

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

DECEMBER 8, 2021
WEDNESDAY
6:30 P.M.

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

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

Present: William Tam, City Manager; Theresa Olivares, Assistant City Manager; Adrian Guerra, City Attorney; Ty Henshaw, Chief of Police; Arsanious Hanna, Director of Engineering / Building Official; Jeanette Duran, Interim Finance Director / City Treasurer; Marilyn Simpson, Community Development Director; Mary Hull, Human Resources Manager, Elizabeth Rodriguez, Public Services Director; Jeff Wagner, Information Technology Manager; Iris Espino, Assistant to the City Manager; and Laura Nieto, Chief Deputy City Clerk

REORGANIZATION OF
CITY COUNCIL

CHIEF DEPUTY CITY CLERK NIETO Chief Deputy City Clerk Nieto presented the staff report. She then opened the floor for nominations for the office of Mayor.

COUNCILMEMBER ORTIZ Councilmember Ortiz nominated Councilmember Burrola.

ROLL CALL There being no further nominations, Chief Deputy City Clerk Nieto closed the nomination period and, upon roll call, Councilmember Burrola was unanimously appointed as Mayor.

MAYOR BURROLA Mayor Burrola opened the floor for nominations for the office of Mayor Pro Tem.

Mayor Burrola nominated Councilmember Ambriz.

ROLL CALL There being no further nominations, Mayor Burrola closed the nomination period and, upon roll call, Councilmember Ambriz was unanimously appointed as Mayor Pro Tem.

CHANGES TO THE
AGENDA

CITY MANAGER TAM City Manager Tam advised that Item Nos. 1K and 1L will be pulled for separate discussion at the request of Councilmember Ortiz.

**COUNCILMEMBER
TRAVEL REPORTS**

MAYOR PRO TEM
AMBRIZ

Mayor Pro Tem Ambriz reported on his attendance at a recent event held in honor for first responders at the Santa Fe Dam, and expressed his appreciation for their hard work.

**COUNCILMEMBER
COMMENTS**

COUNCILMEMBER
ORTIZ

Councilmember Ortiz commended Recreation Department employees for their excellent work at the Christmas Spectacular, thanked the Parks and Recreation Commissioners for their assistance, congratulated the Northview High School football team for winning the regional championship, and stated that he spoke to a spokesperson for an Irwindale business who resented a decision taken by the Council and stated that the Council should be comprised of younger individuals. Mayor Ortiz then encouraged eligible Irwindale residents to run for the City Council in future elections. He also congratulated Mayor Burrola and Mayor Pro Tem Ambriz on their appointments.

MAYOR PRO TEM
AMBRIZ

Mayor Pro Tem Ambriz commended Councilmember Ortiz for his fine work during his tenure as Mayor.

COUNCILMEMBER
BRECEDA

Councilmember Breceda acknowledged the difficulties created by the pandemic, but noted that Mayor Ortiz was able to handle them well. He also congratulated the Northview football team and expressed his pride in the team.

COUNCILMEMBER
GARCIA

Councilmember Garcia congratulated Mayor Burrola and thanked Councilmember Ortiz for his work as Mayor.

MAYOR BURROLA

Mayor Burrola thanked Councilmember Ortiz for his wonderful work as Mayor, congratulated the Northview football team, and commended the Recreation Department and the Parks and Recreation Commission for their roles in organizing the Christmas Spectacular.

**INTRODUCTION OF
NEW EMPLOYEES /
PROMOTIONS**

INTRODUCTION OF
MARTIN ROMERO,
PLANNING
TECHNICIAN

INTRODUCTION OF MARTIN ROMERO, PLANNING TECHNICIAN

Director Simpson provided background information and introduced Martin Romero as the new Planning Technician.

INTRODUCTION OF
DEREK FLOWERS,
OFFICE SPECIALIST

INTRODUCTION OF DEREK FLOWERS, OFFICE SPECIALIST

Director Simpson provided background information and introduced Derek Flowers as the new Office Specialist.

**PROCLAMATIONS /
PRESENTATIONS /
COMMENDATIONS**

IRWINDALE CHAMBER
OF COMMERCE
BUSINESS OF THE
MONTH – THE BROOKE
LAW GROUP, PC

IRWINDALE CHAMBER OF COMMERCE BUSINESS OF THE
MONTH – THE BROOKE LAW GROUP, PC

The presentation was made.

CERTIFICATE OF
RECOGNITION TO
IRWINDALE LIBRARY

CERTIFICATE OF RECOGNITION TO IRWINDALE LIBRARY

The presentation was made.

