

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

**AUGUST 23, 2006
WEDNESDAY
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;
Chair Julian A. Miranda

Absent: Agency Member Joseph F. Tapia;
Vice Chair H. Manuel Ortiz

Also present: Bradley L. Baxter, Executive Director; David Aleshire,
City Attorney; Camille Diaz, Assistant Executive Director;
Christopher Bojorquez, Police Lieutenant; Abraham De Dios,
Director of Finance / City Treasurer; Kwok Tam, Director of Public
Works / City Engineer; Paula Kelly, Senior Planner; and Linda
Kimbrow, Deputy City Clerk

**RECESS TO
CLOSED SESSION**

At 6:00 p.m., the Irwindale 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: Not discussed

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

Negotiating Parties: CRA and The Olson Company
Under Negotiation: Sale Price

ACTION: Not discussed

Property: 242 E. Live Oak Avenue
Negotiating Parties: CRA and Athens Disposal
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: 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: 16154 Arrow Highway
Negotiating Parties: CRA and Rudolfo Dominguez Trust
Under Negotiation: Possible acquisition

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

**RECONVENE IN
OPEN SESSION**

At 6:57 p.m., the Community Redevelopment Agency reconvened in Open Session.

**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; Agency Member Tapia and Vice Chair Ortiz absent.

**ITEM NO. 1A
MINUTES**

MINUTES

No minutes for approval

**ITEM NO. 1B
WARRANTS**

WARRANTS

The warrants were approved

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:24 p.m.

Linda J. Kimbro, CMC
Assistant Secretary

Approved as submitted at the meeting held March 28, 2007