

CITY OF IRWINDALE



AGENDA FOR THE
SPECIAL MEETING
OF THE



CITY COUNCIL
COMMUNITY REDEVELOPMENT AGENCY
HOUSING AUTHORITY
RECLAMATION AUTHORITY

JANUARY 22, 2007
5:00 P.M.

IRWINDALE CITY HALL / COUNCIL CHAMBER
5050 N. IRWINDALE AVENUE
IRWINDALE, CA 91706
626-430-2200

H. Manuel Ortiz - Mayor
David "Chico" Fuentes - Mayor Pro Tem
Mark A. Breceda - Councilmember
Suzanne E. Gomez - Councilmember
Julian A. Miranda - Councilmember

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 comment on items listed on the agenda during discussion of the matter and prior to a vote. The City Council will hear public comment 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 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 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).

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INVOCATION
- D. ROLL CALL: Councilmembers: Mark A. Breceda, Suzanne E. Gomez,
Julian A. Miranda; Mayor Pro Tem David "Chico" Fuentes;
Mayor H. Manuel Ortiz

SPONTANEOUS COMMUNICATIONS

This is the time set aside for members of the audience to speak on items not on this agenda. State law prohibits any Council discussion or action on such communications unless 1) the Council by majority vote finds that a catastrophe or emergency exists; or 2) the Council by at least four votes finds that the matter (and need for action thereon) arose within the last five days. Since the Council cannot (except as stated) participate it is requested that all such communications be made in writing so as to be included on the next agenda for full discussion and action. If a member of the audience feels he or she must proceed tonight, then each speaker will be limited to 2 minutes and each subject limited to 6 minutes, unless such time limits are extended.

1. NEW BUSINESS

A. Identification of City Property

- 1. City
- 2. CRA
- 3. Housing

B. Financial Resources & Health of Agency

- 1. General illustration of agency revenue / expenses.
- 2. Trends over the last five years.
- 3. Where does agency money go?
- 4. Where does the money come from?
- 5. Ten-year trend in increment growth.
- 6. Outstanding debt and debt service expense / age of debt.
- 7. Remaining life of plan(s).
- 8. Existing reserves / assets.
- 9. Irwindale status compared to State wide.

C. Projects

1. Successful project.
2. Identified project.

D. Capital Improvement Plan

1. Five-year CIP.

E. Economic Development Vision

1. List all ideas.
2. Critical analysis of ideas.
3. Priority of ideas.

F. Next steps (Next Meeting)

1. Time
2. Location
3. How to develop property we own.
4. Future land acquisition.

2. ADJOURN

AFFIDAVIT OF POSTING

I, Linda J. Kimbro, Deputy City Clerk, certify that I caused the agenda for the special meeting of the City Council to be held on January 22, 2007, to be posted at the City Hall, Library, and Post Office on January 18, 2007.

Linda J. Kimbro, CMC
Deputy City Clerk