

CITY OF IRWINDALE

5050 N. IRWINDALE AVE., IRWINDALE CA 91706 • PHONE: (626) 430-2200 • FACSIMILE: 962-4209



NOTICE AND AGENDA FOR THE SPECIAL AND REGULAR MEETING OF THE

CITY COUNCIL

SUCCESSOR AGENCY TO THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY

HOUSING AUTHORITY

AUGUST 11, 2021

SPECIAL MEETING – 5:30 P.M. - CLOSED SESSION

REGULAR MEETING - 6:30 P.M. - OPEN SESSION

IRWINDALE CITY COUNCIL CHAMBER

CLOSED SESSION / OPEN SESSION – CITY COUNCIL CHAMBER

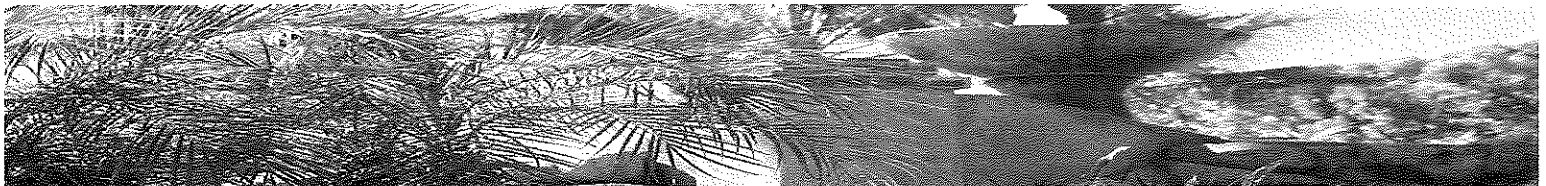
(Closed to the Public)

Pursuant to Executive Order N-29-20

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the “Coronavirus”). The Governor also issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still meeting state transparency requirements.

The public’s health and well-being are the top priority for the City, and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting and opportunities to participate will also be available through the following options:

<https://us02web.zoom.us/j/87104592389>



Spontaneous Communications: The public is encouraged to address the City Council on any matter listed on the agenda or on any other matter within its jurisdiction. The City Council will hear public comments on items listed on the agenda during discussion of the matter and prior to a vote. The City Council will hear public comments on matters not listed on the agenda during the Spontaneous Communications period.

Pursuant to provisions of the **Brown Act**, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City Council meeting or other services offered by this City, please contact City Hall at (626) 430-2200. Assisted listening devices are available at this meeting. Ask the Chief Deputy City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with disabilities. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the office of the Chief Deputy City Clerk, City Hall, 5050 N. Irwindale Avenue, during regular business hours (8:00 a.m. to 6:00 p.m., Monday through Thursday).

Code of Ethics

As City of Irwindale Council Members, our fundamental duty is to serve the public good. We are committed to the principle of an efficient and professional local government. We will be exemplary in obeying the letter and spirit of Local, State and Federal laws and City policies affecting the operation of the government and in our private life. We will be independent and impartial in our judgment and actions.

We will work for the common good of the City of Irwindale community and not for any private or personal interest. We will endeavor to treat all people with respect and civility. We will commit to observe the highest standards of morality and integrity, and to faithfully discharge the duties of our office regardless of personal consideration. We shall refrain from abusive conduct, personal charges or verbal attacks upon the character or motives of others.

We will inform ourselves on public issues, listen attentively to public discussions before the body, and focus on the business at hand. We will base our decisions on the merit and substance of that business. We will be fair and equitable in all actions, claims or transactions. We shall not use our official position to influence government decisions in which we have a financial interest or where we have a personal relationship that could present a conflict of interest, or create a perception of a conflict of interest.

We shall not take advantage of services or opportunities for personal gain by virtue of our public office that are not available to the public in general. We shall refrain from accepting gifts, favors or promises of future benefit that might compromise our independence of judgment or action or give the appearance of being compromised.

We will behave in a manner that does not bring discredit or embarrassment to the City of Irwindale. We will be honest in thought and deed in both our personal and official lives.

Ultimate responsibility for complying with this Code of Ethics rests with the individual elected official. In addition to any other penalty as provided by law, violation of this Code of Ethics may be used as a basis for disciplinary action or censure of a Council Member.

These things we hereby pledge to do in the interest and purposes for which our government has been established.

IRWINDALE CITY COUNCIL



SPECIAL MEETING - CLOSED SESSION – 5:30 P.M.

A. CALL TO ORDER

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

SPONTANEOUS COMMUNICATIONS

Spontaneous communications are limited to the special meeting agenda items only.

C. RECESS TO CLOSED SESSION

A. Conference with Legal Counsel – Existing Litigation

Pursuant to California Government Code Section 54956.9

Case Name: Jane Doe C.M.A. vs. the City of Irwindale

Case Number: LASC Case No. 21STCV26652

B. Liability Claims

Pursuant to Government Code Section 54956.95:

Claimant: Dena Zepeda

Agency claimed against: City of Irwindale

C. Conference with Real Property Negotiators

Pursuant to California Government Code Section 54956.8

Property: Olive Pit (APN 8415-001-906, 908)

Agency negotiator: William Tam, City Manager

Negotiating Parties: United Rock Products Corp.

Under negotiation: Sublease Price and Terms

D. RECONVENE IN OPEN SESSION

E. REPORT FROM CLOSED SESSION

F. ADJOURNMENT

OPEN SESSION – 6:30 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. INVOCATION

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

E. CHANGES TO THE AGENDA

F. COUNCIL MEMBER TRAVEL REPORTS

G. COUNCILMEMBER COMMENTS

H. INTRODUCTION OF NEW EMPLOYEES/PROMOTIONS

- Public Services Maintenance Aides Frank Zepeda, Samuel Martinez, Juan Espino and Gary Strobehn
- Senior Recreation Leaders Adam Quinones, Samantha Rosales and Delicia Ponce

I. PROCLAMATIONS / PRESENTATIONS / COMMENDATIONS

1. Joint Presentation by Valley County Water District and Upper San Gabriel Valley Water District on current drought conditions, water supply and conservation efforts

SPONTANEOUS COMMUNICATIONS

This is the time set aside for members of the audience to speak on items not on this agenda. State law prohibits any Council discussion or action on such communications unless 1) the Council by majority vote finds that a catastrophe or emergency exists; or 2) the Council by at least four votes finds that the matter (and need for action thereon) arose within the last five days. Since the Council cannot (except as stated) participate it is requested that all such communications be made in writing so as to be included on the next agenda for full discussion and action. If a member of the audience feels he or she must proceed tonight, then each speaker will be limited to 3 minutes unless such time limits are extended.

1. **CONSENT CALENDAR**

The Consent Calendar contains matters of routine business and is to be approved with one motion unless a member of the City Council requests separate action on a specific item. At this time, members of the audience may ask to be heard regarding an item on the Consent Calendar.

A. Minutes

Recommendation: Approve the following minutes:

1. Regular meeting held June 23, 2021

B. Warrants/Demands/Payroll

Recommendation: Approve

2. **NEW BUSINESS**

At this time, members of the audience may ask to be heard regarding an item on New Business.

A. Approval to Establish a California Employers' Pension Prefunding Trust (CEPPT)

Recommendation: (1) **Adopt Resolution No. 2021-67-3279** entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING THE AGREEMENT AND ELECTION TO PREFUND EMPLOYER CONTRIBUTIONS TO A DEFINED BENEFIT PENSION PLAN THROUGH THE CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST FUND (CEPPT)"; and (2) **Adopt Resolution No. 2021-68-3280** entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING THE DELEGATION OF AUTHORITY TO REQUEST DISBURSEMENTS FROM THE CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST FUND (CEPPT)".

B. North San Gabriel River Working Group Update

Recommendation: Discuss and provide direction regarding an emergency shelter within the City of Irwindale to house the unhoused.

Department: Administration

C. Extension of Aquatics Programming

Recommendation: **Adopt Resolution No. 2021-69-3281**, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING THE EXTENSION OF THE AQUATICS PROGRAMMING AND APPROPRIATING FUNDS."

Department: Public Services

3. PUBLIC HEARINGS

At this time, members of the audience may ask to be heard regarding an item on Public Hearings.

4. CITY MANAGER'S REPORT

5. AGENDA ITEMS REQUESTED BY COUNCIL MEMBERS

6. ADJOURN

**SUCCESSOR AGENCY TO THE IRWINDALE
COMMUNITY REDEVELOPMENT AGENCY**

SPONTANEOUS COMMUNICATIONS

This is the time set aside for members of the audience to speak on items not on this agenda. Spontaneous Communications for the Successor Agency are subject to the same State prohibitions and City guidelines as cited on the City Council agenda.

1. CONSENT CALENDAR

A. Minutes

Recommendation: Approve the following minutes:

1. Regular meeting held June 23, 2021

A. Warrants

Recommendation: Approve

2. NEW BUSINESS

At this time, members of the audience may ask to be heard regarding an item on New Business.

3. PUBLIC HEARINGS

At this time, members of the audience may ask to be heard regarding an item on Public Hearings.

4. ADJOURN

HOUSING AUTHORITY

SPONTANEOUS COMMUNICATIONS

This is the time set aside for members of the audience to speak on items not on this agenda. Spontaneous Communications for the Housing Authority are subject to the same State prohibitions and City guidelines as cited on the City Council agenda.

1. NEW BUSINESS

At this time, members of the audience may ask to be heard regarding an item on New Business.

A. Verbal update on request for WIFI access at Las Casitas

2. PUBLIC HEARINGS

At this time, members of the audience may ask to be heard regarding an item on Public Hearings.

3. ADJOURN

AFFIDAVIT OF POSTING

I, Laura M. Nieto, Chief Deputy City Clerk, certify that I caused the agenda for the regular meeting of the City Council, Irwindale Successor Agency to the Irwindale Community Redevelopment Agency, and Housing Authority, to be held on August 11, 2021, be posted at the City Hall, Library, and Post Office on August 5, 2021.

Laura M. Nieto, MMC

Laura M. Nieto, MMC
Chief Deputy City Clerk

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

**JUNE 23, 2021
WEDNESDAY
6:42 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, Mayor Pro Tem Larry G. Burrola; Mayor H. Manuel Ortiz

Absent: Councilmember Manuel R. Garcia

Present: William Tam, City Manager; Theresa Olivares, Assistant City Manager; Adrian Guerra, City Attorney; Ty Henshaw, Police Chief; Arsanious Hanna, City Engineer; Eva Carreon, Director of Finance; 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

**CHANGES TO THE
AGENDA**

None.

**COUNCILMEMBER
TRAVEL REPORTS**

None.

**COUNCILMEMBER
COMMENTS**

MAYOR ORTIZ

Mayor Ortiz reported that he, along with City Manager Tam, Assistant City Manager Olivares, and Assistant to the City Manager Espino, met with representatives of a new business that moved into Irwindale, which produces lightweight casting components, and indicated that the business is currently hiring.

**INTRODUCTION OF
NEW EMPLOYEES /
PROMOTIONS**

None.

**PROCLAMATIONS /
PRESENTATIONS /
COMMENDATIONS**

CHAMBER OF
COMMERCE BUSINESS
OF THE MONTH –
ROGERS & ASSOC.

CHAMBER OF COMMERCE BUSINESS OF THE MONTH –
ROGERS & ASSOCIATES

The presentation was made.

PROCLAMATION
PROCLAIMING
PARKS & RECREATION
MONTH

PROCLAMATION PROCLAIMING PARKS & RECREATION
MONTH

The presentation was made.

PRESENTATION ON
THE SAN GABRIEL
VALLEY COUNCIL OF
GOVERNMENTS
REGIONAL HOUSING
TRUST

PRESENTATION ON THE SAN GABRIEL VALLEY COUNCIL OF
GOVERNMENTS REGIONAL HOUSING TRUST

JED LEANO

Jed Leano, Chair of the San Gabriel Valley Council of Governments Regional Housing Trust, discussed: 1) an overview of the San Gabriel Valley Regional Housing Trust, 2) first-year project funding success, 3) future project funding, and 4) planning efforts and regional collaboration.

**SPONTANEOUS
COMMUNICATIONS**

DENA ZEPEDA

Dena Zepeda thanked the Council for lowering and waiving costs for certain recreation programs, thanked pool, Library, and Senior Center staff, and complained about Recreation staff. She also asked what new business will provide to residents, "besides money." She also stated her opposition to state and federal regulations on city housing programs.

