

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

**FEBRUARY 22, 2023
WEDNESDAY
5:00 P.M.**

The Irwindale **CITY COUNCIL, SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY, AND HOUSING AUTHORITY** met in special joint session at the above time and place.

ROLL CALL: Present: Council/Board Members Mark A. Breceda, Larry G. Burrola, Manuel R. Garcia; Mayor Pro Tem / Vice Chair Albert F. Ambriz; Mayor / Chair H. Manuel Ortiz

Also Present: Julian A. Miranda, City Manager / Executive Director; Adrian Guerra, City Attorney / General Counsel; and Laura Nieto, Chief Deputy City Clerk / Assistant Authority Secretary

AB 2449 DISCLOSURES None.

SPONTANEOUS COMMUNICATIONS None.

RECESS TO CLOSED SESSION At 5:04 p.m., the City Council met in Closed Session to discuss the following:

Conference with Legal Counsel – Existing Litigation
Pursuant to California Government Code Section 54956.9

Name of Case: Five Points, LP vs. City of Irwindale
Case Number: 22STCV01394

ACTION: Discussed, update provided; no reportable action

Public Employee Performance Evaluation
Pursuant to California Government Code Section 54957

Title: City Manager

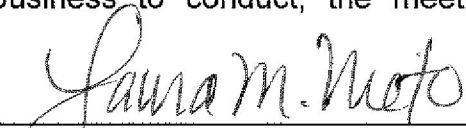
Title: City Attorney

ACTION: Discussed; no action taken

RECONVENE IN OPEN SESSION At 6:31 p.m., the City Council reconvened in Open Session with all members present.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:30 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved by the City Council, Successor Agency, and Housing Authority at their meetings held April 26, 2023.

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

FEBRUARY 22, 2023
WEDNESDAY
6:31 P.M.

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

ROLL CALL:

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

Also Present: Julian A. Miranda, City Manager; Adrian Guerra, City Attorney; Robert Castro, Interim 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

None.

COUNCILMEMBER TRAVEL REPORT

MAYOR PRO TEM AMBRIZ

Mayor Pro Tem Ambriz reported on his participation in the presentation of a proclamation to the City of West Covina in recognition of its centennial celebration, held on February 17.

COUNCILMEMBER COMMENTS

MAYOR ORTIZ

Mayor Ortiz requested that the meeting be adjourned in memory of Bishop David O'Connell. He also recognized Congresswoman Grace Napolitano, who was in the audience this evening.

CONGRESSWOMAN NAPOLITANO

Congresswoman Grace Napolitano distributed a handout with details on services that her office provides as well as her office's achievements. She indicated that her office may be able to obtain funding for projects for the city.

MAYOR PRO TEM AMBRIZ

Mayor Pro Tem Ambriz requested that staff look into a request by Dena Zepeda wherein she asked that her husband be added to the deed to her house. He requested that staff's findings be presented to the Council, if necessary.

CITY MANAGER MIRANDA

City Manager Miranda indicated that staff would reach out to Mrs. Zepeda.

**INTRODUCTION OF
NEW EMPLOYEES /
PROMOTIONS**

INTRODUCTION OF
INTERIM DIRECTOR
OF ENGINEERING /
BUILDING OFFICIAL

INTRODUCTION OF INTERIM DIRECTOR OF ENGINEERING /
BUILDING OFFICIAL – WILLIAM K. TAM

The introduction was made; Mr. Tam not in attendance.

INTRODUCTION OF
LIBRARY TECHNICIAN
ELIZABETH MORALES-
VELASQUEZ

INTRODUCTION OF LIBRARY TECHNICIAN – ELIZABETH
MORALES-VELASQUEZ

The introduction was made.

**PROCLAMATIONS /
PRESENTATIONS /
COMMENDATIONS**

CHAMBER OF
COMMERCE BUSINESS
OF THE MONTH –
ELITE OFFICE
SOLUTIONS

CHAMBER OF COMMERCE BUSINESS OF THE MONTH – ELITE
OFFICE SOLUTIONS

The proclamation was made.

