

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

**OCTOBER 22, 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; Laura Nomura, 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: 4702 Azusa Canyon Road  
(former Calmat Shop Site)

Negotiating Parties: CRA and 7<sup>th</sup> Street Development  
Under Negotiation: Price and Terms of Sale

ACTION: Discussed; no reportable action taken

Property: 15477 Arrow Highway  
(former Shannon Casket Property)

Negotiating Parties: CRA and Vimco Development  
Under Negotiation: Land Use

ACTION: Discussed; no reportable action taken

**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 held September 24, 2008
- 2) Regular meeting held October 8, 2008

ITEM NO. 1B  
WARRANTS

WARRANTS

The warrants were approved

**END OF CONSENT CALENDAR**

**NEW BUSINESS**

None

**OLD BUSINESS**

None

**PUBLIC HEARINGS**

None

RECESS TO  
CLOSED SESSION

At 7:34 p.m., the Agency recessed to Closed Session.

RECONVENE IN  
OPEN SESSION

At 8:42 p.m., the Agency reconvened in Open Session.

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 8:42 p.m., to November 10, 2008.

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Linda J. Kimbro, MMC  
Assistant Secretary

Approved as submitted at the meeting held November 10, 2008.