

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

MARCH 8, 2023
WEDNESDAY
6:31 P.M.

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

ROLL CALL:

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

Absent: Councilmember Manuel R. Garcia

Also Present: Julian A. Miranda, City Manager; Adrian Guerra, City Attorney; Robert Castro, Interim Chief of Police; Theresa Olivares, Assistant City Manager; Kambiz Borhani, Director of Finance / City Treasurer; Marilyn Simpson, Community Development Director; Mary Hull, Human Resources Manager, and Laura Nieto, Chief Deputy City Clerk

AB 2449 DISCLOSURES None.

CHANGES TO THE
AGENDA

CITY MANAGER
MIRANDA

City Manager Miranda indicated that two presentations would be added to the meeting to recognize outgoing Police Sergeant Rene Sapien and Interim Police Chief Robert Castro. Additionally, the items on the agenda relating to the fee adjustment for City Attorney services would be continued to a future meeting.

COUNCILMEMBER
TRAVEL REPORT

None.

COUNCILMEMBER
COMMENTS

COUNCILMEMBER
BRECEDA

Councilmember Breceda requested an update on two items he had previously discussed with City Manager Miranda, to which City Manager Miranda advised that the resident property owner is responsible for maintaining the trees on their property and advised that staff would look into reports of a leaking water meter on Cypress.

INTRODUCTION OF
NEW EMPLOYEES /
PROMOTIONS

None.

PROCLAMATIONS /
PRESENTATIONS /
COMMENDATIONS

PRESENTATION TO
RENE SAPIEN,
POLICE SERGEANT

PRESENTATION TO RENE SAPIEN, POLICE SERGEANT

The presentation was made.

PRESENTATION TO
INTERIM POLICE CHIEF
ROBERT CASTRO

PRESENTATION TO INTERIM POLICE CHIEF ROBERT CASTRO
The presentation was made.

PRESENTATION BY
JOSE MARTINEZ,
GENERAL MANAGER
OF THE VALLEY CO.
WATER DISTRICT

PRESENTATION BY JOSE MARTINEZ, GENERAL MANAGER OF
THE VALLEY COUNTY WATER DISTRICT
The presentation was made.

PROCLAMATION
PROCLAIMING
MARCH AS RED CROSS
MONTH

PROCLAMATION PROCLAIMING MARCH AS RED CROSS
MONTH
The presentation was made.

CONSENT CALENDAR

MOTION

A motion was made by Councilmember Burrola, seconded by Councilmember Breceda, to approve the Consent Calendar, with the exception of Item No. 5, which was continued to a future meeting. The motion was unanimously approved; Councilmember Garcia absent.

ITEM NO. 1
MINUTES

MINUTES

The following minutes were approved:

- A) Special joint meeting held February 8, 2023
- B) Regular meeting held February 8, 2023

ITEM NO. 2
WARRANTS

WARRANTS

The warrants were approved.

ITEM NO. 3
CONCEALED CARRY
WEAPONS (CCW)
PERMITS

CONCEALED CARRY WEAPONS (CCW) PERMITS

The agenda report documenting the procedure of processing and issuance of CCW permits by the Irwindale Police Department was received and filed.

ITEM NO. 4
OPPOSITION TO
STATE BALLOT
INITIATIVE 21-0042A1

OPPOSITION TO STATE BALLOT INITIATIVE 21-0042A1, THE
TAXPAYER PROTECTION AND GOVERNMENT
ACCOUNTABILITY ACT

RESOLUTION NO.
2023-19-3397
ADOPTED

Resolution No. 2023-19-3397, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, TO OPPOSE STATE BALLOT INITIATIVE 21-000042A1, THE "TAXPAYER PROTECTION AND GOVERNMENT ACCOUNTABILITY ACT," was approved, and 2) the

Mayor was authorized to send a letter on behalf of the City Council opposing the initiative.

