

**MINUTES
ALHAMBRA CITY COUNCIL
ALHAMBRA REDEVELOPMENT AGENCY
Special Meeting
July 6, 2009
4:00 p.m.**

COUNCIL CHAMBERS

ALHAMBRA CITY HALL

ROLL CALL: At 4:00 p.m., on Monday, July 6, 2009, the Alhambra City Council and the Alhambra Redevelopment Agency (ARA) met in the Council Chambers of the Alhambra City Hall, 111 South First Street, Alhambra, California.

CITY COUNCIL/ARA BOARD MEMBERS:

PRESENT: SHAM, MESSINA YAMAUCHI, AYALA, PLACIDO
ABSENT: NONE

Officials Present: City Manager/ARA Executive Director Fuentes, City Attorney/Agency Counsel Montes, Acting City Clerk/ARA Assistant Secretary Myles, Director of Development Services/ARA Deputy Executive Director Martin, Director of Community Services Jarvis

FLAG SALUTE: Led by Mayor Placido

CITY CLERK'S REPORT - NOTICE NO. N2M9-83

The City Clerk/ARA Assistant Secretary reported that she duly gave notice of the Special Meeting of the City Council being held this afternoon pursuant to the order of the Mayor and in accordance with Section 54956 of the Government Code of the State of California.

ORAL COMMUNICATIONS – F2M9-4, F2M3-79

1. **Julia SYLVA**, 2700 Cherry Avenue, stated that she was attorney retained by Henry's Towing and was interested in a contact at City Hall with whom she could follow up with on questions regarding the Police Towing Services Request for Proposals. Responding, City Manager **FUENTES** referred Ms. Sylva to his office to make an appointment for a meeting on the matter.

CLOSED SESSION & CITY ATTORNEY ANNOUNCEMENT re SAME - F2M9-14

City Attorney/Agency Counsel **MONTES** identified those items listed on this evening's agenda which would be discussed in Closed Session as follows:

Conference with Real Property Negotiator (Govt. Code Section 54956.8):

- a) Property: 410 West Main Street, Negotiating parties: America West Investment Inc. and City Manager/ARA Executive Director Julio J. Fuentes & Director of Development Services Martin, Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.

- b) Property: 116 West Main Street, Negotiating parties: Subway and City Manager/ARA Executive Director Julio J. Fuentes & Director of Development Services Martin, Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.

whereupon at 4:10 p.m., the Agency Board and City Council moved into closed session pursuant to applicable law, including the Brown Act (Government Code Sec. 54950, *et seq.*) for the purpose of conferring with the Agency Counsel/City Attorney.

RECONVENE & ADJOURNMENT: At 4:40 p.m., the Agency Board and City Council moved out of closed session with all members present; and, as there was no further business for the Council/Agency Board to transact, with the unanimous consent of the City Council and the Agency Board, the Mayor and Chairman adjourned their respective meetings.

**LAUREN MYLES
ACTING CITY CLERK & ARA ASSISTANT SECRETARY**