



AGENDA
SPECIAL JOINT MEETING
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JANUARY 22, 2009 AT 6:00 P.M.

CALL TO ORDER

ACTION TAKEN

ROLL CALL

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

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/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. MINUTES OF PREVIOUS MEETINGS

None.

B. PUBLIC HEARINGS

None.

C. UNFINISHED BUSINESS

None.

D. CITY COUNCIL CONSENT CALENDAR

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1241 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4770** approving Warrant Register No. 1241.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION

ACTION TAKEN

- E-1 Consideration of City Council and Community Development Commission Mid-Year budgets for Fiscal Year 2008-2009

Staff Recommendation: It is recommended that the City Council and Community Development Commission review the Mid-Year Budget in detail and make changes if appropriate, and direct staff to return to the February 10, 2009 Council and Commission meetings with the updated Mid-Year Budget and corresponding Mid-Year Budget resolutions for adoption.

ORAL COMMENTS FROM COUNCIL/COMMUNITY DEVELOPMENT COMMISSION

ORAL COMMENTS FROM STAFF

F. RECESS TO CLOSED SESSION

- F-1 THE CITY COUNCIL WILL ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 TO CONSIDER PUBLIC EMPLOYMENT:
CITY MANAGER

ADJOURNMENT

DOCUMENT AVAILABILITY

Any writings or documents provided to a majority of the City Council/Community Development 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.lapunte.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 City Council/Community Development 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 City Council/Community Development 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 20th day of January, 2009.

Amy M. Turner, City Clerk