



AGENDA
SPECIAL MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

APRIL 17, 2007

7:00 P.M.

CALL TO ORDER

ROLL CALL

COUNCILMEMBERS: Solis, Lujan, Chavez, Storing, Perez

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 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. 98-767).

A. NEW BUSINESS

- A-1. CONSIDERATION OF LOAN AGREEMENT BETWEEN THE CITY OF LA PUENTE AND THE LA PUENTE REDEVELOPMENT AGENCY FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 1313-1335 N. HACIENDA BOULEVARD FOR REDEVELOPMENT PURPOSES

Staff Recommendation: It is recommended that the City Council: (1) approve the loan agreement and (2) adopt the Resolution authorizing the loan to the Redevelopment Agency for the purchase of the subject property.

RECESS CITY COUNCIL AND CONVENE THE REDEVELOPMENT AGENCY

ACTION TAKEN

AGENDA
SPECIAL MEETING
LA PUENTE REDEVELOPMENT AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
APRIL 17, 2007
7:00 P.M.

ACTION TAKEN

ROLL CALL

BOARDMEMBERS: Solis, Storing, Lujan, Perez, Chavez

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

During oral communications, if you wish to address the Redevelopment Agency Board during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Board 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 Agency Secretary no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 98-767).

A. NEW BUSINESS

- A-1 CONSIDERATION OF LOAN AGREEMENT BETWEEN THE CITY OF LA PUENTE AND THE LA PUENTE REDEVELOPMENT AGENCY FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 1313-1335 N. HACIENDA BOULEVARD FOR REDEVELOPMENT PURPOSES

Staff Recommendation: It is recommended that the Redevelopment Agency: (1) approve the loan agreement and (2) adopt the Resolution accepting the loan from the City for the purchase of the subject property.

- A-2 CONSIDERATION OF SELECTION OF DEVELOPER FOR THE LA PUENTE LANES REDEVELOPMENT PROJECT SITE

Staff Recommendation: Staff is seeking Council direction.

**RECONVENE CITY COUNCIL AND ADJOURN CITY COUNCIL AND REDEVELOPMENT
AGENCY TO CLOSED SESSION**

ACTION TAKEN

B. CLOSED SESSION

- B-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION BEING HELD
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) – TO CONFERENCE
WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

ONE CASE

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

PROPERTY: 1249 TO 1311 Hacienda Boulevard and 15125 Fairgrove Avenue

AGENCY NEGOTIATOR: Executive Director Carol Cowley and Deputy Executive
Director Gregg Yamachika

NEGOTIATING PARTIES: Arman Gabay representing
Charles Company

Jim Patton and Sandy Sigal representing
NewMark Merrill Companies

Alberto Lemus representing
Lowe Enterprises

George Luk, Project Manager representing
Thomas Fung and Associates

Arturo Sneider and Vanessa Delgado representing
Primestor Development, Inc.

UNDER NEGOTIATION: Price and terms

- B-3 THE REDEVELOPMENT AGENCY WILL RECESS TO CLOSED SESSION
PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE
WITH REAL PROPERTY NEGOTIATORS

PROPERTY: Assessor's Parcel Number 8471-022-010

AGENCY NEGOTIATOR: Executive Director Carol Cowley and Deputy Executive
Director Gregg Yamachika

NEGOTIATING PARTIES: Mandeks Housing Development, Inc.

UNDER NEGOTIATION: Price and terms

RECONVENE TO OPEN SESSION

ACTION TAKEN

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.)*