

**SPECIAL JOINT MEETING OF THE
LA PUENTE CITY COUNCIL AND
LA PUENTE REDEVELOPMENT AGENCY
MARCH 22, 2006
6:30 P.M.**

A special joint meeting of the City Council and the Redevelopment Agency of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California on March 22, 2006 at 6:30 p.m.

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

Council/Board Members present: Solis, Storing, Lujan, Perez, Chavez

Staff Members present: City Manager/Executive Director Ledford, City Attorney/Agency Counsel Casso, City Clerk/Secretary Cowley, and Community Development Director/Deputy Executive Director Yamachika

ORAL COMMUNICATIONS

There were none.

A. NEW BUSINESS

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

Council Member Solis moved to approve Amendment No. 2 to Agreement No. 01-660 for City Attorney Services and authorize the Mayor to sign the amendment to the agreement; second by Council Member Storing. The motion unanimously carried by the following roll call vote: AYES: Solis, Storing, Chavez, Lujan, and Perez. NOES: None.

City Attorney Casso thanked City Council indicating that he would not disappoint them.

City Manager Ledford advised Council that Staff would give written notice to the Alvarez-Glassman & Colvin firm. It was his understanding that the firm would waive the 60 Day termination clause.

City Attorney Casso explained to Council that certain matters will overlap between firms for a period of approximately 30 days.

At 6:33 p.m. the City Council adjourned and recessed to the La Puente Redevelopment Agency.

RECESS TO CLOSED SESSION

At 6:33 p.m. the Agency Counsel announced that the Redevelopment Agency would recess to closed session pursuant to Government Code Section 54956.8 to conference

with real property negotiators. The property was located at 1529 through 1545 Hacienda Boulevard. The Agency Negotiators were Mr. Ledford and Mr. Yamachika and under negotiation was the price and terms of payment.

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

At 7:30 p.m. the Redevelopment Agency reconvened to open session at which time the Agency Counsel announced that the Redevelopment Agency Board adjourned to closed session to conference with real property negotiators regarding Item 2 on the agenda. The Agency Board provided direction to Executive Director Hal Ledford and Deputy Executive Director Yamachika. No final action was taken and there was nothing further to report.

ADJOURNMENT

There being no further business to come before the City Council and Redevelopment Agency Board, the meeting was adjourned at 7:31 p.m.


Carol Cowley, City Clerk/Secretary


Renee Chavez, Mayor/Chairwoman