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MINUTES
LA PUENTE SPECIAL JOINT CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION
JANUARY 22, 2009

A Special Joint Meeting of the City Council and Community Development Commission of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on January 22, 2009, at 6:00 p.m.

CALL TO ORDER

Mayor/Chair Lujan called the meeting to order at 6:07 p.m.

ROLL CALL

Members present:	Solis, Storing, Holloway, and Lujan.
Members absent:	Mendoza (Mendoza arrived at 6:11 p.m.)
Staff Members present:	City Manager/Executive Director Tripepi, Assistant City Manager Yamachika, Finance Director Kim, City Clerk/Secretary Turner, Recreation Services Director Bistarkey, and City Attorney/Commission Counsel Casso.

PLEDGE OF ALLEGIANCE

Council Member/Commissioner Storing led the Pledge of Allegiance.

ORAL COMMUNICATIONS

David Argudo, representing the Relay for Life Event, requested the City's involvement by providing the same in-kind donations as last year and asked the City to consider forming a team to participate in the event.

MINUTES OF PREVIOUS MEETINGS

None.

PUBLIC HEARINGS

None.

UNFINISHED BUSINESS

None.

CITY COUNCIL CONSENT CALENDAR

Council Member Solis moved to approve Consent Calendar Item D-1; seconded by Mayor Pro Tem Holloway. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Solis, Storing, Holloway, and Lujan. NOES: None.

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.

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

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

City Manager/Executive Director Tripepi reported that the purpose of the mid-year budget is to give a snapshot of where City currently stands and emphasized that it is only a planning document. He further explained that there were $950,000 in cuts and $633,000 in revenue increases.

Council Member/Commissioner Solis moved to approve the mid-year budget as presented; seconded by Mayor Pro Tem/Vice Chair Holloway. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Solis, Storing, Holloway, and Lujan. NOES: None.

ORAL COMMENTS FROM COUNCIL/COMMUNITY DEVELOPMENT COMMISSION

None.

ORAL COMMENTS FROM STAFF

None.

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

City Attorney Casso announced that the City Council would adjourn to closed session pursuant to Government Code Section 54957 to consider public employment of the City Manager.

Mayor/Chair Lujan adjourned the meeting to closed session at 6:28 p.m.

RECONVENE TO OPEN SESSION

Mayor/Chair Lujan reconvened the meeting to open session at 9:10 p.m.

City Attorney Casso announced that no reportable action was taken during closed session.

ADJOURNMENT

There being no other business to come before the City Council or Community Development Commission, Mayor/Chair Lujan adjourned the meeting at 9:10 p.m.

Approved this 10th day of February, 2009

Amy M. Turner, City Clerk/Secretary

Louie A. Lujan, Mayor/Chair