

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

**OCTOBER 21, 2003
TUESDAY
4:30 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 4:30 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: 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: 848 Meridian Street
Negotiating Parties: CRA and Ronald Secor
Under Negotiation: Possible acquisition

ACTION: Discussed; no reportable action taken

Property: APN 8417-026-018 (4906 Azusa Cyn Road)
Negotiating Parties: Frank and Ursula Schmoranger and CRA
Under Negotiation: Possible acquisition

ACTION: Discussed; no reportable action taken

ADJOURNMENT There being no further business to conduct, the meeting was adjourned at 5:40 p.m.

Mark A. Breceda, Chair

ATTEST:

Linda J. Kimbro, CMC
Assistant Secretary

Approved as submitted at the meeting held April 20, 2004