

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

**SEPTEMBER 8, 2003
MONDAY
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, Manuel R. Garcia, Joseph F. Tapia; Vice Chair Rosemary M. Ramirez; Chair Mark A. Breceda

Also present: Steve Blancarte, Executive Director; Camille Diaz, Assistant Executive Director; Fred Galante, Agency Attorney; Rick Woodmansee, Police Lieutenant; Abraham De Dios, Director of Finance; Reuben Arceo, Director of Planning; Kwok Tam, Director of Public Works/City Engineer; and Linda Kimbro, Assistant Secretary

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

No minutes for approval.

**ITEM NO. 1B
WARRANTS / DEMANDS**

WARRANTS / DEMANDS

The Warrants / Demands were approved.

END OF CONSENT CALENDAR

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:39 p.m.

Mark A. Breceda, Chair

ATTEST:

Linda J. Kimbro, CMC
Assistant Secretary

Approved as submitted at the meeting held February 3, 2004.