AGENDA
JOINT SPECIAL MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
AUGUST 2, 2007 AT 7:00 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).

A. NEW BUSINESS

A-1 COMMUNITY DEVELOPMENT COMMISSION CONSIDERATION OF LOAN REPAYMENT AND ACCEPTANCE OF NEW LOAN FROM THE CITY

Staff Recommendation: It is recommended that the Community Development Commission authorize the repayment of $430,000 to the City and adopt the Resolution accepting a new loan to the Agency in a like amount of $430,000.

A-2 CITY COUNCIL CONSIDERATION OF ACCEPTANCE OF LOAN REPAYMENT FROM THE REDEVELOPMENT AGENCY AND ISSUANCE OF NEW LOAN TO THE REDEVELOPMENT AGENCY

Staff Recommendation: It is recommended that the City Council accept the Redevelopment Agency's repayment of $430,000 to the City and adopt the Resolution approving the issuance of a new loan to the Agency in the amount of $430,000.

ADJOURN THE CITY COUNCIL AND RECESS THE COMMUNITY DEVELOPMENT COMMISSION TO CLOSED SESSION

B. CLOSED SESSION ACTION TAKEN

B-1 THE COMMUNITY DEVELOPMENT COMMISSION 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

UNDER NEGOTIATION: Price and terms

RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION TO OPEN SESSION

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.)*