

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

**SEPTEMBER 27, 2023
WEDNESDAY
6:42 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; Jamie Traxler,
Assistant City Attorney; Theresa Olivares, Assistant City Manager;
Christopher Hofford, Chief of Police; Kambiz Borhani, Director of
Finance / City Treasurer; Marilyn Simpson, Community Development
Director; Eddie Chan, Director of Engineering / Building Official;
Elizabeth Rodriguez, Public Services Director; Mary Hull, Human
Resources Manager, and Laura Nieto, Chief Deputy City Clerk

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was conducted.

AB 2449 DISCLOSURES None.

**CHANGES TO THE
AGENDA**

None.

**COUNCILMEMBER
TRAVEL REPORTS**

None.

**COUNCILMEMBER
COMMENTS**

COUNCILMEMBER
BURROLA

Councilmember Burrola requested that the meeting be adjourned in
memory of Richard Herrera.

**INTRODUCTION OF
NEW EMPLOYEES /
PROMOTIONS**

INTRODUCTION OF
DISPATCHER / CLERK
JACQUELINE
HERNANDEZ

INTRODUCTION OF DISPATCHER / CLERK JACQUELINE
HERNANDEZ

The introduction was made.

**PROCLAMATIONS /
PRESENTATIONS /
COMMENDATIONS**

CHP 10851 PIN TO
IRWINDALE POLICE
OFFICER LUIS
AMESOLA

CHP 10851 PIN TO IRWINDALE POLICE OFFICER LUIS AMESOLA

The presentation was made.

IRWINDALE CHAMBER OF COMMERCE BUSINESS OF THE MONTH – ABSOLUTE INTERNATIONAL SECURITY	IRWINDALE CHAMBER OF COMMERCE BUSINESS OF THE MONTH – ABSOLUTE INTERNATIONAL SECURITY The presentation was made.
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CONSENT CALENDAR

MOTION	A motion was made by Mayor Pro Tem Ambriz, seconded by Councilmember Garcia, to approve the Consent Calendar, except for Item No. 5, which was removed for separate consideration. The motion was unanimously approved; Councilmember Garcia abstaining on Item No. 2.
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<u>ITEM NO. 1</u> MINUTES	MINUTES The following minutes were approved:
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A) Special joint meeting held September 13, 2023

<u>ITEM NO. 2</u> WARRANTS / DEMANDS / PAYROLL	WARRANTS / DEMANDS / PAYROLL The warrants / demands / payroll were approved.
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<u>ITEM NO. 3</u> REJECTION OF CLAIM: MIREYA GUERRERO VS. CITY OF IRWINDALE	REJECTION OF CLAIM: MIREYA GUERRERO VS. CITY OF IRWINDALE The claim of Mireya Guerrero was rejected and staff was directed to send a letter of rejection.
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<u>ITEM NO. 4</u> RETROACTIVELY APPROVE A FEE WAIVER FOR IRWINDALE CHAMBER OF COMMERCE	RETROACTIVELY APPROVE A FEE WAIVER FOR IRWINDALE CHAMBER OF COMMERCE
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RESOLUTION NO. 2023-73-3451 ADOPTED	Resolution No. 2023-73-3451 , entitled: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, RETROACTIVELY APPROVING A FEE WAIVER FOR IRWINDALE CHAMBER OF COMMERCE, A 501(C)(6) NONPROFIT ORGANIZATION, WAIVING SPECIAL EVENT PERMIT FEES FOR AN E-WASTE RECYCLING EVENT,” was adopted.
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ITEM NO. 6
AGREEMENT WITH
ECORP CONSULTING

REQUEST TO APPROVE A PROFESSIONAL CONTRACT SERVICES AGREEMENT WITH ECORP CONSULTING, INC. FOR THE PREPARATION OF CEQA DOCUMENTS FOR THE CONSTRUCTION OF A ±105,000 SQUARE FOOT SPECULATIVE INDUSTRIAL BUILDING WITH ASSOCIATED PARKING FOR THE PROPERTY LOCATED AT 15715 ARROW HIGHWAY (APN: 5619-001-059) *Continued from the meeting of September 13, 2023*

The contract with ECORP Consulting, Inc. for the preparation of an Initial Study with a Mitigated Negative Declaration and/or an Environmental Impact Report to be prepared in association with land use entitlement applications for property located at 15715 Arrow Highway, Irwindale, CA 91706.

ITEM NO. 7
PROJECT
REIMBURSEMENT
AGREEMENT WITH
RIF III – IRWINDALE
LLC

REQUEST TO APPROVE A PROJECT REIMBURSEMENT AGREEMENT BETWEEN THE CITY AND RIF III-IRWINDALE LLC ("APPLICANT") FOR THE REIMBURSEMENT OF COSTS ASSOCIATED WITH PROCESSING AND NEGOTIATING PERMITS, ENTITLEMENTS, AND PROPOSED CONDITIONS OF APPROVAL, INCLUDING CEQA, CITY ATTORNEY, AND CONTRACT PLANNING COSTS ASSOCIATED WITH A PROPOSED INDUSTRIAL BUILDING TO BE LOCATED AT 15715 ARROW HIGHWAY (APN: 8619-001-059) *Continued from the meeting of September 13, 2023*

The Project Reimbursement Agreement with RIF III-Irwindale LLC was approved for the reimbursement of costs associated with processing and negotiating permits, entitlements, and proposed Conditions of Approval of the Project, including all CEQA work conducted and all necessary CEQA documents prepared by the CEQA consultant selected by the City as Lead Agency and costs incurred by the City Attorney's Office and contract planning services.