MEGAN ZEPEDA

Megan Zepeda thanked staff for the Movies and Music in the Park events, and equated mask mandates to child abuse. She suggested placing signs at the park indicating that the city is not responsible if individuals became sick at city events.

EVA THIEL-MAIZFIELD

Eva Thiel-Maizfield, Deputy for 1st District Supervisor Hilda Solis, provided a COVID-19 update, encouraged all to obtain vaccinations, indicated that the eviction moratorium was extended to September 30, and that an info session regarding the CA Rental Relief Program will be held tomorrow.

CARMEN ROMAN

Carmen Roman asked about the company that Mayor Ortiz spoke about, suggested installing cameras at city facilities, spoke against mask requirements while outdoors, and suggested more diversity in the type of music played during the Music in the Park concerts.

LINDA MAREZ

Linda Marez stated that, in her 30 years of experience working in the Recreation Department, it does not appear that attendees of the Music in the Park concerts like when different bands perform, and that nobody attended previous concerts when staff attempted to have different bands play.

CONSENT CALENDAR

MOTION

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

ITEM NO. 1A
MINUTES

MINUTES

The following minutes were approved:

- 1) Special meeting held May 26, 2021
- 2) Regular meeting held May 26, 2021
- 3) Special meeting held June 9, 2021
- 4) Regular meeting held June 9, 2021

ITEM NO. 1B
WARRANTS
/ DEMANDS
/ PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

ITEM NO. 1C
CANCELLATION OF
NOVEMBER 24, 2021,
AND DECEMBER 22,
2021, CITY COUNCIL
MEETINGS

CANCELLATION OF NOVEMBER 24, 2021, AND DECEMBER 22,
2021 CITY COUNCIL MEETINGS

The cancellation of the regular City Council (and its agencies) meetings scheduled for November 24, 2021, and December 22, 2021 was approved.

ITEM NO. 1D
AGREEMENT WITH
ESA – UPDATED
GENERAL PLAN,
HOUSING ELEMENT,
SAFETY ELEMENT,
AND ENVIRONMENTAL
JUSTICE ELEMENT,
AND ENVIRONMENTAL
REVIEW DOCUMENT

PROFESSIONAL CONTRACT SERVICES AGREEMENT WITH
ENVIRONMENTAL SCIENCE ASSOCIATES (ESA) FOR THE
PREPARATION OF AN UPDATED GENERAL PLAN, HOUSING
ELEMENT, SAFETY ELEMENT, AND DEVELOPMENT OF AN
ENVIRONMENTAL JUSTICE ELEMENT, AND THE APPROPRIATE
ENVIRONMENTAL REVIEW DOCUMENT IN COMPLIANCE WITH
STATE LAW

The contract in the amount of \$642,332 with Environmental Science Associates (ESA) for the preparation of an updated General Plan, Housing Element, Safety Element, the development of an Environmental Justice Element, and the appropriate Environmental Review document in compliance with State Law, were approved.

ITEM NO. 1E
IRWINDALE BUSINESS
CENTER SEWER AND
STREET LIGHT
MAINTENANCE
ASSESSMENT
DISTRICTS
ENGINEER'S REPORT
AND NOTICE OF
INTENT TO LEVY

IRWINDALE BUSINESS CENTER SEWER AND STREET LIGHT
MAINTENANCE ASSESSMENT DISTRICTS ENGINEER'S
REPORT AND NOTICE OF INTENT TO LEVY

RESOLUTION NO.
2021-45-3257
ADOPTED

Resolution No. 2021-45-3257, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
IRWINDALE APPROVING AN ENGINEER'S REPORT FOR FISCAL

YEAR 2021-2022 FOR MAINTENANCE, OPERATION, AND CAPITAL REPLACEMENT OF THE CITY'S SANITATION AND SEWERAGE SYSTEMS LOCATED WITHIN THE IRWINDALE BUSINESS CENTER; DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE SEWER MAINTENANCE DISTRICT FOR FISCAL YEAR 2021-2022; AND GIVING NOTICE OF A DAY AND TIME FOR A VIRTUAL PUBLIC HEARING ON THE LEVY OF THE PROPOSED ASSESSMENTS;" and

RESOLUTION NO.
2021-46-3258
ADOPTED

Resolution No. 2021-46-3258, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING AN ENGINEER'S REPORT FOR FISCAL YEAR 2021-2022 FOR MAINTENANCE OF STREET LIGHTING LOCATED WITHIN THE STREET LIGHTING MAINTENANCE DISTRICT (THE IRWINDALE BUSINESS CENTER); DECLARING ITS INTENTION TO LEVY ASSESSMENTS WITHIN THE STREET LIGHTING MAINTENANCE DISTRICT FOR THE FISCAL YEAR 2021-2022; AND GIVING NOTICE OF A DAY AND TIME FOR A VIRTUAL PUBLIC HEARING ON THE LEVY OF THE PROPOSED ASSESSMENTS;" were passed, approved, and adopted, and the public hearing was set for July 14, 2021, to consider setting assessments for the two above-mentioned Assessment Districts.

ITEM NO. 1F
SECOND AMENDMENT
TO THE SERVICES
AGREEMENT AND
THIRD AMENDMENT
TO THE LEASE
AGREEMENT WITH
THE IRWINDALE
CHAMBER OF
COMMERCE
EXTENDING
EXISTING
AGREEMENTS FOR
90 DAYS

SECOND AMENDMENT TO THE SERVICES AGREEMENT AND
THIRD AMENDMENT TO THE LEASE AGREEMENT WITH THE
IRWINDALE CHAMBER OF COMMERCE EXTENDING EXISTING
AGREEMENTS FOR 90 DAYS

The Second Amendment to the Services Agreement between the City of Irwindale and the Irwindale Chamber of Commerce was approved, and the Third Amendment to the Lease Agreement between the City of Irwindale and the Irwindale Chamber of Commerce, was approved.

ITEM NO. 1G
FIRST AMENDMENT
TO AGREEMENT FOR
AS-NEEDED
CONSTRUCTION
INSPECTION
SERVICES FOR A
WATER PIPELINE
EXTENSION PROJECT

FIRST AMENDMENT TO AGREEMENT FOR AS-NEEDED
CONSTRUCTION INSPECTION SERVICES FOR A WATER
PIPELINE EXTENSION PROJECT

The First Amendment to an agreement with FCG Consultants increasing the contract amount by \$100,000 for a total of \$270,000 for as-needed construction inspection services for a water pipeline extension project was approved and the City Manager was authorized to execute same.

ITEM NO. 1H
RESOLUTION
APPROVING THE
DONATION TO THE
IRWINDALE
EDUCATIONAL
FOUNDATION

RESOLUTION APPROVING THE DONATION TO THE IRWINDALE
EDUCATIONAL FOUNDATION

RESOLUTION NO.
2021-58-3270
ADOPTED

Resolution No. 2021-58-3270, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE FINDING THAT THE PUBLIC PURPOSE WOULD BE SERVED BY THE DONATION TO THE IRWINDALE EDUCATIONAL FOUNDATION OF THE USE OF A BILLBOARD DISPLAY IN THE CITY OF IRWINDALE AND APPROVING THE DONATION THERETO," was passed, approved, and adopted.

END OF CONSENT CALENDAR

NEW BUSINESS

ITEM NO. 2A
UPDATE ON THE
CURRENT ICF FUNDING
EXPENDITURES FOR
FY 2020-21

UPDATE ON THE CURRENT ICF FUNDING EXPENDITURES FOR
FY 2020-21

DIRECTOR CARREON Director Carreon presented the staff report.

COUNCILMEMBER
AMBRIZ Councilmember Ambriz noted that the Foundation will soon meet to determine the best way to spend its funding.

DENA ZEPEDA Dena Zepeda requested that the Foundation pay for summer lunch programs for local families.

SUZANNE GOMEZ Suzanne Gomez suggested that the Foundation funds be spent on rebuilding and/or refurbishing the local mission.

CARMEN ROMAN Carmen Roman thanked the Foundation for subsidizing prices for recreation programs.

CITY MANAGER
TAM City Manager Tam advised that the Foundation will meet in July and will consider the comments made tonight. He also thanked the city volunteers that assist the Foundation.

MAYOR ORTIZ Mayor Ortiz thanked the Foundation Board for taking action that benefits city residents.

MOTION

A motion was made by Mayor Pro Tem Burrola, seconded by Councilmember Ambriz, to receive and file the report updating the City Council on the current ICF funding expenditures for FY 2020-2021. The motion was unanimously approved; Councilmember Garcia absent.

ITEM NO. 2B
IRWINDALE
RECREATION DEPT.

IRWINDALE RECREATION DEPARTMENT

DIRECTOR RODRIGUEZ Director Rodriguez presented the staff report.

COUNCILMEMBER
BRECEDA

Councilmember Breceda thanked Director Rodriguez for the report and noted that many individuals are asking much more from the Recreation Department but are not adding staff to assist, and stated that the department is expected to perform miracles.

MAYOR ORTIZ

Mayor Ortiz asked about an apparent discrepancy between the numbers presented in the staff report versus the numbers in the presentation, which Director Rodriguez clarified by stating that these costs are listed separately in the staff report, but are combined in the presentation. Mayor Ortiz also asked about costs for the employee benefits, to which Director Rodriguez further discussed the salary and employee benefit costs for the full-time Aquatics Supervisor as well as the costs to hire the four Aquatics Aides and the Pool Cashiers.

Mayor Ortiz also asked about the Aquatics Supervisor's duties, which Director Rodriguez expounded upon. She added that the positions would be external recruitments.

MAYOR PRO TEM
BURROLA

Responding to several questions by Mayor Pro Tem Burrola, Director Rodriguez advised that: 1) the city has contracted a Certified Pool Operator to conduct major water testing of chemicals and to repair leaks, 2) said contracts costs \$17,100 per year, though the city pays another company to provide the required pool chemicals, 3) the Aquatics Supervisor position would likely not require that the selected individual be a Certified Pool Operator, though they would still likely need to assist in administering chemicals to the pool, 4) the Aquatics Supervisor position would likely need to be certified for certain aspects of the pool's operation, but not all, 5) a significantly higher number of non-residents participate in aquatics programs, as compared to Irwindale residents, 6) staff arranges for the repair/replacement of pool equipment that breaks down over time.

Mayor Pro Tem Burrola then requested that staff present the resident vs. non-resident participation numbers for all recreation programs for 2019.

CARMEN ROMAN	Carmen Roman suggested tabling this matter until the information Mayor Pro Tem Burrola requested is presented. She also stated her opinion on how much the Aquatics Supervisor should be paid.
DENA ZEPEDA	Dena Zepeda expressed opposition to the full-time Aquatics Supervisor position and spoke in favor of reinstating the Summer Youth program. She then thanked Director Rodriguez for the presentation, but stated her opinion that the information presented is false.
SUZANNE GOMEZ	Suzanne Gomez spoke in favor of purchasing a new pool cover and new pool heater, and stated that the lifeguards should be given raises. She also suggested that the Aquatics Center should be updated.
KALALAH TODD	Kalalah Todd noted that many Recreation Department employees often leave their positions with the city in search of better paying positions. She also indicated that implementing additional programs requires additional staffing, and expressed her disappointment in the amount of criticism directed at the Recreation Department.
Y. GARCIA	Y. Garcia stated that she did not believe hiring a full-time Aquatics Supervisor is cost effective since the pool is not open year-round. She also stated her belief that additional part-time Recreation Aides are needed.
LINDA MAREZ	Linda Marez spoke highly of the Recreation Department staff, and noted that many of the negative comments come from individuals who rarely use the facilities. She also noted that many residents do not participate in city programs, and that more needs to be done to entice them to participate more.
COUNCILMEMBER AMBRIZ	Councilmember Ambriz conveyed his strong belief that the pool should operate as its own department since the Recreation Manager already has such a heavy workload. He also expressed support for increasing the lifeguards' pay.
MAYOR PRO TEM BURROLA	Responding to a question by Mayor Pro Tem Burrola, Director Rodriguez indicated that the Recreation Department currently has 35 part-time staff. He then stated that he had requested this report in January and asked why it is just now reaching the Council. He requested that staff prepare a report detailing resident vs. non-resident participation in all Recreation programs for 2019, and suggested tabling this matter until that report is prepared and presented.
COUNCILMEMBER BRECEDA	Councilmember Breceda praised staff for their excellent work and questioned the need for the report that Mayor Pro Tem Burrola requested, noting that the same level of service should be provided to all members of the public. He further stated that Recreation staff is

already spread too thin, and asked why Mayor Pro Tem Burrola desires to table this matter if he had requested it in January. He stated that he does not feel that micro-managing employees is appropriate.

