

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

DECEMBER 13, 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; Adrian Guerra, City
Attorney; Theresa Olivares, Assistant City Manager; Christopher
Hofford, Chief of Police; Kambiz Borhani, Director of Finance / City
Treasurer; 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

**COUNCILMEMBER
GARCIA**

Councilmember Garcia attended the meeting via teleconference for
just cause per AB 2449.

**CHANGES TO THE
AGENDA**

**CITY MANAGER
MIRANDA**

City Manager Miranda noted that Item 21L will be pulled from the
agenda and will not be discussed.

**COUNCILMEMBER
TRAVEL REPORTS**

None.

**REORGANIZATION
OF CITY COUNCIL**

**CHIEF DEPUTY
CITY CLERK NIETO**

Chief Deputy City Clerk Nieto presented the staff report and outlined
the process for the reorganization, beginning with nominations for
Mayor.

**COUNCILMEMBER
ORTIZ**

Councilmember Ortiz nominated Councilmember Ambriz.

**COUNCILMEMBER
GARCIA**

Councilmember Garcia nominated Councilmember Breceda.

ROLL CALL

There being no further nominations, a roll call vote was conducted for
the first nomination received, that of Councilmember Ambriz for
Mayor: Councilmembers Ambriz, Burrola, and Ortiz voted in favor;
Councilmembers Breceda and Garcia opposed. As such,
Councilmember Ambriz was appointed Mayor.

MAYOR AMBRIZ	Mayor Ambriz then asked for nominations for Mayor Pro Tem. Mayor Ambriz nominated Councilmember Burrola.
ROLL CALL	There being no further nominations, a roll call vote was conducted for the nomination of Councilmember Burrola for Mayor Pro Tem: the nomination was unanimously approved. As such, Councilmember Burrola was appointed Mayor Pro Tem.
COUNCILMEMBER ORTIZ	Councilmember Ortiz congratulated Mayor Ambriz and Mayor Pro Tem Burrola on their appointments and thanked his colleagues for their support during his term as Mayor.
MAYOR PRO TEM BURROLA	Mayor Pro Tem Burrola noted Councilmember Ortiz's achievements during his term as Mayor and thanked him for representing the City wonderfully. He also congratulated Mayor Ambriz on his appointment.
COUNCILMEMBER BRECEDA	Councilmember Breceda thanked the entire Council and staff for moving the City in the right direction.
COUNCILMEMBER GARCIA	Councilmember Garcia thanked Councilmember Ortiz for his hard work during his term as Mayor and encouraged the Council to work together for the good of the City.
MAYOR AMBRIZ	Mayor Ambriz commended Councilmember Ortiz for his accomplishments during his term as Mayor and expressed his optimism for the future.

**COUNCILMEMBER
COMMENTS**

COUNCILMEMBER ORTIZ	Councilmember Ortiz thanked the Recreation Department for their wonderful Christmas Spectacular and Mayor's Tree Lighting event. He also thanked the Parks & Recreation Commission for their suggestions.
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**INTRODUCTION OF
NEW EMPLOYEES /
PROMOTIONS**

INTRODUCTION OF MICHELLE SALGADO, ADMINISTRATIVE SECRETARY	INTRODUCTION OF MICHELLE SALGADO, ADMINISTRATIVE SECRETARY The introduction was made.
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**PROCLAMATIONS /
PRESENTATIONS /
COMMENDATIONS**

LEGISLATIVE UPDATE
BY SENATOR
SUSAN RUBIO

LEGISLATIVE UPDATE BY SENATOR SUSAN RUBIO

The update was provided. She also provided \$200,000 in funding to the City of Irwindale and presented Assemblymember Blanca Rubio's certificates to Mayor Ambriz and Councilmember Ortiz in recognition of their dedication in their respective roles as Mayor Pro Tem and Mayor.

RECOGNITION ON
THE RETIREMENT
OF ENGINEERING
EXECUTIVE
SECRETARY
LAURA SNYDER

RECOGNITION ON THE RETIREMENT OF ENGINEERING
EXECUTIVE SECRETARY LAURA SNYDER

The recognition was made.

