

IRWINDALE CITY COUNCIL CHAMBERS
5050 N. IRWINDALE AVENUE
IRWINDALE, CALIFORNIA 91706

APRIL 26, 2023
WEDNESDAY
6:36 P.M.

The Irwindale **CITY COUNCIL** met in regular session at the above time and place.

ROLL CALL:

Present: Councilmembers Larry G. Burrola, Manuel R. Garcia;
Mayor Pro Tem Albert F. Ambriz; Mayor H. Manuel Ortiz

Absent: Councilmember Mark A. Breceda

Also Present: Julian A. Miranda, City Manager; Adrian Guerra, City Attorney; Christopher Hofford, Chief of Police; Theresa Olivares, Assistant City Manager; Kambiz Borhani, Director of Finance / City Treasurer; Marilyn Simpson, Community Development Director; Mary Hull, Human Resources Manager, and Laura Nieto, Chief Deputy City Clerk

AB 2449 DISCLOSURES None.

CHANGES TO THE AGENDA

CITY MANAGER
MIRANDA

City Manager Miranda advised that a proclamation for Denim Day would be made tonight to raise awareness regarding sexual violence.

COUNCILMEMBER TRAVEL REPORT

None.

COUNCILMEMBER COMMENTS

COUNCILMEMBER
GARCIA

Councilmember Garcia spoke on the recent mosquito abatement meeting he attended and encouraged all to remove standing water from their properties to lessen the likelihood of breeding mosquitoes.

MAYOR PRO TEM
AMBRIZ

Mayor Pro Tem Ambriz stated that he accompanied police officers on a ride-along and thanked Chief Hofford and Sergeant Campos for the opportunity.

COUNCILMEMBER
BURROLA

Councilmember Burrola requested that tips on how to reduce mosquito breeding be placed on the city website and on the agenda for the next Council meeting for discussion.

MAYOR ORTIZ

Mayor Ortiz commended Assistant to the City Manager Espino and all staff involved in arranging for the recent State of the City event. He also reported a trash issue at Rivergrade Road near the 605 freeway and stated that the city must insist that Caltrans clean up the site and place signage making it illegal to dump trash there.

CITY MANAGER
MIRANDA

City Manager Miranda stated that staff will place mosquito abatement information on the website and noted that efforts have been made to attempt to cleanup the area at Rivergrade Road.

**INTRODUCTION OF
NEW EMPLOYEES /
PROMOTIONS**

None.

**PROCLAMATIONS /
PRESENTATIONS /
COMMENDATIONS**

IRWINDALE CHAMBER
OF COMMERCE
BUSINESS OF THE
MONTH – SANTA
ANITA PARK

IRWINDALE CHAMBER OF COMMERCE BUSINESS OF THE
MONTH – SANTA ANITA PARK

The presentation was made.

DENIM DAY
PROCLAMATION

DENIM DAY PROCLAMATION

A proclamation declaring April 27, 2023, as Denim Day in the City of Irwindale, was made.

CONSENT CALENDAR

DENA ZEPEDA

Dena Zepeda asked to speak on Item No. 3.

MOTION

A motion was made by Councilmember Burrola, seconded by Mayor Pro Tem Ambriz, to approve the Consent Calendar, with the exception of Item No. 3, which was removed for separate consideration. The motion was unanimously approved; Councilmember Breceda absent.

ITEM NO. 1
MINUTES

MINUTES

The following minutes were approved:

A) Special Joint meeting held February 22, 2023.

ITEM NO. 2
WARRANTS

WARRANTS

The warrants were approved.

ITEM NO. 4
4TH OF JULY
FIREWORKS
SPECTACULAR
SHOW UPDATE

4TH OF JULY FIREWORKS SPECTACULAR SHOW UPDATE

An update on the 4th of July Fireworks Spectacular Show was received.