**SPONTANEOUS
COMMUNICATIONS**

CARMEN ROMAN

Carmen Roman requested to pull Consent Calendar Item Nos. 1H-1O for separate discussion. She also complained that she does not recognize new employees, requested job flyers be mailed to residents, suggested that City Manager Tam be barred from making policy changes since he will be retiring soon, and complained about staff promotions.

DENA ZEPEDA

Dena Zepeda requested that Item Nos. 1H-1O be pulled from the Consent Calendar for separate discussion. She also stated that she had difficulty understanding a staff report and requested more time to understand it. She commended the Police Department staff, though she also complained of alleged favoritism and corruption by staff. She spoke against requiring staff to vaccinate, spoke highly of the Christmas Spectacular, thanked Councilmember Ortiz for his work as Mayor, welcomed new staff, complained about a Councilmember, requested that a staff member be "written up", and made an allegation of retaliation against Northridge Management, which manages the Las Casitas Senior Apartments.

CASEY MIRANDA

Casey Miranda spoke in favor of promoting Lieutenant Fraijo to Captain.

MIKE SALAS

Mike Salas suggested that the Police Department employees receive competitive compensation since they do a great job. He also reported squeaky police vehicle brakes.

DOLORAS AMADOR	Doloras Amador spoke highly of the Police Department and suggested that the Council consider offering the employees bonuses similar to those being offered by other cities.
PAULA FRAIJO	Paula Fraijo thanked the Council for its generosity and leadership, especially as relates to the Recreation Department. She also spoke on her support of the Police Department.
SUZANNE GOMEZ	Suzanne Gomez congratulated Mayor Burrola and Mayor Pro Tem Ambriz on their appointments, and commended Councilmember Ortiz for the great qualities he displayed during this time as Mayor. She also advocated for competitive pay for the staff of the Police Department.
MEGAN ZEPEDA	Megan Zepeda commended Library staff, complained that staff worked from home during the worldwide pandemic, complained about vacant apartments at Las Casitas, and complained about her perception of rudeness by staff. She also requested that Consent Calendar Item No. 11 be pulled for separate discussion.
FRED BARBOSA	Fred Barbosa stated his belief that certain provisions in the Irwindale bargaining groups are flawed, made allegations of corruption, nepotism, and discrimination, and stated his viewpoint that resident employees that are not politically connected are underpaid. He also argued that a different law firm should represent the city in the lawsuit that Five Points brought against the city.
TERESA ORTIZ	Teresa Ortiz congratulated Mayor Burrola and Mayor Pro Tem Ambriz on their appointments, thanked the Recreation Department for organizing the Christmas Spectacular, thanked first responders for their commitment, and spoke in support of giving pay raises to Police Department staff.
MARIANA RODRIGUEZ	Mariana Rodriguez congratulated Mayor Burrola on his appointment, thanked Mayor Ortiz for his work as former Mayor, spoke in support of the Irwindale Police Officers Association, and noted the need to offer staff fair and competitive salaries.
ROSALBA BRECEDA	Rosalba Breceda showed her appreciation to the Police Department personnel and requested that the Council reconsider their pay since they put their lives on the line for the community.
ERIKA PUSEY	Erika Pusey thanked the Council for recognizing the Northview High School Football team, and suggested that the members of the Irwindale Police Department be properly compensated.
VERONICA LOPEZ	Veronica Lopez, representing Assemblymember Rubio's office, congratulated the reorganized Council.

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. 1K and 1L, which were removed for separate consideration. The motion was unanimously approved.

ITEM NO. 1A
MINUTES

MINUTES

The following minutes were approved:

- 1) Regular meeting held October 27, 2021

ITEM NO. 1B
WARRANTS
/ DEMANDS
/ PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

ITEM NO. 1C
RELEASE OF BONDS
FOR MAYANS HOUSING
DEVELOPMENT
PHASE 3 AND 4,
PARCEL MAP 82188,
PARCEL MAP 82189,
AND TRACT MAP
82190

**RELEASE OF BONDS FOR MAYANS HOUSING DEVELOPMENT
PHASE 3 AND 4, PARCEL MAP 82188, PARCEL MAP 82189, AND
TRACT MAP 82190**

The release of the faithful performance, labor and material, and monument bonds for the Mayans Housing Development Phase 3 and 4, Parcel Map 82188, Parcel Map 82189, and Tract Map 82190, was approved.

ITEM NO. 1D
APPROVAL OF PLANS
AND SPECS FOR THE
2021-2022
RESURFACING
PROGRAM;
RESIDENTIAL
RESURFACING
PROJECT – PHASE I

**APPROVAL OF PLANS AND SPECIFICATIONS FOR THE 2021-
2022 RESURFACING PROGRAM; RESIDENTIAL RESURFACING
PROJECT – PHASE I; P1034**

- 1) The plans and specifications for the 2021-2022 Resurfacing Program: Residential Resurfacing Project – Phase 1, was approved, and 2) staff was authorized to solicit bids for construction of the project.