IRWINDALE CHAMBER
OF COMMERCE
BUSINESS OF THE
MONTH – FORD
BENEFITS GROUP

IRWINDALE CHAMBER OF COMMERCE BUSINESS OF THE
MONTH – FORD BENEFITS GROUP

The presentation was made.

CERTIFICATES OF
RECOGNITION TO
ALL CITY DEPTS.

CERTIFICATES OF RECOGNITION TO ALL CITY DEPARTMENTS

The recognitions were made.

CONSENT CALENDAR

MOTION

A motion was made by Councilmember Breceda, seconded by Councilmember Ortiz, to approve the Consent Calendar, with the exception of Item Nos. 21D and 21E which were removed for separate consideration, and 21L which was removed from the agenda. The motion was unanimously approved.

ITEM 21A
MINUTES

MINUTES

The following minutes were approved:

- 1) Special meeting held November 8, 2023
- 2) Regular meeting held November 8, 2023

ITEM 21B
WARRANTS

WARRANTS

The warrant register was approved.

ITEM 21C
AMEND PERSONNEL
RULES AND UPDATE
UNREPRESENTED
PART-TIME BENEFITS
RESOLUTION TO

AMEND PERSONNEL RULES AND UPDATE UNREPRESENTED
PART-TIME BENEFITS RESOLUTION TO COMPLY WITH THE
NEW CALIFORNIA SICK LEAVE LAW (SB 616)

COMPLY WITH THE
NEW CALIFORNIA
SICK LEAVE
LAW (SB 616)

RESOLUTION NO.
2023-88-3466
ADOPTED

Resolution No. 2023-88-3466, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AMENDING SECTION 14.20.7 OF THE CITY OF IRWINDALE PERSONNEL RULES REGARDING SICK LEAVE BENEFITS PURSUANT TO SB 616 FOR PART-TIME, TEMPORARY, AND SEASONAL EMPLOYEES," and

RESOLUTION NO.
2023-87-3465
ADOPTED

Resolution No. 2023-87-3465, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE REPEALING AND REPLACING RESOLUTION NO. 2021-117-3239, AND ESTABLISHING THE BENEFITS FOR UNREPRESENTED UNCLASSIFIED NON-PERMANENT, AND PERMANENT PART-TIME AT-WILL CITY EMPLOYEES," were adopted.

ITEM 21F
DEVELOPMENT
IMPACT FEE
COMPLIANCE REPORT
REQUIRED PURSUANT
TO GOV. CODE
§66006

DEVELOPMENT IMPACT FEE COMPLIANCE REPORT
REQUIRED PURSUANT TO GOVERNMENT CODE §66006

The City Council reviewed, received, and filed the Development Impact Fee Compliance Report for Fiscal year ending June 30, 2023.

ITEM 21G
APPROVAL OF THE
2024 LOCAL
APPOINTMENTS LIST

APPROVAL OF THE 2024 LOCAL APPOINTMENTS LIST

RESOLUTION NO.
2023-96-3474
ADOPTED

Resolution No. 2023-96-3474, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, STATE OF CALIFORNIA, REGARDING THE PREPARATION OF THE 2024 LOCAL APPOINTMENTS LIST AND POSTING OF THE SAME," was adopted.

ITEM 21H
FEE WAIVER FOR
USE OF CITY FACILITY
FOR A FOUR-DAY
VOTE CENTER FOR
THE MARCH 5, 2024,
PRESIDENTIAL
PRIMARY ELECTION

FEE WAIVER FOR USE OF CITY FACILITY FOR A FOUR-DAY VOTE CENTER FOR THE MARCH 5, 2024 PRESIDENTIAL PRIMARY ELECTION

RESOLUTION NO.
2023-87-3465
ADOPTED

Resolution No. 2023-87-3465, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING A FEE WAIVER FOR THE LOS ANGELES COUNTY REGISTRAR RECORDER, WAIVING CITY FACILITY RENTAL FEES FOR A VOTE CENTER FOR THE MARCH 5, 2024, PRESIDENTIAL PRIMARY ELECTION AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE VOTE CENTER FACILITY USE AGREEMENT FOR THE PRESIDENTIAL PRIMARY ELECTION AND GENERAL ELECTIONS IN 2024, AND VOTE CENTER ELECTION PLAN FOR THE MARCH 5, 2024, PRESIDENTIAL PRIMARY ELECTION," was adopted.

