

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

**JUNE 9, 2021
WEDNESDAY
6:31 P.M.**

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

ROLL CALL:

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

Present: William Tam, City Manager; Theresa Olivares, Assistant City Manager; Adrian Guerra, City Attorney; Ty Henshaw, 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; and Laura Nieto, Chief Deputy City Clerk

**CHANGES TO THE
AGENDA**

None.

**COUNCILMEMBER
TRAVEL REPORTS**

None.

**COUNCILMEMBER
COMMENTS**

**COUNCILMEMBER
AMBRIZ**

Councilmember Ambriz indicated that the Irwindale Community Foundation recognized ten local graduates at its meeting of June 4. He also disclosed that he met with a consultant from Athens Services, Dennis Chiappetta, to discuss Athens' project for the Materials Recovery Facility.

**COUNCILMEMBER
GARCIA**

Councilmember Garcia requested that the meeting be adjourned in memory of Juana Rodriguez.

MAYOR ORTIZ

Mayor Ortiz congratulated all the local graduates.

**INTRODUCTION OF
NEW EMPLOYEES /
PROMOTIONS**

**INTRODUCTION OF
IRWINDALE POLICE
DEPARTMENT
DISPATCHER
ARMINEH BURTON**

**INTRODUCTION OF IRWINDALE POLICE DEPARTMENT
DISPATCHER ARMINEH BURTON**

The introduction was made.

**PROCLAMATIONS /
PRESENTATIONS /
COMMENDATIONS**

PRESENTATION TO
OUTGOING PLANNING
COMMISSIONER
LORETTA CORPIS

PRESENTATION TO OUTGOING PLANNING COMMISSIONER
LORETTA CORPIS

The presentation was made.

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

CONSENT CALENDAR

MOTION

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

ITEM NO. 1A
MINUTES

MINUTES

The following minutes were approved:

1) Regular meeting held May 12, 2021

ITEM NO. 1B
WARRANTS
/ DEMANDS
/ PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

ITEM NO. 1C
INVESTMENT POLICY
REVIEW AND
DELEGATION OF
INVESTMENT
AUTHORITY

INVESTMENT POLICY REVIEW AND DELEGATION OF
INVESTMENT AUTHORITY (Joint Item on City Council, Successor
Agency, Housing Authority, and Reclamation Authority agendas)

RESOLUTION NO.
2021-49-3261
ADOPTED

Resolution No. 2021-49-3261, entitled:

"A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, SUCCESSOR AGENCY BOARD, HOUSING AUTHORITY BOARD, AND RECLAMATION AUTHORITY BOARD RATIFYING THE CITY OF IRWINDALE INVESTMENT POLICY, AND DELEGATING AUTHORITY TO THE CITY TREASURER TO INVEST THE SURPLUS FUNDS OF THE CITY OF IRWINDALE, IRWINDALE SUCCESSOR AGENCY, IRWINDALE HOUSING AUTHORITY, AND IRWINDALE RECLAMATION AUTHORITY," was adopted.

ITEM NO. 1D
APPROVAL OF SB1
ROAD MAINTENANCE
AND REHABILITATION
ACCOUNT LOCAL
STREETS AND ROADS

APPROVAL OF SB1 ROAD MAINTENANCE AND
REHABILITATION ACCOUNT LOCAL STREETS AND ROADS
FUNDING ALLOCATION FOR FISCAL YEAR 2021 / 2022

1) The SB1 Local Streets and Roads Program proposed project list for Fiscal Year 2021 / 2022 was approved and staff was authorized

FUNDING ALLOCATION FOR FY 2021 / 2022 to submit said list to the California Transportation Commission, and:

RESOLUTION NO. **Resolution No. 2021-48-3260**, entitled:

2021-48-3260
ADOPTED

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AUTHORIZING THE SUBMISSION OF SB1 ROAD MAINTENANCE AND REHABILITATION ACCOUNT LOCAL STREETS AND ROADS PROJECT LIST TO THE CALIFORNIA TRANSPORTATION COMMISSION AND ALLOCATION OF FUNDS TO THE 2021-2022 RESURFACING PROGRAM," was adopted.

ITEM NO. 1E
SAN GABRIEL VALLEY
COUNCIL OF GOVTS.
WHITEPAPER ON THE
LOS ANGELES
HOMELESS SERVICES
AUTHORITY REFORM

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS'
WHITEPAPER ON THE LOS ANGELES HOMELESS SERVICES
AUTHORITY REFORM

RESOLUTION NO.
2021-51-3263
ADOPTED

Resolution No. 2021-51-3263, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE SUPPORTING THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS' WHITE PAPER ON LAHSA REFORM," was adopted.