MAYOR ORTIZ

Mayor Ortiz stated that the budget has been reviewed and approved without the additional staffing that is being proposed. He stated that he also would like to see the participation numbers requested by Mayor Pro Tem Burrola. He also pointed to the perceived discrepancy between the report and the presentation and stated that the Council should not approve the matter without consistent accurate information.

DIRECTOR RODRIGUEZ

Responding to Mayor Ortiz's comment, Director Rodriguez explained the information presented in the report and the presentation. She noted that the information was presented in a manner that staff believed would be easier to understand. She stated her belief that the Council had previously rejected staff's request for a permanent part-time Recreation Leader since it wanted additional information, which is why tonight's report had been prepared and presented. She further added that Attachment B to tonight's report provides the names of all Recreation programs, number of participants, and facility capacity, though this information does not include numbers for 2019, which is what Mayor Pro Tem Burrola is requesting.

COUNCILMEMBER
AMBRIZ

Councilmember Ambriz spoke in support of the Aquatics Supervisor position and requested that staff do all it can to fill the position as soon as possible.

MOTION

A motion was made by Councilmember Ambriz to: 1) receive and file the information provided for an evaluation of the Recreation Department, including staffing, job responsibilities, and expenditures within the Recreation, and the Aquatics division, including pool maintenance, operations, and safety protocols, and

RESOLUTION NO.
2021-56-3268

Adopt Resolution No. 2021-56-3268, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING THE REORGANIZATION OF THE RECREATION DEPARTMENT, ADDITIONAL POSITIONS, AND APPROVING THE APPROPRIATION OF FUNDING FOR THESE NEW POSITIONS."

MAYOR PRO TEM
BURROLA

Mayor Pro Tem Burrola requested that the costs for the maintenance of the pool be included in the report that staff will prepare.

SUZANNE GOMEZ

Suzanne Gomez concurred with Councilmember Ambriz's statements and supported micromanaging the Recreation Department and Aquatics since the positions are costing the city money. She also spoke on evaluating the programs and creating new programs to entice residents to participate.

FRED BARBOSA	Fred Barbosa stated his belief that upper-level city employees who are also residents are overpaid, while lower-level employees are underpaid.
DENA ZEPEDA	Dena Zepeda suggested that the Aquatics items be approved.
SECOND TO MOTION	Councilmember Breceda seconded the above-mentioned motion. He also suggested looking into whether the lifeguards are underpaid.
MAYOR PRO TEM BURROLA	Mayor Pro Tem Burrola made a superseding motion to table this matter. The motion died due to a lack of a second.
ROLL CALL	Councilmember Ambriz's motion was approved, with Councilmembers Ambriz, Breceda, and Mayor Ortiz in favor, Mayor Pro Tem Burrola opposed, and Councilmember Garcia absent.
<u>ITEM NO. 2C</u> APPOINTMENT OF A PLANNING COMMISSIONER TO FILL AN UNSCHEDULED VACANCY FOR A TERM EXPIRING DECEMBER 31, 2022	APPOINTMENT OF A PLANNING COMMISSIONER TO FILL AN UNSCHEDULED VACANCY FOR A TERM EXPIRING DECEMBER 31, 2022
CITY MANAGER TAM	City Manager Tam presented the staff report.
MAYOR ORTIZ	Mayor Ortiz nominated David Fuentes. The Council's roll call vote resulted in a tie, with Councilmembers Ambriz and Breceda opposed, and Mayor Pro Tem and Mayor Ortiz in favor.
CHIEF DEPUTY CITY CLERK NIETO	Chief Deputy City Clerk Nieto advised that the Council would need to entertain additional nominations until the majority of the Council approve a nomination.
COUNCILMEMBER AMBRIZ	Councilmember Ambriz nominated Suzanne Gomez. On roll call vote, the majority voted in favor, thereby adopting Resolution No. 2021-55-3267 , entitled:
RESOLUTION NO. 2021-55-3267 ADOPTED	"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," thereby appointing Suzanne Gomez to the Planning Commission to fill an unscheduled vacancy for a term expiring December 31, 2022, with Councilmember Ambriz, Mayor Pro Tem Burrola, and Mayor Ortiz voting in favor, Councilmember Breceda opposed, and Councilmember Garcia absent.
RECESS	At 9:27 p.m., the City Council took a short recess.

RECONVENE	At 9:37 p.m., the City Council reconvened in Open Session.
<u>ITEM NO. 2D</u> NORTH SAN GABRIEL VALLEY RIVER WORKING GROUP UPDATE	NORTH SAN GABRIEL VALLEY RIVER WORKING GROUP UPDATE
ASSISTANT CITY MANAGER OLIVARES	Assistant City Manager Olivares presented the staff report.
COUNCILMEMBER AMBRIZ	Councilmember Ambriz added that the cities of Azusa, Duarte, and Irwindale, along with representatives of the County Board of Supervisors and Congresswoman Napolitano's offices, have all met to discuss the homeless situation at the riverbed and how it may be solved.
MAYOR ORTIZ	Mayor Ortiz concurred with Councilmember Ambriz and noted that the group must identify a location to place the homeless.
COUNCILMEMBER BRECEDA	Responding to a question by Councilmember Breceda, Mayor Ortiz provided background information on how the homeless ended up at Lario Park. He added that all the governmental agencies involved are looking for a solution to the problem. Councilmember Breceda also asked about the cause of recent fires at Santa Fe Dam and their associated costs, to which Assistant City Manager Olivares advised that staff could gather this information.
MAYOR PRO TEM BURROLA	Responding to a question by Mayor Pro Tem Burrola, Assistant City Manager Olivares spoke on the different types of housing that may be developed, including emergency shelters, transitional shelters, and permanent supportive housing. Once the desired type of housing is identified, then staff can begin searching for housing sites.
COUNCILMEMBER BRECEDA	Councilmember Breceda spoke in favor of locating said housing in larger neighboring cities.
MAYOR ORTIZ	Responding to a question by Mayor Ortiz, Assistant City Manager Olivares indicated that the three participating cities are having this same conversation. However, rather than identifying housing locations now, it would be appropriate to first identify the type of assistance to be provided.
COUNCILMEMBER AMBRIZ	Councilmember Ambriz suggested perhaps setting up emergency housing near the riverbed area.
DENA ZEPEDA	Dena Zepeda stated her opinion that none of the options that have been discussed will solve the homelessness issues.

MOTION A motion was made by Councilmember Ambriz, seconded by Mayor Ortiz, to request that staff look into emergency homeless shelters and request that staff look into potential sites and return with a report at the next meeting. The motion was unanimously approved; Councilmember Garcia absent.

ITEM NO. 2E
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**

CITY MANAGER TAM City Manager Tam presented the staff report and made a PowerPoint presentation.

RESOLUTION NO. A motion was made by Councilmember Ambriz, seconded by Mayor
2021-57-3269 Pro Tem Burrola, to adopt **Resolution No. 2021-57-3269**, entitled:

“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.”

COUNCILMEMBER Councilmember Breceda inquired about wearing masks at outdoor
BRECEDA events.

MAYOR ORTIZ Mayor Ortiz asked about the proposed 60-day extension of the local emergency declaration, to which City Manager Tam advised that doing so would grant the city the ability to continue submitting reimbursement requests to FEMA.

Mayor Ortiz noted that most city departments are open to the public, subject to limited capacity, but that City Hall itself remains available only by appointment, to which City Manager Tam explained that staff is working on a safety plan as required by the CJPIA before normal operations can safely resume without the need for appointments.

Mayor Ortiz stated his desire for City Hall to reopen by July 19.

DENA ZEPEDA Dena Zepeda spoke in support of reopening City Hall and stated that individuals should be allowed to choose whether they want to wear masks.

MAYOR ORTIZ Mayor Ortiz suggested adopting a resolution that states that the 60-day extension is subject to change.

MAYOR PRO TEM BURROLA	Replying to a comment by Mayor Pro Tem Burrola, City Manager Tam advised that staff continues monitoring the latest COVID-related developments, and noted that the reference to 60-days in the resolution refers to the declaration of local emergency, and that this has nothing to do with facility reopening.
ROLL CALL	The above-mentioned motion was unanimously approved; Councilmember Garcia absent.
<u>ITEM NO. 2F</u> ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET	ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET
DIRECTOR CARREON	Director Carreon presented the staff report.
CITY MANAGER TAM	City Manager Tam stated his support for unfreezing the Police Captain position and requested that the Council reconsider approving the position.
COUNCILMEMBER BRECEDA	Councilmember Breceda agreed and expressed his support for the Captain position.
COUNCILMEMBER AMBRIZ	Councilmember Ambriz suggested discussing the Captain position during the mid-year budget review.
MAYOR PRO TEM BURROLA	Mayor Pro Tem Burrola asked about revenues generated by Measure I, to which Director Carreon advised that said revenues are deposited in the General Fund, and that the total General Fund revenue projections are included in the materials provided to the Council. She noted that Measure I revenues exceeded staff's prior estimate, and that estimates for Measure I for 21/22 exceed \$2 million. Mayor Pro Tem Burrola stated his preference for the Measure I revenues to be listed separately, to which City Manager Tam indicated that the revenues were discussed during the first or second budget meeting.
MAYOR ORTIZ	Responding to questions by Mayor Ortiz, Director Carreon advised that the Recreation item previously requested had not been budgeted, and that the additional costs would add to the deficit, which would be covered using fund reserves.
DENA ZEPEDA	Dena Zepeda spoke against approving the Captain position.
ORDINANCE NO. 757 ADOPTED ON SECOND READING	Ordinance No. 757, entitled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ADOPTING THE BUDGET FOR FISCAL YEAR 2021-2022", was passed, approved, and adopted, reading by title only and

waiving further reading thereof, on the motion of Councilmember Breceda, seconded by Councilmember Ambriz, and unanimously approved; Councilmember Garcia absent.

MAYOR ORTIZ

Mayor Ortiz requested discussing the proposed Captain position during the mid-year budget review.

PUBLIC HEARINGS

None.

**CITY MANAGER'S
REPORT**

DIRECTOR RODRIGUEZ Director Rodriguez provided an update on current Recreation, Aquatics, and Senior Center activities. She added that the parks will be open on the 4th of July, that staff will be working on July 4 and 5 to clean the parks, and that a street sweeper will clean the streets on July 5.

**AGENDA ITEMS
REQUESTED BY
COUNCILMEMBERS**

**COUNCILMEMBER
AMBRIZ**

Councilmember Ambriz requested adding an item to the next agenda to evaluate the City Attorney. He also requested that staff provide a fee schedule for all Community Services programs, noting his preference that the fees for said programs should be eliminated.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 10:37 p.m.