ITEM NO. 8
BSCC OFFICER
WELLNESS AND
MENTAL HEALTH
GRANT

BSCC OFFICER WELLNESS AND MENTAL HEALTH GRANT

The agenda report documenting the acceptance of a Board of State and Community Corrections Officer Wellness and Mental Health Grant was received and filed, an agreement with the Counseling Team International (TCTI) for counseling and peer support training services was approved, and the Chief of Police was authorized and directed to enter such agreement.

END OF CONSENT CALENDAR

ITEM NO. 5
CONSIDERATION OF
PROPOSED
PERSONNEL
ADJUSTMENTS

CONSIDERATION OF PROPOSED PERSONNEL ADJUSTMENTS

MANAGER HULL	Manager Hull presented the staff report.
COUNCILMEMBER BURROLA	Responding to a question by Councilmember Burrola, Manager Hull advised that the recruitment for the position would be external and that a maximum of 50 applications would be accepted.
MAYOR PRO TEM AMBRIZ	Mayor Pro Tem Ambriz requested that the outgoing Executive Assistant receive a Certificate of Recognition to thank her for her contributions to the City.
RESOLUTION NO. 2023-72-3450 ADOPTED	Resolution No. 2023-72-3450 , entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE REPEALING AND REPLACING RESOLUTION NO. 2023-66-3444, AND ESTABLISHING THE NUMBER OF POSITIONS, SCHEDULE OF CLASSES, AND COMPENSATION FOR CITY EMPLOYEES, was adopted on the motion of Councilmember Breceda, seconded by Councilmember Burrola, and unanimously approved; Councilmember Garcia abstaining.

**SPONTANEOUS
COMMUNICATIONS**

DENA ZEPEDA	Dena Zepeda thanked the Council for requesting to adjourn the meeting in memory of Richard Herrera and thanked Irwindale Police Officers for their community outreach efforts.
ROBERT DIAZ	Robert Diaz asked about the site on Arrow Highway which is the subject of Item No. 6 and wondered whether the proposed building would be consistent with 70-foot setback required for Arrow Highway, to which Director Simpson advised that the project is still under review but would comply with zoning code and development standards.
MAYOR PRO TEM AMBRIZ	Mayor Pro Tem Ambriz asked whether a setback agreement had previously been approved, to which Director Simpson stated that staff would look into the question.

NEW BUSINESS

None.

PUBLIC HEARINGS

None.

**CITY MANAGER'S
REPORT**

CITY MANAGER MIRANDA	City Manager Miranda presented his report.
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- 1) A Request for Proposals for property management and maintenance for the Las Casitas Senior Apartment complex has been issued. The deadline to submit proposals is October 23.

- 2) The bridge at Live Oak has been reopened for traffic. Repairs were necessary since it sustained damage due to this year's storms.
- 3) He also congratulated Recreation Aide Allan Hernandez, employee of the quarter for spring.

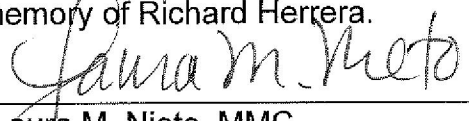
REQUESTS BY
COUNCILMEMBERS
FOR FUTURE AGENDA
ITEMS

MAYOR ORTIZ

Mayor Ortiz noted speeding vehicles along Irwindale Avenue and stated that he has received inquiries regarding the placement of a decoy police car at varying locations along the street, to which City Manager Miranda agreed and added that a speeder board can also be utilized.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:12 p.m., in memory of Richard Herrera.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held October 11, 2023.

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

SEPTEMBER 27, 2023
WEDNESDAY
7:12 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

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

AB 2449 DISCLOSURES None.

CONSENT CALENDAR

MOTION

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

ITEM NO. 9
MINUTES

MINUTES

The following minutes were approved:

A) Regular meeting held September 13, 2023

ITEM NO. 10
WARRANTS

WARRANTS

The warrants were approved.

END OF CONSENT CALENDAR

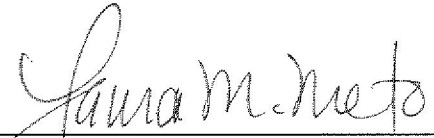
SPONTANEOUS
COMMUNICATIONS

DENA ZEPEDA

Dena Zepeda stated that a traffic signal at Los Angeles Street benefits United Rock Corp. and not the residents.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:14 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held October 11, 2023.

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

SEPTEMBER 27, 2023
WEDNESDAY
7:14 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; Jamie Traxler, Assistant General Counsel; Theresa Olivares, Assistant Executive Director; Christopher Hofford, Chief of Police; Kambiz Borhani, Director of Finance / City Treasurer; Marilyn Simpson, Community Development Director; Elizabeth Rodriguez, Public Services Director; Eddie Chan, Director of Engineering / Building Official; Mary Hull, Human Resources Manager, and Laura Nieto, Chief Assistant Authority Secretary

AB 2449 DISCLOSURES None.

CONSENT CALENDAR

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

ITEM NO. 11
MINUTES

MINUTES

The following minutes were approved:

- A) Special joint meeting held September 13, 2023
- B) Regular meeting held September 13, 2023

END OF CONSENT CALENDAR

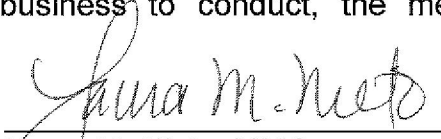
SPONTANEOUS
COMMUNICATIONS

FRED BARBOSA Fred Barbosa spoke in favor of eliminating a state-mandated covenant from housing purchase programs.

DENA ZEPEDA Dena Zepeda made various allegations of wrongdoing by a former City Attorney.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:19 p.m.



Laura M. Nieto, MMC
Chief Assistant Authority Secretary

Approved as submitted at the meeting held October 11, 2023.