

**NOTICE AND CALL OF SPECIAL
MEETING OF THE IRWINDALE HOUSING AUTHORITY**

TO THE MEMBERS OF THE IRWINDALE HOUSING AUTHORITY:

NOTICE IS HEREBY GIVEN that a special meeting of the Irwindale Housing Authority is hereby called to be held on **THURSDAY, APRIL 18, 2019 at 5:00 P.M.** in the City Hall Council Chambers, 5050 N. Irwindale Avenue, Irwindale, California.

Said special meeting shall be for the purpose of conducting business in accordance with the attached Agenda.

No other business will be discussed.

Dated: April 17, 2019

"Original Signed"
Albert F. Ambriz, Mayor

AFFIDAVIT OF POSTING

I, Laura M. Nieto, Chief Deputy City Clerk, certify that I caused the Notice and Call of a Special Meeting of the Irwindale Housing Authority to be held on **THURSDAY, APRIL 18, 2019 at 5:00 P.M.** in the Irwindale City Council Chamber, to be hand delivered to each Council Member, posted at the City Hall, Library, and Post Office on Wednesday, April 17, 2019 at 11 a.m., and sent by EMAIL to the San Gabriel Valley Tribune on the same date.

"Original Signed"

Laura M. Nieto, MMC
Chief Deputy City Clerk



CITY OF IRWINDALE



AGENDA FOR THE SPECIAL MEETING OF THE

HOUSING AUTHORITY

APRIL 18, 2019

5:00 P.M. - OPEN SESSION

CLOSED SESSION IMMEDIATELY TO FOLLOW

**IRWINDALE CITY HALL / COUNCIL CHAMBER
5050 North Irwindale Avenue**

ALBERT F. AMBRIZ
CHAIR

LARRY G. BURROLA
VICE CHAIR

MARK A. BRECEDA
BOARD MEMBER

MANUEL R. GARCIA
BOARD MEMBER

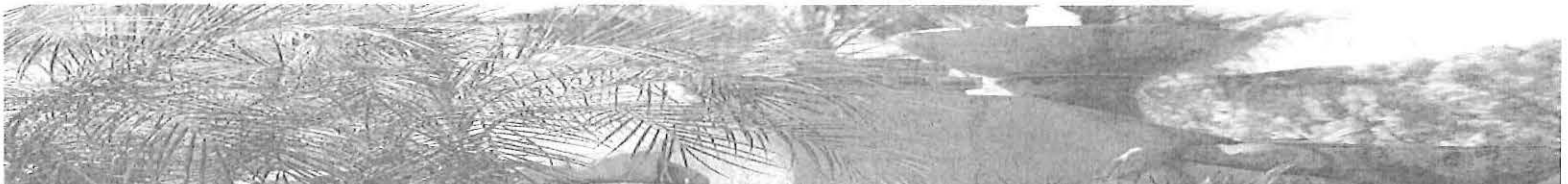
H. MANUEL ORTIZ
BOARD MEMBER

Spontaneous Communications: The public is encouraged to address the City Council on any matter listed on the agenda or on any other matter within its jurisdiction. The City Council will hear public comments on items listed on the agenda during discussion of the matter and prior to a vote. The City Council will hear public comments on matters not listed on the agenda during the Spontaneous Communications period.

Pursuant to provisions of the **Brown Act**, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City Council meeting or other services offered by this City, please contact City Hall at (626) 430-2200. Assisted listening devices are available at this meeting. Ask the Chief Deputy City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with disabilities. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the office of the Chief Deputy City Clerk, City Hall, 5050 N. Irwindale Avenue, during regular business hours (8:00 a.m. to 6:00 p.m., Monday through Thursday).



Code of Ethics

As City of Irwindale Council Members, our fundamental duty is to serve the public good. We are committed to the principle of an efficient and professional local government. We will be exemplary in obeying the letter and spirit of Local, State and Federal laws and City policies affecting the operation of the government and in our private life. We will be independent and impartial in our judgment and actions.

We will work for the common good of the City of Irwindale community and not for any private or personal interest. We will endeavor to treat all people with respect and civility. We will commit to observe the highest standards of morality and integrity, and to faithfully discharge the duties of our office regardless of personal consideration. We shall refrain from abusive conduct, personal charges or verbal attacks upon the character or motives of others.

We will inform ourselves on public issues, listen attentively to public discussions before the body, and focus on the business at hand. We will base our decisions on the merit and substance of that business. We will be fair and equitable in all actions, claims or transactions. We shall not use our official position to influence government decisions in which we have a financial interest or where we have a personal relationship that could present a conflict of interest, or create a perception of a conflict of interest.

We shall not take advantage of services or opportunities for personal gain by virtue of our public office that are not available to the public in general. We shall refrain from accepting gifts, favors or promises of future benefit that might compromise our independence of judgment or action or give the appearance of being compromised.

We will behave in a manner that does not bring discredit or embarrassment to the City of Irwindale. We will be honest in thought and deed in both our personal and official lives.

Ultimate responsibility for complying with this Code of Ethics rests with the individual elected official. In addition to any other penalty as provided by law, violation of this Code of Ethics may be used as a basis for disciplinary action or censure of a Council Member.

These things we hereby pledge to do in the interest and purposes for which our government has been established.

IRWINDALE CITY COUNCIL



**HOUSING AUTHORITY MEETING
5:00 P.M.**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INVOCATION
- D. ROLL CALL: Housing Authority Members: Mark A. Breceda, Manuel R. Garcia, H. Manuel Ortiz,
Vice Chair Larry G. Burrola, Chair Albert F. Ambriz

SPONTANEOUS COMMUNICATIONS

Spontaneous communications are limited to the special meeting agenda items only.

HOUSING AUTHORITY

1. RECESS TO CLOSED SESSION

Conference with Real Property Negotiators

Pursuant to California Government Code Section 54956.8

- A. Property: 5134 Irwindale Avenue
Negotiating Parties: Housing Authority, Marcelino Roman and Mayans
Development
Under Negotiation: Price and terms of sale
- B. Property: 2424 Mountain Avenue
Negotiating Parties: Housing Authority, Marcelino Roman and Mayans
Development
Under Negotiation: Price and terms of sale
- C. Property: 2428 Mountain Avenue
Negotiating Parties: Housing Authority, Marcelino Roman and Mayans
Development
Under Negotiation: Price and terms of sale

D. Property: 4826 Baca Avenue
 Negotiating Parties: Housing Authority, Marcelino Roman and Mayans
 Development
 Under Negotiation: Price and terms of sale

2. RECONVENE IN OPEN SESSION
3. REPORT FROM CLOSED SESSION
4. ADJOURN

AFFIDAVIT OF POSTING

I, Laura M. Nieto, Chief Deputy City Clerk, certify that I caused the agenda for the special meeting of the Housing Authority to be held on Thursday, April 18, 2019 to be posted at the City Hall, Library, and Post Office on Wednesday, April 17, 2019

Laura M. Nieto, MMC

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Chief Deputy City Clerk