ITEM NO. 5
FOURTH AMENDMENT
TO THE IRWINDALE
FEE AGREEMENT
FOR CITY ATTORNEY
SERVICES WITH
ALESHIRE & WYNDER,
LLP

FOURTH AMENDMENT TO THE IRWINDALE FEE AGREEMENT
FOR CITY ATTORNEY SERVICES WITH ALESHIRE & WYNDER,
LLP

This matter was continued to a future meeting.

END OF CONSENT CALENDAR

**SPONTANEOUS
COMMUNICATIONS**

ANONYMOUS

An email submitted by an anonymous individual was read, wherein the individual reported that city employees are parking in the green zone in front of the Gym for extended periods of time and requested that employees find alternate parking so that other gym patrons may park there.

TERESA ORTIZ

Teresa Ortiz spoke in favor of flying the Pride flag during June, as the City of Baldwin Park does.

MAYOR ORTIZ

Mayor Ortiz stated that the Council is open to requests of this nature and that the city welcomes people of all genders. He then requested that City Manager Miranda look into the request, to which City Manager Miranda stated that staff will return with additional information at a future meeting.

MIKE INMAN

Mike Inman, Assistant Fire Chief for Los Angeles County, congratulated Sergeant Sapien and Interim Chief Castro and made a public safety announcement to bring awareness of increased incidences of structure fires.

RON TAYLOR

Ron Taylor complained about his lack of progress in setting up a youth basketball league in the city, stated that staff has not been cooperative, and worried that his personal information is kept in the city records.

NEW BUSINESS

ITEM N1
CITY MANAGER
BASE SALARY
INCREASE

CITY MANAGER BASE SALARY INCREASE

CITY MANAGER MIRANDA	City Manager Miranda declared a conflict of interest with this item and exited the Council Chambers at 7:54 p.m.
CITY ATTORNEY GUERRA	City Attorney Guerra presented the staff report and advised that, if approved, the resolution would take effect immediately.
COUNCILMEMBER BURROLA	Responding to a question by Councilmember Burrola, City Attorney Guerra initially indicated that City Manager Miranda would not be entitled to a 3.5% raise in July, as other city employees would receive, but then clarified that City Manager Miranda actually would be eligible for the raise in July.
RESOLUTION NO. 2023-22-3400 ADOPTED	Resolution No. 2023-22-3400 , entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWIDALE, CALIFORNIA, APPROVING A SALARY INCREASE FOR THE CITY MANAGER," was adopted on the motion of Councilmember Breceda, seconded by Mayor Pro Tem Ambriz, and unanimously approved.
<u>ITEM NO. N2</u> CALLE DE PASEO RED CURB STUDY	CALLE DE PASEO RED CURB STUDY
COUNCILMEMBER BRECEDA	Councilmember Breceda declared a potential conflict of interest and exited the Council Chambers at 7:58 p.m.
INTERIM DIRECTOR TAM	Interim Director Tam introduced Assistant Engineer Luis Pimentel, who presented the report and made a PowerPoint presentation.
MOTION	A motion was made by Mayor Pro Tem Ambriz, seconded by Mayor Ortiz, to adopt the recommendations made by staff in the PowerPoint presentation, namely: 1) remove the existing raised crosswalk, 2) remove the red curb adjacent to the raised crosswalk on both sides of Calle de Paseo to restore four on-street parking spots, 3) restore the pre-existing speed hump in front of the Library, and 4) install additional advisory signage along Calle de Paseo for eastbound and westbound directions.
COUNCILMEMBER BURROLA	Responding to a question by Councilmember Burrola, Assistant Engineer Pimentel advised that the signs that staff proposes to install would inform motorists to be more attentive at the section of the street that curves, and that the existing tree should not pose any visibility issues.
INTERIM DIRECTOR TAM	Interim Director Tam added that signs will also be placed advising motorists of the recommended speed limits. He added that staff will monitor the area and noted that the red curbs would not be implemented at this time.

