

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

**APRIL 4, 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 Tapia; Vice Chair H. Manuel Ortiz; Chair Julian A. Miranda

Also present: Robert Griego, Interim Executive Director; Fred Galante, Agency Attorney; Camille Diaz, Assistant Executive Director; R. Ron Ingels, Interim Chief of Police; and Linda Kimbro, Assistant Secretary

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 Waste Management
Under Negotiation: Price and Terms of Payment

ACTION: Discussed; no reportable action taken

Property: 4702 Azusa Canyon Road (CalMat Shop Site)
Negotiating Parties: CRA and Jakaerna, LLC
Under Negotiation: Terms of Sale

ACTION: Discussed; no reportable action taken

Property: Irwindale Pit #1 (Manning)
Negotiating Parties: CRA and Purchaser to be determined
Under Negotiation: Price and Terms of Sale

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

The following minutes were approved:

1. Special meeting held May 25, 2005
2. Special meeting held December 15, 2005
3. Regular meeting held January 17, 2005

**ITEM NO. 1B
WARRANTS**

WARRANTS

The warrants were approved

**ITEM NO. 1C
EXCLUSIVE
NEGOTIATING
AGREEMENT WITH
GEORGE K. CHAN
(GKC ENGINEERING
CORP.)**

**EXCLUSIVE NEGOTIATING AGREEMENT WITH GEORGE K.
CHAN (GKC ENGINEERING CORP.)**

The Exclusive Right to Negotiate with George K. Chan for an approximately .54 acre Agency-Owned property located at 2511 Buena Vista (APN 8533-001-916) was approved

END OF CONSENT CALENDAR

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:10 p.m.

Linda J. Kimbro, CMC
Assistant Secretary

Approved as submitted at the meeting held August 9, 2006.