



AGENDA
JOINT SPECIAL MEETING
LA PUENTE CITY COUNCIL AND
LA PUENTE COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MAY 24, 2007
6:00 P.M.

CALL TO ORDER

ACTION TAKEN

ROLL CALL

COUNCILMEMBERS: Solis, Lujan, Chavez, Storing, Perez
COMMISSIONERS: Solis, Lujan, Chavez, Storing, Perez

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

During oral communications, if you wish to address the City Council and/or the Community Development Commission during this Joint Special Meeting, under Government Code Section 54954.3(a), you may only address the City Council and/or the Community Development Commission concerning any item that has been described in the notice for the Joint 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. 06-843).

RECESS THE COMMUNITY DEVELOPMENT COMMISSION TO CLOSED SESSION

CLOSED SESSION

1. THE COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS

PROPERTY: 15225 E. Fairgrove Avenue

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

NEGOTIATING PARTY: Frank Mason
Mandeks Housing Development, Inc.

UNDER NEGOTIATION: Price and terms

RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION TO OPEN SESSION

NEW BUSINESS

ACTION TAKEN

2. CONSIDERATION OF LOAN AGREEMENT BETWEEN THE CITY OF LA PUENTE AND THE COMMUNITY DEVELOPMENT COMMISSION FOR PURCHASE OF PROPERTY AT 15225 E. FAIRGROVE AVENUE

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

ADJOURN THE CITY COUNCIL

3. CONSIDERATION OF LOAN AGREEMENT BETWEEN THE CITY OF LA PUENTE AND THE COMMUNITY DEVELOPMENT COMMISSION FOR PURCHASE OF PROPERTY AT 15225 E. FAIRGROVE AVENUE

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

4. CONSIDERATION OF AGREEMENT WITH MANDEKS HOUSING DEVELOPMENT, INC. FOR PURCHASE OF PROPERTY AT 15225 E. FAIRGROVE AVENUE

Staff Recommendation: It is recommended that the Commission approve the purchase agreement.

5. CONSIDERATION OF AMENDMENT TO AGREEMENT FOR ENVIRONMENTAL ENGINEERING SERVICES WITH SCS ENGINEERS

Staff Recommendation: It is recommended that the Community Development Commission approve the amendment to the agreement with SCS Engineers.

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 503. 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.)