

**IRWINDALE CITY HALL COUNCIL CHAMBER  
5050 N. IRWINDALE AVENUE  
IRWINDALE, CALIFORNIA 91706**

**FEBRUARY 1, 2005  
TUESDAY  
6:00 P.M.**

The Irwindale **COMMUNITY REDEVELOPMENT AGENCY** met in regular session at the above time and place.

**ROLL CALL:**

Present: Agency Members Julian A. Miranda, Joseph F. Tapia (absent), Manuel R. Garcia; Vice Chair Rosemary M. Ramirez; Chair Mark A. Breceda

Also present: Steve Blancarte, Executive Director; Camille Diaz, Assistant Executive Director; Fred Galante, Agency Attorney; Joseph De Ladurantey, Chief of Police; Abraham De Dios, Director of Finance; Kwok Tam, Director of Public Works/City Engineer; Tonya Pace, Director of Planning; and Linda Kimbro, Assistant Secretary

**CLOSED SESSION**

At 6:00 p.m., the Agency recessed to Closed Session to discuss the following:

Conference With Real Property Negotiator

Pursuant to California Government Code Section 54956.8

Property: Kincaid Pit  
Negotiating Parties: CRA and Vulcan  
Under Negotiation: Price and terms

**ACTION:** Discussed; no reportable action taken

Property: Assessor Parcel Number 8417-002-924  
(4642 Nora Avenue)  
Negotiating Parties: CRA and The Olson Company  
Under Negotiation: Sale Price

**ACTION:** Not discussed

Property: Assessor Parcel Number 8417-033-948 & 949  
Negotiating Parties: CRA and The Olson Company  
Under Negotiation: Sale Price

**ACTION:** Not discussed

**RECONVENE IN  
OPEN SESSION**

At 6:37 p.m., the Agency reconvened in Open Session.

**SPONTANEOUS  
COMMUNICATIONS**

There were no speakers.

**CONSENT CALENDAR**

MOTION A motion was made by Agency Member Garcia, seconded by Chair Breceda, to approve the Consent Calendar, reading resolutions by title only and waiving further reading thereof. The motion was unanimously approved; Agency Member Tapia absent.

**ITEM NO. 1A**  
**MINUTES**

MINUTES

The following minutes were approved:

- 1) Regular meeting held January 4, 2005
- 2) Regular meeting held January 18, 2005

**END OF CONSENT CALENDAR**

**PUBLIC HEARINGS**

**ITEM NO. 4A**                      **RESOLUTION NO. CRA 2005-01-445 – JOINT PUBLIC HEARING WITH THE IRWINDALE CITY COUNCIL ON THE PROPOSED LEASE EXTENSION BY THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY OF PORTIONS OF THAT CERTAIN REAL PROPERTY AT 14910 LOS ANGELES STREET (AMVETS)**  
JOINT RESOLUTION WITH CITY COUNCIL - LEASE EXTENSION OF 14910 LOS ANGELES STREET (AMVETS)

OPEN PUBLIC HEARING At 7:17 p.m., Chair Breceda opened the public hearing.

CLOSE PUBLIC HEARING There being no one wishing to speak, Chair Breceda closed the public hearing at 7:18 p.m.

RESOLUTION NO. CRA 2005-01-445 ADOPTED **Resolution No. CRA 2005-01-445**, entitled:  
“A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AND THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING A LEASE BETWEEN THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY AND AMVETS POST 113”, was passed, approved, and adopted, reading by title only and waiving further reading thereof, on the motion of Agency Member Garcia, seconded by Chair Breceda, and unanimously approved; Agency Member Tapia absent.

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 7:21 p.m.

---

Mark A. Breceda, Chair

ATTEST:

---

Linda J. Kimbro, CMC  
Assistant Secretary

Approved as submitted at the meeting of February 15, 2005