

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

**JUNE 25, 2008  
WEDNESDAY  
5:00 P.M.**

The Irwindale **HOUSING AUTHORITY** met in regular session at the above time and place.

**ROLL CALL:**

Present: Authority Members Mark A. Breceda, David "Chico" Fuentes, H. Manuel Ortiz; Vice Chair Manuel R. Garcia; Chair Larry G. Burrola

Also present: Robert Griego, Executive Director; Fred Galante, Authority Attorney; Camille Diaz, Assistant Executive Director; Sol Benudiz, Chief of Police; Abraham De Dios, Director of Finance; Kwok Tam, Director of Public Works / City Engineer; Ray Hamada, Director of Planning; and Linda J. Kimbro, Assistant Secretary

**SPONTANEOUS  
COMMUNICATIONS**

CARMEN ROMAN

Carmen Roman apologized for comments she made previously regarding the City Manager's salary and benefits and suggested that the snack bar be allowed to continued since it provides learning opportunities to city youths.

**CONSENT CALENDAR**

MOTION

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

ITEM NO. 1A  
MINUTES

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The following minutes were approved:

- 1) Special meeting held June 11, 2008

**END OF CONSENT CALENDAR**

**NEW BUSINESS**

None

**OLD BUSINESS**

None

**PUBLIC HEARINGS**

None

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 7:59 p.m.

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Linda J. Kimbro, MMC  
Assistant Secretary

Approved as submitted at the meeting held July 9, 2008.