ITEM 21I
CONTRACT APPROVAL
PLACEWORKS
AMENDMENT #1

CONTRACT APPROVAL – PLACEWORKS AMENDMENT #1

Contract Amendment No. 1 with PlaceWorks, Inc., was approved for the preparation of an Initial Study and Environmental Impact Report to be prepared in association with land use entitlement applications for property located at 13620 Live Oak Lane, Irwindale, CA 91706.

ITEM NO. 21J
PROJECT
REIMBURSEMENT
AGREEMENT – KP
IRWINDALE OWNER,
LLC

PROJECT REIMBURSEMENT AGREEMENT – KP IRWINDALE OWNER, LLC

The Amended and Restated Project Reimbursement Agreement with KP Irwindale Owner, 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.

ITEM NO. 21K
RETROACTIVELY
APPROVE A FEE
WAIVER FOR USE OF
THE CITY'S TWO (2)
CHANGEABLE
MESSAGE SIGNS
(CMS) BY OUR LADY
OF GUADALUPE
CHURCH

RETROACTIVELY APPROVE A FEE WAIVER FOR USE OF THE CITY'S TWO (2) CHANGEABLE MESSAGE SIGNS (CMS) BY OUR LADY OF GUADALUPE CHURCH

RESOLUTION NO.
2023-99-3477
ADOPTED

Resolution No. 2023-99-3477, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE RETROACTIVELY APPROVING A FEE WAIVER FOR OUR LADY OF GUADALUPE CHURCH'S USE OF THE CITY'S TWO (2) CHANGEABLE MESSAGE SIGNS (CMS)," was adopted.

<u>ITEM NO. 21L</u> AMENDMENT NO. 2 TO THE PROFESSIONAL CONSULTING CONTRACT WITH ESA	REQUEST TO APPROVE AMENDMENT NO. 2 TO THE PROFESSIONAL CONSULTING CONTRACT WITH ENVIRONMENTAL SCIENCE ASSOCIATES (ESA) TO COMPLETE THE PREPARATION OF AN UPDATED HOUSING ELEMENT, SAFETY ELEMENT, AND DEVELOPMENT OF AN ENVIRONMENTAL JUSTICE ELEMENT AND THE APPROPRIATE ENVIRONMENTAL REVIEW DOCUMENT IN COMPLIANCE WITH STATE LAW
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This item was removed from the agenda and was not considered.

END OF CONSENT CALENDAR

<u>ITEM NO. 21D</u> INVESTMENT POLICY REVIEW AND DELEGATION OF INVESTMENT AUTHORITY	INVESTMENT POLICY REVIEW AND DELEGATION OF INVESTMENT AUTHORITY
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FRED BARBOSA	Responding to a question by Fred Barbosa, Director Borhani explained that each fund is maintained in its own account and that they are all independently verified and audited, with separate financial audit reports being prepared for each City agency.
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MOTION 2023-92-3470 ADOPTED	Resolution No. 2023-92-3470 , entitled: "A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, SUCCESSOR AGENCY BOARD, HOUSING AUTHORITY BOARD, AND RECLAMATION AUTHORITY BOARD REPEALING AND REPLACING RESOLUTION NOS. 2023-38-3416, SA 2023-39-3417, HA 2023-06-137, AND RA 2023-03-038 IN THEIR ENTIRETY, AND ADOPTING A CITY OF IRWINDALE INVESTMENT POLICY, AND DELEGATING AUTHORITY TO THE CITY TREASURER TO INVEST THE SURPLUS FUNDS OF THE CITY OF IRWINDALE, SUCCESSOR AGENCY, IRWINDALE HOUSING AUTHORITY, AND IRWINDALE RECLAMATION AUTHORITY," was adopted.
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<u>ITEM NO. 21E</u> ACCEPTING AND APPROVING THE APPROPRIATION OF DONATED FUNDS FROM THE IRWINDALE COMMUNITY FOUNDATION	ACCEPTING AND APPROVING THE APPROPRIATION OF DONATED FUNDS FROM THE IRWINDALE COMMUNITY FOUNDATION
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DENA ZEPEDA	Dena Zepeda objected since she believed that funding from the Community Foundation should not be used for this matter, to which
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Director Borhani advised that the proposed expenditure has already been approved by the Foundation Board. He advised that the Foundation's expenditure would allow staff to utilize recently purchased software to prepare its meeting agendas and agenda reports and noted that the proposed expenditure was conservatively calculated.

