL LUMBER COMPANY v. PERT CONSTRUCTION CO. INC., CITY OF LA PUENTE, ET AL. – LOS ANGELES COUNTY SUPERIOR COURT CASE NO. BC3272765

CLOSED SESSION Continued

ACTION TAKEN

L.A. COMMERCIAL GROUP, INC. (DBA CONTINENTAL COMMERCIAL GROUP) v. SANG H. JEONG, CITY OF LA PUENTE, ET AL. – LOS ANGELES COUNTY SUPERIOR COURT CASE NO. 05C00674

SANG JEONG v. PERT CONSTRUCTION CO., INC., CITY OF LA PUENTE, ET AL. – LOS ANGELES COUNTY SUPERIOR COURT CASE NO. BC334223

A-2 THE LA PUENTE REDEVELOPMENT AGENCY WILL RECESS TO CLOSED SESSION TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS

PROPERTY: APN 8471-020-028

AGENCY NEGOTIATORS: EXECUTIVE DIRECTOR HAL LEDFORD

NEGOTIATING PARTIES: TOM IANNONE AND ROGER ROUSETT

UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

A-3 REDEVELOPMENT AGENCY WILL RECESS TO CLOSED SESSION BEING HELD PURSUANT TO GOVERNMENT CODE SECTION 54956.8: -- CONFERENCE WITH REAL PROPERTY NEGOTIATOR

PROPERTY: 1166 N. HACIENDA BOULEVARD

AGENCY NEGOTIATOR: EXECUTIVE DIRECTOR HAL LEDFORD

NEGOTIATING PARTIES: ADRIAN FARJEAT AND RENE FARJEAT
EXECUTIVE DIRECTOR HAL LEDFORD

UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

RECONVENE TO OPEN SESSION

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURNMENT

Copies of reports relating to items on the Agenda are available for public inspection or purchase at City Hall. Questions regarding agenda items may be addressed to the City Clerk at 626/855-1500, extension 538. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by the City, please contact the City Clerk's Office. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

* Meetings of the City Council shall be adjourned no later than 10:30 p.m., unless a motion to supersede the 10:30 time limit to consider some or all of the remaining items listed on the Agenda, or to consider items which have been added to the Agenda in accordance with the provisions of the Ralph M. Brown Act, Government Code Section 54950, et seq., is approved by a majority of the members of the City Council. (Ordinance No. 95-727, effective September 7, 1995.)