

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

**SEPTEMBER 13, 2023
WEDNESDAY
6:00 P.M.**

The Irwindale **CITY COUNCIL and HOUSING AUTHORITY** met in special joint session at the above time and place.

ROLL CALL: Present: Council / Board Members Mark A. Breceda, Larry G. Burrola, Manuel R. Garcia; Mayor Pro Tem / Vice Chair Albert F. Ambriz; Mayor / Chair H. Manuel Ortiz

Also Present: Julian A. Miranda, City Manager / Executive Director; Adrian Guerra, City Attorney / General Counsel; and Armando Hegdahl, Management Analyst

AB 2449 DISCLOSURES None.

**SPONTANEOUS
COMMUNICATIONS** None.

**RECESS TO
CLOSED SESSION** At 6:03 p.m., the City Council met in Closed Session to discuss the following:

Conference with Real Property Negotiator
Pursuant to California Government Code Section 54956.8

Property: 16154 Arrow Highway (APNS 8417-029-024 and 025)
Agency Negotiator: Marilyn Simpson, Community Development Director
Negotiating Parties: Rudolfo A. Dominguez, Trustee
Under Negotiation: Price and terms of payment

ACTION: Update provided, no action or direction given (Councilmember Breceda and City Manager Miranda did not participate due to conflicts of interest)

Property: 14905 Los Angeles Street, Irwindale CA
Agency Negotiator: Julian Miranda, City Manager
Negotiating Parties: Marianna Diaz
Under Negotiation: Price and terms of payment

ACTION: Update provided, no action or direction given (Councilmember Breceda did not participate due to a conflict of interest)

Liability Claims
Pursuant to Government Code Section 54956.95

Claimant: Calmat Co. d.b.a. Vulcan Materials Company
Agency claimed against: City of Irwindale

ACTION: This item was pulled from the agenda and not discussed.

Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54954.5(c), 54956.9(d)(1)

Case Name: Eddie Arteaga vs. State of California, City of Irwindale,
et al.

Case Number: 22STCV13949

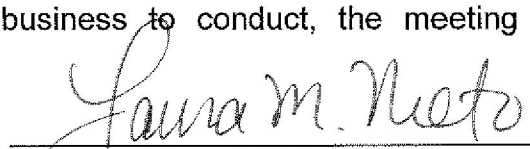
ACTION: Discussed, update provided. Direction provided to staff and
legal counsel.

**RECONVENE IN
OPEN SESSION**

At 6:31 p.m., the City Council / Housing Authority reconvened in Open
Session.

ADJOURNMENT

There being no further business to conduct, the meeting was
adjourned at 6:33 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meetings held September 27, 2023.

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

SEPTEMBER 13, 2023
WEDNESDAY
8:45 P.M.

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

ROLL CALL:

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

Also Present: Julian A. Miranda, City Manager; Adrian Guerra, City Attorney; Christopher Hofford, Chief of Police; Kambiz Borhani, Director of Finance / City Treasurer; Marilyn Simpson, Community Development Director; Eddie Chan, Director of Engineering / Building Official; Elizabeth Rodriguez, Public Services Director; Mary Hull, Human Resources Manager, and Armando Hegdahl, Management Analyst

AB 2449 DISCLOSURES None.

CONSENT CALENDAR

MOTION

A motion was made by Councilmember Breceda, seconded by Councilmember Burrola, to approve the Consent Calendar. The motion was unanimously approved; Mayor Ortiz abstaining on Item 20A.

ITEM NO. 20
MINUTES

MINUTES

The following minutes were approved:

A) Regular meeting held August 23, 2023

ITEM NO. 21
WARRANTS

WARRANTS

The warrants were approved.

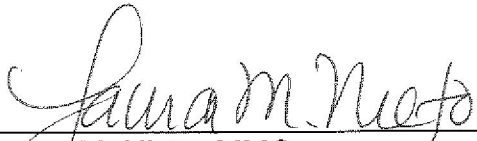
END OF CONSENT CALENDAR

SPONTANEOUS
COMMUNICATIONS

There were no speakers.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:45 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as presented at the meeting held September 27, 2023.

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

SEPTEMBER 13, 2023
WEDNESDAY
8:45 P.M.

