

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

**AUGUST 13, 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: 16044 Calle de Paseo
Negotiating Parties: CRA and Daryl Pickering
Under Negotiation: Terms of Payment

ACTION: Discussed; no reportable action taken

**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) Regular meeting held July 23, 2008

**ITEM NO. 1B
WARRANTS**

WARRANTS

The warrants were approved

ITEM NO. 1C
AMENDMENT TO
CONTRACT FOR
ENGINEERING
SERVICES FOR THE
LIVE OAK AVENUE /
ARROW HIGHWAY

AMENDMENT TO CONTRACT FOR ENGINEERING SERVICES
FOR THE LIVE OAK AVENUE / ARROW HIGHWAY
REHABILITATION PROJECT

The amendment to the existing contract for Engineering Services with Coory Engineering for the Live Oak Avenue / Arrow Highway Rehabilitation Project was 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 9:13 p.m.

Linda J. Kimbro, MMC
Assistant Secretary

Approved as submitted at the meeting held August 27, 2008.