ITEM NO. 1E
A RESOLUTION TO
EXTEND THE
EXISTENCE OF A
LOCAL EMERGENCY
REGARDING
COVID-19 PANDEMIC

**A RESOLUTION TO EXTEND THE EXISTENCE OF A LOCAL
EMERGENCY REGARDING COVID-19 PANDEMIC**

RESOLUTION NO.
2021-124-3246
ADOPTED

Resolution No. 2021-124-3246,

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
IRWINDALE, CALIFORNIA, EXTENDING THE EXISTENCE OF A

LOCAL EMERGENCY RELATED TO COVID-19 PANDEMIC WITHIN THE CITY OF IRWINDALE PURSUANT TO IRWINDALE MUNICIPAL CODE CHAPTER 2.44", was adopted.

ITEM NO. 1F
A RESOLUTION TO RE-RATIFY THE EXISTENCE OF A LOCAL EMERGENCY AND AUTHORIZE REMOTE HYBRID MEETINGS OF THE LOCAL LEGISLATIVE BODIES OF THE CITY OF IRWINDALE FOR THE MONTH OF DECEMBER 2021

A RESOLUTION TO RE-RATIFY THE EXISTENCE OF A LOCAL EMERGENCY AND AUTHORIZE REMOTE HYBRID MEETINGS OF THE LOCAL LEGISLATIVE BODIES OF THE CITY OF IRWINDALE FOR THE MONTH OF DECEMBER 2021 (Joint with Successor Agency Item 1E, Housing Authority Item 1I, and Reclamation Authority Item 1D)

RESOLUTION NO.
2021-109-3321
ADOPTED

Joint Resolution No. 2021-109-3321, entitled:

"A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, SUCCESSOR AGENCY TO THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY, THE BOARD OF THE HOUSING AUTHORITY AND THE RECLAMATION AUTHORITY BOARD OF THE CITY OF IRWINDALE, CALIFORNIA, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSOM ON MARCH 4, 2020, AND AUTHORIZING REMOTE HYBRID MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY OF IRWINDALE FOR THE 30-DAY PERIOD BEGINNING DECEMBER 9, 2021, THROUGH JANUARY 8, 2022, PURSUANT TO THE RALPH M. BROWN ACT AND ASSEMBLY BILL NO. 361," was adopted.

ITEM NO. 1G
REQUEST TO APPROVE A CONSULTANT CONTRACT CLOSURE FOR HARVEY CONSULTING GROUP (HCG) LLC RELATED TO THE COMPLETION OF ENVIRONMENTAL DOCUMENTS FOR THE PROPOSED IRWINDALE MATERIALS RECOVERY FACILITY AND TRANSFER STATION WITH APPLICANT

REQUEST TO APPROVE A CONSULTANT CONTRACT CLOSURE FOR HARVEY CONSULTING GROUP (HCG) LLC RELATED TO THE COMPLETION OF ENVIRONMENTAL DOCUMENTS FOR THE PROPOSED IRWINDALE MATERIALS RECOVERY FACILITY AND TRANSFER STATION WITH APPLICANT ARAKELIAN ENTERPRISES, INC., DBA ATHENS SERVICES

Amendment No. 9, the Final Contract Amendment with Harvey Consulting Group, LLC, was approved for consultant contract closure related to the completion of environmental documents for the Materials Recovery Facility and Transfer Station on the 17.22 acre site located at 2200 Arrow Highway (APN 8535-001-911) in the amount of \$50,100.

ARAKELIAN
ENTERPRISES, INC.,
DBA ATHENS
SERVICES

ITEM NO. 1H
APPROVAL OF THE
2022 LOCAL
APPOINTMENTS LIST

APPROVAL OF THE 2022 LOCAL APPOINTMENTS LIST

RESOLUTION NO.
2021-111-3323
ADOPTED

Resolution No. 2021-111-3323, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, STATE OF CALIFORNIA, REGARDING THE PREPARATION OF THE 2022 LOCAL APPOINTMENTS LIST AND POSTING OF THE SAME," was adopted.