ITEM NO. 1F
AWARD OF CONTRACT
FOR CONSTRUCTION
MANAGEMENT AND
INSPECTION FOR
TRAFFIC SIGNAL
INSTALLATION AT
IRWINDALE AVENUE
AND CAMINO DE LA
CANTERA PROJECT;
P-981

AWARD OF CONTRACT FOR CONSTRUCTION MANAGEMENT
AND INSPECTION FOR TRAFFIC SIGNAL INSTALLATION AT
IRWINDALE AVENUE AND CAMINO DE LA CANTERA PROJECT;
P-981

1) The City Manager was authorized to enter into an agreement with Transportation and Energy Solutions, Inc. in the amount of \$79,100 for construction management and inspection for Traffic Signal Installation at Irwindale Avenue and Camino de la Cantera Project and, 2) a 20% project contingency for construction management in the amount of \$15,820 was approved to cover any unforeseeable conditions that may arise during construction.

ITEM NO. 1G
REQUEST TO
CONDUCT FIREWORKS
SALES – IRWINDALE
SISTER CITY ASSOC.
AND KNIGHTS OF
COLUMBUS

REQUEST TO CONDUCT FIREWORKS SALES – IRWINDALE
SISTER CITY ASSOCIATION AND KNIGHTS OF COLUMBUS

The requests of the following non-profit organizations / corporations and associations that met the criteria established by the Irwindale Municipal Code to conduct fireworks sales, subject to compliance with all City, County, and State regulations: Columbus Club – Knights of Columbus #5650 and the Irwindale Sister City Association, were approved.

END OF CONSENT CALENDAR

NEW BUSINESS

ITEM NO. 2A
UPDATE ON CITY
OF IRWINDALE
CENTRALIZED VIDEO
SURVEILLANCE
SYSTEM

UPDATE ON CITY OF IRWINDALE CENTRALIZED VIDEO
SURVEILLANCE SYSTEM

MANAGER WAGNER

Manager Wagner presented the staff report.

MAYOR PRO TEM
BURROLA

Responding to several questions by Mayor Pro Tem Burrola, Manager Wagner advised that: 1) license plate capture cameras typically send recorded videos through cellular networks, 2) the camera facing the Police Department's parking lot is operational, 3) staff could add cameras at the City Yard and include additional cameras for installation at Jardin de Roca Park, behind the tennis courts, and 4) adding cameras to the school buses.

COUNCILMEMBER
GARCIA

Councilmember Garcia suggested possibly installing cameras facing north and south at the area behind the tennis courts at Jardin de Roca Park. He also asked whether the existing computer system would be compatible with a new surveillance system, to which Manager Wagner advised that, whichever system is procured, the city would need to capture 365 days of video, though the existing computer system should be able to accommodate the requirement.

Councilmember Garcia also asked about safeguarding the videos, to which Manager Wagner indicated that, if the videos are stored on-site, the City would be responsible; but if the videos are stored in the cloud, the selected vendor would be responsible.

MAYOR ORTIZ

Mayor Ortiz asked about existing cameras within city facilities, to which Manager Wagner advised that there are cameras at City Hall, Police Department, Recreation, and the Limited Volume Transfer Station. However, there are none at the Senior Center, Second Street, and the Engineering office. Mayor Ortiz also asked about video monitoring, to which Manager Wagner elaborated on which staff members could monitor them.

COUNCILMEMBER
GARCIA

Responding to a concern by Councilmember Garcia regarding the longevity of the new surveillance system, Manager Wagner indicated that technology, unfortunately, becomes obsolete rather quickly, and that the surveillance system that would be purchased should last about 10 years.

MOTION

A motion was made by Councilmember Ambriz, seconded by Councilmember Breceda, to: 1) receive the report on the number of video surveillance cameras recommended for installation throughout city facilities, parks, and playgrounds, 2) authorize staff to proceed with the preparation of a Request for Proposal (RFP) for the City of Irwindale Centralized Video Surveillance System, and 3) adopt:

RESOLUTION NO.
2021-52-3264
ADOPTED

Resolution NO. 2021-52-3264, entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROPRIATING \$400,000 FROM THE CITY'S GENERAL FUND RESERVE BALANCE FOR THE CITYWIDE VIDEO SURVEILLANCE SYSTEM," was passed, approved, and adopted on unanimous roll call vote.

PUBLIC HEARINGS

ITEM NO. 3A
ADOPTION OF FY
2021-2022 BUDGETS
AND ESTABLISHING
THE APPROPRIATIONS
LIMIT FOR FY 21-22

ADOPTION OF FISCAL YEAR 2021-2022 BUDGETS AND
ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL
YEAR 2021-2022

DIRECTOR CARREON

Director Carreon presented the staff report.

MAYOR PRO TEM
BURROLA

Mayor Pro Tem Burrola thanked staff for the report and encouraged the Council to approve the Our Lady of Guadalupe Church project and suggested that military flags be installed at the Veterans Monument.

MAYOR ORTIZ

Responding to a question by Mayor Ortiz, Director Carreon spoke on Director Rodriguez's presentation wherein she detailed the scheduling difficulties experienced when attempting to schedule part-time employees, which led to staff's recommendation to hire a Permanent Part Time employee whose schedule would better accommodate staffing needs.

Mayor Ortiz also asked about the proposed expenditures, which Director Carreon detailed. Mayor Ortiz also asked about offsetting the deficit, to which Director Carreon advised that this budget, once adopted, would be covered through the city's financial reserves, and noted that the report explains that reserve funds would be reduced to 26.9 million by the end of June 30, 2022 if everything remains the same.

