

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

**JULY 19, 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

Also present: Steve Blancarte, Executive Director; Fred Galante, Authority Attorney; Camille Diaz, Assistant Executive Director; Joseph De Ladurantey, Chief of Police; Abraham De Dios, Director of Finance; Tonya Pace, Director of Planning; and Armando Hegdahl, Records Clerk

**SPONTANEOUS  
COMMUNICATIONS**

ELIZABETH  
RODRIGUEZ

In response to a question by Elizabeth Rodriguez, Authority Attorney Galante advised that the Closed Session Item involving 4642 Nora Avenue relates to the price that the Redevelopment Agency will sell the site to Olson Company, who will then sell the property.

In response to an additional question by Elizabeth Rodriguez, Executive Director Blancarte advised that the sites in Phase I have already been assessed. Item No. 1B on the Consent Calendar would approve the environmental assessment of the property to be prepared for Phase IA of the housing program. The housing units for Phase IA will be developed concurrently with Phase II units.

DENA ZEPEDA

In response to a question by Dena Zepeda, Executive Director Blancarte advised that four houses will be developed on the vacant lot on Allen Drive, one on the former Reyes property on Allen Drive, two by the fruit stand, two on Fraijo Avenue, one on Calle Burrola, and one on Meridian.

**CONSENT CALENDAR**

MOTION

A motion was made by Commissioner Garcia, seconded by Commissioner Tapia, to approve the Consent Calendar, reading resolutions by title only and waiving further reading thereof. The motion was unanimously approved, Chair Breceda abstaining on Item No. 1B.

ITEM NO. 1A  
MINUTES

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The following minutes were approved:

1) Special meeting held June 20, 2005

ITEM NO. 1B  
RESOLUTION  
APPROPRIATING  
FUNDS FOR A PHASE 1  
ENVIRONMENTAL SITE  
ASSESSMENT,  
ASBESTOS SURVEY  
AND LEAD-BASE  
PAINT SURVEY –  
4642 FRAIJO AVENUE

**RESOLUTION NO. HA 2005-004** APPROPRIATING FUNDS FOR A  
PHASE 1 ENVIRONMENTAL SITE ASSESSMENT, ASBESTOS  
SURVEY AND LEAD-BASE PAINT SURVEY – 4642 FRAIJO  
AVENUE (Rubio property)

RESOLUTION  
NO. HA 2005-004  
ADOPTED

**Resolution No. HA 2005-004**, entitled:

“A RESOLUTION OF THE IRWINDALE HOUSING AUTHORITY  
APPROPRIATING FUNDS FOR A PHASE 1 ENVIRONMENTAL  
SITE ASSESSMENT, ASBESTOS SURVEY AND LEAD-BASE  
PAINT SURVEY OF REAL PROPERTY LOCATED AT 4642 FRAIJO  
AVENUE,” was adopted.

**END OF CONSENT CALENDAR**

**ADJOURNMENT**

There being no further business to conduct, the meeting was  
adjourned at 8:46 p.m.

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Mark A. Breceda, Chair

ATTEST:

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Linda J. Kimbro, CMC  
Assistant Secretary