



AGENDA
SPECIAL JOINT MEETING
LA PUENTE CITY COUNCIL
AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JANUARY 28, 2008 AT 6:30 P.M.

CALL TO ORDER

ROLL CALL

COUNCILMEMBERS: Mendoza, Solis, Storing, Holloway, Lujan
COMMISSIONERS: Mendoza, Solis, Storing, Holloway, Lujan

ACTION TAKEN

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

During oral communications, if you wish to address the City Council/Community Development Commission during this Special Meeting, under Government Code Section 54954.3(a), you may only address the City Council and Community Development Commission concerning any item that has been described in the notice for the 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 CONSIDERATION OF CITY AND COMMUNITY DEVELOPMENT COMMISSION
MID -YEAR BUDGETS FOR FISCAL YEAR 2007-2008**

Staff Recommendation: It is recommended that the City Council and Redevelopment Agency Commission (1) review staff's recommendation approving a refund check of \$170,085 to the Los Angeles County Community Development Commission for return of CDBG funds spent on the Ed Butts Ford project and (2) review the Mid-Year Budget in detail, consider operations and make changes if appropriate, and direct staff to return to the next regular Council and Commission meetings with the updated Mid-Year Budgets and corresponding Mid-Year Budget resolutions for adoption.

ORAL COMMENTS FROM COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION

ORAL COMMENTS FROM STAFF

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).

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 25th day of January, 2008.

Diana Giron, Acting City Clerk