CITY COUNCIL MINUTES
REGULAR MEETING

MARCH 8, 2023
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COUNCILMEMBER BURROLA	Councilmember Burrola also asked about liability issues, to which City Attorney Guerra advised that as long as the actions taken are based off the professional advice of an engineering firm, liability should be limited.
MAYOR ORTIZ	Mayor Ortiz indicated that he has received complaints regarding city employees parking at the red curb, and requested that staff be instructed to park away from the gym, perhaps at the east parking lot.
ROLL CALL	The above-mentioned motion was unanimously approved at roll call; Councilmembers Breceda and Garcia absent.
COUNCILMEMBER BRECEDA AND CITY MANAGER MIRANDA	At 8:18 p.m. Councilmember Breceda and City Manager Miranda returned to the Council Chambers.
<u>ITEM N3</u> UPDATE ON FLASHING CROSSWALKS ON IRWINDALE AVENUE	UPDATE ON FLASHING CROSSWALKS ON IRWINDALE AVENUE (Verbal)
INTERIM DIRECTOR TAM	Interim Director Tam asked where the flashing crosswalk should be installed, to which Mayor Ortiz requested that it be installed between Calle de Paseo and Cypress, near Peppertree Lane.
CITY ATTORNEY GUERRA	City Attorney Guerra noted that two Councilmembers present have potential conflicts of interest, which results in a lack of quorum tonight. He recommended bringing the item back for discussion at the next meeting and for the Councilmembers to draw straws to determine who may participate in the discussion.
MAYOR PRO TEM AMBRIZ	Mayor Pro Tem Ambriz questioned the need to postpone the matter, to which City Attorney Guerra stated that, under FPPC regulations, all three conflicted Councilmembers have the ability to draw a straw.
INTERIM DIRECTOR TAM	Interim Director Tam requested additional time in order to draft a complete report.
COUNCIL CONSENSUS	Council consensus was reached to continue the matter to the next meeting.
<u>ITEM NO. N4</u> REGULATION OF UNMANNED AIRCRAFT SYSTEMS (UAS) / DRONES IN OTHER CALIFORNIA CITIES	REGULATION OF UNMANNED AIRCRAFT SYSTEMS (UAS) / DRONES IN OTHER CALIFORNIA CITIES

CITY ATTORNEY GUERRA	City Attorney Guerra presented the staff report.
COUNCILMEMBER BRECEDA	Councilmember Breceda stated that Mr. Hartman commented on this matter at the previous meeting, and that he noted that the FAA already has strict requirements regarding drone operations. He questioned the need for this report.
CITY ATTORNEY GUERRA	City Attorney Guerra noted that the report simply included samples of ordinances adopted by other cities relating to drones and indicated that the Council could choose the provisions that they would like to include in their own ordinance.
MAYOR ORTIZ	Mayor Ortiz stated that some cities have implemented ordinances to protect the privacy of residents, which is the same objective he is attempting to accomplish.
ROBERT HARTMAN	Robert Hartman stated that he read through all the ordinances in the staff report and noted that each provision is already covered under FAA regulations.
MAYOR PRO TEM AMBRIZ	Mayor Pro Tem Ambriz suggested adopting an ordinance that adopts FAA and state regulations, while simultaneously protecting residents' privacy, and disagreed with Mr. Hartman that the provisions of the ordinances are covered by FAA regulations. He further stated that the cities of Calabasas, Chula Vista, Lake Forest, Oxnard, and Yorba Linda have ordinances that seem to achieve the results that Irwindale is interested in and stressed the need to develop a local ordinance regarding the proper usage of drones.
COUNCILMEMBER BURROLA	Councilmember Burrola stated that the listed cities adopted ordinances for a reason and requested that a report be prepared detailing the options available to the city.
MAYOR ORTIZ	Mayor Ortiz stated that the ordinance would be adopted in order to protect residents from a nuisance, and noted that the ordinance from Barstow seems to include provisions that could be applied to Irwindale. He stressed that the only drones that should be permitted to be operated would be for emergency personnel or for commercial uses, if operated with a permit. However, individuals that wish to fly recreational drones would have to find alternative locations other than in residential areas.
CITY ATTORNEY GUERRA	City Attorney Guerra stated his understanding that the Council would like for him to prepare an ordinance based on a compilation of the ordinances from Calabasas, Chula Vista, Lake Forest, Oxnard, Yorba Linda, and Barstow, and to potentially allow drone usage for emergency personnel and commercial drones, if by permit. He added that, although he would prepare the ordinance as directed, he is concerned that it would be preempted by federal law.

