MINUTES
LA PUENTE JOINT SPECIAL MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION
JUNE 21, 2011

Per *Robert's Rules of Order Newly Revised 10th Edition*, minutes are a record of the actions taken by the body. These minutes do not include a summary of the discussion but only reflect the action taken by the body. A complete audio recording of this meeting is available on the City's website www.lapuente.org

A Joint Special 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 June 21, 2011, at 7:00 p.m.

CALL TO ORDER

Mayor / Commissioner Solis called the meeting to order at 7:00 p.m.

ROLL CALL

Council Members / Commissioners present: Solis, Argudo, Holloway, House, Mendoza.

Council Members / Commissioners absent: None.

Staff Members present: Interim Assistant City Attorney Bianca, City Clerk Jacquez-Nares, Interim City Manager Romero, Chief of Police Lt. Cacheiro, Recreation Director Bistarkey, Records Technician Garcia, City Engineer Pagett, Human Resources Manager Sainz, Assistant Planner Chow, and Acting Finance Director Leung.

PLEDGE OF ALLEGIANCE

Council Member House led the Pledge of Allegiance.

ORAL COMMUNICATIONS

Juan Malanudo: Positive for community work has started at bowling alley, others areas of concern include blocked the traffic lights and lights not synchronized, requests evaluation evaluated. Noted construction hazards, request for City marquee downtown.

<u>ITEM A PULLED BY THE MAYOR TO BE ADDRESSED LAST DUE TO THE EXTENSIVE LENGTH OF THE ITEM</u>

RECESS THE COMMUNITY DEVELOPMENT COMMISSION

The Community Development Commission recessed at 7:06 p.m.

B. AWARD OF CONTRACT TO ANYONE FOR IT SERVICES

Staff Recommendation: It is recommended that the City Council approve an Agreement with Anyone for IT Services.

Interim City Manager Romero introduced Interim Deputy City Attorney Sparks stated the City will go with what was discussed in a prior Closed Session. Council asked questions. Interim Deputy City Attorney Sparks noted the dollar amount would be dropped to $118,500. per Council request.

Motion made by Council Member Argudo to improve an Agreement for IT Services in the amount of $118,500 paying via monthly invoices. Second provided by Council Member Mendoza. Item carried by an unanimous vote: AYES: Solis, Argudo, Holloway, House, Mendoza. NOES: None. ABSENT: None.

C. PRESENTATION BY YOUTH SCIENCE CENTER AND CONSIDERATION OF USE OF LA PUENTE YOUTH LEARNING ACTIVITIES CENTER FOR YOUTH SCIENCE CENTER PROGRAMS

Recommendation: It is recommended that the City Council discuss and provide staff direction.

Multiple members from the Youth Science Center were present. Overview was provided. A question and answer period between Council, City Staff, and the Youth Science Center representatives were held.

Action Taken: Direction was given to legal staff to work with the Boys & Girls Club and the Youth Science Center regarding each of their needs before drafting an Agreement to bring back to staff.

RECESS THE CITY COUNCIL

The City Council portion of the meeting recessed at 7:33 p.m.

RECONVEYNE THE COMMUNITY DEVELOPMENT COMMISSION

The Community Development Commission reconvened at 7:33 p.m.

RECESS TO CLOSED SESSION

The Community Development Commission recessed to Closed Session at 7:34 p.m.

An overview of the item was presented by Interim Deputy City Attorney Sparks.

CLOSED SESSION

COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

PROPERTY:	1545 Hacienda Boulevard, La Puente, California
AGENCY NEGOTIATORS:	Interim Executive Director Raul Romero, and Commission Counsel James Casso.
NEGOTIATING PARTIES:	Evergreen Devco, Inc.
UNDER NEGOTIATION:	Price and Terms

RECONVEYNE THE COMMUNITY DEVELOPMENT COMMISSION

The Community Development Commission portion of the meeting at 8:04 p.m.
Commissioner House left the meeting at 8:05 p.m.

REPORT OUT OF CLOSED SESSION

Interim Deputy City Attorney Sparks noted there is no reportable action from Closed Session discussions.

ITEM A PULLED BY THE MAYOR TO BE ADDRESSED LAST DUE TO THE EXTENSIVE LENGTH OF THE ITEM

A. REVIEW OF CITY AND COMMUNITY DEVELOPMENT COMMISSION BUDGET FOR FISCAL YEAR 2011-2012

Staff will provide an overview of the proposed City and Community Development Commission Budgets.

Acting Finance Manager Leung gave a detailed report of the budget, Section by Section. Council, City and Police Staff maintained a dialogue throughout the presentation. Many questions and answers were discussed, although many required future research to being conducted before an accurate response can be provided.

Council Member Holloway made a Motion to pass the Fiscal Year 2011-2012 Budget. Second was made by Mayor Pro Tem Argudo.

Presentation and discussion continued before and a vote was not taken. Acting Finance Manager Leung noted a Final Budget would be brought to Council on the scheduled June 28, 2011 meeting will all questions finalized.

ORAL COMMENTS FROM COUNCIL / COMMISSION ORAL - None.

ORAL COMMENTS FROM STAFF

Interim City Manager Romero and others gave to Acting Finance Manager Leung for her hard work in consolidating the annual budget.

The Commission concurred to extend the meeting beyond the 10:30 p.m. hour per existing policy; La Puente Municipal Code 2.04.020 (c).

ADJOURNMENT

There being no further business to come before the Joint Special City Council and Community Development Commission Meeting, Mayor / Chairman Solis adjourned the meeting at 10:50 p.m. June 21, 2011.

Approved this 25th day of October 2011

Adrian Garcia
Acting Deputy City Clerk / Commission Clerk

John Solis,
Mayor / Chairman