**SPONTANEOUS
COMMUNICATIONS**

MANNY ORTIZ

Manny Ortiz requested an update on flashing crosswalks on Irwindale Avenue, and asked about the possibility of creating a dog park in the city, to which City Manager Miranda advised that staff is looking into both items and will present an update on the flashing crosswalks at the next meeting.

DENA ZEPEDA

Dena Zepeda thanked Congresswoman Napolitano, reported a vandalized bus stop as well as a homeless man that has stopped traffic near the car wash, and requested that the Recreation Department offer day care on holidays. She also thanked Mayor Ortiz for honoring bishop O'Connell.

PAT GONZALES

Pat Gonzales stated that she enjoyed the informational trip to an Athens facility recently and indicated that many waste items can be reprocessed and reused.

JENNIFER SANTANA

Jennifer Santana, a representative for Irwindale on the Upper San Gabriel Valley Water District, introduced herself and provided informational handouts regarding the state's current water supply.

CITY COUNCIL MINUTES
REGULAR MEETING

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CONGRESSWOMAN
NAPOLITANO

Congresswoman Napolitano spoke on meetings that officials from six states held relating to the state's water supply levels. She also provided the contact information for those that wish to attend a field trip to a waste facility, and suggested that staff contact Los Angeles County Supervisor Janice Hahn who may be able to secure funding for the creation of a dog park.

CONSENT CALENDAR

MOTION

A motion was made by Councilmember Breceda, seconded by Councilmember Burrola, to approve the Consent Calendar. The motion was unanimously approved.

ITEM NO. 1A
MINUTES

MINUTES

The following minutes were approved:

- 1) Special joint meeting held January 25, 2023
- 2) Regular meeting held January 25, 2023

ITEM NO. 1B
WARRANTS

WARRANTS

The warrants were approved.

ITEM NO. 1C
ACCEPTING ICF
FUNDING,
APPROPRIATION
OF FUNDS

ACCEPTING ICF FUNDING, APPROPRIATION OF FUNDS

RESOLUTION NO.
2023-15-3393
ADOPTED

Resolution No. 2023-15-3393, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ACCEPTING A DONATION IN THE AMOUNT OF \$8,000 FROM THE IRWINDALE COMMUNITY FOUNDATION AND APPROPRIATING DONATED FUNDS," was adopted.

ITEM NO. 1D
ADOPT RESOLUTION
ESTABLISHING
GUIDELINES FOR THE
PROPOSITION 218
PROCESS

ADOPT RESOLUTION NO. 2023-18-3396 ESTABLISHING
GUIDELINES FOR THE PROPOSITION 218 PROCESS

RESOLUTION NO.
2023-18-3396
ADOPTED

Resolution No. 2023-18-3396, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ESTABLISHING GUIDELINES FOR THE SUBMISSION AND TABULATION OF PROTESTS IN CONNECTION WITH THE PROPOSED INCREASES TO EXISTING

SOLID WASTE RATES PUBLIC HEARING CONDUCTED PURSUANT TO ARTICLE XIID, SECTION 6 OF THE CALIFORNIA CONSTITUTION AND PROPOSITIONS 13 (1978), 218 (1996), AND 26 (2010)", was adopted.

ITEM NO. 1E
CALMAT CO., DBA
VULCAN MATERIALS
COMPANY,
REIMBURSEMENT
AGREEMENT
TERMINATION

CALMAT CO., DBA VULCAN MATERIALS COMPANY,
REIMBURSEMENT AGREEMENT TERMINATION

The Termination Agreement of the Reimbursement Agreement between the City of Irwindale and Calmat Company, dba Vulcan Materials Company, for the consideration and processing of development applications for the Reliance II Landfill, was approved.

END OF CONSENT CALENDAR

NEW BUSINESS

ITEM NO. 2A
MID-YEAR FINANCIAL
REVIEW AND
ADJUSTMENTS TO
THE FY 22/23 BUDGET

MID-YEAR FINANCIAL REVIEW AND ADJUSTMENTS TO THE FY
2022-2023 BUDGET (Joint Item with Housing Authority and
Reclamation Authority)

DIRECTOR BORHANI

Director Borhani presented the staff report.

