

**IRWINDALE SENIOR CITIZEN CENTER
16116 ARROW HIGHWAY
IRWINDALE, CALIFORNIA 91706**

**OCTOBER 5, 2004
TUESDAY
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, Joseph F. Tapia, Manuel R. Garcia; Vice Chair Rosemary M. Ramirez; Chair Mark A. Breceda

Also present: Steve Blancarte, Executive Director; Camille Diaz, Assistant Executive Director; Fred Galante, Agency Attorney; Abraham De Dios, Director of Finance; Tonya Pace, Director of Planning; and Linda Kimbro, Assistant Secretary

CLOSED SESSION

At 6:10 p.m., the Agency recessed to Closed Session to discuss the following:

Conference With Real Property Negotiator

Pursuant to California Government Code Section 54956.8

Property: Approximate 19 acres of the Agency-owned property at the corner of Azusa Canyon Road and Cypress

Negotiating Parties: CRA and Jakaerna, LLC

Under Negotiation: Possible purchase

ACTION: Discussed; no reportable action taken

**RECONVENE IN
OPEN SESSION**

At 6:53 p.m., the Agency reconvened in Open Session.

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

CONSENT CALENDAR

MOTION

A motion was made by Vice Chair Ramirez, seconded by Agency Member Garcia, 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

The following minutes were approved:

- 1) Regular meeting held September 21, 2004

ITEM NO. 1B
WARRANTS

WARRANTS

The warrants were approved.

ITEM NO. 1C
JOINT RESOLUTION
APPROVING
AMENDMENT NO. 1 TO
DISPOSITION AND
DEVELOPMENT
AGREEMENT WITH
SEABOARD ENVELOPE

RESOLUTION CRA 2004-21-440 – A JOINT RESOLUTION WITH
CITY COUNCIL RESOLUTION NO. 2004-61-2005 APPROVING
AMENDMENT NO. 1 TO DISPOSITION AND DEVELOPMENT
AGREEMENT WITH SEABOARD ENVELOPE

RESOLUTION NO.
CRA 2004-21-440
ADOPTED

Resolution No. CRA 2004-21-440, entitled:

“A JOINT RESOLUTION OF THE CITY COUNCIL AND
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF
IRWINDALE, LOS ANGELES COUNTY, APPROVING FIRST
AMENDMENT TO DISPOSITION AND DEVELOPMENT
AGREEMENT BETWEEN THE IRWINDALE COMMUNITY
REDEVELOPMENT AGENCY AND SEABOARD ENVELOPE
COMPANY, INC. FOR PROPERTY LOCATED AT 15601 CYPRESS
STREET,” was adopted; Chair Breceda abstaining.

ITEM NO. 1D
RESOLUTION – CITY-
COUNTY COOPERATIVE
AGREEMENT FOR
LOS ANGELES STREET
BRIDGE IMPROVEMENT
PROJECT

RESOLUTION NO. CRA 2004-22-441 – CITY-COUNTY
COOPERATIVE AGREEMENT FOR LOS ANGELES STREET
BRIDGE IMPROVEMENT PROJECT

RESOLUTION NO.
CRA 2004-22-441
ADOPTED

Resolution No. CRA 2004-22-441, entitled:

“A RESOLUTION OF THE CITY OF IRWINDALE
REDEVELOPMENT AGENCY APPROPRIATING MONIES TO
FUND THE COST OF ALL NON-REIMBURSABLE COSTS OF THE
LOS ANGELES STREET BRIDGE IMPROVEMENT PROJECT,”
was adopted, and the Chair was authorized to execute the City-
County Cooperative Agreement for Los Angeles Street Bridge
Improvement Over Big Dalton Wash.

END OF CONSENT CALENDAR

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:07 p.m.

Mark A. Breceda, Chair

ATTEST:

Linda J. Kimbro, CMC
Assistant Secretary

Approved as submitted at the meeting held October 25, 2004.