Laura M. Nieto, MMC
Chief Deputy City Clerk

CITY OF IRWINDALE
PAYROLL WARRANT REGISTER
July 2021

CC Item 1B

Payroll Batch DATE OF ISSUE 7/1/21	426-07-21, 427-07-21 DEPARTMENT	AMOUNT
	11 City Council	1,731.15
	13 City Administrative Office	40,174.30
	14 Finance Department	19,942.48
	15 Summer Youth	-
	35 Police Department	201,216.68
	40 Recreation Department	19,059.46
	41 Aquatics Department	5,997.67
	42 Senior Citizens' Center	12,419.26
	44 Library	9,666.96
	51 Planning & Community Development	18,779.10
	52 Public Works - Engineering	22,273.29
	57 Public Works - Services	46,629.22
	Gross Payroll	397,889.57
	Required Deductions	(103,937.15)
	Voluntary Deductions	(15,124.28)
	Net Payroll	278,828.14
Payroll Batch DATE OF ISSUE 7/15/21	410-07-21, 411-07-21, 415-07-21, 416-07-21 DEPARTMENT	AMOUNT
	11 City Council	3,987.31
	13 City Administrative Office	40,041.99
	14 Finance Department	20,134.98
	15 Summer Youth	-
	35 Police Department	220,414.58
	40 Recreation Department	21,231.97
	41 Aquatics Department	9,044.47
	42 Senior Citizens' Center	11,757.50
	44 Library	9,626.73
	51 Planning & Community Development	19,617.46
	52 Public Works - Engineering	24,323.95
	57 Public Works - Services	48,230.20
	Gross Payroll	428,411.14
	Required Deductions	(105,187.98)
	Voluntary Deductions	(15,641.78)
	Net Payroll	307,581.38
Payroll Batch DATE OF ISSUE 7/29/21	424-07-21, 425-07-21, 428-07-21, 430-07-21 DEPARTMENT	AMOUNT
	11 City Council	1,731.15
	13 City Administrative Office	43,126.87
	14 Finance Department	20,260.08
	15 Summer Youth	-
	35 Police Department	176,644.35
	40 Recreation Department	21,438.84
	41 Aquatics Department	13,083.02
	42 Senior Citizens' Center	16,057.59
	44 Library	10,159.80
	51 Planning & Community Development	22,443.06
	52 Public Works - Engineering	24,649.59
	57 Public Works - Services	47,128.42
	Gross Payroll	396,722.77
	Required Deductions	(103,025.79)
	Voluntary Deductions	(14,763.28)
	Net Payroll	278,933.70

Electronic Payments

July 2021

July 1 - 15, 2021



Number	Vendor Name	Date	Amount
ACH	CalPERS-Medical	7/1/2021	241,418.84
ACH	CalPERS	7/6/2021	799.54
ACH	CalPERS	7/6/2021	118.98
ACH	CalPERS	7/7/2021	74,413.59
ACH	CalPERS	7/2/2021	30.79
ACH	EDD	7/7/2021	19,880.49
ACH	Federal Tax	7/7/2021	51,557.49
ACH	Nationwide-457 Plan & Trust	7/15/2021	13,232.89
ACH	Nationwide-Roth Cotribution-457 Plan & Trust	7/15/2021	2,370.00
ACH	Nationwide-457 Plan & Trust	7/1/2021	12,584.89
ACH	Nationwide-Roth Cotribution-457 Plan & Trust	7/1/2021	2,502.00
ACH	PARS-Public Agency Retirement Services	7/14/2021	5,120.00
ACH	ICMA	7/1/2021	10.39
ACH	PARS-FT	7/1/2021	21,689.83
ACH	PARS-PT	7/1/2021	1,320.39
ACH	ICMA	7/15/2021	11.89
ACH	PARS-FT	7/15/2021	21,486.01
ACH	PARS-PT	7/15/2021	1,632.74
581	CJPIA Annual Contribution 2021-22 for Liability & WC		1,159,392.00
	Report Total:		<u>1,629,572.75</u>

Electronic Payments

July 2021

July 16 - 30, 2021



Number	Vendor Name	Date	Amount
ACH	PERS-Survivor Benefit	7/20/2021	6,271.20
ACH	PERS-UAL	7/21/2021	380,275.00
ACH	CalPERS	7/21/2021	82,183.99
ACH	CalPERS	7/30/2021	310.75
ACH	EDD	7/21/2021	19,092.43
ACH	Federal Tax	7/21/2021	50,763.65
ACH	Nationwide-457 Plan & Trust	7/29/2021	12,382.89
ACH	Nationwide-Roth Cotribution-457 Plan & Trust	7/29/2021	2,370.00
ACH	ICMA	7/29/2021	10.39
ACH	PARS-FT	7/29/2021	26,176.42
ACH	PARS-PT	7/29/2021	1,830.79
Report Total:			581,667.51

Accounts Payable

Checks by Date - Summary by Check Number

User: nwoodard
Printed: 8/5/2021 6:00 PM



Check No	Vendor No	Vendor Name	Check Date	Check Amount
74545	GALVAN02	Claudia Galvan	07/22/2021	160.00
74546	LSA01	LSA Associates, Inc.	07/22/2021	370.00
74547	PERE05	Elizabeth Perez	07/22/2021	40.00
74548	verizonw	Verizon Wireless	07/22/2021	2,370.57
74549	AMERIC34	American Fidelity Assurance Co	07/22/2021	2,498.67
74550	AZUSALW	Azusa Light & Water	07/22/2021	50.53
74551	CALIFO02	California American Water	07/22/2021	11.80
74552	CALPEL	Calpelra	07/22/2021	370.00
74553	FRONT01	Frontier Communications	07/22/2021	632.92
74554	GALVAN02	Claudia Galvan	07/22/2021	320.00
74555	GERMEN01	Sarah Gertmenian	07/22/2021	1,100.00
74556	SOUTHE17	Golden State Water Company	07/22/2021	1,446.90
74557	LEGAL03	Legal Shield	07/22/2021	37.90
74558	MCIWOR	MCI Comm Service	07/22/2021	38.37
74559	SCE02	Southern California Edison	07/22/2021	1,625.87
74560	STANDA01	Standard Insurance Co. RV	07/22/2021	414.45
74561	VISION01	Vision Service Plan - (CA)	07/22/2021	1,452.99
74562	VISION01	Vision Service Plan - (CA)	07/22/2021	4,527.27
74563	WAGN02	Jeanette Wagner	07/22/2021	125.00
74564	CALIFO56	California State Disbursement Unit	07/29/2021	604.15
74565	FRANC06	Franchise Tax Board	07/29/2021	306.72
74566	ICEA	Irwindale City Employee Assoc.	07/29/2021	1,023.00
74567	AGUILA07	Berlyn Aguila	07/29/2021	61.75
74568	ALLIAN	Alliant Insurance Services, Inc.	07/29/2021	204.00
74569	AMAZON	Amazon	07/29/2021	1,674.01
74570	AMTE01	AM-TEC TOTAL SECURITY INC.	07/29/2021	4,900.00
74571	CINGULAR	AT & T Mobility	07/29/2021	1,670.76
74572	BURTON01	Michelle Burton	07/29/2021	61.75
74573	FRAER01	Laura Fraer Snyder	07/29/2021	61.75
74574	LANCES	Lance, Soll & Lunghard LLP	07/29/2021	50.00
74575	OLIVAR01	Theresa Olivares	07/29/2021	8,682.00
74576	PSYCHO01	Psychological Consulting Associates, Inc	07/29/2021	400.00
74577	verizonw	Verizon Wireless	07/29/2021	679.23
74578	AMERIC34	American Fidelity Assurance Co	07/29/2021	2,498.67
74579	AT&T02	AT & T	07/29/2021	33.34
74580	AT&T06	AT & T	07/29/2021	43.46
74581	AZUSALW	Azusa Light & Water	07/29/2021	466.45
74582	CALIFO03	California JPIA	07/29/2021	4,465.00
74583	CHAC02	Steven Chacon	07/29/2021	400.00
74584	PMIDEN	Delta Dental Insurance Company	07/29/2021	1,180.85
74585	PMIDEN01	Delta Dental of California	07/29/2021	13,089.93
74586	ESPINO10	Iris Espino	07/29/2021	125.57
74587	FRONT01	Frontier Communications	07/29/2021	46.25
74588	GASCOM	Gas Company, The	07/29/2021	230.52
74589	HULL01	Mary Hull	07/29/2021	48.62
74590	NATION23	National Union Fire Insurance	07/29/2021	689.23
74591	PEARSO01	NCS Pearson, Inc	07/29/2021	160.00

Check No	Vendor No	Vendor Name	Check Date	Check Amount
74592	OPTUM01	OptumRx, Inc.	07/29/2021	31,798.63
74593	SCE02	Southern California Edison	07/29/2021	2,041.07
74594	STANDA03	Standard Insurance Company	07/29/2021	1,799.70
74595	TEXAS01	Texas Life Insurance Co.	07/29/2021	2,673.70
74596	TULL01	Bob Tullio	07/29/2021	400.00
74597	TULLIO01	Jim Tullio	07/29/2021	400.00

Report Total (53 checks):

100,563.35

Accounts Payable

Checks by Date - Summary by Check Number

User: nwoodard
Printed: 8/5/2021 6:03 PM



Check No	Vendor No	Vendor Name	Check Date	Check Amount
74599	ALLISO01	Allison Mechanical, Inc	08/11/2021	860.36
74600	NEST01	Blue Triton Brands, Inc.	08/11/2021	170.60
74601	BRITEW	BriteWorks, Inc.	08/11/2021	13,539.95
74602	CDW01	CDW Government	08/11/2021	3,868.20
74603	CINTAS	Cintas Corporation #693	08/11/2021	462.01
74604	DEPTOF02	County of LA Dept of Animal Care & Cont	08/11/2021	714.00
74605	DUDEK01	Dudek	08/11/2021	390.00
74606	ELITEE	Elite Elevator, Inc.	08/11/2021	530.00
74607	ENVIRO04	Environment Planning Development Soluti	08/11/2021	6,288.20
74608	FCG01	FCG Consultants Inc.	08/11/2021	21,947.20
74609	HDL01	Hdl Software, LLC	08/11/2021	33.26
74610	HILLYA01	Hillyard/Los Angeles	08/11/2021	4,362.33
74611	INTER01	Interwest Consulting Group	08/11/2021	17,541.25
74612	KEYSTO	Keystone Uniform Depot	08/11/2021	52.86
74613	LINCOL01	Lincoln Equipment, Inc.	08/11/2021	4,532.29
74614	LSA01	LSA Associates, Inc.	08/11/2021	8,753.07
74615	MARIPO	Mariposa Landscapes, Inc.	08/11/2021	8,630.00
74616	MNS01	MNS Engineering, Inc.	08/11/2021	2,560.00
74617	OFFICE03	Office Depot	08/11/2021	1,016.31
74618	RIGHT01	Right of Way, Inc.	08/11/2021	6,880.66
74619	SOUTH09	Southern Computer Warehouse Inc,	08/11/2021	1,711.09
74620	ASCAP01	ASCAP	08/11/2021	367.00
74621	BAKER01	Baker & Taylor Books	08/11/2021	383.88
74622	BARNEY	Barney's Locksmith Service	08/11/2021	757.97
74623	BILLST	Bill's Truck Repair, Inc.	08/11/2021	2,751.92
74624	NEST01	Blue Triton Brands, Inc.	08/11/2021	255.89
74625	CALED	CALED	08/11/2021	350.00
74626	CALIFO01	California Contract Cities	08/11/2021	7,800.00
74627	CALI22	CAPIO	08/11/2021	275.00
74628	DENOVO01	De Novo Planning Group	08/11/2021	16,364.25
74629	DELONG	Delong Unlimited	08/11/2021	264.60
74630	DOWE01	Julia Dowell	08/11/2021	4,950.00
74631	ELITEE	Elite Elevator, Inc.	08/11/2021	165.00
74632	ESRI01	Esri, Inc.	08/11/2021	1,700.00
74633	FEDEX	FedEx	08/11/2021	148.22
74634	HDLCOR	HdL Coren & Cone	08/11/2021	1,575.00
74635	HOLIDAYR	Holliday Rock Co., Inc.	08/11/2021	167.58
74636	HOSEMA	Hose-Man, The	08/11/2021	15.46
74637	JOHNNY02	Johnny's Pool Service	08/11/2021	224.91
74638	KEYSTO	Keystone Uniform Depot	08/11/2021	341.61
74639	LANDSC	Landscape Warehouse III	08/11/2021	171.49
74640	LOSANG20	Los Angeles County Fire Dept.	08/11/2021	411.00
74641	LOSANG20	Los Angeles County Fire Dept.	08/11/2021	1,440.00
74642	CALIBE01	Lawrence E. Marino	08/11/2021	1,766.62
74643	MARIPO	Mariposa Landscapes, Inc.	08/11/2021	1,505.19
74644	MAVE01	Maverick Networks, Inc	08/11/2021	210.14
74645	MONROV07	Monrovia Chrysler Dodge Jeep Ram	08/11/2021	319.10

Check No	Vendor No	Vendor Name	Check Date	Check Amount
74646	OFFICE03	Office Depot	08/11/2021	426.37
74647	PRAXAI	Praxair	08/11/2021	183.63
74648	RIGHT01	Right of Way, Inc.	08/11/2021	112.28
74649	ROYAL04	Royal Industrial Electric	08/11/2021	191.07
74650	SESMIT01	S.E. Smith & Sons, Inc.	08/11/2021	1,201.09
74651	SCFUELS	SC Fuels	08/11/2021	6,298.78
74652	STOTZ01	Stotz Equipment	08/11/2021	543.61
74653	SUNBEL02	Sunbelt Rentals	08/11/2021	1,349.48
74654	SUPERB01	Superb Graphics Inc.	08/11/2021	1,034.15
74655	SWANK01	Swank Motion Pictures, Inc.	08/11/2021	885.00
74656	TEDJOH	Ted Johnson Propane	08/11/2021	24.22
74657	ULINE01	Uline	08/11/2021	2,171.26
74658	UNITED11	United Site Services of CA Inc	08/11/2021	539.99
74659	WALT01	Walters Wholesale Electric Co.	08/11/2021	690.30
74660	HDSUP01	WHITE CAP, L.P.	08/11/2021	168.16
74661	WILLDAN	Willdan Financial Services	08/11/2021	1,890.66
Report Total (63 checks):				167,235.52

- ☒ City Council
☐ Successor Agency
☐ Housing Authority
☐ Reclamation Authority
☐ Joint Powers Authority

City of
IRWINDALE
AGENDA REPORT

CC Item 2A

Date: August 11, 2021
To: Honorable Mayor and Members of the City Council
From: William K. Tam, City Manager
Issue: Approval to Establish a California Employers' Pension Prefunding Trust (CEPPT)

City Manager's Recommendation:

It is recommended that the City Council:

1. Adopt Resolution No. 2021-67-3279 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING THE AGREEMENT AND ELECTION TO PREFUND EMPLOYER CONTRIBUTIONS TO A DEFINED BENEFIT PENSION PLAN THROUGH THE CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST FUND (CEPPT)"; and
2. Adopt Resolution No. 2021-68-3280 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING THE DELEGATION OF AUTHORITY TO REQUEST DISBURSEMENTS FROM THE CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST FUND (CEPPT)".

