

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

**MARCH 21, 2006  
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 Mark A. Breceda, David "Chico" Fuentes, Joseph F. Tapia; Vice Chair H. Manuel Ortiz; Chair Julian A. Miranda

Also present: Robert Griego, Interim City Manager; Fred Galante, Agency Attorney; Camille Diaz, Assistant Executive Director; R. Ron Ingels, Interim Chief of Police; Kwok Tam, Director of Public Works; and Linda Kimbro, Deputy City Clerk

**CLOSED SESSION**

At 6:00 p.m., the Community Redevelopment Agency recessed to Closed Session to discuss the following:

Conference With Property Negotiator

Pursuant to California Government Code Section 54956.8

Property: Assessor Parcel Numbers 8417-028-901 & 902  
(5135 Irwindale Avenue), 8417-002-920 (Calle Burrola and Fraijo Avenue), 8534-001-019 (726 Meridian Street) (Phase IA)

Negotiating Parties: CRA and The Olson Company

Under Negotiation: Sale Price

ACTION: Discussed; no reportable action taken

Property: Assessor Parcel Number 8533-013-050  
(848 Meridian Street) (Phase II)

Negotiating Parties: CRA and The Olson Company

Under Negotiation: Sale Price

ACTION: Discussed; no reportable action taken

Property: Assessor Parcel Numbers 8619-010-907 (16203 Arrow Highway), 8619-012-905 (16223 Arrow Highway), 8619-012-048 (16233 Arrow Highway), and 8619-012-907 (5223 Morada Street) (Phase III)

Negotiating Parties: CRA and The Olson Company

Under Negotiation: Sale Price

ACTION: Discussed; no reportable action taken

Property: 242 E. Live Oak Avenue  
Negotiating Parties: CRA and Athens Disposal *or* Waste  
Management  
Under Negotiation: Price and Terms of Payment

ACTION: Discussed; no reportable action taken

**SPONTANEOUS  
COMMUNICATIONS**

There were no speakers.

**CONSENT CALENDAR**

MOTION

A motion was made by Agency Member Breceda, seconded by Agency Member Fuentes, 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

No action necessary; no minutes for approval.

ITEM NO. 1B  
WARRANTS

WARRANTS

The warrants were approved

**END OF CONSENT CALENDAR**

**NEW BUSINESS**

ITEM NO. 2A  
RESOLUTION  
APPROVING A  
LICENSE AGREEMENT  
BETWEEN THE  
IRWINDALE CRA AND  
THE CITY OF  
IRWINDALE

**RESOLUTION NO. CRA 2006-03-465** APPROVING A LICENSE  
AGREEMENT BETWEEN THE IRWINDALE COMMUNITY  
REDEVELOPMENT AGENCY AND THE CITY OF IRWINDALE  
(Held concurrently with City Council Item No. 2A)

INTERIM EXECUTIVE  
DIRECTOR GRIEGO

Interim Executive Director Griego presented the staff report.

AGENCY ATTORNEY  
GALANTE

Agency Attorney Galante provided additional details and advised that the Agency owns the parcel on Anderson and is currently being used to store materials. The concept is to create an agreement between the City and the Agency to lease the site to the City for storage purposes. He indicated that a transaction is necessary to show the value to both the Agency and the City.

RESOLUTION NO.  
CRA 2006-03-465  
ADOPTED

**Resolution No. CRA 2006-03-465**, entitled:

“A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AND THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING A LICENSE AGREEMENT FOR 4342 ALDERSON AVENUE BY AND BETWEEN THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF IRWINDALE

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 7:42 p.m.

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Linda J. Kimbro, CMC  
Assistant Secretary

Approved as submitted at the meeting held June 28, 2006.