

**IRWINDALE CITY COUNCIL CHAMBER
5050 NORTH IRWINDALE AVENUE
IRWINDALE, CALIFORNIA 91706**

**MAY 17, 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; 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, Deputy City Clerk

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: 242 Live Oak Avenue
Negotiating Parties: CRA and Kyrp Properties, LLC
Under Negotiation: Price and terms of purchase

ACTION: Discussed; direction given; no reportable action taken

Property: Irwindale Pit No. 1
Negotiating Parties: CRA and Charles Company
CRA and Waste Management
Under Negotiation: Terms of Sale

ACTION: Discussed; no reportable action taken (Mayor Pro Tem Ramirez recused herself from deliberations and left the Closed Session room)

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

CONSENT CALENDAR

MOTION

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

ITEM NO. 1A
MINUTES

MINUTES

The minutes of the meeting held May 3, 2005, were approved.

ITEM NO. 1B
WARRANTS

WARRANTS

The warrants were approved.

END OF CONSENT CALENDAR

RECESS TO
CLOSED SESSION

At 7:53 p.m., the Agency recessed to Closed Session.

RECONVENE IN
OPEN SESSION

At 8:54 p.m., the Agency reconvened in Open Session.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:55 p.m.

Mark A. Breceda, Chair

ATTEST:

Linda J. Kimbro, CMC
Assistant Secretary

Approved as submitted at the meeting held June 7, 2005