ITEM NO. 1I
CONSIDERATION OF
RESOLUTION
APPROVING A
TENTATIVE
AGREEMENT
FOR SUCCESSOR
MEMORANDUM OF
UNDERSTANDING
WITH THE IRWINDALE
MANAGEMENT
EMPLOYEES
ASSOCIATION (IMEA)

CONSIDERATION OF RESOLUTION NO. 2021-122-3244
APPROVING A TENTATIVE AGREEMENT FOR SUCCESSOR
MEMORANDUM OF UNDERSTANDING WITH THE IRWINDALE
MANAGEMENT EMPLOYEES ASSOCIATION (IMEA)

RESOLUTION NO.
2021-122-3244
ADOPTED

Resolution No. 2021-122-3244, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ACCEPTING A TENTATIVE AGREEMENT FOR A SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRWINDALE AND THE IRWINDALE MANAGEMENT EMPLOYEES ASSOCIATION (IMEA), FOR THE PERIOD OF JULY 1, 2021, THROUGH JUNE 30, 2024, AND AUTHORIZING THE APPROPRIATION OF FUNDS TO COVER THE COST OF THE INITIAL IMPLEMENTATION OF THE CONTRACT FOR FISCAL YEAR 2021-2024," was adopted.

ITEM NO. 1J
CONSIDERATION OF
RESOLUTION
AMENDING THE
SCHEDULE OF
SALARIES AND
BENEFITS FOR

CONSIDERATION OF RESOLUTION NO. 2021-116-3238
AMENDING THE SCHEDULE OF SALARIES AND BENEFITS FOR
UNCLASSIFIED MANAGEMENT EMPLOYEES

UNCLASSIFIED
MANAGEMENT
EMPLOYEES

RESOLUTION NO.
2021-116-3328
ADOPTED

Resolution No. 2021-116-3238,

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE REPLACING RESOLUTION NO. 2021-23-3235, ADOPTING A SCHEDULE OF SALARIES AND BENEFITS FOR UNCLASSIFIED MANAGEMENT EMPLOYEES, AND APPROVING AN APPROPRIATION OF FUNDS FOR ADDITIONAL SALARY FOR FISCAL YEAR 2021-2022," was adopted.

ITEM NO. 1M
REQUEST TO
APPROVE AMENDMENT
NO. 1 TO THE
PROFESSIONAL
CONSULTING
CONTRACT WITH
INTERWEST
CONSULTING GROUP
FOR THE PREPARATION
OF A COMPREHENSIVE
ZONING ORDINANCE
UPDATE

REQUEST TO APPROVE AMENDMENT NO. 1 TO THE PROFESSIONAL CONSULTING CONTRACT WITH INTERWEST CONSULTING GROUP FOR THE PREPARATION OF A COMPREHENSIVE ZONING ORDINANCE UPDATE

Amendment No. 1 to the Professional Consulting Contract with Interwest Consulting Group for the preparation of the Comprehensive Zoning Ordinance Update, was approved.

ITEM NO. 1N
APPOINTING AN
INTERIM CITY
TREASURER

APPOINTING AN INTERIM CITY TREASURER (Joint Items on Successor Agency and Housing Authority)

RESOLUTION NO.
2021-118-3240
ADOPTED

Resolution No. 2021-118-3240, entitled:

"A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, SUCCESSOR AGENCY TO THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY ("SUCCESSOR AGENCY"), AND THE BOARD OF THE HOUSING AUTHORITY OF THE CITY OF IRWINDALE, CALIFORNIA, AUTHORIZING THE APPOINTMENT OF INTERIM CITY TREASURER," was adopted.

ITEM NO. 1O
AUTHORIZATION TO
INVEST MONIES INTO
THE LOCAL AGENCY
INVESTMENT FUND
ACCOUNT

AUTHORIZATION TO INVEST MONIES INTO THE LOCAL AGENCY INVESTMENT FUND ACCOUNT (Joint Item on Successor Agency and Housing Authority)

RESOLUTION NO.
2021-120-3242
ADOPTED

Resolution No. 2021-120-3242, entitled:

"A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, SUCCESSOR AGENCY TO THE IRWINDALE COMMUNITY DEVELOPMENT REDEVELOPMENT AGENCY ("SUCCESSOR AGENCY"), AND THE BOARD OF THE HOUSING AUTHORITY OF THE CITY OF IRWINDALE, CALIFORNIA, AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND," was adopted.

ITEM NO. 1P
REJECTION OF
CLAIM: FIVE POINTS,
LLC VS CITY OF
IRWINDALE

REJECTION OF CLAIM: FIVE POINTS, LLC VS. CITY OF IRWINDALE

The claim of Five Points, LLC vs. City of Irwindale was rejected and staff was directed to send a letter of rejection.

ITEM NO. 1Q
AMENDMENT TO THE
CITY OF IRWINDALE
RESIDENT
IDENTIFICATION CARD
POLICY

AMENDMENT TO THE CITY OF IRWINDALE RESIDENT IDENTIFICATION CARD POLICY

RESOLUTION NO.
2021-108-3320
ADOPTED

Resolution No. 2021-108-3320, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ADOPTING AMENDMENTS TO THE CITY OF IRWINDALE RESIDENT IDENTIFICATION CARD POLICY," was adopted, thereby approving the final draft of the Resident Identification Card Policy as amended per City Council direction at its regularly scheduled meeting of May 12, 2021.