Dena Zepeda still objected to the Foundation's expenditure on the software, stating that the City should purchase it for the Foundation.

MAYOR AMBRIZ

Responding to a question by Mayor Ambriz, City Manager Miranda reconfirmed Director Borhani's statements and noted that the total cost for the Foundation's share of the utilization of the software would be \$580, which is minimal.

MAYOR PRO TEM
BURROLA

Mayor Pro Tem Burrola concurred that the Foundation has approved the expenditure.

RESOLUTION NO.
2023-94-3472
ADOPTED

Resolution No. 2023-94-3472, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ACCEPTING AND APPROVING THE APPROPRIATION OF DONATED FUNDS FROM THE IRWINDALE COMMUNITY FOUNDATION FOR THE USE OF CIVICPLUS (FORMERLY KNOWN AS CIVICCLERK) AGENDA MANAGEMENT SOFTWARE," was adopted on the motion of Mayor Pro Tem Burrola, seconded by Councilmember Breceda, and unanimously approved.

**SPONTANEOUS
COMMUNICATIONS**

MALIK TARIQ
MAHMOOD
MURABBI SILSILAH

Malik Tariq Mahmood Murabbi Silsilah emailed comments where he urged people of all religions to work towards peace.

CARMEN ROMAN

Carmen Roman emailed comments wherein she requested that members of the public be permitted to make comments over Zoom and that individuals be permitted to donate time to others to make public comments.

DENA ZEPEDA

Dena Zepeda spoke on what she perceived to be dirty chairs and a dirty kitchen at the Community Center. She also noted that complaints about the cleanliness of the Recreation Building's kitchen have been received and stated her belief that the Planning Department has violated her rights by not allowing her to speak at community meetings.

RUTH QUEJIA Ruth Quejia, realtor, asked that the Housing Authority permit the Aguayo family to sell their home for market value and stated that the Aguayos are willing to pay any penalties in doing so and violating the site's covenants.

CASEY MIRANDA Casey Miranda stated that the housing program's requirements are too stringent and requested that the Aguayos be allowed to sell their home for market value.

FRED BARBOSA Fred Barbosa requested that the Housing Authority's general counsel investigate allegations made by Ruth Quejia.

JOSEPH TAPIA Joseph Tapia requested that the design for the new Library project be modified in order to save an existing oak tree and noted that he would be circulating a petition to try and save the tree.

NEW BUSINESS

ITEM NO. 23A
MAYOR'S
APPOINTMENTS OF
DELEGATES AND
ALTERNATES

MAYOR'S APPOINTMENTS OF DELEGATES AND ALTERNATES

CHIEF DEPUTY CITY
CLERK NIETO

Chief Deputy City Clerk Nieto presented the staff report.

RESOLUTION NO.
2023-82-3460
ADOPTED

Resolution No. 2023-82-3460, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPOINTING DELEGATES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY," was adopted, and the City Clerk was instructed to add the designated names into the resolution as noted by Mayor Ambriz, on the motion of Councilmember Ortiz, seconded by Councilmember Breceda, and unanimously approved.

ITEM NO. 23B
APPOINTMENT OF
A PARKS &
RECREATION
COMMISSIONER

APPOINTMENT OF A PARKS & RECREATION COMMISSIONER

MAYOR AMBRIZ

Mayor Ambriz nominated Rebecca Barbosa. The nomination failed with Councilmembers Breceda, Garcia, and Ortiz opposed; Mayor Pro Tem Burrola and Mayor Ambriz in favor.

Mayor Ambriz then nominated Teresa Ortiz. The nomination failed with Councilmembers Breceda and Garcia and Mayor Pro Tem Burrola opposed; Councilmember Ortiz and Mayor Ambriz in favor.

