MINUTES
LA PUENTE CITY COUNCIL
SPECIAL MEETING OF
NOVEMBER 11, 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 November 11, 2007, at 9:00 a.m.

CALL TO ORDER

Chairman Perez called the meeting to order at 9:05 a.m.

ROLL CALL

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

Staff Members Present: City Manager Cowley, City Attorney Casso, Assistant City Manager Yamachika, Finance Director Kim, City Planner Arreola, City Clerk Duban

PLEDGE OF ALLEGIANCE

Council Member Solis led the pledge of allegiance.

ORAL COMMUNICATIONS

Ken Medeiros questioned items on the agenda.

MINUTES OF PREVIOUS MEETINGS

None.

PUBLIC HEARINGS

None.

UNFINISHED BUSINESS OF THE CITY COUNCIL

None.

CONSENT CALENDAR

Council Member Solis moved and Mayor Pro Tem Storing seconded a motion to approve Consent Calendar Item Nos. D-1 through D-2. The question was called and the motion carried 3-0, Council Members Chavez and Lujan absent.

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1214 FOR FISCAL YEAR 2007-2008

Staff Recommendation: It is recommended that the City Council adopt the resolution.

D-2 TREASURER'S/FINANCIAL REPORT FOR MONTH ENDED SEPTEMBER 30, 2007

Staff Recommendation: It is recommended that the City Council receive and file the Redevelopment Agency Treasurer's/Financial Report for the month ended September 30, 2007.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF AWARD OF CONTRACT TO INSTALL A NEW TELEPHONE SYSTEM AT CITY OF LA PUENTE FACILITIES

Council Member Solis moved and Mayor Pro Tem Storing seconded a motion to approve the agreements with Ricoh Business Solutions and authorize the Mayor to execute the agreements for the purchase and installation of new telephone communication systems for City facilities. The questioned was called and the motion carried 3-0, Council Members Chavez and Lujan absent.

E-2 CONSIDERATION OF AWARD OF CONTRACT FOR CONSTITUENCY CONTACT AND RESPONSE (CCAR) REPLACEMENT

Council Member Solis moved and Mayor Pro Tem Storing seconded a motion to award the contract for the replacement of CCAR software be awarded to Tyler Technologies, Inc. The questioned was called and the motion carried 3-0, Council Members Chavez and Lujan absent.

E-3 CONSIDERATION OF REQUEST FOR HOUSING REHABILITATION LOAN THAT EXCEEDS PROGRAM GUIDELINES

Council Member Solis moved and Mayor Pro Tem Storing seconded a motion to approve both the CalHome loan in the amount of $38,000.00 and the CDBG grant in the amount of $7,000.00 and authorize the Grants and Housing Coordinator to execute the necessary documents to implement the Housing Rehabilitation project. The questioned was called and the motion carried 3-0, Council Members Chavez and Lujan absent.

E-4 CONSIDERATION OF AWARD OF CONTRACT TO UPDATE THE HOUSING ELEMENT AND ZONING CODE

Council Member Solis moved and Mayor Pro Tem Storing seconded a motion to award the contract for the Housing Element and Zoning Ordinance Update to Hogle-Ireland, Inc. and authorize the Mayor to execute the agreement on its behalf. The questioned was called and the motion carried 3-0, Council Members Chavez and Lujan

E-5 CONSIDERATION OF ISSUING LA PUENTE COMMUNITY DEVELOPMENT COMMISSION LA PUENTE REDEVELOPMENT PROJECT 2007 TAX ALLOCATION BONDS

Council Member Solis moved and Mayor Pro Tem Storing seconded a motion to adopt the Resolution Approving Issuance by the La Puente Community Development Commission of La Puente Redevelopment Project 2007 Tax Allocation Bonds, and Providing Other Matters Properly Relating Thereto. The questioned was called and the motion carried 3-0, Council Members Chavez and Lujan

STAFF COMMENTS

City Manager Cowley congratulated and thanked the Council for the decisions made during the past year.

She announced the Community Center / Youth Learning Activity Center Groundbreaking Ceremony to be held on Thursday, November 29, 2007 at 10:00 a.m.

She announced that Mayor Pro Tem Storing and Assistant City Manager Yamachika would be joining her at a meeting regarding a possible National Football League stadium in the City of Industry.

ADJOURNMENT

Chairman Perez adjourned the meeting at 9:15 a.m.

Jessica Duban, City Clerk

Louis R. Perez, Mayor