END OF CONSENT CALENDAR

ITEM NO. 1K
CONSIDERATION OF
RESOLUTIONS
AMENDING THE
CLASSIFICATION AND
COMPENSATION
PLANS

CONSIDERATION OF RESOLUTIONS AMENDING THE CLASSIFICATION AND COMPENSATION PLANS

COUNCILMEMBER
ORTIZ

Councilmember Ortiz expressed his reservation in approving the proposed Benefits Administrator position since he believes that duties that this individual would perform relating to the Resident ID program are already being carried out properly. He stated that he was fine with the other recommended reclassifications.

CARMEN ROMAN	Carmen Roman protested against the proposed Benefits Administrator position and complained about the information and documentation that is required to be submitted when a parent applies for a Resident ID card for a minor.
DENA ZEPEDA	Dena Zepeda complained that employees seek raises, suggested that open staffing positions be advertised for public applications rather than having them filled by promotions, and spoke on her perceptions of fairness and how college loan debts should be considered when hiring individuals.
MOTION	A motion was made by Mayor Burrola, seconded by Councilmember Ortiz, to table this matter until the next Council meeting. The motion was approved, with Councilmembers Breceda and Garcia opposed, and Councilmember Ortiz, Mayor Pro Tem Ambriz, and Mayor Burrola in favor.
<u>ITEM NO. 1L</u> REQUEST TO APPROVE A PROFESSIONAL CONSULTANT CONTRACT WITH WILDAN FINANCIAL SERVICES TO PREPARE AN AFFORDABLE HOUSING COMMERCIAL / INDUSTRIAL LINKAGE FEE STUDY	REQUEST TO APPROVE A PROFESSIONAL CONSULTANT CONTRACT WITH WILDAN FINANCIAL SERVICES TO PREPARE AN AFFORDABLE HOUSING COMMERCIAL / INDUSTRIAL LINKAGE FEE STUDY
DIRECTOR SIMPSON	Director Simpson presented the staff report.
COUNCILMEMBER ORTIZ	Responding to several questions by Councilmember Ortiz, Director Simpson advised that, although a Request for Proposals ("RFP") was not conducted for this work, the proposed contractor has experience and the necessary resources that would enable it to provide a quality study. Councilmember Ortiz requested that staff conduct an RFP in order to select a qualified contractor to perform future studies.
MOTION	A motion was made by Councilmember Ortiz, seconded by Mayor Pro Tem Ambriz, to approve the contract in the amount of \$43,000 with Wildan Financial Services for the preparation of an Affordable Housing Commercial / Industrial Linkage Fee study.
CARMEN ROMAN	Carmen Roman complained that staff sought a consultant to perform the study.

DENA ZEPEDA Dena Zepeda concurred that the study should have gone out to bid and complained about staff.

DIRECTOR SIMPSON Director Simpson spoke on the purpose of the study and noted that Irwindale would directly benefit from the results of the study.

ROLL CALL The above-mentioned motion was unanimously approved.

NEW BUSINESS

ITEM NO. 2A MAYOR'S APPOINTMENTS OF DELEGATES AND ALTERNATES
MAYOR'S
APPOINTMENTS OF
DELEGATES AND
ALTERNATES

RESOLUTION NO. 2021-112-3324 ADOPTED **Resolution No. 2021-112-3324**, entitled:
"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPOINTING DELEGATES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY," was passed, approved, and adopted, on the motion of Councilmember Garcia, seconded by Councilmember Breceda, and unanimously approved.

ITEM NO. 2B APPOINTMENT OF PARKS & RECREATION COMMISSIONERS
APPOINTMENT OF PARKS & RECREATION COMMISSIONERS

MAYOR BURROLA Mayor Burrola thanked everyone that applied for the various commissions. He then nominated Paula Fraijo.

MOTION A motion was made by Councilmember Breceda, seconded by Councilmember Ortiz, to appoint Paula Fraijo to the Parks & Recreation Commission. The motion was unanimously approved.

MAYOR BURROLA Mayor Burrola nominated Lawrence Burrola. The nomination received no support.

Mayor Burrola then nominated Justin Kelly. The nomination received no support.

MAYOR BURROLA Mayor Burrola then nominated Belen Zepeda.

MOTION A motion was made by Councilmember Ortiz, seconded by Councilmember Breceda, to appoint Belen Zepeda to the Parks & Recreation Commission. The motion was unanimously approved.