MAYOR ORTIZ	Mayor Ortiz also requested that the ordinance include a declaration that the city abides by FAA regulations, but that the intent of the ordinance is to protect residents' privacy.
COUNCILMEMBER BRECEDA	Councilmember Breceda stated that he is in favor of the security of the residents but questioned the need to prohibit recreational drones that individuals enjoy as a hobby. He stated that he cannot support the request to prepare an ordinance prohibiting recreational drones at this time.
CITY MANAGER MIRANDA	City Manager Miranda noted that city staff owns and operates a drone for various city functions, and that the Council should consider this fact when considering the adoption of the ordinance.
MAYOR ORTIZ	Mayor Ortiz suggested that the ordinance also reflect that the drone operated for governmental purposes would be permissible.
COUNCILMEMBER BRECEDA	Councilmember Breceda opposed restricting the ability of individuals to operate recreational drones as a hobby.
MAYOR ORTIZ	Mayor Ortiz stated that the City Attorney has received direction from the Council on the matter.
ROBERT HARTMAN	Robert Hartman stated that the city would be in violation of FAA regulations if it operates a drone for any type of commercial uses, including publishing photos.
RECESS	At 8:29 p.m., the City Council took a short recess.
RECONVENE	At 8:38 p.m., the City Council reconvened with all members present except for Councilmember Garcia, who was absent.
<u>ITEM NO. N5</u> INTRODUCTION AND FIRST READING OF ORDINANCE PERTAINING TO THE IRWINDALE MUNICIPAL CODE RELATED TO THE DISPUTE OF BUSINESS TAXES, LICENSES AND REGULATIONS	INTRODUCTION AND FIRST READING OF ORDINANCE NO. 767 PERTAINING TO AMENDMENT OF SECTIONS 5.04.060, 5.04.070, 5.04.270, 5.04.410, AND 4.04.420 OF CHAPTER 5.04 OF TITLE 5 OF THE IRWINDALE MUNICIPAL CODE RELATED TO THE DISPUTE OF BUSINESS TAXES, LICENSES AND REGULATIONS
CITY ATTORNEY GUERRA	City Attorney Guerra presented the staff report.

MAYOR PRO TEM
AMBRIZ

Mayor Pro Tem Ambriz asked clarifying questions, to which City Attorney Guerra advised that the proposed ordinance would rescind the authority granted to the City Attorney and vest that authority with the City Manager to more closely align with the duties of City officers as set forth in the city charter and municipal code.

ORDINANCE NO. 767
INTRODUCED FOR
FIRST READING

Ordinance No. 767, entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AMENDING SECTIONS 5.04.050; 5.04.060; 5.04.070, 5.04.210, 5.04.270, 5.04.410, AND 5.04.420 OF CHAPTER 5.04 ("GENERAL REGULATIONS") OF TITLE 5 ("BUSINESS TAXES, LICENSES AND REGULATIONS") OF THE IRWINDALE MUNICIPAL CODE RELATED TO THE DISPUTE OF BUSINESS TAXES, LICENSES AND REGULATIONS," was introduced for first reading, reading by title only and waiving further reading thereof, on the motion of Mayor Pro Tem Ambriz, seconded by Councilmember Breceda, and unanimously approved.

