AGENDA
SPECIAL MEETING
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JULY 24, 2008 AT 7:30 P.M.

CALL TO ORDER ACTION TAKEN

ROLL CALL

COUNCIL MEMBERS: Mendoza, Solis, Storing, Holloway, Lujan

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

During oral communications, if you wish to address the City Council during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Council; 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 OF THE CITY COUNCIL

A-1 CONSIDERATION OF APPROVAL OF STIPULATION FOR ENTRY OF INTERLOCUTORY JUDGMENT FOR SETTLEMENT OF THE GUDZUNAS EMINENT DOMAIN COMPLAINT

Staff Recommendation: It is recommended that the City Council approve the Stipulation for Entry of Interlocutory Judgment and authorize the Mayor to sign the agreement on its behalf.

RECESS CITY COUNCIL AND CONVENE COMMUNITY DEVELOPMENT COMMISSION

ROLL CALL

COMMISSIONERS: Mendoza, Solis, Storing, Holloway, Lujan

ORAL COMMUNICATIONS

During oral communications, if you wish to address the Community Development Commission during this Special Meeting, under Government Code Section 54954.3(a), you may only address the 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 Commission Secretary no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 06-843).

NEW BUSINESS OF THE COMMUNITY DEVELOPMENT COMMISSION ACTION TAKEN

A-2 INTERVIEW AND CONSIDERATION OF FIRMS FOR THE DEVELOPMENT OF THE LA PUENTE LANE SITE AS LISTED ALPHABETICALLY BELOW

- The Charles Company
- Lowe Enterprises

Staff Recommendation: It is recommended that the Community Development commission interview the individual development teams and after discussing the negotiations in closed session, reconvene and select a developer.

RECONVENE CITY COUNCIL

B. RECESS TO CLOSED SESSION

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 and Sarah Magana Withers representing Charles Company

Alberto Lemus representing
Lowe Enterprises

UNDER NEGOTIATION: Price and terms

B-2 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION BEING HELD PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) – TO CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

ONE CASE

RECONVENE TO OPEN SESSION AND ADJOURN THE COMMUNITY DEVELOPMENT COMMISSION

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURNMENT OF CITY COUNCIL

DOCUMENT AVAILABILITY
Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E Main Street and the Reference Desk at the Library located at 15920 E. Central during normal business hours. In addition, such writings and documents will be posted on the City's website at http://www.lapuente.org

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 at (626) 855-1500. 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 Commission 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 Commission. (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 23rd day of July, 2008.

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Amy M. Turner, City Clerk