RESOLUTION NO.
2021-113-3325
ADOPTED

Resolution No. 2021-113-3325, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPOINTING TWO MEMBERS TO THE PARKS AND RECREATION COMMISSION OF THE CITY OF IRWINDALE," was passed, approved, and adopted, thereby appointing Paula Fraijo and Belen Zepeda to the Parks & Recreation Commission.

ITEM NO. 2C
APPOINTMENT OF
PLANNING
COMMISSIONERS

APPOINTMENT OF PLANNING COMMISSIONERS

MAYOR BURROLA

Mayor Burrola nominated Enoch Burrola

MOTION

A motion was made by Councilmember Breceda, seconded by Councilmember Ortiz, to appoint Enoch Burrola to the Planning Commission. The motion was unanimously approved.

MAYOR BURROLA

Mayor Burrola then nominated David Fuentes to the Planning Commission.

MOTION

A motion was made by Councilmember Ortiz, seconded by Mayor Pro Tem Ambriz, to appoint David Fuentes to the Planning Commission.

DENA ZEPEDA

Dena Zepeda suggested that the Council carefully consider who they appoint to the commission.

TERESA ORTIZ

Teresa Ortiz congratulated Paula Fraijo and Belen Zepeda on their appointments to the Parks & Recreation Commission.

ROLL CALL

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

RESOLUTION NO.
2021-114-3326
ADOPTED

Resolution No. 2021-114-3326, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPOINTING TWO MEMBERS TO THE PLANNING COMMISSION OF THE CITY OF IRWINDALE," was passed, approved, and adopted, thereby appointing Enoch Burrola and David Fuentes to the Planning Commission.

ITEM NO. 2D
APPOINTMENT OF
SENIOR CITIZEN
COMMISSIONERS

APPOINTMENT OF SENIOR CITIZEN COMMISSIONERS

MAYOR BURROLA Mayor Burrola nominated Iris Rodriguez.

MOTION A motion was made by Councilmember Breceda, seconded by Councilmember Ortiz, to appoint Iris Rodriguez to the Senior Citizen Commission. The motion was unanimously approved.

MAYOR BURROLA Mayor Burrola nominated Patricia Gonzales.

MOTION A motion was made by Councilmember Garcia, seconded by Councilmember Ortiz, to appoint Patricia Gonzales to the Senior Citizen Commission. The motion was approved, with Councilmembers Garcia and Ortiz, Mayor Pro Tem Ambriz, and Mayor Burrola in favor, and Councilmember Breceda opposed.

DENA ZEPEDA Dena Zepeda congratulated the new and incoming commissioners. She also suggested that the Council mentor young individuals that are interested in politics.

CARMEN ROMAN Carmen Roman thanked and congratulated the commissioners.

TERESA ORTIZ Teresa Ortiz concurred that the Council should look to mentor younger generations so that they could develop new skills. She suggested perhaps offering leadership classes to high school students.

ANONYMOUS WRITTEN COMMENT An anonymous written comment was received: "It's ridiculous that nobody new gets voted in. That is why same residents are in all the time. No new ideas. People are discouraged."

RESOLUTION NO. 2021-115-3237
ADOPTED **Resolution No. 2021-115-3237**, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPOINTING TWO MEMBERS TO THE SENIOR CITIZENS COMMISSION OF THE CITY OF IRWINDALE," was passed, approved, and adopted, thereby appointing Iris Rodriguez and Patricia Gonzales to the Senior Citizen Commission.

ITEM NO. 2E
UPDATE ON
IRWINDALE ROCK
HOUSE REPLACEMENT
STRUCTURE,
IRWINDALE PUBLIC
LIBRARY EXPANSION
PROJECT, AND THE
DAN DIAZ RECREATION
CENTER RETROFIT
PROJECT

UPDATE ON IRWINDALE ROCK HOUSE REPLACEMENT
STRUCTURE, IRWINDALE PUBLIC LIBRARY EXPANSION
PROJECT, AND THE DAN DIAZ RECREATION CENTER
RETROFIT PROJECT