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

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

Also present: Julian A. Miranda, Executive Director; Adrian Guerra, General Counsel; Christopher Hofford, Chief of Police; Kambiz Borhani, Director of Finance / City Treasurer; Marilyn Simpson, Community Development Director; Elizabeth Rodriguez, Public Services Director; Eddie Chan, Director of Engineering / Building Official; Mary Hull, Human Resources Manager, and Armando Hegdahl, Management Analyst

AB 2449 DISCLOSURES None.

CONSENT CALENDAR

MOTION A motion was made by Board Member Burrola, seconded by Board Member Breceda, to approve the Consent Calendar. The motion was unanimously approved; Chair Ortiz abstaining on Item No. 22A and Councilmembers Breceda and Garcia abstaining on Item No. 23.

ITEM NO. 22
MINUTES

MINUTES
The following minutes were approved:

A) Regular meeting held August 23, 2023.

ITEM NO. 23
CONSIDERATION OF APPROVAL OF AMENDMENT NO. 1 TO AFFORDABLE HOUSING AGMT., OPTION TO PURCHASE AND DECLARATION OF COVENANTS RUNNING WITH LAND FOR 16124 CALLE DE PASEO TO IMPLEMENT EQUITY SHARING POLICY

CONSIDERATION OF APPROVAL OF AMENDMENT NO. 1 TO AFFORDABLE HOUSING AGREEMENT, OPTION TO PURCHASE AND DECLARATION OF COVENANTS RUNNING WITH LAND FOR 16124 CALLE DE PASEO TO IMPLEMENT EQUITY SHARING POLICY

1) Amendment No. 1 to Affordable Housing Agreement, Option to Purchase and Declaration of Covenants Running with Land between Irwindale Housing Authority and Kenneth Aguayo, Leonard Aguayo, and Valerie Sanchez, was approved, and 2) the Executive Director was authorized to execute Amendment No. 1 subject to General Counsel approval as to form.

END OF CONSENT CALENDAR

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:46 p.m.

A handwritten signature in cursive script, reading "Laura M. Nieto", written in dark ink.

Laura M. Nieto, MMC
Chief Assistant Authority Secretary

Approved as presented at the meeting held September 27, 2023.

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

SEPTEMBER 13, 2023
WEDNESDAY
8:46 P.M.

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

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

Also present: Julian A. Miranda, Executive Director; Adrian Guerra, General Counsel; Christopher Hofford, Chief of Police; Kambiz Borhani, Director of Finance / City Treasurer; Marilyn Simpson, Community Development Director; Elizabeth Rodriguez, Public Services Director; Eddie Chan, Director of Engineering / Building Official; Mary Hull, Human Resources Manager, and Armando Hegdahl, Management Analyst

AB 2449 DISCLOSURES None.

ANNOUNCEMENT

MANAGEMENT
ANALYST HEGDAHL

Management Analyst Hegdahl announced the following:

"As required by Government Code Section 54954.3, members of the City Council are also members of the Reclamation Authority, which is concurrently convening with the City Council this evening and each Council Member is paid an additional stipend of \$300 for attending the Reclamation Authority meeting."

CONSENT CALENDAR

MOTION

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

ITEM NO. 24
MINUTES

MINUTES

The following minutes were approved:

A) Regular meeting held June 5, 2023

ITEM NO. 25
2023 3rd QUARTER
MINING REPORT OF
NINE (9) SMARA PITS

2023 3rd QUARTER MINING REPORT OF NINE (9) SMARA PITS

The report was received and filed.

ITEM NO. 26
INVESTMENT
QUARTERLY REPORT
FOR FISCAL

INVESTMENT QUARTERLY REPORT FOR FISCAL QUARTER
ENDING JUNE 30, 2023

The Investment Quarterly Report for the fiscal quarter ending

RECLAMATION AUTHORITY MINUTES
REGULAR MEETING

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QUARTER
ENDING JUNE 30,
2023

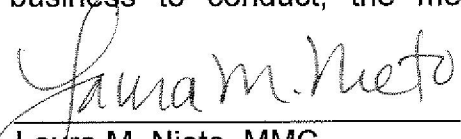
June 30, 2023, was received and filed.

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:47 p.m.



Laura M. Nieto, MMC
Chief Assistant Authority Secretary

Approved as submitted at the meeting held December 13, 2023.