ITEM NO. N6
CALIFORNIA
CONSULTING GRANT
UPDATE

CALIFORNIA CONSULTING GRANT UPDATE (Verbal)

ASSISTANT CITY
MANAGER OLIVARES

Assistant City Manager Olivares made a PowerPoint presentation where she explained the efforts of California Consulting in applying for and securing grants. She indicated that the firm has submitted applications for four different grants thus far, discussed the timeline of each, and mentioned potential grants for the future.

MAYOR ORTIZ

Responding to a question by Mayor Ortiz, Assistant City Manager Olivares stated that the frequency of grant applications varies depending on the grant criteria and cited examples.

CITY MANAGER
MIRANDA

City Manager Olivares thanked Assistant City Manager Olivares and city staff for working with California Consulting in seeking grant opportunities.

PUBLIC HEARINGS

ITEM O1
PROPOSITION 218
PUBLIC HEARING
REGARDING
PROPOSED
INCREASES TO
EXISTING SOLID
WASTE RATES

PROPOSITION 218 PUBLIC HEARING REGARDING PROPOSED INCREASES TO EXISTING SOLID WASTE RATES

DIRECTOR RODRIGUEZ Director Rodriguez presented the staff report.

OPEN
PUBLIC HEARING

At 9:16 p.m., Mayor Ortiz opened the public hearing.

ROBERT DIAZ

Robert Diaz spoke in opposition to the proposed increases to existing solid waste rates, suggested negotiating 5-year agreements with haulers, stated his belief that the city would be paying for trash pickup, and asked whether the city has received \$1 million from Athens.

DIRECTOR RODRIGUEZ

Responding to comments and questions by Robert Diaz, Director Rodriguez advised that neither the city nor residents are paying for trash services, and that Athens is incurring all costs of the service. Staff recommends moving forward with base service for residents to try for one month, after which city and Athens personnel would meet with residents to determine whether additional services are required. She added that automatically providing every household a 4th bin would cause parking issues. Additionally, the \$1 million that Mr. Diaz referenced relates to the MRF project, which is separate from this issue.

Responding to a question by Director Rodriguez, Chief Deputy City Clerk Nieto advised that 45 formal, written protests have been received.

MAYOR ORTIZ

Mayor Ortiz noted that this amount is much lower than the amount necessary to meet the cancellation threshold.

CLOSE
PUBLIC HEARING

There being no additional speakers, Mayor Ortiz closed the public hearing at 9:27 p.m.

COUNCILMEMBER
BURROLA

Councilmember Burrola wondered whether Athens could help alleviate street parking issues by picking up each of the three different bins on separate days. He also asked about the costs of the service.

DIRECTOR RODRIGUEZ

Director Rodriguez noted that picking up one bin per day for three days would cause the need for residents to remember which bin to leave at the curb for each of those days. She reiterated that the base service is free and that neither the city nor the residents would pay for it, nor have they paid for the services since 2019. This proposal would provide these no-cost services until 2032.

MAYOR PRO TEM
AMBRIZ

Mayor Pro Tem Ambriz reiterated details included in the staff report and discussed the various benefits residents have already received from the city's partnership with Athens.

RESOLUTION NO.
2023-21-3399

A motion was made by Mayor Pro Tem Ambriz to adopt **Resolution No. 2023-21-3399**, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE RATIFYING, APPROVING, AND ADOPTING INCREASES TO EXISTING SOLID WASTE RATES AS SET FORTH

IN THE FOURTH AMENDMENT TO THE EXCLUSIVE FRANCHISE AGREEMENT FOR WASTE HAULING SERVICES BY AND BETWEEN THE CITY OF IRVINDALE AND ARAKELIAN ENTERPRISES, INC., DBA ATHENS SERVICES, IN ACCORDANCE WITH PROPOSITION 218."

COUNCILMEMBER
BRECEDA

Councilmember Breceda concurred and noted that all city residents and businesses had the opportunity to submit a formal protest, but the city only received 45 such protests. He agreed that contracts should be made "bulletproof," but stated that he was comfortable with the proposal as-is.

