

# CITY OF IRWINDALE



AMENDED\*  
AGENDA FOR THE  
SPECIAL JOINT MEETING  
OF THE

CITY COUNCIL  
COMMUNITY REDEVELOPMENT AGENCY  
HOUSING AUTHORITY



**AUGUST 22, 2005**  
**6:00 P.M.**

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

**CLOSED SESSION – CITY HALL CONFERENCE ROOM**  
**REGULAR MEETING – CITY HALL COUNCIL CHAMBER**

**Mark A. Breceda - Mayor**  
**Rosemary M. Ramirez - Mayor Pro Tem**  
**Manuel R. Garcia - Councilmember**  
**Julian A. Miranda - Councilmember**  
**Joseph F. Tapia - 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).

***\*Amended 08-18-05 to add Closed Session Item No. 1D***

**CLOSED SESSION MEETING – 6:00 P.M.**

1. Conference With Property Negotiator  
Pursuant to California Government Code Section 54956.8
  - A. Property: Assessor Parcel Number 8417-002-924  
(4642 Nora Avenue)  
Negotiating Parties: CRA and The Olson Company  
Under Negotiation: Sale Price
  - B. Property: Assessor Parcel Number 8533-013-050  
(848 Meridian Street)  
Negotiating Parties: CRA and The Olson Company  
Under Negotiation: Sale Price
  - C. Property: 16203, 16223, 16233 E. Arrow Highway  
Negotiating Parties: CRA and The Olson Company  
Under Negotiation: Sale Price
  - D. *Property: 5124 Irwindale Avenue  
Assessor Parcel Number 8417-029-007  
Negotiating Parties: CRA/Housing and Raul C. & Alice A. Breceda  
Under Negotiation: Terms of Purchase*
2. Public Employee Appointment  
Pursuant to California Government Code Section 54957  
  
Title: Police Sergeant

**ADJOURN**

***\*Amended 08-18-05 to add Closed Session Item No. 1D***

**OPEN SESSION MEETING – 6:30 P.M.**

- A. CALL TO ORDER
- B. FLAG SALUTE
- C. ROLL CALL: Councilmembers: Julian A. Miranda, Joseph F. Tapia,  
Manuel R. Garcia; Mayor Pro Tem Rosemary M. Ramirez;  
Mayor Mark A. Breceda
- D. INVOCATION
- E. REPORT FROM CLOSED SESSION
- F. ANNOUNCEMENTS

**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. CONSENT CALENDAR**

The Consent Calendar contains matters of routine business and is to be approved with one motion unless a member of the City Council requests separate action on a specific item. At this time, members of the audience may ask to be heard regarding an item on the Consent Calendar.

A. Housing Phase IA

Recommendation: Approve the income classification distribution of houses in Phase IA as follows: Very low – 3; Low – 6; Moderate – 1; and Market – 2

B. Surveys for Housing Program

Recommendation: Approve the housing surveys that would be sent to Housing Lottery participants

AFFIDAVIT OF POSTING

I, Armando Hegdahl, Deputy City Clerk, certify that I caused the agenda for the special joint meeting of the City Council, Community Redevelopment Agency, and Housing Authority to be held on August 22, 2005, to be posted at the City Hall, Library, and Post Office on August 18, 2005.

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Armando Hegdahl  
Deputy City Clerk