COUNCILMEMBER
BURROLA

In response to a question by Councilmember Burrola, Director Borhani advised that staff will do its very best to expend the funds donated by the Irwindale Community Foundation within the time frame specified, and that if this is not possible, staff would seek permission to roll the unused amounts forward.

Councilmember Burrola asked several questions regarding the funding being requested for tree maintenance, to which Director Rodriguez stressed the need to approve the requested amount since untrimmed trees can cause liability issues for the city. She noted that the funding would cover tree trimming as well as the services of arborists that check trees' health and make recommendations to keep them healthy. She added that the contractor moves quickly to remove diseased trees and plant new ones.

Councilmember Burrola suggested that the Council only approve the amount requested from the Mining Fund, and deny the amount requested from the General Fund.

CITY MANAGER
MIRANDA

Responding to a question by City Manager Miranda, Director Rodriguez indicated that the contractor will finalize tree inspections, trim trees, remove dead and diseased trees, and plant trees citywide within the next couple of months. She added that staff will work with whichever amount of funding that the Council authorizes.

MAYOR PRO TEM AMBRIZ	Mayor Pro Tem Ambriz stated that the amount requested by staff for tree maintenance is conservative and supported the expense, noting that proper tree maintenance is necessary to reduce potential liabilities.
COUNCILMEMBER BRECEDA	Councilmember Breceda concurred with Mayor Pro Tem Ambriz and suggested that the full amount requested by staff be approved.
MAYOR ORTIZ	In reply to a question by Mayor Ortiz, Director Borhani indicated that staff would work with the amounts approved by the Council. Mayor Ortiz agreed with Councilmember Burrola to utilize only funding from the Mining Fund for now until it is time to adopt the full budget.
CITY MANAGER MIRANDA	City Manager Miranda agreed with staff's recommendation as shown in the staff report.
MOTION	A motion was made by Councilmember Breceda, seconded by Mayor Pro Tem Ambriz, to adopt joint Resolution No. 2023-16-3394, HA 2023-03-134, and RA 2023-01-036, entitled: "A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, THE IRWINDALE HOUSING AUTHORITY BOARD, AND THE RECLAMATION AUTHORITY BOARD APPROVING ADJUSTMENTS TO THE BUDGET FOR FISCAL YEAR 2022-2023."
SUBSTITUTE MOTION	A substitute motion was made by Councilmember Burrola, seconded by Mayor Ortiz, to approve only the amounts requested to be funded by the Mining Fund. At roll call, the motion failed, with Councilmember Burrola and Mayor Ortiz voting in support; Councilmembers Breceda, Garcia, and Mayor Pro Tem Ambriz opposed.
ORIGINAL MOTION	A roll call vote was conducted for Councilmember Breceda's original motion. The motion was approved with Councilmembers Breceda, Garcia, Mayor Pro Tem Ambriz, and Mayor Ortiz voting in support; Councilmember Burrola opposed.
<u>ITEM NO. 2B</u> OPTIONS FOR OUTGOING COMMISSIONER RECOGNITION	OPTIONS FOR OUTGOING COMMISSIONER RECOGNITION
CITY MANAGER MIRANDA	City Manager Miranda discussed the staff report and made a PowerPoint presentation.
MAYOR PRO TEM AMBRIZ	Mayor Pro Tem Ambriz stated that he requested this item to be brought forward. However, he has spoken to several individuals who feel that outgoing commissioners already receive enough recognition. He stated his preference that the outgoing commissioners receive a certificate and that their names be engraved on the plaques on the

armrests of the chairs inside the Council Chambers, regardless of the amount of time they served as Commissioners.

PAT GONZALES

Pat Gonzales noted that outgoing commissioners do not attend the recognitions by the Council. She also asked why recognition events are being considered when funding for tree maintenance was questioned by some members of the Council. She further stated that the \$8,000 being requested to come out of the General Fund for the recognition events seems excessive and added that the city already pays the commissioners generously and pays for their medical and vision benefits, where most cities merely pay their commissioners a small monthly stipend. She also indicated that the commissioners are generally recognized at the events that they attend, and stated her preference that proclamations are fine, but anything additional, such as engraving their names on plates, would be excessive.