ITEM NO. 5
AMENDMENT NO. 2
TO MOA WITH THE
SGVCOG – VMT
ANALYSIS MODEL

AMENDMENT NO. 2 TO MEMORANDUM OF AGREEMENT (MOA)
BETWEEN THE SAN GABRIEL VALLEY COUNCIL OF
GOVERNMENTS AND THE CITY OF IRWINDALE FOR
PARTICIPATION IN THE SAN GABRIEL VALLEY REGIONAL VMT
(VEHICLE-MILES-TRAVELED) ANALYSIS MODEL

The City Manager was authorized to execute Amendment No. 2 to the Memorandum of Agreement (MOA) between the San Gabriel Valley Council of Governments and the City of Irwindale, which will: 1) update the web-based Regional VMT Model and Assessment Tool to the scope of work with a maintenance period of 5 years; 2) approve a not-to-exceed amount of \$15,000; and 3) extend the term of the MOA to April 1, 2028.

END OF CONSENT CALENDAR

ITEM NO. 3
INVESTMENT
QUARTERLY REPORT
FOR FISCAL QUARTER
ENDING MARCH 31,
2023

INVESTMENT QUARTERLY REPORT FOR FISCAL QUARTER
ENDING MARCH 31, 2023 (City Council, Successor Agency and
Housing Authority)

CITY MANAGER
MIRANDA

City Manager Miranda presented the staff report.

DENA ZEPEDA

Dena Zepeda asked how funding would be used for housing, to which Finance Manager Duran indicated that there is approximately \$6.3 million available for housing-related purchases.

MOTION

A motion was made by Councilmember Garcia, seconded by Councilmember Burrola, to receive and file the Investment Quarterly Report for the fiscal quarter ending March 31, 2023. The motion was unanimously approved.

**SPONTANEOUS
COMMUNICATIONS**

DENA ZEPEDA

Dena Zepeda thanked staff for the video displayed at the State of the City address, complained about state mandates related to waste, and stated that she has not been educated on the subject.

MEGAN ZEPEDA

Megan Zepeda stated that she has difficulty understanding how to sort her trash, expressed her opinion that flying a "Pride" flag is unnecessary and that the requestors are "entitled", and requested that the Council recognize "Puerto Rican Month" and Juneteenth.

CAMILA CAMALEON	Camila Camaleon with the San Gabriel Valley LGBTQ+ Center, introduced herself and thanked the Council for having an item on the agenda to discuss Pride Month.
CARMEN ROMAN	Carmen Roman indicated that she also has difficulty in sorting her waste, requested an additional black waste bin at no charge, and stated that she needs to be educated.
NADIA MENDOZA	Nadia Mendoza, Councilmember of the City of La Puente and member of the San Gabriel Valley Pride Round Table, also thanked the Council for considering Pride Month and offered her assistance as a resource on how her city supports all members of the community.
TERESA ORTIZ	Teresa Ortiz submitted an email comment wherein she thanked Police, Fire, and Medical personnel for their quick response during her recent health issue.

NEW BUSINESS

ITEM NO. 6
**RECOGNITION OF
PRIDE MONTH**

RECOGNITION OF PRIDE MONTH

CITY MANAGER MIRANDA	City Manager Miranda presented the staff report.
DENA ZEPEDA	Dena Zepeda stated her opinion that homosexuality is a choice, not an illness, suggested that Pride flags be flown at individuals' homes, and that the City only fly city, state, national, and POW / Veteran flags. She also asked whether "twecker flags" would be flown and stated her belief that everyone wants to twee.
NADIA MENDOZA	Nadia Mendoza encouraged the Council to consider all three options shown in the staff report in order to show support and help the community gain visibility for something that is not a choice.
MARTIN HERRERA	Martin Herrera, Mayor Pro Tem for the City of El Monte, thanked the Council for considering recognizing Pride Month, and stated that such recognition helps individuals of the community to feel welcome and safe.
EMMANUEL ESTRADA	Emmanuel Estrada, Mayor of the City of Baldwin Park, also encouraged the Council to approve the options shown in the staff report. He stated that doing so would recognize and celebrate the community after many years of struggles.
CAMILA CAMALEON	Camila Camaleon, President of the San Gabriel Valley LGBTQ+ Center, provided statistics of the community and indicated that recognitions such as the ones that the Council is considering would help create an equitable world for the community.

