

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

**JUNE 7, 2005
TUESDAY
4:30 P.M.**

The Irwindale **HOUSING AUTHORITY** met in special 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

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

ITEM NO. 1

**BUDGET WORKSHOP –
FISCAL YEAR 2005-06 /
2006-07**

BUDGET WORKSHOP – FISCAL YEAR 2005-06 / 2006-07

**EXECUTIVE DIRECTOR
BLANCARTE**

Executive Director Blancarte presented the staff report outlining the City's current financial state, achievements, proposed program and staff enhancements, and current and projected income and expenditures.

Discussion was held relating to fund balances, operating surplus, front office remodeling, a City Hall and Police Department assessment study, construction of a new Library, consultation services for the Gold Line Project, ERAF payment, contract Planning needs, Senior Center repairs and activities, swimming pool supplies, transit services provided by the City of Baldwin Park, Teen Club activity expenditures, Tutoring Program expenses, education incentives for employees, a zoning amendment, deferred compensation for employees, and the travel budget for the City Council.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 6:10 p.m.

Mark A. Breceda, Chair

ATTEST:

Linda J. Kimbro, CMC
Assistant Secretary

Approved as submitted at the meeting held July 5, 2005.