DENA ZEPEDA

Dena Zepeda stated that outgoing commissioners should be recognized. She noted the many years that former Parks & Recreation Commissioner Dan Diaz served on the commission, and stated that she liked the idea of engraving their names on plaques and holding small luncheons to recognize them, and indicated that the Irwindale Community Foundation may be willing to fund these events.

COUNCILMEMBER
BRECEDA

Councilmember Breceda concurred with Ms. Gonzales and stated his preference that outgoing commissioners be recognized with a plaque and a proclamation.

COUNCILMEMBER
BURROLA

Councilmember Burrola stated that he likes the idea of the commissioners receiving plaques and acknowledgments at Council meetings. However, many times the commissioners do not attend their recognitions. He suggested that the commissioners' photos be hung: Parks & Recreation Commissioners photos can be hung at the Dan Diaz Recreation Center, Senior Commissioners' photos can be hung at the Senior Center, and Planning Commissioners' photos can be hung outside the Council Chambers.

COUNCILMEMBER
GARCIA

Councilmember Garcia agreed with presenting the outgoing commissioners proclamations and plaques.

MAYOR ORTIZ

Mayor Ortiz agreed that the commissioners already receive great perks and recommended recognizing them with a proclamation and a tile plaque.

MOTION

A motion was made by Mayor Pro Tem Ambriz, seconded by Councilmember Breceda, to recognize outgoing commissioners with tile plaques and certificates of recognition. The motion was unanimously approved.

CITY COUNCIL MINUTES
REGULAR MEETING

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RECESS At 7:54 p.m., the City Council took a short recess.

RECONVENE At 8:01 p.m., the City Council reconvened in Open Session with all members present.

ITEM NO. 2C
ADOPTION OF
URGENCY
ORDINANCE
APPROVING AND
ADOPTING A MILITARY
EQUIPMENT USE
POLICY

ADOPTION OF URGENCY ORDINANCE NO. 766 APPROVING
AND ADOPTING A MILITARY EQUIPMENT USE POLICY

CHIEF CASTRO Interim Police Chief Castro presented the staff report.

COUNCILMEMBER
BURROLA Responding to a question by Councilmember Burrola, Chief Castro advised that it would be incumbent on the next Chief of Police to ensure that all new laws are analyzed and followed.

MAYOR PRO TEM
AMBRIZ Mayor Pro Tem Ambriz noted that the Police Department utilizes less-lethal weaponry, spoke on the importance of maintaining the safety of the officers and the community, and thanked Chief Castro for bringing this item forward.

COUNCILMEMBER
BRECEDA Councilmember Breceda stated that, although the city benefits from mutual aid agreements with other local police agencies, it is paramount that our officers are trained to properly operate their equipment.

COUNCILMEMBER
GARCIA Councilmember Garcia asked whether Chief Castro plans on promoting someone within the department to serve as coordinator with regard to the military equipment agreement, to which Chief Castro indicated that each agency can have somebody designated to coordinate. He added that up to three coordinators could be designated to determine what is available for the Police Department and what would best fit current needs.

COUNCILMEMBER
BURROLA Councilmember Burrola stated that officers will feel more comfortable if they are equipped with the right equipment to perform their duties.

CARMEN ROMAN Carmen Roman suggested only obtaining equipment that is needed and appropriate for the characteristics of this city.

URGENCY ORDINANCE
NO. 766 ADOPTED **Urgency Ordinance No. 766**, entitled:

"AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF IRWINDALE APPROVING AND ADOPTING A MILITARY
EQUIPMENT POLICY AS PART OF THE IRWINDALE POLICE
DEPARTMENT POLICY MANUAL IN COMPLIANCE WITH

ASSEMBLY BILL 481," was passed, approved, and adopted, reading by title only and waiving further reading thereof, on the motion of Mayor Pro Tem Ambriz, seconded by Councilmember Breceda, and unanimously approved.

ITEM NO. 2D
PROPOSED PUBLIC
MEETING POLICIES
AND PROCEDURES

PROPOSED PUBLIC MEETING POLICIES AND PROCEDURES

CITY MANAGER
MIRANDA

City Manager Miranda made a PowerPoint presentation.