Mayor Ambriz then nominated Justin Kelly. The nomination was unanimously approved.

RESOLUTION NO.
2023-83-3461
ADOPTED

Resolution No. 2023-83-3461, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPOINTING ONE MEMBER TO THE PARKS AND RECREATION COMMISSION OF THE CITY OF IRWINDALE," was adopted on the motion of Councilmember Breceda, seconded by Mayor Pro Tem Burrola, and unanimously approved, thereby appointing Justin Kelly to the Parks & Recreation Commission.

ITEM NO. 23C
APPOINTMENT OF
A PLANNING
COMMISSIONER

APPOINTMENT OF A PLANNING COMMISSIONER

MAYOR AMBRIZ

Mayor Ambriz nominated Richard Chico. The nomination was unanimously approved.

RESOLUTION NO.
2023-84-3462
ADOPTED

Resolution No. 2023-84-3462, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPOINTING ONE MEMBER TO THE PLANNING COMMISSION OF THE CITY OF IRWINDALE," was adopted on the motion of Councilmember Breceda, seconded by Mayor Pro Tem Burrola, and unanimously approved, thereby appointing Richard Chico to the Planning Commission.

ITEM NO. 23D
APPOINTMENT OF
TWO SENIOR CITIZEN
COMMISSIONERS

APPOINTMENT OF TWO SENIOR CITIZEN COMMISSIONERS

MAYOR AMBRIZ

Mayor Ambriz nominated Caroline Acosta. The motion was approved with Councilmembers Breceda and Garcia opposed; Councilmember Ortiz, Mayor Pro Tem Burrola, and Mayor Ambriz in favor.

Mayor Ambriz then nominated Robert Lopez. The nomination was unanimously approved.

RESOLUTION NO.
2023-85-3463
ADOPTED

Resolution No. 2023-85-3463, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPOINTING TWO MEMBERS TO THE SENIOR CITIZEN COMMISSION OF THE CITY OF IRWINDALE," was adopted on the motion of Councilmember Breceda, seconded by Mayor Pro Tem Burrola, and unanimously approved, thereby appointing Caroline Acosta and Robert Lopez to the Senior Citizen Commission.

ITEM NO. 23E
APPOINTMENT OF A
PLANNING
COMMISSIONER
TO FILL AN
UNSCHEDULED
VACANCY FOR A
TERM EXPIRING
DECEMBER 31, 2025

APPOINTMENT OF A PLANNING COMMISSIONER TO FILL AN
UNSCHEDULED VACANCY FOR A TERM EXPIRING DECEMBER
31, 2025

MAYOR AMBRIZ

Mayor Ambriz nominated Joseph V. Rodriguez II. The nomination
was unanimously approved.

RESOLUTION NO.
2023-95-3473
ADOPTED

Resolution No. 2023-95-3473, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
IRWINDALE APPOINTING A MEMBER TO THE PLANNING
COMMISSION OF THE CITY OF IRWINDALE TO FILL AN
UNSCHEDULED VACANCY FOR A TERM EXPIRING DECEMBER
31, 2025," was adopted on the motion of Councilmember Breceda,
seconded by Mayor Pro Tem Burrola, and unanimously approved,
thereby appointing Joseph V. Rodriguez II to the Planning
Commission.

ITEM NO. 23F
APPOINTMENT OF A
PLANNING
COMMISSIONER
TO FILL AN
UNSCHEDULED
VACANCY FOR A
TERM EXPIRING
DECEMBER 31, 2026

APPOINTMENT OF A PLANNING COMMISSIONER TO FILL AN
UNSCHEDULED VACANCY FOR A TERM EXPIRING DECEMBER
31, 2026

MAYOR AMBRIZ

Mayor Ambriz nominated Albert Acosta. The nomination was
approved, with Councilmembers Breceda and Garcia opposed;
Councilmember Ortiz, Mayor Pro Tem Burrola, and Mayor Ambriz in
favor.

