

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

**JULY 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

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

CONSENT CALENDAR

MOTION

A motion was made by Agency Member Fuentes, seconded by Agency Member Breceda, to approve the Consent Calendar, reading resolutions by title only and waiving further reading thereof. The motion was unanimously approved.

**ITEM NO. 1A
MINUTES**

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The following minutes were approved:

- 1) Special meeting held June 16, 2008
- 2) Regular meeting held June 25, 2008

ITEM NO. 1B

WARRANTS

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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 8:02 p.m.

Linda J. Kimbro, MMC
Assistant Secretary

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