CARMEN ROMAN

Carmen Roman stated her opinion that it is "ridiculous" to limit the amount of time that members of the public can speak on items, requested a "bill of rights" for residents, stated that the Council is trying to impede speakers' constitutional rights, stated her belief that she speaks politely from the podium, and that she does not make things up.

MAYOR ORTIZ

Mayor Ortiz noted that this policy would apply to the public meetings of the city commissions and the City Council.

PAT GONZALES

Pat Gonzales stated that three minutes is sufficient to get one's message across and that, if one needs more time, they can contact the Council through the City Clerk's Office. She noted that meetings of other cities are conducted more rigidly and do not tolerate interruptions or outbursts, and stated that the members of the public owe the City Council respect. She spoke in favor of the Council working to ensure an orderly meeting.

DENA ZEPEDA

Dena Zepeda stated that she is an activist and represents others that fear speaking before the Council. She stated her belief that she treats employees fairly and indicated that she would bring the military to fight for her freedom to speak.

COUNCILMEMBER
BURROLA

Councilmember Burrola stated his belief that public comments have gotten out of hand, with donations of time from individuals that are not in attendance to members of the public that wish to speak, which often result in redundant statements being made. He expressed his surprise that residents request that members of the public represent them before the Council since the Councilmembers themselves were elected by the people to represent them. He recommended allowing a maximum of six minutes for interested individuals to speak.

COUNCILMEMBER
BRECEDA

Councilmember Breceda concurred with Councilmember Burrola. He added that residents have a right to speak, but that the Council meetings need to be run efficiently to conduct business at hand. He commended City Manager Miranda for his recommendation in the staff report.

MAYOR PRO TEM
AMBRIZ

Mayor Pro Tem Ambriz stated the following: 1) members of the public should have the right to request that an item on the Consent Calendar be pulled so that they can speak on it, 2) members of the public should be given additional time to convey their thoughts, 3) requested clarification on whether Councilmembers may respond to comments made during Spontaneous Communication, 4) members of the public should be allowed to donate their allotted amount of time to speak to others, 5) Councilmembers should hold their comments and deliberations until after presenters and members of the public provide their input during public hearings, and that this process should extend to any presentation made at the meetings, 6) in the absence of the Chief Deputy City Clerk, a member of staff other than the Councilmembers should take notes on the meeting, and 7) he also requested members of the public show respect to the governing body, avoid mentioning staff members by name and refer to them by their titles. He stated that he approves of some items mentioned in the proposed policy, but added that some of the elements of the policy inhibit freedom of speech, and that suppressing freedom of speech leads to fascist states.

MAYOR ORTIZ

Mayor Ortiz stated that individuals' rights to freedom of speech would not be inhibited by the proposed policy since members of the public may still make comments. However, the policy is intended to avoid situations that prolong the meeting unnecessarily. He noted that the policy permits up to three minutes of speaking time per individual, with the option of an additional three minutes if somebody that is present at the meeting in person donates their time to the speaker, for a maximum of six minutes; no donations of time are permissible from individuals present over Zoom. Zoom attendees may speak for a total of three minutes and cannot donate or receive donations of time in order to extend their comments.

CITY MANAGER
MIRANDA

City Manager Miranda clarified that Councilmembers should refrain from discussing items brought up during Spontaneous Communications, but may make brief responses, ask questions of staff for clarification, or may direct staff to research the matter or schedule certain matters for consideration at future meetings.

CARMEN ROMAN

Carmen Roman stated that statements made during Spontaneous Communications are not repetitious. She complained that the proposed policy takes away individuals' rights from having others represent them.

MAYOR ORTIZ

Mayor Ortiz reiterated that the policy is intended to run meetings more efficiently and advised that members of the public are still afforded the opportunity to speak.

COUNCILMEMBER
BURROLA

Responding to a question by Councilmember Burrola, City Manager Miranda clarified that the individual that is chairing the meeting may, at his or her discretion, allow additional time for individuals to speak.

He added that requiring for the Council to vote on whether to grant each speaker additional time to speak would be onerous.

