

**MINUTES
LA PUENTE CITY COUNCIL
SPECIAL MEETING OF
APRIL 17, 2007**

CALL TO ORDER

Mayor Perez called the meeting to order at 7:00 p.m.

ROLL CALL

Council Members present: Chavez, Lujan, Storing, Perez

Council Members absent: Solis arrived at 7:03 p.m.

Staff Members present: City Manager Cowley, Assistant City Manager Yamachika, City Attorney Casso, Deputy City Attorney Archuleta, Acting City Clerk Giron

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Storing.

ORAL COMMUNICATIONS

None.

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

Assistant City Manager Yamachika provided Council with a review of the staff report.

Council Member Chavez moved to: 1) approve the loan agreement; and 2) adopt the Resolution authorizing the loan to the Redevelopment Agency for the purchase of the subject property; seconded by Mayor Perez. The motion unanimously carried the following roll call vote: AYES: Chavez, Lujan, Perez, Solis, Storing. NOES: None. ABSENT: None.

RECESS CITY COUNCIL AND CONVENE THE REDEVELOPMENT AGENCY

Mayor Perez recessed the Council Meeting to convene the Redevelopment Agency at 7:05 p.m.

Mayor Perez reconvened the meeting at 7:31 p.m.

CLOSED SESSION

At 7:31 p.m. Deputy City Attorney Archuleta announced that the City Council would recess to closed session for Item B-1 to conference with legal counsel regarding anticipated litigation.

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

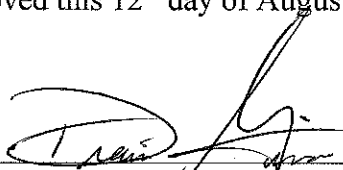
CONVENE TO OPEN SESSION

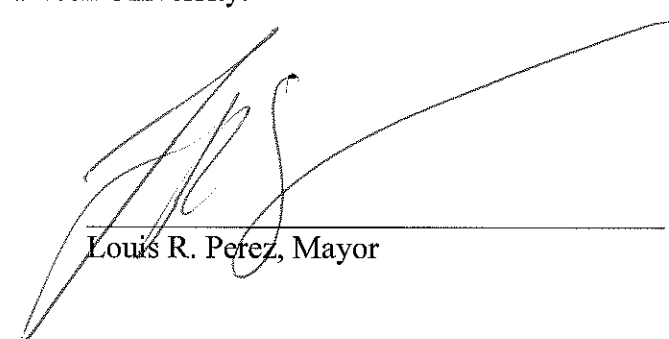
At 9:19 p.m. City Attorney Casso announced that the City Council recessed to closed session regarding Item No. B-1. Direction was given to the City Attorney's office. No final action was taken.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Perez adjourned at 9:21 p.m. in memory of those who were killed at Virginia Tech University.

Approved this 12th day of August, 2008



Diana Giron, Acting City Clerk

Louis R. Perez, Mayor