- MELISSA ORTELLE Melissa Ortelles stated that a non-heterosexual lifestyle is not a choice; rather, it is genetic. However, she stated that both she and her wife believe that it is not necessary to fly the Pride flag at City Hall, and that a proclamation or hosting Pride events during the month would be sufficient. She cautioned that flying the Pride flag would invite individuals from other religions and nationalities to request that their flags also be flown.
- CARMEN ROMAN Carmen Roman suggested that the City Attorney look into the request to fly a Pride flag at City Hall. She stated that flying the Pride flag would invite individuals to submit requests to fly the flags for Mexicans, Salvadoreans, Puerto Ricans, Asians, Dodgers, Raiders, etc. She threatened that, if the Council flies the Pride flag, she would request for "all flags to be flown."
- TERESA ORTIZ Teresa Ortiz spoke on how the song "Somewhere over the Rainbow" by Israel Kamakawiwo'ole inspired her to speak and thanked city staff for the report and for allowing her the opportunity to bring hope to the community.
- MEGAN ZEPEDA Megan Zepeda stated that it is unnecessary to fly the Pride flag, and that doing so would make the requestors privileged and not inclusive. She also stated that she wants to fly a "Puerto Rican Left Handers Flag" which she is designing and indicated that she has a lot Black people and "halfies" in her family.
- COUNCILMEMBER BURROLA Councilmember Burrola stated his preference of option three in the staff report.
- MAYOR PRO TEM AMBRIZ Mayor Pro Tem Ambriz said that the Irwindale community is inclusive and family-oriented, and expressed his support of option three. He also requested that a policy be developed to demonstrate the city's commitment to building a more inclusive community.
- COUNCILMEMBER GARCIA Councilmember Garcia agreed that the state and US flags should remain, and said that a proclamation should be presented on a specific date to thank all for being inclusive.
- MAYOR ORTIZ Mayor Ortiz spoke on the need to work and live in harmony and stop divisions. He suggested presenting a proclamation and utilizing colored lighting in front of City Hall and, once staff looks into option three, look into other ways to provide what the residents want. He said that doing so would honor those who live in fear and doubt, and would remind them that Irwindale cares.
- MOTION A motion was made by Mayor Ortiz to direct staff to look into option three, prepare a proclamation to be presented in June, and illuminate City Hall in rainbow colors. The motion died due to a lack of a second.

MOTION	A motion was made by Councilmember Garcia, seconded by Mayor Ortiz, to add an "option four" of presenting a proclamation only. The motion was unanimously approved; Councilmember Breceda absent.
VERONICA BARBOSA	Veronica Barbosa stated that next month is Teacher Appreciation month and requested a proclamation in recognition of the event.
MOTION	A motion was made by Mayor Ortiz to illuminate City Hall in rainbow colors. The motion died due to a lack of a second.
COUNCILMEMBER BURROLA	A motion was made by Councilmember Burrola, seconded by Mayor Pro Tem Ambriz, to direct staff to bring forward a policy that would recognize various months and days or weeks of awareness or remembrance to demonstrate the City's commitment to building a more inclusive community. The motion was approved with all members in favor, except for Councilmember Garcia, who opposed, and Councilmember Breceda, who was absent.
CITY MANAGER MIRANDA	City Manager Miranda advised that a proclamation would be presented in June and that staff would work on the policy.
<u>ITEM NO. 7</u> VERBAL UPDATE ON REQUEST FOR DOG PARK	VERBAL UPDATE ON REQUEST FOR DOG PARK
DIRECTOR RODRIGUEZ	Director Rodriguez presented the verbal update. She advised that staff has looked into setting up a pop-up dog park in order to analyze how successful it would be as well as the challenges it would present, and then determine whether a permanent dog park would be a better fit. She added that staff would first need to determine insurance costs, the types of waivers that would be needed, park rules, equipment and accessories needs, as well as staffing levels and funding. She requested additional time to present information to the Parks & Recreation Commission so that it may also provide input. She hoped to present the results to the Council in 2024.
DENA ZEPEDA	Dena Zepeda spoke in favor of a dog park.
MAYOR PRO TEM AMBRIZ	Mayor Pro Tem Ambriz suggested following staff's recommendation.
COUNCILMEMBER GARCIA	Councilmember Garcia stated that he spoke with a staff member of the Los Angeles County Supervisors Office who indicated that the County may develop an area at Santa Fe Dam for a dog park, and requested that staff follow up with the Supervisors Office.