MOTION

A motion was made by Councilmember Burrola, seconded by Councilmember Breceda, to adopt **Resolution No. 2023-17-3395**, entitled:

RESOLUTION NO.
2023-17-3395

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING AND ADOPTING CITY OF IRWINDALE COUNCIL PROCEDURES."

SUPERSEDING MOTION

Mayor Pro Tem Ambriz made a superseding motion to continue this matter to a future meeting for additional discussion. The motion died due to a lack of a second.

CITY ATTORNEY
GUERRA

Responding to a question by City Attorney Guerra, Mayor Ortiz clarified that the policy allows for members of the public to speak for up to three minutes, unless they receive a donation of up to an additional three minutes from another individual present in-person at the meeting, for a maximum allowable time to speak of six minutes, and that the Chair of the meeting, at his or her discretion, may allow for additional time to speak.

ROLL CALL

The above-mentioned motion by Councilmember Burrola was approved with Councilmembers Breceda, Burrola, and Garcia, and Mayor Ortiz in favor; Mayor Pro Tem Ambriz opposed.

PUBLIC HEARINGS

None.

CITY MANAGER'S
REPORT

CITY MANAGER
MIRANDA

City Manager Miranda reported the following:

- 1) The city will host a blood drive with the American Red Cross on February 27 in front of City Hall.
- 2) The Irwindale Chamber of Commerce will host a Mayor's event on February 28 so that the Mayor may provide updates to the business community.
- 3) A community meeting regarding Prop 218 will be held tomorrow from 6 pm to 7 pm in the City Council Chambers.
- 4) He also listed the upcoming events and activities for the Recreation Department.

REQUESTS BY
COUNCILMEMBERS
FOR FUTURE AGENDA
ITEMS

CITY COUNCIL MINUTES
REGULAR MEETING

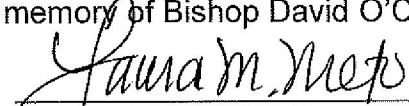
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MAYOR PRO TEM
AMBRIZ

Mayor Pro Tem Ambriz requested to reevaluate the Public Meeting Policies and Procedures agenda item again at a future meeting. The request failed to gain consensus by the City Council.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:08 p.m., in memory of Bishop David O'Connell.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as presented at the meeting held March 22, 2023.

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

FEBRUARY 22, 2023
WEDNESDAY
9:08 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 Mark A. Breceda; Larry G. Burrola, Manuel R. Garcia; Mayor Pro Tem Albert F. Ambriz; Mayor H. Manuel Ortiz

Present: Julian A. Miranda, City Manager; Adrian Guerra, City Attorney; Robert Castro, Interim 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.

SPONTANEOUS COMMUNICATIONS There were no speakers.

CONSENT CALENDAR

MOTION A motion was made by Councilmember Breceda, seconded by Councilmember Garcia, to approve the Consent Calendar. The motion was unanimously approved.

ITEM NO. 1A1 MINUTES
MINUTES

The following minutes were approved:

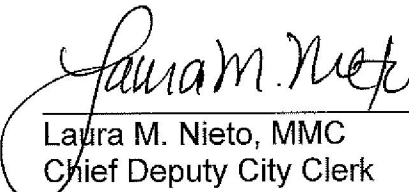
- 1) Special joint meeting held January 25, 2023
- 2) Regular meeting held January 25, 2023

ITEM NO. 1B WARRANTS
WARRANTS

The warrants were approved.

END OF CONSENT CALENDAR

ADJOURNMENT There being no further business to conduct, the meeting was adjourned at 9:08 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held March 22, 2023.

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

FEBRUARY 22, 2023
WEDNESDAY
9:08 P.M.

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

ROLL CALL:

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

Also present: Julian A. Miranda, Executive Director; Adrian Guerra,
General Counsel; Robert Castro, Interim 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.

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

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 abstaining on Item
No. 1C.

ITEM NO. 1A
MINUTES

MINUTES

The following minutes were approved:

- 1) Special joint meeting held January 25, 2023
- 2) Regular meeting held January 25, 2023

ITEM NO. 1B
**SB 341 ANNUAL
REPORT FOR FY
2021-2022**

SB 341 ANNUAL REPORT FOR FISCAL YEAR (FY) 2021-2022

The SB 341 Annual Report for FY 2021-2022 was received and filed,
and directed that said report be filed with the City of Irwindale City
Clerk's Office and the Department of Housing and Community
Development.

