

**MINUTES
JOINT SPECIAL MEETING
LA PUENTE CITY COUNCIL AND
LA PUENTE COMMUNITY DEVELOPMENT COMMISSION
MAY 24, 2007
6:00 P.M**

CALL TO ORDER

Mayor/Chairman Perez called the meeting to order at 6:00 p.m.

ROLL CALL

Council Members/Commissioners present: Lujan, Chavez, Storing, Perez
Council Members/Commissioners absent: Solis

Staff Members present: Assistant City Manager/Executive Director Yamachika, City Attorney Casso,
Acting City Clerk Giron

PLEDGE OF ALLEGIANCE

The pledge of Allegiance was led by Mayor Pro Tem/Vice Chairwoman Storing

ORAL COMMUNICATIONS

None.

RECESS THE COMMUNITY DEVELOPMENT COMMISSION TO CLOSED SESSION

At 6:02 p.m. the City Attorney announced that the Community Development Commission would adjourn to closed session pursuant to Government Code Section 54956.8 to discuss Item No. 1, prices and terms of real property negotiations at 15225 E. Fairgrove Avenue.

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

At 6:05 p.m. the Community Development Commission reconvened to open session at which time the City Attorney announced the Commission had recessed to closed session on Item No. 1. There was no reportable action.

NEW BUSINESS

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

Council Member Chavez moved to approve the loan agreement and to adopt the Resolution authorizing the loan to the Community Development Commission for the purchase of the subject property; seconded by Council Member Lujan. The motion carried by the following roll call vote: AYES: Storing, Perez, Lujan, Chavez. ABSENT: Solis. NOES: None.

ADJOURN THE CITY COUNCIL

The City Council was adjourned at 6:06 p.m.

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

Commissioner Chavez moved to approve the loan agreement and adopt the Resolution accepting the loan from the City for the purchase of subject property; seconded by Commissioner Lujan. The motion carried by the following roll call vote: AYES: Storing, Perez, Lujan, Chavez. ABSENT: Solis. NOES: None.

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

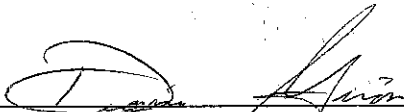
Commissioner Lujan moved to approve the purchase agreement; seconded by Commissioner Chavez. The motion carried by the following roll call vote: AYES: Storing, Perez, Lujan, Chavez. ABSENT: Solis. NOES: None.

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

Commissioner Lujan moved to approve the amendment to the agreement with SCS Engineers; seconded by Vice Chairwoman Storing. The motion carried by the following roll call vote: AYES: Storing, Perez, Lujan, Chavez. ABSENT: Solis. NOES: None.

ADJOURNMENT

There being no further business to come before the Commission, Chairman Perez adjourned the meeting at 6:10 p.m.



Diana Giron, Acting City Clerk/Secretary

Louis R. Perez, Mayor/Chairman