Administrative Action:

Submitted by:

Eva Carreon, Finance Director/City Treasurer
626) 430-2221



Reviewed by:

Adrian R. Guerra, City Attorney

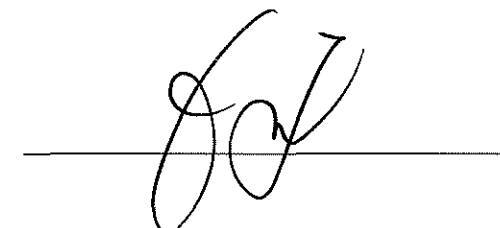
Electronically Approved

Eva Carreon, Finance Director/City Treasurer



Approved by:

William K. Tam, City Manager



Background and Analysis

The Internal Revenue Service (IRS) recently updated Section 115 of the Internal Revenue Code to allow public agencies or municipalities to establish a separate trust to pre-fund pension liabilities. Section 115 trusts allow public agencies, under federal and state law, to invest funds in more diversified investment options to maximize interest returns. The interest returns generated in a Section 115 trust are generally significantly higher than interest returns generated by the City's regular pooled investment funds.

Previously, IRS Section 115 only allowed for a trust to prefund Other Post Employment Benefits (OPEB). In 2011 the City of Irwindale established this type of OPEB trust through the California Public Employees' Retirement System (CalPERS). The OPEB trust is called the California Employer's Retiree Benefit Trust (CERBT). CalPERS recently provided a performance summary of the City's CERBT since 2011 which reflected an annualized rate of return of 9.58% since inception.

CalPERS is now able to provide its agencies the opportunity to establish a trust, similar to the CERBT, called the California Employers Pension Prefunding Trust (CEPPT) for public agencies to prefund their future pension obligations.

During the FY 2021-2022 Budget Process, the City held two Budget Workshops during which the City Council was presented with information on establishing a CEPPT. Information was provided on the long-term benefits of this type of trust, as evidenced by the successful growth of City's current CERBT, as well as examples of how establishing this pension trust would allow the City to use future budget savings in pension costs toward other expenditures, such as the Resident Benefit Program.

On June 23, 2021 the City Council adopted the FY 2021-2022 Budget, which included a total of \$1 million as the first contribution to establish the CEPPT.

City Staff is currently working with CalPERS in setting up the trust. The initial documents currently required by CalPERS are as follows:

1. Agreement and Election to Prefund Employer Contributions to a Defined Benefit Pension Plan (Resolution No. 2021-67-3279)
2. Delegation of Authority to Request Disbursements from the California Employers' Pension Prefunding Trust Fund (Resolution No. 2021-68-3280)

Adoption of Resolution Nos 2021-67-3279 and 2021-68-3280 will serve to formally approve these documents to be submitted to CalPERS, and will represent the City Council's election to participate in the CEPPT. These documents will then be presented to the CalPERS Board for approval. Once the City is notified the CEPPT account has been set up, City Staff will wire the \$1 million to the CEPPT as the startup contribution for FY 2021-2022.

Contributions to the CEPPT are not required annually, and can be made anytime. However, City Staff recommend annual contributions to enable the funds to grow for their designated obligation. City Staff plans to budget for an annual CEPPT contribution every fiscal year.

Disbursements, or withdrawals, from the trust to pay for pension obligations are also not restricted and can be requested anytime. However City Staff recommend that these funds remain untouched, if financially feasible, so the funds continue grow and maximize interest over the next 20 years, as illustrated in the presentation provided to the City Council during Budget Workshop #2.

Fiscal Impact

There is no fiscal impact in approving the attached resolution and documents needed to establish the CEPPT. On June 23, 2021 the City Council adopted the FY 2021-2022 Budget, which included a total of \$1 million as the first contribution to startup this trust fund. Therefore this payment is already budgeted for this fiscal year.

Attachments

1. Resolution No. 2021-67-3279 - A Resolution of the City Council of the City of Irwindale Approving the Agreement and Election to Prefund Employer Contributions to a Defined Benefit Pension Plan Through the California Employers' Pension Prefunding Trust Fund (CEPPT)
2. Resolution No. 2021-68-3280 - A Resolution of the City Council of the City of Irwindale Approving the Delegation of Authority to Request Disbursements from the California Employers' Pension Prefunding Trust Fund (CEPPT)

RESOLUTION NO. 2021-67-3279

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE
APPROVING THE AGREEMENT AND ELECTION TO PREFUND
EMPLOYER CONTRIBUTIONS TO A DEFINED BENEFIT PENSION
PLAN THROUGH THE CALIFORNIA EMPLOYERS' PENSION
PREFUNDING TRUST FUND (CEPPT)**

WHEREAS, the City contracts with the California Public Employees' Retirement System ("CalPERS") to provide pension benefits for employees; and

WHEREAS, California Government Code Section 21711(a) establishes in the State Treasury the California Employers' Pension Prefunding Trust Fund ("CEPPT"), a special trust fund for the purpose of allowing eligible employers to prefund their required pension contributions to a defined benefit pension plan by receiving and holding in the CEPPT amounts that are intended to be contributed to an Employer Pension Plan at a later date; and

WHEREAS, the CEPPT is a trust fund that is intended to perform an essential governmental function in accordance with Internal Revenue Code Section 115; and

WHEREAS, the CalPERS Board of Administration ("CalPERS Board") has sole and exclusive control of the administration and investment of the CEPPT, the purposes of which include, but are not limited to, receiving contributions from participating employers, investing contributed amounts and income thereon in order to receive yield on the funds, disbursing contributed amounts and income thereon to pay for costs of administration of the CEPPT, and to deposit employer contributions into Employer Pension Plans in accordance with their terms; and

WHEREAS, the City desires to participate in the CEPPT upon the terms and conditions set by the CalPERS Board, and as set forth in the Agreement and Election of the City of Irwindale to Prefund Employer Contributions to a Defined Benefit Pension Plan ("Agreement"), attached hereto as **Exhibit A**; and

WHEREAS, the City, as an employer, may participate in the CEPPT upon approval by the CalPERS Board and filing a duly adopted and executed Agreement as provided in the terms and conditions of the Agreement.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IRWINDALE,
CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:**

SECTION 1. The City Council hereby elects to participate in the CEPPT and approves the Agreement and Election of the City of City of Irwindale to Prefund Employer Contributions to a Defined Benefit Pension Plan ("Agreement") attached

hereto as **Exhibit A**, and authorizes the Mayor to execute the Agreement, subject to approval as to form by the City Attorney.

SECTION 2. The City Council hereby directs the Administrative Services Director/City Treasurer to file a true and correct original or certified copy of the Agreement with CalPERS and further authorizes the City Manager and the Administrative Services Director/City Treasurer to take additional actions necessary to follow the procedures and processes established by CalPERS to administer the CEPPT, carry out the purposes of the Agreement, and maintain the tax-exempt status of the CEPPT, including executing other related documents and certifications as may be necessary or advantageous.

SECTION 3. The Chief Deputy City Clerk shall certify to the adoption of this resolution which shall take effect immediately upon its passage.

PASSED. APPROVED and ADOPTED this 11th day of August, 2021.

BY: _____
H. Manuel Ortiz, Mayor

ATTEST:

Laura Nieto, CMC
Chief Deputy City Clerk

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } ss.
CITY OF IRWINDALE }

I, Laura Nieto, Chief Deputy City Clerk of the City of Irwindale, do hereby certify that the foregoing Resolution No. 2021-67-3279 was duly adopted by the City Council of the City of Irwindale at a regular meeting held on the 11th day of August, 2021, by the following vote:

AYES: Councilmembers:

NOES: Councilmembers:

ABSTAIN: Councilmembers:

ABSENT: Councilmembers:

Laura Nieto, CMC
Chief Deputy City Clerk

CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST PROGRAM

**AGREEMENT AND ELECTION
OF**

CITY OF IRWINDALE

(NAME OF EMPLOYER)

**to Prefund Employer Contributions to a Defined Benefit
Pension Plan**

WHEREAS (1) Government Code (GC) Section 21711(a) establishes in the State Treasury the California Employers' Pension Prefunding Trust Fund (CEPPT), a special trust fund for the purpose of allowing eligible employers to prefund their required pension contributions to a defined benefit pension plan (each an Employer Pension Plan) by receiving and holding in the CEPPT amounts that are intended to be contributed to an Employer Pension Plan at a later date; and

WHEREAS (2) GC Section 21711(b) provides that the California Public Employees' Retirement System (CalPERS) Board of Administration (Board) has sole and exclusive control of the administration and investment of the CEPPT, the purposes of which include, but are not limited to (i) receiving contributions from participating employers; (ii) investing contributed amounts and income thereon, if any, in order to receive yield on the funds; and (iii) disbursing contributed amounts and income thereon, if any, to pay for costs of administration of the CEPPT and to deposit employer contributions into Employer Pension Plans in accordance with their terms; and

WHEREAS (3) City of Irwindale

(NAME OF EMPLOYER)

(Employer) desires to participate in the CEPPT upon the terms and conditions set by the Board and as set forth herein; and

WHEREAS (4) Employer may participate in the CEPPT upon (i) approval by the Board and (ii) filing a duly adopted and executed Agreement and Election to Prefund Employer Contributions to a Defined Benefit Pension Plan (Agreement) as provided in the terms and conditions of the Agreement; and

WHEREAS (5) The CEPPT is a trust fund that is intended to perform an essential governmental function (that is, the investment of funds by a State, political subdivision or 115 entity) within the meaning of Internal Revenue Code (Code) Section 115 and Internal Revenue Service Revenue Ruling 77-261, and as an Investment Trust Fund, as defined in Governmental Accounting Standards Board (GASB) Statement No. 84, Paragraph 16, for accounting and financial reporting of fiduciary activities from the

external portion of investment pools and individual investment accounts that are held in a trust that meets the criteria in Paragraph 11c(1).

WHEREAS (6) The CEPPT is not a Code Section 401(a) qualified trust and the assets held in the CEPPT are not assets of any Employer Pension Plan or any plan qualified under Code Section 401(a).

NOW, THEREFORE, BE IT RESOLVED THAT EMPLOYER HEREBY MAKES THE FOLLOWING REPRESENTATION AND WARRANTY AND THAT THE BOARD AND EMPLOYER AGREE TO THE FOLLOWING TERMS AND CONDITIONS:

A. Employer Representation and Warranty

Employer hereby represents and warrants that it is the State of California or a political subdivision thereof, or an entity whose income is excluded from gross income under Code Section 115(1).

