



**AGENDA**  
**SPECIAL MEETINGS**  
**LA PUENTE CITY COUNCIL AND**  
**COMMUNITY DEVELOPMENT COMMISSION**  
**COUNCIL CHAMBERS**  
**15900 EAST MAIN STREET, LA PUENTE**  
**JULY 28, 2008 AT 6:00 P.M.**

**CALL TO ORDER**

**ACTION TAKEN**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**ORAL COMMUNICATIONS**

*During oral communications, if you wish to address the City Council and Community Development Commission during the Special Meetings, under Government Code Section 54954.3(a), you may only address the Council and Community Development Commission; concerning any item that has been described in the notice for the special meetings. Please complete the Request for Oral Presentation form and submit it to the City Clerk/Secretary no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 06-843).0*

**A. RECESS TO CLOSED SESSION**

A-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

A-2 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

CITY MANAGER

**CLOSED SESSION**

**ACTION TAKEN**

A-3 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**

**ADJOURNMENT OF CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION MEETING**

**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.lapiente.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 25<sup>th</sup> day of July, 2008.

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Diana Giron, Deputy City Clerk