

**IRWINDALE CITY COUNCIL CHAMBER  
5050 NORTH IRWINDALE AVENUE  
IRWINDALE, CALIFORNIA 91706**

**MAY 3, 2005  
TUESDAY  
6:00 P.M.**

The Irwindale **HOUSING AUTHORITY** met in regular session at the above time and place.

**ROLL CALL:**

Present: Commissioners Julian A. Miranda, Joseph F. Tapia, Manuel R. Garcia; Vice Chair Rosemary M. Ramirez; Chair Mark A. Breceda (participated only during Closed Session)

Also present: Steve Blancarte, Executive Director; Camille Diaz, Assistant Executive Director; Fred Galante, Authority Attorney; Abraham De Dios, Director of Finance; Kwok Tam, Director of Public Works/City Engineer; Tonya Pace, Director of Planning; and Linda Kimbro, Deputy City Clerk

**CLOSED SESSION**

At 6:00 p.m., the Authority recessed to Closed Session to discuss the following:

*Conference With Real Property Negotiator\*  
Pursuant to California Government Code Section 54956.8*

*Property: Irwindale Pit No. 1  
Negotiating Parties: Housing Authority and Charles Company  
Under Negotiation: Terms of Possible Sale*

*ACTION: Discussed; no reportable action taken (Mayor Pro Tem Ramirez declared a potential conflict of interest due to the proximity of her property and left the room)*

*\* Added as an urgency item during the Closed Session*

**SPONTANEOUS  
COMMUNICATIONS**

There were no speakers.

**CONSENT CALENDAR**

**MOTION**

A motion was made by Commissioner Garcia, seconded by Vice Chair Ramirez, to approve the Consent Calendar, reading resolutions by title only and waiving further reading thereof. The motion was unanimously approved; Chair Breceda absent.

**ITEM NO. 1A  
MINUTES**

**MINUTES**

The minutes of the meeting held April 19, 2005, were approved.

ITEM NO. 1B  
RESOLUTION -  
PROPERTY  
ACQUISITION –  
5129 ALLEN DRIVE

**RESOLUTION NO. HA 2005-001** – PROPERTY ACQUISITION –  
5129 ALLEN DRIVE

RESOLUTION NO.  
HA 2005-001  
ADOPTED

**Resolution No. HA 2005-001**, entitled:

“A RESOLUTION OF THE IRWINDALE HOUSING AUTHORITY DETERMINING THAT THE ACQUISITION OF REAL PROPERTY OUTSIDE OF THE CITY INDUSTRIAL DEVELOPMENT PROJECT AREA WILL BENEFIT THE PROJECT AREA, APPROPRIATING FUNDS, AND APPROVING THE AGREEMENT FOR ACQUISITION OF REAL PROPERTY LOCATED AT 5129 ALLEN DRIVE,” was adopted.

**END OF CONSENT CALENDAR**

RECESS TO  
CLOSED SESSION

At 7:31 p.m., the Authority recessed to Closed Session.

RECONVENE IN  
OPEN SESSION

At 8:33 p.m., the Authority reconvened in Open Session.

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 8:34 p.m.

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Mark A. Breceda, Chair

ATTEST:

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Linda J. Kimbro, CMC  
Assistant Secretary

Approved as submitted at the meeting held May 17, 2005