

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

**AUGUST 11, 2003
MONDAY
4:00 P.M.**

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

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

CLOSED SESSION At 4:00 p.m., the Community Redevelopment Agency convened in Closed Session to discuss the following:

Conference with Real Property Negotiator
Pursuant to California Government Code Section 54956.8

Property: 848 Meridian Street
Negotiating Parties: CRA and Ronald Secor
Under Negotiation: Possible acquisition

ACTION: Not discussed

Property: 4342 Alderson Avenue
Negotiating Parties: CRA/Housing Authority and David L. Carpenter
Under Negotiation: Possible acquisition

ACTION: Not discussed

Property: APN 8534-001-019 (726 Meridian Street)
Negotiating Parties: CRA and Lincoln Saul, Maureen and Williams Valdene
Under Negotiation: Terms of acquisition

ACTION: Not discussed

ADJOURNMENT There being no further business to conduct, the meeting was adjourned at 5:50 p.m.

Mark A. Breceda, Chair

ATTEST:

Linda J. Kimbro, CMC
Assistant Secretary

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