B. Adoption and Approval of the Agreement; Effective Date; Amendment

(1) Employer's governing body shall elect to participate in the CEPPT by adopting this Agreement and filing with the Board a true and correct original or certified copy of this Agreement as follows:

Filing by mail, send to: CalPERS
CEPPT
P.O. Box 1494
Sacramento, CA 95812-1494

Filing in person, deliver to: CalPERS Mailroom
CEPPT
400 Q Street
Sacramento, CA 95811

(2) Upon receipt of the executed Agreement, and after approval by the Board, the Board shall fix an effective date and shall promptly notify Employer of the effective date of the Agreement. Employer shall provide the Board such other documents as the Board may request, including, but not limited to a certified copy of the resolution(s) of the governing body of Employer authorizing the adoption of the Agreement and documentation naming Employer's successor entity in the event that Employer ceases to exist prior to termination of this Agreement.

(3) The terms of this Agreement may be amended only in writing upon the agreement of both the Board and Employer, except as otherwise provided herein. Any such amendment or modification to this Agreement shall be adopted and executed in the same manner as required for the Agreement. Upon receipt of the executed amendment or modification, the Board shall fix the effective date of the amendment or modification.

(4) The Board shall institute such procedures and processes as it deems necessary to administer the CEPPT, to carry out the purposes of this Agreement, and to maintain the tax-exempt status of the CEPPT. Employer agrees to follow such procedures and processes.

C. Employer Reports Provided for the Board's Use in Trust Administration and Financial Reporting and Employer Contributions

(1) Employer shall provide to the Board a defined benefit pension plan cost report on the basis of the actuarial assumptions and methods prescribed by Actuarial Standards of Practice (ASOP) or prescribed by GASB. Such report shall be for the Board's use in trust administration and financial reporting and shall be prepared at least as often as the minimum frequency required by applicable GASB Standards. This defined benefit pension plan cost report may be prepared as an actuarial valuation report or as a GASB compliant financial report. Such report shall be:

- 1) prepared and signed by a Fellow or Associate of the Society of Actuaries who is also a Member of the American Academy of Actuaries or a person with equivalent qualifications acceptable to the Board;
- 2) prepared in accordance with ASOP or with GASB; and
- 3) provided to the Board prior to the Board's acceptance of contributions for the reporting period or as otherwise required by the Board.

(2) In the event that the Board determines, in its sole discretion, that Employer's cost report is not suitable for the Board's purposes and use or if Employer fails to provide a required report, the Board may obtain, at Employer's expense, a report that meets the Board's trust administration and financial reporting needs. At the Board's option, the Board may recover the costs of obtaining the report either by billing and collecting such amount from Employer or through a deduction from Employer's Prefunding Account (as defined in Paragraph D(2) below).

(3) Employer shall notify the Board in writing of the amount and timing of contributions to the CEPPT, which contributions shall be made in the manner established by the Board and in accordance with the terms of this Agreement and any procedures adopted by the Board.

(4) The Board may limit Employer's contributions to the CEPPT to the amount necessary to fully fund the actuarial present value of total projected benefit payments not otherwise prefunded through the applicable Employer Pension Plan (Unfunded PVFB), as set forth in Employer's cost report for the applicable period. If Employer's contribution would cause the assets in Employer's Prefunding Account to exceed the Unfunded PVFB, the Board may refuse to accept the contribution. If Employer's cost report for the applicable period does not set forth the Unfunded PVFB, the Board may

refuse to accept a contribution from Employer if the contribution would cause the assets in Employer's Prefunding Account to exceed Employer's total pension liability, as set forth in Employer's cost report.

(5) No contributions are required. Contributions can be made at any time following the effective date of this Agreement if Employer has first complied with the requirements of this Agreement, including Paragraph C.

(6) Employer acknowledges and agrees that assets held in the CEPPT are not assets of any Employer Pension Plan or any plan qualified under Code Section 401(a), and will not become assets of such a plan unless and until such time as they are distributed from the CEPPT and deposited into an Employer Pension Plan.

D. Administration of Accounts; Investments; Allocation of Income

(1) The Board has established the CEPPT as a trust fund consisting of an aggregation of separate single-employer accounts, with pooled administrative and investment functions.

(2) All Employer contributions and assets attributable to Employer contributions shall be separately accounted for in the CEPPT (Employer's Prefunding Account). Assets in Employer's Prefunding Account will be held for the exclusive purpose of funding Employer's contributions to its Employer Pension Plan(s) and defraying the administrative expenses of the CEPPT.

(3) The assets in Employer's Prefunding Account may be aggregated with the assets of other participating employers and may be co-invested by the Board in any asset classes appropriate for a Code Section 115 trust, subject to any additional requirements set forth in applicable law, including, but not limited to, subdivision (d) of GC Section 21711. Employer shall select between available investment strategies in accordance with applicable Board procedures.

(4) The Board may deduct the costs of administration of the CEPPT from the investment income of the CEPPT or from Employer's Prefunding Account in a manner determined by the Board.

(5) Investment income earned shall be allocated among participating employers and posted to Employer's Prefunding Account daily Monday through Friday, except on holidays, when the allocation will be posted the following business day.

(6) If, at the Board's sole discretion and in compliance with accounting and legal requirements applicable to an Investment Trust Fund and to a Code Section 115 compliant trust, the Board determines to its satisfaction that all obligations to pay defined benefit pension plan benefits in accordance with the applicable Employer Pension Plan terms have been satisfied by payment or by defeasance with no remaining risk regarding the amounts to be paid or the value of assets held in the

CEPPT, then the residual Employer assets held in Employer's Prefunding Account may be returned to Employer.

E. Reports and Statements

(1) Employer shall submit with each contribution a contribution report in the form and containing the information prescribed by the Board.

(2) The Board, at its discretion but at least annually, shall prepare and provide a statement of Employer's Prefunding Account reflecting the balance in Employer's Prefunding Account, contributions made during the period covered by the statement, investment income allocated during such period, and such other information as the Board may determine.

F. Disbursements

(1) Employer may receive disbursements from the CEPPT not to exceed, on an annual basis, the amount of the total annual Employer contributions to Employer's Pension Plan for such year.

(2) Employer shall notify the Board in writing in the manner specified by the Board of the persons authorized to request disbursements from the CEPPT on behalf of Employer.

(3) Employer's request for disbursement shall be in writing signed by Employer's authorized representative, in accordance with procedures established by the Board, and the Board may rely conclusively upon such writing. The Board may, but is not required to, require that Employer certify or otherwise demonstrate that amounts disbursed from Employer's Prefunding Account will be used solely for the purposes of the CEPPT. However, in no event shall the Board have any responsibility regarding the application of distributions from Employer's Prefunding Account.

(4) No disbursement shall be made from the CEPPT which exceeds the balance in Employer's Prefunding Account.

(5) Requests for disbursements that satisfy the above requirements will be processed on at least a monthly basis.

(6) The Board shall not be liable for amounts disbursed in error if it has acted upon the written instruction of an individual authorized by Employer to request disbursements, and is under no duty to make any investigation or inquiry about the correctness of such instruction. In the event of any other erroneous disbursement, the extent of the Board's liability shall be the actual dollar amount of the disbursement, plus interest at the actual earnings rate but not less than zero.

G. Costs of Administration

Employer shall pay its share of the costs of administration of the CEPPT, as determined by the Board and in accordance with Paragraph D.

H. Termination of Employer's Participation in the CEPPT

(1) The Board may terminate Employer's participation in the CEPPT if:

- (a) Employer's governing body gives written notice to the Board of its election to terminate; or
- (b) The Board determines, in its sole discretion, that Employer has failed to satisfy the terms and conditions of applicable law, this Agreement or the Board's rules, regulations or procedures.

(2) If Employer's participation in the CEPPT terminates for either of the foregoing reasons, all assets in Employer's Prefunding Account shall remain in the CEPPT, except as otherwise provided below, and shall continue to be invested and accrue income as provided in Paragraph D, and Employer shall remain subject to the terms of this Agreement with respect to such assets.

(3) After Employer's participation in the CEPPT terminates, Employer may not make further contributions to the CEPPT.

(4) After Employer's participation in the CEPPT terminates, disbursements from Employer's Prefunding Account may continue upon Employer's instruction or otherwise in accordance with the terms of this Agreement.

(5) After Employer's participation in the CEPPT terminates, the governing body of Employer may request either:

- (a) A trustee to trustee transfer of the assets in Employer's Prefunding Account to a trust dedicated to prefunding Employer's required pension contributions; provided that the Board shall have no obligation to make such transfer unless the Board determines that the transfer will satisfy applicable requirements of the Code, other law and accounting standards, and the Board's fiduciary duties. If the Board determines that the transfer will satisfy these requirements, the Board shall then have one hundred fifty (150) days from the date of such determination to effect the transfer. The amount to be transferred shall be the amount in Employer's Prefunding Account as of the date of the transfer (the "transfer date") and shall include investment earnings up to an investment earnings allocation date preceding the transfer date. In no event shall the investment earnings allocation date precede the transfer date by more than 150 days.

- (b) A disbursement of the assets in Employer's Prefunding Account; provided that the Board shall have no obligation to make such disbursement unless the Board determines that, in compliance with the Code, other law and accounting standards, and the Board's fiduciary duties, all of Employer's obligations for payment of defined benefit pension plan benefits and reasonable administrative costs of the Board have been satisfied. If the Board determines that the disbursement will satisfy these requirements, the Board shall then have one hundred fifty (150) days from the date of such determination to effect the disbursement. The amount to be disbursed shall be the amount in Employer's Prefunding Account as of the date of the disbursement (the "disbursement date") and shall include investment earnings up to an investment earnings allocation date preceding the disbursement date. In no event shall the investment earnings allocation date precede the disbursement date by more than 150 days.

(6) After Employer's participation in the CEPPT terminates and at such time that no assets remain in Employer's Prefunding Account, this Agreement shall terminate. To the extent that assets remain in Employer's Prefunding Account, this Agreement shall remain in full force and effect.

(7) If, for any reason, the Board terminates the CEPPT, the assets in Employer's Prefunding Account shall be paid to Employer to the extent permitted by law and Code Section 115 after retention of (i) an amount sufficient to pay the Unfunded PVFB as set forth in a current defined benefit pension plan(s) cost report prepared in compliance with ASOP and the requirements of Paragraph C(1), and (ii) amounts sufficient to pay reasonable administrative costs of the Board. Amounts retained by the Board to pay the Unfunded PVFB shall be transferred to (i) another Code Section 115 trust dedicated to prefunding Employer's required pension contributions, subject to the Board's determination that such transfer will satisfy applicable requirements of the Code, other law and accounting standards, and the Board's fiduciary duties or (ii) Employer's Pension Plan, subject to acceptance by Employer's Pension Plan.

(8) If Employer ceases to exist but Employer's Prefunding Account continues to exist, and if no provision has been made to the Board's satisfaction by Employer with respect to Employer's Prefunding Account, the Board shall be permitted to identify and appoint a successor to Employer under this Agreement, provided that the Board first determines, in its sole discretion, that there is a reasonable basis upon which to identify and appoint such a successor and provided further that such successor agrees in writing to be bound by the terms of this Agreement. If the Board is unable to identify or appoint a successor as provided in the preceding sentence, then the Board is authorized to appoint a third-party administrator or other successor to act on behalf of Employer under this Agreement and to otherwise carry out the intent of this Agreement with respect to Employer's Prefunding Account. Any and all costs associated with such appointment shall be paid from the assets attributable to Employer's Prefunding Account. At the Board's option, and subject to acceptance by Employer's Pension Plan,

the Board may instead transfer the assets in Employer's Prefunding Account to Employer's Pension Plan and terminate this Agreement.

(9) If the Board determines, in its sole discretion, that Employer has breached the representation and warranty set forth in Paragraph A., the Board shall take whatever action it deems necessary to preserve the tax-exempt status of the CEPPT.

I. Indemnification

Employer shall indemnify, defend, and hold harmless CalPERS, the Board, the CEPPT, and all of the officers, trustees, agents and employees of the foregoing from and against any loss, liability, claims, causes of action, suits, or expense (including reasonable attorneys' fees and defense costs, lien fees, judgments, fines, penalties, expert witness fees, appeals, and claims for damages of any nature whatsoever) not charged to the CEPPT and imposed as a result of, arising out of, related to or in connection with (1) the performance of the Board's duties or responsibilities under this Agreement, except to the extent that such loss, liability, suit or expense results or arises from the Board's own gross negligence, willful misconduct or material breach of this Agreement, or (2) without limiting the scope of Paragraph F(6) of this Agreement, any acts taken or transactions effected in accordance with written directions from Employer or any of its authorized representatives or any failure of the Board to act in the absence of such written directions to the extent the Board is authorized to act only at the direction of Employer.

