

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

**APRIL 9, 2008
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, H. Manuel Ortiz; Vice Chair Manuel R. Garcia; Chair Larry G. Burrola

Also present: Robert Griego, Executive Director; Fred Galante, Agency Attorney; Camille Diaz, Assistant Executive Director; Sol Benudiz, Chief of Police; Abraham De Dios, Director of Finance; Kwok Tam, Director of Public Works/City Engineer; Ray Hamada, Director of Planning; and Linda J. Kimbro, Assistant Secretary

**RECESS TO
CLOSED SESSION**

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

Conference with Property Negotiator

Pursuant to California Government Code Section 54956.8

Property: 4826 Baca Avenue; APN 8417-033-010

Negotiating Parties: CRA and the Estate of Chris Martinez

Under Negotiation: Price and terms of acquisition

ACTION: Not discussed

Property: 16044 Calle de Paseo

Negotiating Parties: CRA and Daryl Pickering

Under Negotiation: Terms of Payment

ACTION: Discussed; no reportable action taken

Property: 16125 Ornelas Street; APN 8417-029-916;

Negotiating Parties: CRA and Matheson Tri Gas

Under Negotiation: Price and Terms

ACTION: Discussed; no reportable action taken

**RECONVENE IN
OPEN SESSION**

At 7:00 p.m., the 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 Ortiz, 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) Regular meeting of March 26, 2008

ITEM NO. 1B WARRANTS
WARRANTS

The warrants were approved

END OF CONSENT CALENDAR

NEW BUSINESS None

OLD BUSINESS None

PUBLIC HEARINGS None

ADJOURNMENT There being no further business to conduct, the meeting was adjourned at 8:42 p.m.

Linda J. Kimbro, CMC
Assistant Secretary

Approved as submitted at the meeting held April 23, 2008.