



AGENDA
SPECIAL JOINT MEETING
LA PUENTE CITY COUNCIL AND
LA PUENTE REDEVELOPMENT AGENCY

COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MARCH 22, 2006

6:30 P.M.

CALL TO ORDER

ROLL CALL

COUNCILMEMBERS: Solis, Storing, Lujan, Perez, Chavez
BOARD MEMBERS: Solis, Storing, Lujan, Perez, Chavez

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

During oral communications, if you wish to address the City Council and Redevelopment Agency during this Special Meeting, under Government Code Section 54954.3(a), you may only address the City Council or Redevelopment Agency 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. 98-767).

A. NEW BUSINESS

A-1 CONSIDERATION OF APPROVAL OF AMENDMENT 2 TO AGREEMENT NO. 01-660 FOR CITY ATTORNEY'S SERVICES

Staff Recommendation: It is recommended that the City Council approve Amendment No. 2 to Agreement No. 01-660 for City Attorney services and authorize the Mayor to sign the amendment to the agreement.

ADJOURN CITY COUNCIL AND RECESS TO THE LA PUENTE REDEVELOPMENT AGENCY

ACTION TAKEN

RECESS TO CLOSED SESSION

ACTION TAKEN

- 2 THE LA PUENTE REDEVELOPMENT AGENCY WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS

PROPERTY: 1529 – 1545 HACIENDA BOULEVARD

AGENCY NEGOTIATORS: EXECUTIVE DIRECTOR HAL LEDFORD AND
DEPUTY EXECUTIVE DIRECTOR GREGG
YAMACHIKA

NEGOTIATING PARTIES: TOM IANNONE AND TONY IANNONE

UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

RECONVENE TO OPEN SESSION

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.)