

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

JULY 13, 2004
TUESDAY
6:00 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 6:00 p.m., the City Council convened in Closed Session to discuss
the following:

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

Number of Cases: Two

ACTION: Discussed; no reportable action taken

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

ADJOURNMENT There being no further business to conduct, the meeting was adjourned
at 6:28 p.m.

Mark A. Breceda, Mayor

ATTEST:

Linda J. Kimbro, CMC
Deputy City Clerk

Approved as submitted at the meeting held September 7, 2004.