MAYOR PRO TEM
BURROLA

Mayor Pro Tem Burrola requested a report on the amount of part-time employees working at the Recreation Department as well as the related costs, to which City Manager Tam advised that staff is working on preparing a report to present to the Council at the next meeting.

OPEN PUBLIC HEARING	At 7:20 p.m., Mayor Ortiz opened the public hearing.
CLOSE PUBLIC HEARING	There being no speakers, Mayor Ortiz closed the public hearing at 7:21 p.m.
MOTION	A motion was made by Councilmember Ambriz, seconded by Councilmember Breceda to: 1) introduce Ordinance No. 757 , entitled:
ORDINANCE NO. 757 INTRODUCED FOR FIRST READING	"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ADOPTING THE BUDGET FOR FISCAL YEAR 2021-2022," reading by title only and waiving further reading thereof, and
RESOLUTION NO. 2021-47-3259 ADOPTED	Adopt Resolution No. 2021-47-3259 , entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2021-2022." The motion was unanimously approved.
<u>ITEM NO. 3B</u> SPDR FOR THE DEVELOPMENT OF AN APPROXIMATE 12,016 SQUARE-FOOT, TWO-STORY OFFICE AND WAREHOUSE – 2511 BUENA VISTA ST.	SITE PLAN AND DESIGN REVIEW (DA) NO. 01-2021 FOR THE DEVELOPMENT OF AN APPROXIMATE 12,016 SQUARE-FOOT, TWO-STORY OFFICE AND WAREHOUSE INDUSTRIAL BUILDING FOR PROPERTY LOCATED AT 2511 BUENA VISTA STREET
LISA CHOU	Planning Technician Lisa Chou made the presentation.
OPEN PUBLIC HEARING	At 7:27 p.m., Mayor Ortiz opened the public hearing.
KYLE DO	Kyle Do, 2511 Buena Vista Avenue, spoke in support of the project.
CLOSE PUBLIC HEARING	There being no additional speakers, Mayor Ortiz closed the public hearing at 7:29 p.m.
RESOLUTION NO. 2021-44-3256 ADOPTED	Resolution No. 2021-44-3256 , entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING SITE PLAN AND DESIGN REVIEW (DA) NO. 01-2021 FOR THE DEVELOPMENT OF A ±12,016 SQUARE FOOT TWO-STORY OFFICE AND WAREHOUSE INDUSTRIAL BUILDING LOCATED AT 2511 BUENA VISTA STREET IN THE M-2 (HEAVY MANUFACTURING) ZONE SUBJECT TO CONDITIONS AS SET FORTH HEREIN AND MAKING FINDINGS IN SUPPORT THEREOF AND FINDING THE PROJECT EXEMPT FROM CEQA PURSUANT TO SECTION 15332 (CLASS 32; IN-FILL

DEVELOPMENT PROJECTS),” was passed, approved, and adopted, on the motion of Councilmember Ambriz, seconded by Councilmember Breceda, and unanimously approved.

LEGISLATIVE UPDATE

ASSISTANT CITY MANAGER OLIVARES Assistant City Manager Olivares presented information on: 1) SB 619 regarding organic waste reduction regulations, which the City supports, 2) SB 9 regarding increased density in single-family zones, which the City opposes, and 3) AB 215 regarding the housing element, which the City opposes. She also provided a brief update on the Governor's revised budget.

CITY MANAGER'S REPORT

CITY MANAGER TAM City Manager Tam indicated that staff will continue monitoring the latest Public Health Department guidelines and will align city protocols to provide a safe environment for staff and the public. He added that he will prepare a staff report for Council consideration.

DIRECTOR RODRIGUEZ Director Rodriguez advised that the Recreation Department and Senior Center will continue requiring the use of masks and social distancing in their facilities, and noted that West Coast Arborists has cleaned up the median island trees and removed a tree that was structurally unstable.

COUNCILMEMBER GARCIA Responding to a concern by Councilmember Garcia, Director Rodriguez stated that some tie-down lines on median trees were cut down by vandals.

DIRECTOR CARREON Director Carreon provided an update on the American Rescue Plan funding.

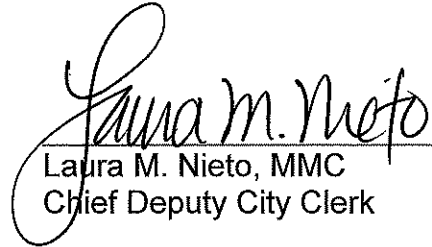
FUTURE AGENDA ITEMS REQUESTED BY COUNCILMEMBERS

MAYOR ORTIZ Mayor Ortiz requested placing an item on the agenda for the next meeting to discuss illegal fireworks.

COUNCILMEMBER BRECEDA Councilmember Breceda reported on materials being poured on the basketball court at Jardin de Roca Park, which is making it slippery. City Manager Tam stated he would look into the concern.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:51 p.m., in memory of Juana Rodriguez.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held June 23, 2021.