

**IRWINDALE CITY HALL CONFERENCE ROOM
5050 N. IRWINDALE AVENUE
IRWINDALE, CALIFORNIA 91706**

**JULY 28, 2003
MONDAY
4:15 P.M.**

The Irwindale **CITY COUNCIL** met in special session at the above time and place.

ROLL CALL: Present: Councilmembers Julian A. Miranda, Manuel R. Garcia, Joseph F. Tapia; Mayor Pro Tem Rosemary M. Ramirez; Mayor Mark A. Breceda

CLOSED SESSION At 4:15 p.m., the City Council convened in Closed Session to discuss the following:

Conference With Real Property Negotiator

Pursuant to California Government Code Section 54956.8

Property: Assessor Parcel Number 8415-001-019
Negotiating Parties: Vulcan, Archdiocese, City, CRA, and Housing Authority
Under Negotiation: Possible acquisition

ACTION: Discussed; no reportable action taken

Property: APN 8417-001-903 and 8417-002-922
Negotiating Parties: City, CRA, and LIT Industrial Limited Partnership
Under Negotiation: Conveyance of Property

ACTION: Discussed; no reportable action taken

Property: Kincaid Pit
Negotiating Parties: City, CRA, and City of Azusa, Azusa Redevelopment Agency, and JAR-Kincaid, LLC
Under Negotiation: Non-binding Memorandum of Understanding

ACTION: Discussed; no reportable action taken

Conference with Legal Counsel – Anticipated Litigation

Pursuant to California Government Code Section 54956.9

Number of Cases: Three

ACTION: Two cases discussed; no reportable action taken. One case not discussed.

Conference with Legal Counsel – Existing Litigation
Pursuant to California Government Code Section 54956.9

Name of Case: United Rock v. City of Irwindale
Case No. BC287883

ACTION: Discussed; no reportable action taken

Name of Case: United Rock v. City of Irwindale
Case No. BC287884

ACTION: Discussed; no reportable action taken

Name of Case: United Rock v. City of Irwindale
Case No. BC287885

ACTION: Discussed; no reportable action taken

Employee Discipline / Dismissal / Release (2 cases)
Pursuant to California Government Code Section 54957

ACTION: Discussed; no reportable action taken

Public Employment
Pursuant to California Government Code Section 54957

Title: Code Enforcement Officer / Planning Assistant
Police Officer
Recreation Aide
Senior Recreation Leader
Street Maintenance Leadman

ACTION: Discussed; no reportable action taken

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 6:00 p.m.

Mark A. Breceda, Mayor

ATTEST:

Linda J. Kimbro, CMC
Deputy City Clerk

Approved as submitted at the meeting held January 20, 2004.