COUNCILMEMBER
BURROLA

Councilmember Burrola asked about the status of the litigation from the City of Oakland with regard to Proposition 218, which Director Rodriguez elaborated on.

COUNCILMEMBER
BRECEDA

Councilmember Breceda asked whether additional time could be given to this matter, to which Director Rodriguez indicated that staff needs to know Council's direction before instructing Athens to proceed with the service implementation and stated that CalRecycle could fine the city if it does not have its organic waste program in place by January 1, 2024.

MAYOR ORTIZ

Mayor Ortiz stated that the city would benefit from the approval of the proposed resolution since it would increase revenues.

COUNCILMEMBER
BRECEDA

Councilmember Breceda seconded Mayor Pro Tem Ambriz's motion.

COUNCILMEMBER
BURROLA

Councilmember Burrola stated his preference in waiting to determine whether Athens could pick up each of the three bins on different days before he votes on the matter, to which Director Rodriguez explained that, under the proposal, the blue and green bins would be emptied first, followed by the trash bin later on.

REOPEN
PUBLIC HEARING

At 9:52 p.m., Mayor Ortiz reopened the public hearing.

ELIZABETH RAMIREZ

Elizabeth Ramirez with Athens Services, stated that Athens would look into the request. However, the challenge in pickup up bins on multiple days would be its negative effect on efficiency and additional costs. She added that the request could be discussed and negotiated, through it is not a service that Athens typically provides.

MAYOR PRO TEM
AMBRIZ

Mayor Pro Tem Ambriz stated that he maintained his motion as he does not feel that the matter should be delayed.

CLOSE
PUBLIC HEARING

There being no additional speakers, Mayor Ortiz closed the public hearing at 9:54 p.m.

MAYOR ORTIZ Mayor Ortiz suggested informing residents regarding the approximate times that their bins would be emptied.

REOPEN
PUBLIC HEARING At 9:55 p.m., Mayor Ortiz reopened the public hearing.

ROBERT ESCOVEDO Robert Escovedo suggested that all bins be emptied within a two- or three-hour window.

CLOSE
PUBLIC HEARING There being no additional speakers, Mayor Ortiz closed the public hearing at 9:55 p.m.

COUNCILMEMBER
BRECEDA Councilmember Breceda asked whether Councilmember Burrola's request could be revisited, to which Director Rodriguez advised that staff could discuss the request with Athens to determine whether a timeframe could be established. She reiterated her belief that not every household would require a fourth bin.

ROLL CALL The above-mentioned motion was approved at roll call with all members in favor except for Councilmember Burrola, who opposed; Councilmember Garcia absent.

**CITY MANAGER'S
REPORT**

CITY MANAGER
MIRANDA City Manager Miranda reported the following:

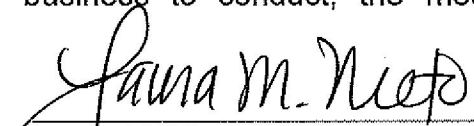
- 1) A Volkswagen drag race has been scheduled for March 12 at the Irwindale Speedway.
- 2) The Summer Youth Program will run from June 12 through July 27 this year and is limited to 20 participants.
- 3) He provided details on upcoming Recreation and Senior Center trips and activities.
- 4) Staff will present an overview of the city's Resident ID Program at the next meeting to remind about the program requirements.

**REQUESTS BY
COUNCILMEMBERS
FOR FUTURE AGENDA
ITEMS**

COUNCILMEMBER
BRECEDA Councilmember Breceda reported parking and dust issues on his block due to a nearby business, to which City Manager Miranda advised that Code Enforcement has been active in the area, and that he would contact Councilmember Breceda tomorrow with more details.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 10:02 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

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

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

MARCH 8, 2023
WEDNESDAY
10:02 P.M.

The Irwindale **SUCCESSOR AGENCY TO THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY** met in regular session at the above time and place.