COUNCILMEMBER BURROLA Councilmember Burrola advised that his vet cautioned that dog parks may present risks to dogs since other dogs may not be fully vaccinated. They would also ruin grass. He added that he would not want staff to take time and effort into looking into this request should the County move forward with plans to develop its dog park at the Santa Fe Dam.

DIRECTOR RODRIGUEZ Director Rodriguez indicated that staff had thought about using areas at Jardin de Roca and Irwindale parks and that staff would need to conduct further research to determine whether these sites were feasible to place the dog parks.

MAYOR ORTIZ Responding to a question by Mayor Ortiz, Director Rodriguez advised that staff would present additional information next year since this year is very busy with a myriad of programs and activities that are keeping staff occupied.

Mayor Ortiz asked whether an area at the end of Peppertree Lane could be used for the dog park, to which City Manager Miranda advised that the site belongs to the County of Los Angeles and noted that staff has reached out to County Supervisor Solis' office to inquire.

Mayor Ortiz concurred that staff should look into developing a pop-up dog park and added that he would also welcome a dog park at Santa Fe Dam.

COUNCILMEMBER BURROLA Councilmember Burrola suggested for city staff to wait until staff from the County decide whether they will develop their own dog park.

COUNCILMEMBER GARCIA Councilmember Garcia stated that he merely wanted city staff to reach out to county staff to determine whether a dog park would be developed at the Dam and added that he does not have any concrete information indicating that it would.

ITEM NO. 8
ORDINANCE
AMENDING TITLE 15
OF THE IRWINDALE
MUNICIPAL CODE

INTRODUCTION AND FIRST READING OF ORDINANCE NO. 769, ENTITLED: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE REPEALING ORDINANCE NOS 709, 743, AND 764 IN THEIR ENTIRETY, AMENDING TITLE 15 OF THE IRWINDALE MUNICIPAL CODE BY ADDING CHAPTER 15.07 – "EXISTING BUILDING CODE," AND ADOPTING BY REFERENCE THE LOS ANGELES COUNTY BUILDING CODE (2023 EDITION) WITH IRWINDALE AMENDMENTS LOS ANGELES COUNTY ELECTRICAL CODE (2023 EDITION), LOS ANGELES COUNTY PLUMBING CODE (2023 EDITION), LOS ANGELES COUNTY MECHANICAL CODE (2023 EDITION), LOS ANGELES COUNTY GREEN BUILDING STANDARDS CODE (2023 EDITION), LOS ANGELES COUNTY RESIDENTIAL CODE (2023 EDITION), EXISTING BUILDING CODE (2023 EDITION), AND ADOPTING LOCAL AMENDMENTS THERETO, PURSUANT TO GOVERNMENT CODE SECTION 50022.2 ET SEQ,"