RESOLUTION NO.
2023-86-3464
ADOPTED

Resolution No. 2023-86-3464, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
IRWINDALE APPOINTING A MEMBER TO THE PLANNING
COMMISSION OF THE CITY OF IRWINDALE TO FILL AN
UNSCHEDULED VACANCY," was adopted on the motion of
Councilmember Breceda, seconded by Mayor Pro Tem Burrola, and
unanimously approved, thereby appointing Albert Acosta to the
Planning Commission.

RECESS	At 8:18 p.m., the City Council took a short recess.
RECONVENE	At 8:26 p.m., the City Council reconvened in Open Session with all members present.
COUNCILMEMBERS ORTIZ, BRECEDA, MAYOR PRO TEM BURROLA, MAYOR AMBRIZ	Councilmembers Ortiz, Breceda, Mayor Pro Tem Burrola, and Mayor Ambriz all commended those that applied for their interest in serving the City and encouraged them to reapply when future opportunities to serve are made available.

PUBLIC HEARINGS

ITEM NO. 24A PUBLIC HEARING - ORDINANCE RELATING TO HOUSING NON- RESIDENTIAL DEVELOPMENT FEE; RESOLUTION PERTAINING TO THE ADOPTION OF A FEE SCHEDULE	PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 773 PERTAINING TO ADOPTION OF PROPOSED CHAPTER 3.56 OF TITLE 3 OF THE IRWINDALE MUNICIPAL CODE RELATED TO AN AFFORDABLE HOUSING NON-RESIDENTIAL DEVELOPMENT LINKAGE FEE; AND PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 2023-91-3469 PERTAINING TO THE ADOPTION OF A FEE SCHEDULE UNDER PROPOSED CHAPTER 3.56
DIRECTOR SIMPSON	Director Simpson presented the report and introduced James Edison with Wildan Financial.
OPEN PUBLIC HEARING	Mayor Ambriz opened the public hearing at 8:34 p.m.
ROBERT DIAZ	In response to a question by Robert Diaz, Director Borhani indicated that the linkage fees raised would be limited for use by affordable housing programs.
CLOSE PUBLIC HEARING	There being no additional speakers, Mayor Ambriz closed the public hearing at 8:35 p.m.
ORDINANCE NO. 773 INTRODUCED FOR FIRST READING	Ordinance No. 773 , entitled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ADDING CHAPTER 3.56 ("AFFORDABLE HOUSING NON-RESIDENTIAL DEVELOPMENT LINKAGE FEE") TO TITLE 3 ("REVENUE AND FINANCE") OF THE IRWINDALE MUNICIPAL CODE RELATED TO AN AFFORDABLE HOUSING NON-RESIDENTIAL DEVELOPMENT LINKAGE FEE, AND FINDING THE ORDINANCE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), PURSUANT TO CEQA GUIDELINES SECTION 15061(B)(3)," was introduced for first reading, reading by title only and waiving further reading thereof, and

RESOLUTION NO.
2023-91-3469
ADOPTED

Resolution No. 2023-91-3469, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, APPROVING AND ADOPTING A FEE SCHEDULED FOR CHAPTER 3.56 ("AFFORDABLE HOUSING NON-RESIDENTIAL DEVELOPMENT LINKAGE FEE") OF TITLE 3 ("REVENUE AND FINANCE") OF THE IRWINDALE MUNICIPAL CODE RELATED TO AN AFFORDABLE HOUSING NON-RESIDENTIAL DEVELOPMENT LINKAGE FEE," was adopted, on the motion of Councilmember Ortiz, seconded by Mayor Pro Tem Burrola, and unanimously approved.

**CITY MANAGER'S
REPORT**

CITY MANAGER
MIRANDA

City Manager Miranda reported the following:

- 1) The Irwindale Brew Yard is hosting a job fair on December 14 at the training center located at 6235 N. Irwindale Avenue.
- 2) Most City offices will be closed for the holidays, from December 25 through January 7. Normal business hours will resume on January 8.
- 3) He also reported on upcoming Library, Recreation, and Senior Center activities.
- 4) He commended the Public Works staff for their amazing work in decorating for the holidays at the Civic Center and Senior Center.

DIRECTOR CHAN

Director Chan provided a construction update on the Irwindale Park Improvement Project phases 4 and 5.