ASSISTANT CITY MANAGER OLIVARES	Assistant City Manager Olivares presented the staff report. Made PowerPoint presentation.
DENA ZEPEDA	Dena Zepeda raised parking concerns, requested that ongoing classes and activities continue unimpeded, possibly in tents or bungalows. She also suggested obtaining input from the Library staff.
CARMEN ZEPEDA	Carmen Zepeda raised parking concerns.
TERESA ORTIZ	Teresa Ortiz thanked Assistant City Manager Olivares for the presentation, expressed her preference for Option 2, and requested input from the Librarian and Library staff.
MAYOR PRO TEM AMBRIZ	Mayor Pro Tem Ambriz spoke on the need to build a state-of-the-art Library, with input from Library and Engineering staff.
MOTION	A motion was made by Mayor Pro Tem Ambriz, seconded by Councilmember Breceda, to approve option two as delineated in the staff report for a retrofit to the Recreation building and the construction of a new stand-alone Library.
COUNCILMEMBER GARCIA	Councilmember Garcia stated his preference in having a new stand-alone Library. He requested that Engineering staff work with the developers to determine if a parking structure could be built on top of the Library, or possibly underground.
COUNCILMEMBER ORTIZ	Councilmember Ortiz also expressed his preference for option two, and asked about the difference in prices for the difference in prices for the Recreation building retrofit as shown in both options, to which Assistant City Manager Olivares elaborated upon. Councilmember Ortiz then suggested the possibility of building the new Library at the 10-acre site, which would accommodate ample parking and a new Library.
MOTION	A motion was made by Councilmember Ortiz to direct staff to research the possibility of constructing a new Library building at the 10-acre site and other alternative locations.
MAYOR PRO TEM AMBRIZ	Mayor Pro Tem Ambriz amended his motion to include Councilmember Ortiz's motion.
MAYOR BURROLA	Mayor Burrola also spoke on his preference of option 2, though he expressed concern about building the Library at the 10-acre site since he believed it would take space away from building houses. He suggested sending a survey to residents to determine their priorities for the site.

COUNCILMEMBER ORTIZ Councilmember Ortiz noted that the Council has previously earmarked three acres of the 10-acre site for housing, and that the remaining seven acres could hold other facilities, though at this point, the Council has not decided what to place at the seven acres.

CARMEN ROMAN Carmen Roman spoke in favor of building a new Library.

ASSISTANT CITY MANAGER OLIVARES Assistant City Manager Olivares advised that the Recreation Manager, Librarian, and Public Works Services Manager have been very involved in the process thus far, though it is preliminary. She added that there is no current layout of buildings or locations, but once input is received from the Council, the suggestions would be brought up with the architect and staff would request a City Engineer's cost estimate. Staff is fully aware of and shares parking concerns. She also indicated that staff is working now to ensure that programs and events will continue to the best of staff's ability.

MAYOR PRO TEM AMBRIZ Mayor Pro Tem Ambriz clarified that his motion was to look into option 2 for a retrofit to the Recreation building and the construction of a new stand-alone Library, and to direct staff to look at different locations for the Library, with continued input from Library staff.

ROLL CALL The above-mentioned motion, which was seconded by Councilmember Breceda, was unanimously approved.

ITEM NO. 2F
VERBAL UPDATE ON
CALLE DEL NORTE
TRAFFIC SIGNAL

VERBAL UPDATE ON CALLE DEL NORTE TRAFFIC SIGNAL

DIRECTOR HANNA Director Hanna advised that the city's traffic consultant, Iteris, measured and reset the timing at the intersection to the maximum levels in all four lanes of the intersection, which provides for adequate time to cross the street.

PUBLIC HEARINGS

ITEM NO. 3A
INTRODUCTION OF
ORDINANCE NO. 759 -
ADDING CHAPTER
8.22 TO TITLE 8 OF
THE IRWINDALE
MUNICIPAL CODE

INTRODUCTION OF ORDINANCE NO. 759 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ADDING CHAPTER 8.22 TO TITLE 8 ("HEALTH AND SAFETY") OF THE IRWINDALE MUNICIPAL CODE, ENTITLED "SPECIFIC REGULATIONS FOR ORGANICS WASTE DISPOSAL, REDUCTION, RECYCLING, AND SOLID WASTE COLLECTION," TO ENACT REGULATIONS IN COMPLIANCE WITH SENATE BILL (SB) 1383 FOR THE IMPLEMENTATION OF FOOD AND ORGANICS RECYCLING AND RELATED SOLID WASTE AND RECYCLING PROCESSING AND REPORTING AND ADOPTION OF AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