ASSISTANT ENGINEER PIMENTEL	Assistant Engineer Pimentel presented the staff report.
DENA ZEPEDA	Dena Zepeda complained that the city proposed to adopt county codes now, to which Assistant Engineer Pimentel corrected her and advised that this practice has occurred for years.
CITY ATTORNEY GUERRA	City Attorney Guerra added that, under state law, the city would default to the state building code if it did not adopt its own local revisions. He added that the city usually adopts local revisions to the County code.
COUNCILMEMBER GARCIA	Councilmember Garcia asked whether the amendment being presented already incorporates Irwindale revisions, to which Assistant Engineer Pimentel confirmed that it does.
ORDINANCE NO. 769 INTRODUCED ON FIRST READING	A motion was made by Councilmember Garcia, seconded by Councilmember Burrola, to introduce Ordinance No. 769, entitled: “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE REPEALING ORDINANCE NOS 709, 743, AND 764 IN THEIR ENTIRETY, AMENDING TITLE 15 OF THE IRWINDALE MUNICIPAL CODE BY ADDING CHAPTER 15.07 – “EXISTING BUILDING CODE,” AND ADOPTING BY REFERENCE THE LOS ANGELES COUNTY BUILDING CODE (2023 EDITION) WITH IRWINDALE AMENDMENTS LOS ANGELES COUNTY ELECTRICAL CODE (2023 EDITION), LOS ANGELES COUNTY PLUMBING CODE (2023 EDITION), LOS ANGELES COUNTY MECHANICAL CODE (2023 EDITION), LOS ANGELES COUNTY GREEN BUILDING STANDARDS CODE (2023 EDITION), LOS ANGELES COUNTY RESIDENTIAL CODE (2023 EDITION), EXISTING BUILDING CODE (2023 EDITION), AND ADOPTING LOCAL AMENDMENTS THERETO, PURSUANT TO GOVERNMENT CODE SECTION 50022.2 ET SEQ,” reading by title only and waiving further reading thereof. The motion was unanimously approved; Councilmember Breceda absent.
ITEM NO. 9 CONSIDERATION TO EXTEND THE HOURS OF OPERATION FOR TRANSPORTATION OF EXCAVATED AGGREGATES FROM THE OLIVE PIT TO UNITED ROCK PROD. PIT NO. 2 UNTIL AUGUST 31, 2023	CONSIDERATION TO EXTEND THE HOURS OF OPERATION FOR TRANSPORTATION OF EXCAVATED AGGREGATES FROM THE OLIVE PIT TO UNITED ROCK PRODUCTS PIT NO. 2 UNTIL AUGUST 31, 2023

CONSTRUCTION
COMPLIANCE
MANAGER CARRILLO

Construction Compliance Manager Carrillo presented the staff report.

DENA ZEPEDA

Dena Zepeda complained about increased traffic in the area due to the Renaissance Faire operating at Santa Fe Dam and stated that United Rock is not conducting street sweeping as regularly as they are required to do.

MAYOR PRO TEM
AMBRIZ

Mayor Pro Tem Ambriz requested elaboration on the conditions that United Rock must follow, to which Mark Pachurra, United Rock Products General Manager, detailed current street sweeping operations and procedures. He advised that United Rock has two sweepers and rents three additional sweepers. United Rock is also preparing reports showing how often the sweepers clean the streets.

MAYOR ORTIZ

Mayor Ortiz noted that the street sweepers sometimes operate dry, which only serves to kick dust into the air. He stated that United Rock must ensure that the trucks continuously spray water as they operate, to which Mr. Pachurra agreed, and stated that the outside contractor that they hire to perform street sweeping seems to experience high employee turnover, which may indicate that newer hires are not always trained properly.

Mayor Ortiz reminded Mr. Pachurra about United Rock's commitment to constructing a traffic signal on Los Angeles Street near the pit entrance, to which Mr. Pachurra indicated that they have run into construction issues in its development, including the accidental severing of fiber optics and the need to relocate a curb, as well as inclement weather. Mayor Ortiz stated that there will likely be no additional extensions if the signal is not up. Mayor Ortiz also asked that street sweepers spray water on the paved roads leading into the pit in order to lessen the amount of dust in the air, to which Mr. Pachurra advised that United Rock has a water truck that operates continuously during operations.

CITY MANAGER
MIRANDA

City Manager Miranda suggested potentially reassessing the amount of time that street sweeper trucks spend along Azusa Canyon Road since the current practice does not seem to be enough.

MOTION

A motion was made by Mayor Pro Tem Ambriz, seconded by Councilmember Burrola, to allow United Rock Products, Inc., to continue the current hours of operation for transportation of excavated aggregates from the Olive Pit to United Rock Products Pit No. 2 (URP-2) until August 31, 2023. The motion was unanimously approved; Councilmember Breceda absent.

PUBLIC HEARINGS

None.

**CITY MANAGER'S
REPORT**

CITY MANAGER
MIRANDA

City Manager Miranda reported the following:

- 1) A budget workshop will be held on May 8.
- 2) Staff is currently accepting applications for a part-time Police Officer Trainee position and an Engineering Intern position.
- 3) Phase 2 of the Residential Resurfacing Program will begin on May 1.
- 4) The organic waste program is now in effect. Questions should be routed to Public Works Services.
- 5) He provided updates regarding upcoming events from the Library, Recreation, and Senior Center departments.
- 6) The Irwindale Police Department will hold a presentation to Peace over Violence to commemorate Denim Day.
- 7) The Irwindale Police Officers Association and the Irwindale Public Works Maintenance Division will host a friendly cornhole competition.