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

Absent: Councilmember Manuel R. Garcia

Present: Julian A. Miranda, City Manager; Adrian Guerra, City Attorney; Robert Castro, Interim Chief of Police; Theresa Olivares, Assistant City Manager; Kambiz Borhani, Director of Finance / City Treasurer; Marilyn Simpson, Community Development Director; Mary Hull, Human Resources Manager, Elizabeth Rodriguez, Public Services Director; and Laura Nieto, Chief Deputy City Clerk

AB 2449 DISCLOSURES None.

CONSENT CALENDAR

MOTION A motion was made by Mayor Pro Tem Ambriz, seconded by Mayor Ortiz, to approve the Consent Calendar, with the exception of Item No. 5, which was continued to a future meeting. The motion was unanimously approved; Councilmember Garcia absent.

ITEM NO. A1 MINUTES
MINUTES

The following minutes were approved:

- A) Special joint meeting held February 8, 2023
- B) Regular meeting held February 8, 2023

ITEM NO. A2 WARRANTS
WARRANTS

The warrants were approved.

ITEM NO. A3 FOURTH AMENDMENT TO THE IRWINDALE FEE AGREEMENT FOR CITY ATTORNEY SERVICES WITH ALESHIRE & WYNDER, LLP
FOURTH AMENDMENT TO THE IRWINDALE FEE AGREEMENT FOR CITY ATTORNEY SERVICES WITH ALESHIRE & WYNDER, LLP

This matter was continued to a future meeting.

END OF CONSENT CALENDAR

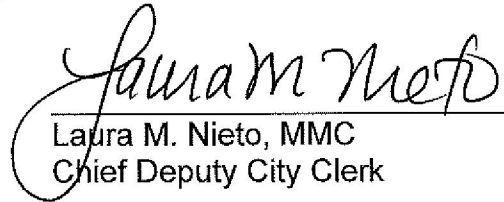
SPONTANEOUS COMMUNICATIONS There were no speakers.

SUCCESSOR AGENCY MINUTES
REGULAR MEETING

MARCH 8, 2023
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ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 10:03 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

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

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

MARCH 8, 2023
WEDNESDAY
10:03 P.M.

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

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

Absent: Board Member Manuel R. Garcia

Also present: Julian A. Miranda, Executive Director; Adrian Guerra, General Counsel; Robert Castro, Interim Chief of Police; Theresa Olivares, Assistant Executive Director; Kambiz Borhani, Director of Finance / City Treasurer; Marilyn Simpson, Community Development Director; Mary Hull, Human Resources Manager, Elizabeth Rodriguez, Public Services Director; and Laura Nieto, Chief Assistant Authority Secretary

AB 2449 DISCLOSURES None.

CONSENT CALENDAR

MOTION A motion was made by Board Member Breceda, seconded by Chair Ortiz, to approve the Consent Calendar, with the exception of Item No. A2, which was continued to a future meeting. The motion was unanimously approved; Board Member Garcia absent.

ITEM NO. A1 **MINUTES**

The following minutes were approved:

1) Regular meeting held February 8, 2023

ITEM NO. A2 **FOURTH AMENDMENT TO THE IRWINDALE FEE AGREEMENT FOR CITY ATTORNEY SERVICES WITH ALESHIRE & WYNDER, LLP**
FOURTH AMENDMENT TO THE IRWINDALE FEE AGREEMENT FOR CITY ATTORNEY

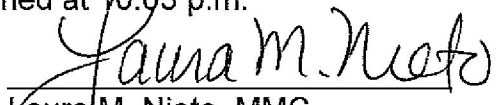
This matter was continued to a future meeting.

END OF CONSENT CALENDAR

SPONTANEOUS COMMUNICATIONS There were no speakers.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 10:03 p.m.



Laura M. Nieto, MMC
Chief Assistant Authority Secretary

Approved as submitted at the meeting held March 8, 2023.