MINUTES
LA PUENTE CITY COUNCIL
SPECIAL MEETING OF
SEPTEMBER 25, 2007

A Special Meeting of the City Council of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on September 25, 2007, at 5:30 p.m.

CALL TO ORDER

Mayor Perez called the meeting to order at 5:32 p.m.

ROLL CALL

Council Members present: Solis, Storing, Lujan, Chavez, Perez

Staff Members present: City Manager Cowley, Assistant City Manager Yamachika, City Attorney Casso, Acting City Clerk Giron, City Engineer Mousavi, Finance Director Kim

ORAL COMMUNICATIONS

None.

NEW BUSINESS

A-1 CONSIDERATION OF ADOPTING A RESOLUTION APPROVING AN AGREEMENT WITH CHEVRON ENERGY SOLUTIONS FOR THE DESIGN/RENOVATION OF THE LA PUENTE COMMUNITY CENTER AND THE DESIGN/CONSTRUCTION OF THE LA PUENTE YOUTH LEARNING ACTIVITY CENTER

City Manager Cowley gave a brief background report on item A-1 and reviewed questions and concerns expressed at the August 28th public hearing.

Mr. Mousavi reported on the meeting held with Chevron and evaluated the project and construction. He stated that the cost of reconstruction is comparable to similar projects in other cities and that the cost is reasonable. He suggested changes that could reduce the cost, and suggested another alternative of constructing only the outer structure now. He reviewed mobilization costs and the option of the City being its own contractor.

Mr. Ken Casey with Chevron Energy Solutions gave a brief history and background on Chevron, reviewed their offer to reconstruct the project and reviewed square footage costs. He reviewed the environmental options that could reduce the energy cost and assured Council that once they commit to a project they will be there until the completion.

Mr. Tim Nagao with AP & T Architects gave a brief background of the project and stated that changes would be made without completely reconstructing the building. Mr. Nagao gave a detailed report on energy saving features that will be used, the security of the building and an overview of the landscaping and special features in the gymnasium. Mr. Nagao stated that solar panels on the roof would reduce the energy bills and that using recycled material from the old building would save in construction material costs.

Assistant City Manager Yamachika stated that the City checked background references and researched Chevron's past projects.

Finance Director Kim gave a detailed financial report outlining the cost involved and various options for financing.

City Manager Cowley summarized the financial options.

Mayor Perez moved to receive and file the report as presented; seconded by Council Member Lujan.

ORAL COMMENTS FROM COUNCIL

None.

ORAL COMMENTS FROM STAFF

None.

ADJOURNMENT

There being no further business to come before the Council, Mayor adjourned the meeting at 6:36 p.m.

Approved this 12th day of August, 2008

Diana Gifon, Acting City Clerk

Louis R. Perez, Mayor