COUNCILMEMBER
BURROLA

Councilmember Burrola asked about the upcoming resurfacing program, to which City Manager Miranda advised that residents of the affected streets will be notified 48 hours in advance of the work, and signs will be posted along the streets.

Councilmember Burrola recognized the young violinist that performed the recent Mayor's State of the City Address and requested that the youth of the community be invited to the Council meetings to lead the Pledge of Allegiance, to which City Manager Miranda advised that staff would reach out to local youths to provide opportunities for their involvement in the Council meetings.

**REQUESTS BY
COUNCILMEMBERS
FOR FUTURE AGENDA
ITEMS**

MAYOR PRO TEM
AMBRIZ

Mayor Pro Tem Ambriz requested that a recognition for "Teachers Month" be placed on the agenda for a future meeting, as well as a separate item to discuss potentially providing Renaissance Faire tickets to residents.

CITY MANAGER
MIRANDA

City Manager Miranda advised that staff reached out to a representative of the Renaissance Faire regarding the donation of tickets to residents, who indicated that it would create a conflict of interest for them to do so.

MOTION

A motion was made by Mayor Pro Tem Ambriz, seconded by Mayor Ortiz, to add an item to tonight's agenda to discuss potentially purchasing Renaissance Faire tickets for distribution to the residents.

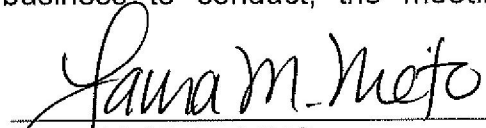
The motion died, with Councilmember Burrola, Mayor Pro Tem Ambriz, and Mayor Ortiz voting in favor, Councilmember Garcia abstaining, and Councilmember Breceda absent.

CITY ATTORNEY
GUERRA

City Attorney Guerra advised that, since the motion did not receive a 4/5 vote in favor of placing the matter on the agenda, the matter could not be discussed tonight. However, Council consensus was reached to place the matter on the agenda for discussion at the next regular Council meeting.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:20 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held May 24, 2023.

IRWINDALE CITY COUNCIL CHAMBERS
5050 N. IRWINDALE AVENUE
IRWINDALE, CALIFORNIA 91706

APRIL 26, 2023
WEDNESDAY
8:20 P.M.

The Irwindale **SUCCESSOR AGENCY TO THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY** met in regular session at the above time and place.

ROLL CALL: Present: Councilmembers Manuel R. Garcia, Larry G. Burrola;
Mayor Pro Tem Albert F. Ambriz; Mayor H. Manuel Ortiz

Absent: Councilmember Mark A. Breceda

Present: Julian A. Miranda, City Manager; Adrian Guerra, City Attorney; Christopher Hofford, Chief of Police; Theresa Olivares, Assistant City Manager; Kambiz Borhani, Director of Finance / City Treasurer; Marilyn Simpson, Community Development Director; Mary Hull, Human Resources Manager, Elizabeth Rodriguez, Public Services Director; and Laura Nieto, Chief Deputy City Clerk

AB 2449 DISCLOSURES None.

CONSENT CALENDAR

MOTION A motion was made by Councilmember Burrola, seconded by Mayor Pro Tem Ambriz, to approve the Consent Calendar. The motion was unanimously approved; Councilmember Breceda absent.

ITEM NO. 10 MINUTES
MINUTES

The following minutes were approved:

A) Special joint meeting held February 22, 2023

ITEM NO. 11 WARRANTS
WARRANTS

The warrants were approved.

ITEM NO. 12 INVESTMENT QUARTERLY REPORT FOR FISCAL QUARTER
INVESTMENT ENDING MARCH 31, 2023 (City Council, Successor Agency, and
QUARTERLY REPORT Housing Authority)
FOR FISCAL QUARTER
ENDING MARCH 31, The Investment Quarterly Report for fiscal quarter ending March 31,
2023 2023, was received and filed.