J. General Provisions

(1) Books and Records

Employer shall keep accurate books and records connected with the performance of this Agreement. Such books and records shall be kept in a secure location at Employer's office(s) and shall be available for inspection and copying by the Board and its representatives.

(2) Notice

(a) Any notice or other written communication pursuant to this Agreement will be deemed effective immediately upon personal delivery, or if mailed, three (3) days after the date of mailing, or if delivered by express mail or e-mail, immediately upon the date of confirmed delivery, to the following:

For the Board:

Filing by mail, send to:

CalPERS

CEPPT

P.O. Box 1494

Sacramento, CA 95812-1494

Filing in person, deliver to:
CalPERS Mailroom
CEPPT
400 Q Street
Sacramento, CA 95811

For Employer:

City of Irwindale
5050 N Irwindale Avenue
Irwindale, CA 91706

(b) Either party to this Agreement may, from time to time by notice in writing served upon the other, designate a different mailing address to which, or a different person to whom, all such notices thereafter are to be addressed.

(3) Survival

All representations, warranties, and covenants contained in this Agreement, or in any instrument, certificate, exhibit, or other writing intended by the parties to be a part of this Agreement shall survive the termination of this Agreement.

(4) Waiver

No waiver of a breach, failure of any condition, or any right or remedy contained in or granted by the provisions of this Agreement shall be effective unless it is in writing and signed by the party waiving the breach, failure, right, or remedy. No waiver of any breach, failure, right, or remedy shall be deemed a waiver of any other breach, failure, right, or remedy, whether or not similar, nor shall any waiver constitute a continuing waiver unless the writing so specifies.

(5) Necessary Acts; Further Assurances

The parties shall at their own cost and expense execute and deliver such further documents and instruments and shall take such other actions as may be reasonably required or appropriate to evidence or carry out the intent and purposes of this Agreement.

(6) Incorporation of Amendments to Applicable Laws and Accounting Standards

Any references to sections of federal or state statutes or regulations or accounting standards shall be deemed to include a reference to any amendments thereof and any successor provisions thereto.

(7) Days

Wherever in this Agreement a set number of days is stated or allowed for a particular event to occur, the days are understood to include all calendar days, including weekends and holidays, unless otherwise stated.

(8) No Third Party Beneficiaries

Except as expressly provided herein, this Agreement is for the sole benefit of the parties hereto and their permitted successors and assignees, and nothing herein, expressed or implied, will give or be construed to give any other person any legal or equitable rights hereunder. Notwithstanding the foregoing, CalPERS, the CEPPT, and all of the officers, trustees, agents and employees of CalPERS, the CEPPT and the Board shall be considered third party beneficiaries of this Agreement with respect to Paragraph I above.

(9) Counterparts

This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

A majority vote of Employer's Governing Body at a public meeting held on the 11th day of the month of August in the year 2021, authorized entering into this Agreement.

Signature of the Presiding Officer: _____

Printed Name of the Presiding Officer: H. Manuel Ortiz, Mayor

Name of Governing Body: City Council

Name of Employer: City of Irwindale

Date: 8/11/2021

BOARD OF ADMINISTRATION
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
ARNITA PAIGE
DIVISION CHIEF, PENSION CONTRACT AND PREFUNDING PROGRAMS
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

To be completed by CalPERS

The effective date of this Agreement is: _____

RESOLUTION NO. 2021-68-3280

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE
APPROVING THE DELEGATION OF AUTHORITY TO REQUEST
DISBURSEMENTS FROM THE CALIFORNIA EMPLOYERS' PENSION
PREFUNDING TRUST FUND (CEPPT)**

WHEREAS, the City contracts with the California Public Employees' Retirement System ("CalPERS") to provide pension benefits for employees; and

WHEREAS, California Government Code Section 21711(a) establishes in the State Treasury the California Employers' Pension Prefunding Trust Fund ("CEPPT"), a special trust fund for the purpose of allowing eligible employers to prefund their required pension contributions to a defined benefit pension plan by receiving and holding in the CEPPT amounts that are intended to be contributed to an Employer Pension Plan at a later date; and

WHEREAS, the CEPPT is a trust fund that is intended to perform an essential governmental function in accordance with Internal Revenue Code Section 115; and

WHEREAS, the CalPERS Board of Administration ("CalPERS Board") has sole and exclusive control of the administration and investment of the CEPPT; and

WHEREAS, the City desires to participate in the CEPPT; and

WHEREAS, the purposes of the CEPPT include, but are not limited to, receiving contributions from participating employers, investing contributed amounts and income thereon in order to receive yield on the funds, disbursing contributed amounts and income thereon to pay for costs of administration of the CEPPT, and to deposit employer contributions into Employer Pension Plans in accordance with their terms; and

WHEREAS, CalPERS' Delegation of Authority to Request Disbursements California Employers' Pension Prefunding Trust (CEPPT), attached hereto as Exhibit A, is used to formalize the process by the which the City may request disbursements from the CEPPT; and

WHEREAS, the Delegation of Authority to Request Disbursements of the CEPPT lists the specific City Staff Titles authorized and delegated by the City Council to request such disbursements; and

WHEREAS, the City desires to delegate authority to the City Manager and the Finance Director/City Treasurer, and/or the Finance Manager to request such disbursements.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IRWINDALE,
CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:**

SECTION 1. The City Council hereby delegates to the City Manager and the Finance Director/City Treasurer, and/or the Finance Manager authority to request on behalf of the City disbursements from the CEPPT and to certify as to the purpose for which the disbursed funds will be used.

SECTION 2. The City Council hereby authorizes the Mayor to execute CalPERS' Delegation of Authority to Request Disbursements California Employers' Pension Prefunding Trust (CEPPT), attached hereto as **Exhibit A**, and further authorizes the City Manager and the Finance Director/City Treasurer to file a true and correct original or certified copy of such form with CalPERS.

SECTION 3. The Chief Deputy City Clerk shall certify to the adoption of this resolution, which shall take effect immediately upon its passage.

PASSED, APPROVED and ADOPTED this 11th day of August, 2021.

BY: _____
H. Manuel Ortiz, Mayor

ATTEST:

Laura Nieto, CMC
Chief Deputy City Clerk

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } ss.
CITY OF IRWINDALE }

I, Laura Nieto, Chief Deputy City Clerk of the City of Irwindale, do hereby certify that the foregoing Resolution No. 2021-68-3280 was duly adopted by the City Council of the City of Irwindale at a regular meeting held on the 11th day of August, 2021, by the following vote:

AYES: Councilmembers:

NOES: Councilmembers:

ABSTAIN: Councilmembers:

ABSENT: Councilmembers:

Laura Nieto, CMC
Chief Deputy City Clerk



California Public Employees' Retirement System
California Employers' Pension Prefunding Trust (CEPPT)
400 Q Street, Sacramento, CA 95811
www.calpers.ca.gov

Exhibit A

Delegation of Authority to Request Disbursements
California Employers' Pension Prefunding Trust
(CEPPT)

RESOLUTION
OF THE

CITY COUNCIL

(GOVERNING BODY)

OF THE

CITY OF IRWINDALE

(NAME OF EMPLOYER)

The City Council delegates to the incumbents
(GOVERNING BODY)

in the positions of City Manager and
(TITLE)

Finance Director/City Treasurer, and/or
(TITLE)

Finance Manager authority to request on behalf of the
(TITLE)

Employer disbursements from the Pension Prefunding Trust and to certify as to the purpose
for which the disbursed funds will be used.

By _____

Title Mayor

Witness _____

Date _____

- ☒ City Council
- ☐ Successor Agency
- ☐ Housing Authority
- ☐ Reclamation Authority
- ☐ Joint Powers Authority

City of
IRWINDALE
AGENDA REPORT

Date: August 11, 2021
To: Honorable Mayor and Members of the City Council
From: William K. Tam, City Manager
Issue: North San Gabriel River Working Group Update

City Manager's Recommendation:

1. Discuss and provide direction regarding an emergency shelter within the City of Irwindale to house the unhoused.

Administrative Action:

Prepared /Submitted by:

Theresa Olivares, Assistant City Manager
(626) 430-2294



Reviewed by:

Adrian R. Guerra, City Attorney

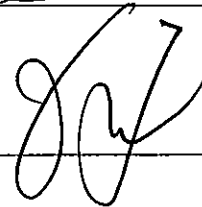
Electronically Approved

Eva Carreon, Finance Director / City Treasurer



Approved by:

William K. Tam, City Manager



Background and Analysis:

As requested by Mayor Ortiz at the meeting of July 28, 2021, this matter has been placed on the agenda for the City Council to discuss concerns and identify options regarding a temporary emergency homeless shelter in the City of Irwindale. As reported by Mayor Ortiz, the North San Gabriel River Working group met on July 21, 2021 and was attended by the mayors, council members and city managers from the cities of Azusa, Duarte, and Irwindale; Representatives from Supervisor Solis' office; Los Angeles Homeless Services Authority (LAHSA); and LA County Transit Services. A council member from the City of Glendora attended as a guest of Azusa Mayor Robert Gonzales to discuss the North San Gabriel River homeless circumstances.

The attendees were provided with updates from the Los Angeles County Department of Parks and Recreation, the Office of Supervisor Hilda L. Solis, and the Los Angeles Metropolitan Transportation Authority (Metro). The Parks Department reported that the restroom and other facilities at Lario Park will be closed beginning August 3, 2021 due to a clean-up event at this site. Supervisor Solis' office reported that in August 2021, the weekly shower program at Lario Park will be discontinued.

Metro was invited by the City of Azusa to discuss the concerns expressed by the cities of Azusa and Glendora relating to the early morning clearing out of passengers at the Azusa Pacific University (APU) stop. All Metro passengers disembark from the train during the last stop at 2 a.m. and homeless persons roam the surrounding neighborhoods, disrupting the residences. Metro addressed concerns regarding lack of fare inspections, acknowledging that inspections were eased during the COVID-19 pandemic, but will be resuming. The Transit Authority advised that it is considering a fare reduction or free ridership for low income riders and K-12 students. Concerns were expressed, as free ridership could result in more homeless persons riding the Gold Line and exiting at the APU station at the end of service, thereby increasing the number of homeless individuals in all of the Gold Line stations, particularly in Azusa and Glendora. This is an area with limited housing and wraparound services to assist homeless individuals.

The cities of Azusa, Duarte and Irwindale discussed potential interest in a tri-city emergency shelter to address the homeless concern. Azusa and Duarte are exploring hotel vouchers, as these cities have hotels within their city limits, as well as funding for this service. Because Irwindale does not have a hotel, it is evaluating options for an emergency homeless shelter. In addition to finding a suitable location, funding for a shelter was also discussed. All three cities expressed unease with funding restrictions placed on the use of County and other funding sources. Due to the new information received and the concerns raised at the July 21, 2021 working group meeting, it is recommended that the City Council consider this information and provide direction on this matter moving forward.

Fiscal Impact:

No fiscal impact.

- ☒ City Council
- ☐ Successor Agency
- ☐ Housing Authority
- ☐ Reclamation Authority
- ☐ Joint Powers Authority

City of
IRWINDALE
AGENDA REPORT

Date: August 11, 2021
 To: Honorable Mayor and Members of the City Council
 From: William K. Tam, City Manager
 Issue: Extension of Aquatics Programming

City Manager's Recommendation:

- 1) Adopt Resolution No. 2021-69-3281, entitled, "A Resolution of the City Council of the City of Irwindale Approving the Extension of the Aquatics Programming and Appropriating Funds."