ITEM NO. 1C
**LAS CASITAS
RANKING**

LAS CASITAS RANKING

The Las Casitas eligibility list was received and filed; Councilmember
Breceda abstaining.

NEW BUSINESS

ITEM NO. 2A
MID-YEAR FINANCIAL
REVIEW AND
ADJUSTMENTS TO
THE FY 22-23 BUDGET

MID-YEAR FINANCIAL REVIEW AND ADJUSTMENTS TO THE FY
2022-2023 BUDGET (Joint with City Council and Reclamation
Authority)

DIRECTOR BORHANI

Director Borhani presented the staff report.

BOARD MEMBER
BURROLA

In response to a question by Board Member Burrola, Director Borhani advised that staff will do its very best to expend the funds donated by the Irwindale Community Foundation within the time frame specified, and that if this is not possible, staff would seek permission to roll the unused amounts forward.

Board Member Burrola asked several questions regarding the funding being requested for tree maintenance, to which Director Rodriguez stressed the need to approve the requested amount since untrimmed trees can cause liability issues for the city. She noted that the funding would cover tree trimming as well as the services of arborists that check trees' health and make recommendations to keep them healthy. She added that the contractor moves quickly to remove diseased trees and plant new ones.

Board Member Burrola suggested that the Board only approve the amount requested from the Mining Fund, and deny the amount requested from the General Fund.

EXECUTIVE DIRECTOR
MIRANDA

Responding to a question by Executive Director Miranda, Director Rodriguez indicated that the contractor will finalize tree inspections, trim trees, remove dead and diseased trees, and plant trees citywide within the next couple of months. She added that staff will work with whichever amount of funding that the Board authorizes.

VICE CHAIR AMBRIZ
AMBRIZ

Vice Chair Ambriz stated that the amount requested by staff for tree maintenance is conservative and supported the expense, noting that proper tree maintenance is necessary to reduce potential liabilities.

BOARD MEMBER
BRECEDA

Board Member Breceda concurred with Vice Chair Ambriz and suggested that the full amount requested by staff be approved.

CHAIR ORTIZ

In reply to a question by Chair Ortiz, Director Borhani indicated that staff would work with the amounts approved by the Council. Chair Ortiz agreed with Board Member Burrola to utilize only funding from the Mining Fund for now until it is time to adopt the full budget.

EXECUTIVE DIRECTOR MIRANDA Executive Director Miranda agreed with staff's recommendation as shown in the staff report.

MOTION A motion was made by Board Member Breceda, seconded by Vice Chair Ambriz, to adopt joint **Resolution No. 2023-16-3394, HA 2023-03-134, and RA 2023-01-036**, entitled:

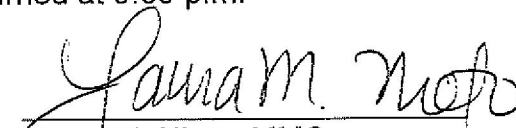
"A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, THE IRWINDALE HOUSING AUTHORITY BOARD, AND THE RECLAMATION AUTHORITY BOARD APPROVING ADJUSTMENTS TO THE BUDGET FOR FISCAL YEAR 2022-2023."

SUBSTITUTE MOTION A substitute motion was made by Board Member Burrola, seconded by Chair Ortiz, to approve only the amounts requested to be funded by the Mining Fund. At roll call, the motion failed, with Board Member Burrola and Chair Ortiz voting in support; Board Members Breceda, Garcia, and Vice Chair Ambriz opposed.

ORIGINAL MOTION A roll call vote was conducted for Board Member Breceda's original motion. The motion was approved with Board Members Breceda, Garcia, Vice Chair Ambriz, and Chair Ortiz voting in support; Board Member Burrola opposed.

PUBLIC HEARINGS None.

ADJOURNMENT There being no further business to conduct, the meeting was adjourned at 9:09 p.m.


Laura M. Nieto, MMC
Chief Assistant Authority Secretary

Approved as submitted at the meeting held April 26, 2023.