MAYOR PRO TEM
BURROLA

Responding to a question by Mayor Pro Tem Burrola, Director Chan noted that arborists have visited the project site and stated that he believes that all trees have been trimmed. Director Chan also noted that each oak tree that is removed will be replaced with two new oak trees.

Mayor Pro Tem Burrola requested a report on the trees that need to be trimmed after this project is complete.

COUNCILMEMBER
ORTIZ

Councilmember Ortiz requested that all restroom toilet stalls at the park include doors, to which Director Chan stated that doors will be included as noted in the project plans.

DENA ZEPEDA

Dena Zepeda stated that it is illegal to remove oak trees for the Library project.

**AGENDA ITEMS
REQUESTED BY
COUNCIL MEMBERS**

COUNCILMEMBER
ORTIZ

Councilmember Ortiz asked for staff to research the feasibility of linking the bike lane from Irwindale Avenue to the Santa Fe Dam through Cypress Street and Azusa Canyon Road. He also requested that the Senior Center policy governing the reservation of seats at major events be reviewed at an upcoming Council meeting.

MAYOR PRO TEM
BURROLA

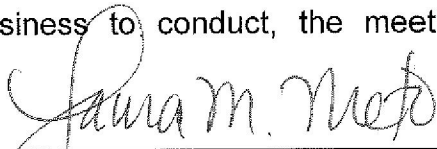
Mayor Pro Tem Burrola requested that a workshop be scheduled to discuss funding and community preferences for housing, to which City Manager Miranda noted that he has committed to scheduling a housing workshop in February to discuss the 45-year covenants that were a part of housing programs. City Manager Miranda requested additional time so that staff can research new laws and regulations as well as funding mechanisms and sources, and report on same at the housing workshop that Mayor Pro Tem Burrola requested.

MAYOR AMBRIZ

Mayor Ambriz requested that the City Attorney reach out to the Aguayo family regarding their desire to sell their house for market value. He also noted that the 10-acres identified for housing also would need to be rezoned to housing and requested information on the removal of oak trees for the new Library project.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:56 p.m.



Laura M. Nieto, MMC
Chief/Deputy City Clerk

Approved as submitted at the meeting held January 10, 2024.

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

DECEMBER 13, 2023
WEDNESDAY
8:56 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, Manuel R. Garcia, H. Manuel Ortiz; Mayor Pro Tem Larry G. Burrola;
Mayor Albert F. Ambriz

Also Present: Julian A. Miranda, City Manager; Adrian Guerra, 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

**COUNCILMEMBER
GARCIA**

Councilmember Garcia attended the meeting via teleconference for just cause per AB 2449.

CONSENT CALENDAR

MOTION

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

ITEM NO. 29A
**MINUTES OF REGULAR
MEETING HELD
NOVEMBER 8, 2023**

MINUTES OF REGULAR MEETING HELD NOVEMBER 8, 2023

The minutes of the regular meeting held November 8, 2023, were approved.

ITEM NO. 29B
WARRANTS

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

ITEM NO. 29C
**INVESTMENT POLICY
REVIEW AND
DELEGATION OF
INVESTMENT
AUTHORITY**

**INVESTMENT POLICY REVIEW AND DELEGATION OF
INVESTMENT AUTHORITY**

**RESOLUTION NO.
SA 2023-93-3471
ADOPTED**

Resolution No. SA 2023-93-3471, entitled:

"A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, SUCCESSOR AGENCY BOARD, HOUSING AUTHORITY BOARD, AND RECLAMATION AUTHORITY BOARD REPEALING AND REPLACING RESOLUTION NOS. 2023-38-3416, SA 2023-39-3417, HA 2023-06-137, AND RA 2023-03-038 IN THEIR

ENTIRETY, AND ADOPTING A CITY OF IRWINDALE INVESTMENT POLICY, AND DELEGATING AUTHORITY TO THE CITY TREASURER TO INVEST THE SURPLUS FUNDS OF THE CITY OF IRWINDALE, SUCCESSOR AGENCY, IRWINDALE HOUSING AUTHORITY, AND IRWINDALE RECLAMATION AUTHORITY," was adopted.