Administrative Action:

Submitted & Prepared by:

Elizabeth Rodriguez, Public Services Director



Reviewed by:

Adrian R. Guerra, City Attorney

Electronically approved

Eva Carreon, Finance Director / City Treasurer



Approved by:

William Tam, City Manager

Background and Analysis:

1) Irwindale Aquatics Spring Program

The Irwindale Aquatics Center opens at the end of April/beginning of May with its Spring Program, which includes Lap Swim, Lap Walk and Aqua Fitness. In 2021, these classes started on May 3rd and ended on June 4th. Due to COVID-19 restrictions on the number of patrons allowed in each class, two Aqua Fitness classes were

offered to ensure sufficient space was available for this popular class. Additionally, Lap Walk was added due to COVID-19 restrictions and is not able to run concurrently with Aqua Fitness. The table below provides more detailed information on the Spring Classes:

Irwindale Aquatics Spring Program 2021

	Mon	Tues	Wed	Thurs	Fri
Lap Swim	3:30 – 8p	3:30 – 8p	3:30 – 8p	3:30 – 8p	3:30 – 8p
Lap Walk	3:30p & 4:30p	3:30p & 4:30p	3:30p & 4:30p	3:30p & 4:30p	3:30p & 4:30p
Aqua Fitness	5:30 – 6:15p	5:30 – 6:15p	5:30 – 6:15p	5:30 – 6:15p	5:30 – 6:15p
Aqua Fitness	6:30 – 7:15p	6:30 – 7:15p	6:30 – 7:15p	6:30 – 7:15p	6:30 – 7:15p

This schedule was based on COVID-19 restrictions, including capacity requirements.

2) Irwindale Aquatics Summer Program

Irwindale Aquatics has a fun-filled summer schedule beginning in the morning with Swimming Lessons and ending in the evening with Recreational Night Swim. Historically, the Irwindale Aquatics Center opens the Saturday after school ends and closes the Sunday before school starts based on the Covina Valley Unified School District schedule. At this time, staff does not recommend extending Recreational Swim into the school year since students are acclimating to the new school year and involved in school sports and extracurricular activities. Due to these reasons, staff has identified very low attendance during previously approved extended periods. The following table provides detailed information on the Summer activities offered at the Irwindale Aquatics Center:

Irwindale Aquatics Summer Program

	Mon	Tues	Wed	Thurs	Fri	Sat	Sun
Swim Lessons*	9-11:30a	9-11:30a	9-11:30a	9-11:30a	9-11:30a	9-11:30a	9-11:30a
Parent & Me						10-11:30a	10-11:30a
Rec Day Swim	12-4p		12-4p		12-4p	12-4p	12-4p
Senior Splash		1-3p		1-3p			
Mermaid Class**		3-4:15p		3-4:15p			
Aquabilities		12-1p		12-1p			
Aqua Fitness	4:30-5:30p	4:30-5:30p	4:30-5:30p	4:30-5:30p			
Lap Swim	4:30-5:30p	4:30-5:30p	4:30-5:30p	4:30-5:30p			
Water Polo Clinic					4-5:30p		
Swim Team***	4-5:15p		4-5:15p				
Rec Night Swim	6-9p	6-9p	6-9p	6-9p	6-9p	6-9p	6-9p

*Swimming Lessons has three sessions, each two weeks with a one-week break in between sessions. However, in 2021, only two sessions were offered due to COVID-19 restrictions.

**Mermaid Class will start in Summer 2022.

***Swim Team has not started at this time; therefore, the times are subject to change.

3) Irwindale Aquatics Late Summer Program

The Irwindale Aquatics Late Summer Program includes Aqua Fitness and Lap Swim from August 30th through September 30th from 5:30 pm to 6:30 pm. Additionally, staff is working on starting a Swim Team that will train Monday and Wednesday for eight (8) weeks. The times have not been finalized; however, staff has identified the 4:00 pm to 5:15 pm time slot for this program. While staff does not recommend extending recreational swim for this year, at the August 4, 2021 Parks and Recreation Commission Meeting, the Commission requested Recreational Day and Night Swim continue each weekend until Labor Day. Since Labor Day is a legal holiday for the City of Irwindale, staff recommends offering Recreational Day and Night Swim until Sunday, September 5th, which would add six (6) days to the schedule.

Irwindale Aquatics Late Summer Program

	Mon	Tues	Wed	Thurs	Fri	Sat	Sun
Swim Team*	4-5:15p		4-5:15p				
Lap Swim	5:30-6:30p	5:30-6:30p	5:30-6:30p	5:30-6:30p			
Aqua Fitness	5:30 – 6:30p	5:30 – 6:30p	5:30 – 6:30p	5:30 – 6:30p			
Rec Day Swim						12-4p	12-4p
Rec Night Swim						6-9p	6-9p

*Swim Team has not started at this time; therefore, the times are subject to change.

4) Irwindale Aquatics Fall Program

At the July 28th City Council Meeting, Mayor Ortiz and Council Member Ambriz requested Staff look into extending the Aqua Fitness and Lap Swim into October 2021. The Fall Program can only proceed if there is sufficient staffing and good air quality. Historically, the month of September and October have been known as fire season, which causes the air quality to be unhealthy for everyone. The Irwindale Aquatics Center has to close when the South Coast Air Quality Management District (SCAQMD) identifies the air quality as unhealthy (red). Staff monitors the Air Quality daily as identified by SCAQMD.

Irwindale Aquatics Fall Program

	Mon	Tues	Wed	Thurs
Swim Team*	4-5:15p		4-5:15p	
Lap Swim	5:30-6:30p	5:30-6:30p	5:30-6:30p	5:30-6:30p
Aqua Fitness	5:30 – 6:30p	5:30 – 6:30p	5:30 – 6:30p	5:30 – 6:30p

*Swim Team has not started at this time; therefore, the times are subject to change.

Fiscal Impact:

Sufficient funding is available and budgeted to keep the Irwindale Aquatics Center open for its Late Summer Program (August 30 through September 30). However, additional funding is required in order to extend the hours into Fall, through the month of October, to allow for eight (8) weeks of Swim Team, and to allow for an additional six (6) days of Recreational Day and Night Swim. The cost to provide this extension is calculated as follows:

Aquatics Staff needed for each class/program per day for the Fall Programming, along with the fully burdened hourly rate, is listed below:

Assistant Pool Manager (1)	\$ 20.00
Senior Life Guards (2) (\$16.00 per hour each)	\$ 32.00
Lifeguards (4) (\$15.70 per hour each)	\$ 62.80
Cashier (1)	\$ 15.70
Aqua Fitness Instructor (Contracted)	\$ 60.00

Additionally, to allow for contingencies such as cancellation of class due to unhealthy air quality or insufficient staffing, Staff recommends including the cost of three (3) additional days for Aqua Fitness/Lap Swim to the total cost for this program.

The table below summarizes the total cost per class/program for extending the Fall Programming:

Class/Program	Cost Per Day	Days per Week	No. of Weeks	Contingency Days	Total Cost
Aqua Fitness/Lap Swim	\$ 257	4	4	3	\$ 4,833
Swim Team	\$ 262	2	8	0	\$ 4,192
Recreational Day & Night Swim	\$1,045	6	1	0	\$ 6,270
TOTAL ADDITIONAL COST					\$ 15,345

The total cost to extend the aquatics class/programs for the Fall Programming is \$15,345. This was not included in the Aquatics FY 2021-2022 Budget, and therefore an additional appropriation rounded to \$15,350 will be required from the General Fund Reserves.

Attachment(s):

Resolution No. 2021-69-3281

RESOLUTION NO. 2021-69-3281

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE
APPROVING THE EXTENSION OF THE AQUATICS PROGRAMMING
AND APPROPRIATING FUNDS**

WHEREAS, the Irwindale Aquatics Center opens at the end of April/beginning of May with its Spring Programs, which includes Lap Swim, Lap Walk, and Aqua Fitness; and

WHEREAS, the Irwindale Aquatics Center's Summer Program opens the Saturday after school ends and closes the Sunday before school starts and is based on the Covina Valley Unified School District schedule; and

WHEREAS, the Late Summer Program includes Swim Team, Lap Swim and Aqua Fitness with Lap Swim and Aqua Fitness ending on September 30, 2021; and

WHEREAS, city council desires Lap Swim and Aqua Fitness be extended through the month of October 2021 and Recreational Day and Night Swim each weekend until the Sunday before Labor Day, adding six (6) days to the Recreational Day and Night Swim schedule; and

WHEREAS, Swim Team is scheduled Monday and Wednesday from 4:00 pm to 5:15 pm for eight (8) weeks and;

WHEREAS, additional funding is required to cover the cost of extending Aqua Fitness and Lap Swim until October 28, 2021, including an additional three (3) make up days for Aqua Fitness and Lap Swim due to staff availability or unhealthy air quality; to provide funding for eight (8) weeks of Swim Team; and to extend Recreational Day and Night Swim for six (6) days. The total amount to cover these programs is \$15,350.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The City Council hereby extends the Irwindale Aquatics Center to include Fall Programming, which shall consist of Lap Swim and Aqua Fitness, ending on October 28, 2021; eight (8) weeks of Swim Team; and Recreational Day and Night Swim each weekend until the Sunday before Labor Day

SECTION 2. The City Council of the City of Irwindale hereby authorizes and approves a budget appropriation of \$15,350 to extend the Irwindale Aquatics Center to include Fall Programming. The \$15,350 additional appropriation shall be funded by the General Fund Reserves.

SECTION 3. If any section, subsection, sentence, clause, phrase, or portion of this Resolution, or the application thereof to any person or circumstances, is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the application of any other section, subsection, sentence, clause, phrase, or portion of this Resolution, and to this end the invalid or

unconstitutional section, subsection, sentence, clause, phrase of this Resolution are declared to be severable. The City Council hereby declares that it would have adopted this Resolution and each section, subsection, sentence, clause, phrase, part or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, parts or portions thereof be declared invalid or unconstitutional.

SECTION 4. That the Chief Deputy City Clerk shall attest to the adoption of this resolution which shall, in turn, have immediate effect.

PASSED, APPROVED and ADOPTED this 11TH day of August 2021.

H. Manuel Ortiz, Mayor

ATTEST:

Laura M. Nieto, MMC
Chief Deputy City Clerk

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } ss.
CITY OF IRWINDALE }

I, Laura M. Nieto, Chief Deputy City Clerk of the City of Irwindale, do hereby certify that the foregoing Resolution No. 2021-69-3281 duly adopted by the City Council of the City of Irwindale, at a regular meeting held on the 11th day of August 2021, by the following vote:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

ABSTAIN: Councilmembers:

Laura M. Nieto, MMC
Chief Deputy City Clerk

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

JUNE 23, 2021
WEDNESDAY
10:37 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 Albert F. Ambriz, Mark A. Breceda, Mayor Pro Tem Larry G. Burrola; Mayor H. Manuel Ortiz

Absent: Councilmember Manuel R. Garcia

Present: William Tam, City Manager; Theresa Olivares, Assistant City Manager; Adrian Guerra, City Attorney; Ty Henshaw, Police Chief; Arsanious Hanna, City Engineer; Eva Carreon, Director of Finance; 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

SPONTANEOUS COMMUNICATIONS

There were no speakers.

CONSENT CALENDAR

MOTION

A motion was made by Councilmember Breceda, seconded by Mayor Ortiz, to approve Consent Calendar, reading resolutions and ordinances by title only and waiving further reading thereof. The motion was unanimously approved; Councilmember Garcia absent.

ITEM NO. 1A1
MINUTES

MINUTES

The following minutes were approved:

- 1) Regular meeting held May 26, 2021
- 2) Regular meeting held June 9, 2021

END OF CONSENT CALENDAR

NEW BUSINESS

None.

PUBLIC HEARINGS

None.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 10:37 p.m.

Laura M. Nieto, MMC
Chief Deputy City Clerk

Accounts Payable

Checks by Date - Summary by Check Number

**City of Irwindale as Successor Agency to the
Irwindale Community Redevelopment Agency**

Check No	Vendor No	Vendor Name	Check Date	Check Amount
74598	USBANK03	US Bank Trust N.A.	08/02/2021	6,200.00
Report Total (1 checks):				6,200.00

Electronic Payments

Successor Agency

July 2021

July 1 - 31, 2021



Number	Vendor Name	Date	Amount
582	2014 Tax Allocation Rfdg Pty Bond	7/12/2021	757,550.00
583	2006 Tax Allocation Ref Pty Bond	7/12/2021	1,815,936.25
584	2005 Txble Hsg Tax Allocation Pty Bond	7/12/2021	1,483,463.00
585	2014 Txble Hsg Tax Allocation	7/12/2021	275,109.38
	Report Total:		<u>4,332,058.63</u>