END OF CONSENT CALENDAR

SPONTANEOUS
COMMUNICATIONS

DENA ZEPEDA Dena Zepeda complained about increased traffic due to the Renaissance Faire, agreed with Councilmember Burrola's request from tonight's City Council meeting to recognize local youth, and asked about the schedule for the street resurfacing project, to which

City Manager Miranda advised that he would reach out to Mrs. Zepeda regarding the project schedule.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:33 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held May 24, 2023.

IRWINDALE CITY COUNCIL CHAMBERS
5050 N. IRWINDALE AVENUE
IRWINDALE, CALIFORNIA 91706

APRIL 26, 2023
WEDNESDAY
8:33 P.M.

The Irwindale **HOUSING AUTHORITY** met in regular session at the above time and place.

ROLL CALL: Present: Board Members Manuel R. Garcia, Larry G. Burrola,
Vice Chair Albert F. Ambriz; Chair H. Manuel Ortiz

Absent: Board Member Mark A. Breceda

Also present: Julian A. Miranda, Executive Director; Adrian Guerra, General Counsel; Christopher Hofford, Chief of Police; Theresa Olivares, Assistant Executive Director; Kambiz Borhani, Director of Finance / City Treasurer; Marilyn Simpson, Community Development Director; Mary Hull, Human Resources Manager, Elizabeth Rodriguez, Public Services Director; and Laura Nieto, Chief Assistant Authority Secretary

AB 2449 DISCLOSURES None.

CONSENT CALENDAR

MOTION A motion was made by Board Member Burrola, seconded by Vice Chair Ambriz, to approve the Consent Calendar. The motion was unanimously approved; Board Member Breceda absent.

ITEM NO. 13 **MINUTES**

The following minutes were approved:

- 1) Special Joint meeting held February 22, 2023
- 2) Regular meeting held February 22, 2023
- 3) Regular meeting held March 8, 2023

ITEM NO. 14 **INVESTMENT QUARTERLY REPORT FOR FISCAL QUARTER ENDING MARCH 31, 2023**

INVESTMENT QUARTERLY REPORT FOR FISCAL QUARTER ENDING MARCH 31, 2023 (City Council, Successor Agency, and Housing Authority)

The Investment Quarterly Report for the fiscal quarter ending March 31, 2023, was received and filed.

ITEM NO. 15 **APPROVING AND AUTHORIZING USE OF 10-ACRE SITE, FOR THE CITY OF IRWINDALE'S JULY 4, 2023, FIREWORKS DISPLAY SPECTACULAR EVENT**

APPROVING AND AUTHORIZING USE OF THE 10-ACRE SITE, ASSESSOR'S PARCEL NUMBER 8417-34-912, FOR THE CITY OF IRWINDALE'S JULY 4, 2023, FIREWORKS DISPLAY SPECTACULAR EVENT

RESOLUTION NO.
HA 8417-34-921
ADOPTED

Resolution No. HA 8417-34-921, entitled:

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRWINDALE HOUSING AUTHORITY AUTHORIZING AND APPROVING THE USE OF THE 10-ACRE SITE ON ALLEN DRIVE, ASSESSOR'S PARCEL NUMBER 8417-34-912, FOR THE CITY OF IRWINDALE'S JULY 4, 2023, FIREWORKS DISPLAY SPECTACULAR EVENT," was adopted.

END OF CONSENT CALENDAR

**SPONTANEOUS
COMMUNICATIONS**

DENA ZEPEDA

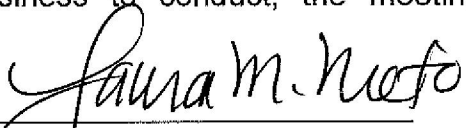
Dena Zepeda complained about the processes used in selecting residents of Las Casitas senior apartment complex and complained that the city is not doing enough to help the homeless.

MAYOR ORTIZ

Mayor Ortiz requested providing an update on Las Casitas at the next meeting.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:41 p.m.



Laura M. Nieto, MMC
Chief Assistant Authority Secretary

Approved as submitted at the meeting held May 24, 2023.