AGENDA

JOINT SPECIAL MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JANUARY 30, 2012 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

COUNCIL/COMMISSION MEMBERS: House, Mendoza, Holloway, Argudo, Solis

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

During oral communications, if you wish to address the City Council and Community Development Commission during this Joint Special Meeting, under Government Code Section 54954.3(a), you may only address the City 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).

RECESS THE COMMUNITY DEVELOPMENT COMMISSION

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

A CONSIDERATION OF A RESOLUTION APPROVING AN AGREEMENT WITH CIVIC SOLUTIONS, INC. FOR ADMINISTRATION OF THE DEVELOPMENT SERVICES DEPARTMENT IN AN AMOUNT NOT TO EXCEED $135,200.00 AND ADOPTING FINDINGS TO DISPENSE WITH THE COMPETITIVE BIDDING PROCESS

Staff Recommendation: It is recommended that the City Council adopt a resolution making findings that given the nature of the services, competitive bidding will not result in the lowest price to the City, and therefore dispense with the competitive bidding process, and award a contract to Civic Solutions, Inc. to provide administration of the Development Services Department for a period of one year, in an amount not to exceed $135,200.

B. CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PUENTE AGREEING TO ACCEPT THE HOUSING ASSETS AND RESPONSIBILITIES OF THE LA PUENTE COMMUNITY DEVELOPMENT COMMISSION

Staff Recommendation: Staff recommends that the City Council adopt the resolution agreeing to serve as successor agency to the CDC for housing purposes.

C. CONSIDERATION OF A RESOLUTION DEMANDING REPAYMENT OF CERTAIN STARTUP LOANS MADE TO THE COMMUNITY DEVELOPMENT COMMISSION

Staff recommends that the City Council: (1) demand repayment from the Community Development Commission in the total amount of $1,723,057.05 for repayment of the two startup loans made by the City in 1989 and 1990, and (2) segregate in the City's General Fund account any proceeds from the CDC associated with repayment of the two startup loans to guard against the risk that the funds may be clawed back by the Oversight Board, Department of Finance or State Controller and returned to the successor agency to the CDC

RECESS THE CITY COUNCIL AND RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION

D. CONSIDERATION OF RESOLUTION OF THE LA PUENTE COMMUNITY DEVELOPMENT COMMISSION CONSIDERING AN AMENDMENT TO THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE ADOPTED PURSUANT TO HEALTH AND SAFETY CODE SECTION 34169(g) AND ADOPTING A REVISED PRELIMINARY INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34169(h)

Staff Recommendation: Staff recommends that the Commission adopt a resolution to amend the Enforceable Obligation Payment Schedule and the initial Recognized Obligation Payment Schedule, and provide the required posting and notification.

E. CONSIDERATION A RESOLUTION AUTHORIZING REPAYMENT OF CERTAIN STARTUP LOANS FROM THE CITY OF LA PUENTE IN SATISFACTION OF A NOTICE OF DEMAND FOR LOAN REPAYMENT

Staff recommends that the Commission adopt the resolution to repay the two startup loans in the combined total amount of $1,723,057.05, which are listed as enforceable obligations on the adopted Enforceable Obligation Payment Schedule, and made by the City to the CDC within two years of formation of the CDC.

RECONVENE THE CITY COUNCIL

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURNMENT

DOCUMENT AVAILABILITY
Any writings or documents provided to a majority of the City Council 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 City Council 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. (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 26th day of January, 2012.

____________________________________Adrian Garcia, Acting Deputy City Clerk

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