

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

**MAY 2, 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 David "Chico" Fuentes, Joseph Tapia; Vice Chair H. Manuel Ortiz; Chair Julian A. Miranda

Absent: Agency Member Mark A. Breceda

Also present: Robert Griego, Interim Executive Director; Fred Galante, Agency Attorney; Camille Diaz, Assistant Executive Director; R. Ron Ingels, Interim Chief of Police; Abraham De Dios, Director of Finance / City Treasurer; Kwok Tam, Director of Public Works; Vicente Mas, Director of Planning; 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: 242 E. Live Oak Avenue

Negotiating Parties: CRA and Athens Disposal

Under Negotiation: Price and Terms of Payment

ACTION: Not discussed

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

ACTION: Not discussed

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

ACTION: Not discussed

Property: 15477 Arrow Highway
(former Shannon Casket property)
Negotiating Parties: CRA and Rambeau
Under Negotiation: Terms of Purchase

ACTION: Not discussed

Property: 5239 Morada Street
Negotiating Parties: CRA and Pedro Rodriguez and
Griselda Moncada
Under Negotiation: Price and Terms of Acquisition

ACTION: Not discussed

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

CONSENT CALENDAR

MOTION

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

**ITEM NO. 1A
MINUTES**

MINUTES

The following minutes were approved:

1. Special meeting held February 20, 2006

**ITEM NO. 1B
WARRANTS**

WARRANTS

The warrants were approved

END OF CONSENT CALENDAR

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 11:30 p.m.

Linda J. Kimbro, CMC
Assistant Secretary

Approved as submitted at the meeting held September 27, 2006.