ITEM NO. 29D
RESOLUTION
APPROVING A
RECOGNIZED
OBLIGATION
PAYMENT SCHEDULE
AND ADMINISTRATIVE
BUDGET

CONSIDERATION OF RESOLUTION NO. SA 2023-97-3475 OF THE CITY OF IRWINDALE AS SUCCESSOR AGENCY TO THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR JULY 1, 2024, THROUGH JUNE 30, 2025

RESOLUTION NO.
2023-97-3475
ADOPTED

Resolution No. SA 2023-97-3475, entitled:

"A RESOLUTION OF THE CITY OF IRWINDALE AS SUCCESSOR AGENCY TO THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE TWELVE-MONTH FISCAL PERIOD BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025," was adopted.

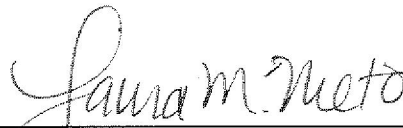
END OF CONSENT CALENDAR

SPONTANEOUS COMMUNICATIONS

There were no speakers.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:57 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held January 10, 2024.

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

**DECEMBER 13, 2023
WEDNESDAY
8:57 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; 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

BOARD MEMBER
GARCIA

Board Member Garcia attended the meeting via teleconference for just cause per AB 2449.

CONSENT CALENDAR

MOTION

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

ITEM NO. 35A
MINUTES

MINUTES

The following minutes were approved:

1) Regular meeting held November 8, 2023

ITEM NO. 35B
IRWINDALE HOUSING
AUTHORITY ANNUAL
REPORT FOR
FY 2022-2023

IRWINDALE HOUSING AUTHORITY ANNUAL REPORT FOR
FISCAL YEAR (FY) 2022-2023

The FY 2022-2023 Irwindale Housing Authority Annual Report was received and filed and the Board directed that it be filed with the City of Irwindale City Clerk's Office and the Department of Housing and Community Development.

ITEM NO. 35C
INVESTMENT POLICY
REVIEW AND
DELEGATION OF
INVESTMENT
AUTHORITY

INVESTMENT POLICY REVIEW AND DELEGATION OF
INVESTMENT AUTHORITY

RESOLUTION NO.
HA 2023-07-138
ADOPTED

Resolution No. HA 2023-07-138, entitled:

"A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, SUCCESSOR AGENCY BOARD, HOUSING AUTHORITY BOARD, AND RECLAMATION AUTHORITY BOARD REPEALING AND REPLACING RESOLUTION NOS. 2023-38-3416, SA 2023-39-3417, HA 2023-06-137, AND RA 2023-03-038 IN THEIR ENTIRETY, AND ADOPTING A CITY OF IRWINDALE INVESTMENT POLICY, AND DELEGATING AUTHORITY TO THE CITY TREASURER TO INVEST THE SURPLUS FUNDS OF THE CITY OF IRWINDALE, SUCCESSOR AGENCY, IRWINDALE HOUSING AUTHORITY, AND IRWINDALE RECLAMATION AUTHORITY," was adopted.

ITEM NO. 35D
SB 341 ANNUAL
REPORT FOR FISCAL
YEAR (FY) 2022-2023

SB 341 ANNUAL REPORT FOR FISCAL YEAR (FY) 2022-2023

The SB 341 Annual Report for FY 2022-2023 was received and filed and the Board directed that such report be filed with the City of Irwindale City Clerk's Office and the Department of Housing and Community Development.

END OF CONSENT CALENDAR

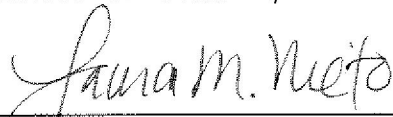
SPONTANEOUS COMMUNICATIONS

ROBERT DIAZ

Robert Diaz commented on City Council agenda item no. 24A relating to linkage fees and suggested increasing industrial linkage fees while lowering commercial linkage fees, to which General Counsel Guerra noted that the City Council has already acted on the matter and that the matter is now closed.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:01 p.m.



Laura M. Nieto, MMC
Chief Assistant Authority Secretary

Approved as submitted at the meeting held January 10, 2024.