DIRECTOR RODRIGUEZ	Director Rodriguez presented the staff report.
OPEN PUBLIC HEARING	At 9:58 p.m., Mayor Burrola opened the public hearing.
DENA ZEPEDA	Dena Zepeda stated that this was overdue.
CARMEN ROMAN	Carmen Roman asked how many trashcans she would receive. She also thanked staff and Athens for the compost giveaways and recycling programs.
GARY CLIFFORD	Gary Clifford, representing Athens Services, advised that Athens will be able to amend its contract to handle requirements and work with staff to ensure compliance.
COUNCILMEMBER GARCIA	Councilmember Garcia asked how waste generated in lots with mixed businesses would be handled, to which Mr. Clifford advised that Athens has recycling coordinators that will visit businesses to ensure they each have the necessary amount and type of bins to place their organic waste.
CLOSE PUBLIC HEARING	There being no additional speakers, Mayor Burrola closed the public hearing at 10:03 p.m.
ORDINANCE NO. 759 INTRODUCED FOR FIRST READING	Ordinance No. 759: entitled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ADDING CHAPTER 8.22 TO TITLE 8 ("HEALTH AND SAFETY") OF THE IRWINDALE MUNICIPAL CODE, ENTITLED "SPECIFIC REGULATIONS FOR ORGANICS WASTE DISPOSAL, REDUCTION, RECYCLING, AND SOLID WASTE COLLECTION," TO ENACT REGULATIONS IN COMPLIANCE WITH SENATE BILL (SB) 1383 FOR THE IMPLEMENTATION OF FOOD AND ORGANICS RECYCLING AND RELATED SOLID WASTE AND RECYCLING PROCESSING AND REPORTING AND ADOPTION OF AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT," was introduced for first reading, reading by title only and waiving further reading thereof, on the motion of Councilmember Ortiz, seconded by Mayor Pro Tem Ambriz, and unanimously approved.
<u>ITEM NO. 3B</u> APPROVAL OF THE ADJUSTMENT OF USER FEES FOR FISCAL YEAR 2021-2022	APPROVAL OF THE ADJUSTMENT OF USER FEES FOR FISCAL YEAR 2021-2022

INTERIM DIRECTOR DURAN	Interim Director Duran presented the staff report.
COUNCILMEMBER ORTIZ	Responding to a question by Councilmember Ortiz, City Manager Tam detailed new fees pertaining to Southern California Edison and Southern California Gas utility companies. He noted that staff has held numerous meetings with representatives of the companies to address their concerns.
OPEN PUBLIC HEARING	At 10:21 p.m., Mayor Burrola opened the public hearing.
CARMEN ROMAN	Carmen Roman complained about the elimination of the Library's late fees and asked what "mutual aid" means.
ROBERT CRUZ	Robert Cruz, representing the Southern California Gas Company, spoke very highly of the great working relationship between the utility and city staff, and expressed his belief that the inspection fees are reasonable.
INTERIM DIRECTOR DURAN	Interim Director Duran defined "mutual aid", and advised that the Library's late fees are being eliminated for adults in order to be consistent with the elimination of late fees for seniors and children, which was approved by the Council a couple years ago, and is consistent with County Library fees. However, she noted that Library patrons would still be responsible for fees for items that they lose. She added that the city's goal in eliminating late fees for students is to encourage them to complete school projects without fear of having to pay fees.
MAYOR BURROLA	Mayor Burrola suggested perhaps increasing certain fees in the future.
CARMEN ROMAN	Carmen Roman stated that students that receive funding or free meals should be required to pay late fees since, in her viewpoint, the city is in the "money-making business." She also stated that Irwindale residents should not be required to pay fees.
CLOSE PUBLIC HEARING	There being no further speakers, Mayor Burrola closed the public hearing at 10:35 p.m.
RESOLUTION NO. 2021-125-3247 ADOPTED	Resolution No. 2021-125-3247 , entitled: "A RESOLUTION OF THE CITY OF IRWINDALE ADOPTING AND ADJUSTING FEES FOR CERTAIN CITY SERVICES, CONSOLIDATING FEES INTO A COMPREHENSIVE SCHEDULE OF FEES AND CHARGES, AND REPEALING ALL PRIOR FEE RESOLUTIONS FOR SUCH FEES AND CHARGES," was passed, approved, and adopted, on the motion of Councilmember Ortiz, seconded by Councilmember Breceda, and unanimously approved.

**CITY MANAGER'S
REPORT**

No items to report.

**AGENDA ITEMS
REQUESTED BY
COUNCILMEMBERS**

COUNCILMEMBER
ORTIZ

Councilmember Ortiz requested to place an item on the agenda for the second meeting in January to discuss: 1) United Rock's progress in installing a traffic signal at Los Angeles Street and Azusa Canyon Road, 2) the exhaust systems currently in use by United Rock's trucks, 3) the possible implementation of quarterly monitoring of the tonnage of material being excavated by United Rock, and 4) a quarterly financial report on the monies being generated from the Olive Pit mine.

COUNCILMEMBER
BRECEDA

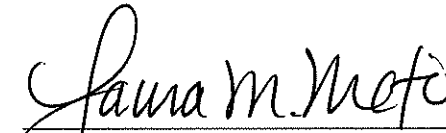
Councilmember Breceda requested an update on coyotes.

COUNCIL CONSENSUS

Council consensus was reached to add these items to upcoming agendas.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 10:38 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held January 26, 2022.