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

NOVEMBER 10, 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, Manuel R. Garcia; Mayor Pro Tem Larry G. Burrola; Mayor H. Manuel Ortiz

Present: William Tam, City Manager; Theresa Olivares, Assistant City Manager; Adrian Guerra, City Attorney; Ty Henshaw, Chief of Police; Arsanious Hanna, Director of Engineering / Building Official; Eva Carreon, Finance Director / City Treasurer; Jeanette Duran, Finance Manager; 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

CITY MANAGER TAM

City Manager Tam noted that Items 1C and 1G will be pulled from the Consent Calendar for separate consideration on the requests of Councilmember Ambriz and Mayor Pro Tem Burrola, respectively.

COUNCILMEMBER TRAVEL REPORTS

None.

COUNCILMEMBER COMMENTS

MAYOR PRO TEM BURROLA

Mayor Pro Tem Burrola thanked the Recreation staff for the Halloween event and requested that Vincent Familiari be recognized by the Council at a future meeting for winning the IKF kickboxing title.

INTRODUCTION OF NEW EMPLOYEES / PROMOTIONS

INTRODUCTION OF PLANNING TECHNICIAN MARTIN ROMERO

INTRODUCTION OF PLANNING TECHNICIAN MARTIN ROMERO

Director Simpson provided brief background information on Mr. Martin Romero, who unfortunately was not able to attend the meeting tonight.

PROCLAMATIONS / PRESENTATIONS / COMMENDATIONS

IRWINDALE CHAMBER OF COMMERCE BUSINESS OF THE MONTH – A SPECIAL EVENT

IRWINDALE CHAMBER OF COMMERCE BUSINESS OF THE MONTH – A SPECIAL EVENT

The presentation was made.

SPONTANEOUS COMMUNICATIONS

DENA ZEPEDA

Dena Zepeda thanked the Senior Center for its Halloween event, thanked the Recreation for its Halloween event, as well as Police Department staff for their participation, wished a happy birthday to Marines including Councilmember Ambriz, thanked the Council for recognizing Vincent Familari, and thanked the Council for listening to the community.

CARMEN ROMAN

Carmen Roman thanked all city staff for their innovation in providing services to the community, thanked the Police Department for genuinely caring for members of the public, and wished all a happy Thanksgiving and thanked the members of the military for their service.

CONSENT CALENDAR

MOTION

A motion was made by Councilmember Breceda, seconded by Mayor Ortiz, to approve the Consent Calendar, with the exception of Item Nos. 1C and 1G, which were removed for separate consideration. The motion was unanimously approved.

ITEM NO. 1A
MINUTES

MINUTES

The following minutes were approved:

1) Special meeting held September 8, 2021
2) Regular meeting held September 8, 2021

ITEM NO. 1B
WARRANTS / DEMANDS / PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

ITEM NO. 1D
A RESOLUTION TO RE-RATIFY THE EXISTENCE OF A LOCAL EMERGENCY AND AUTHORIZE REMOTE HYBRID MEETINGS OF THE LEGISLATIVE BODIES

A RESOLUTION TO RE-RATIFY THE EXISTENCE OF A LOCAL EMERGENCY AND AUTHORIZE REMOTE HYBRID MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY OF IRWINDALE FOR THE MONTH OF DECEMBER 2021 (Joint Item on the Successor Agency and Housing Authority)

OF THE CITY OF IRWINDALE FOR THE MONTH OF DECEMBER 2021

RESOLUTION NO. 2021-100-3312 ADOPTED

Resolution No. 2021-100-3312, entitled:

"A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, SUCCESSOR AGENCY TO THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY, AND THE BOARD OF THE HOUSING AUTHORITY OF THE CITY OF IRWINDALE, CALIFORNIA, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSOM ON MARCH 4, 2020, AND AUTHORIZING REMOTE HYBRID MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY OF IRWINDALE FOR THE 30-DAY PERIOD BEGINNING DECEMBER 1, 2021, THROUGH DECEMBER 30, 2021, PURSUANT TO THE RALPH M. BROWN ACT AND ASSEMBLY BILL NO. 361," was adopted.

ITEM NO. 1E
COMPENSATION STUDY UPDATE

COMPENSATION STUDY UPDATE

The 2021 Final Compensation Study Report was received and filed.

ITEM NO. 1F
APPROVE A FEE WAIVER FOR THE TOURNAMENT OF ROSES WAIVING CITY TRANSPORTATION / OVERSIZED VEHICLE FEES

APPROVE A FEE WAIVER FOR THE TOURNAMENT OF ROSES WAIVING CITY TRANSPORTATION / OVERSIZED VEHICLE FEES

RESOLUTION NO. 2021-98-3310 ADOPTED

Resolution No. 2021-98-3310, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE RETROACTIVELY APPROVING A FEE WAIVER FOR THE PASADENA TOURNAMENT OF ROSES 501(C) (3) NON-PROFIT ORGANIZATION, WAIVING CITY TRANSPORTATION / OVERSIZED VEHICLE FEES," was adopted.

ITEM NO. 1H
RECOVERED ORGANIC WASTE PRODUCT PROCUREMENT POLICY

RECOVERED ORGANIC WASTE PRODUCT PROCUREMENT POLICY

RESOLUTION NO. 2021-99-3311 ADOPTED	**Resolution No. 2021-99-3311**, entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ADOPTING A RECOVERED ORGANIC WASTE PRODUCT PROCUREMENT POLICY RECOMMENDED BY SENATE BILL 1383 (LARA) AND CALRECYCLE REGULATIONS," was adopted.
<u>ITEM NO. 1I</u> AMENDMENT NO. 1 TO THE REGIONAL FOOD RECOVERY PROGRAM MOA BETWEEN THE CITY OF IRWINDALE AND THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS	AMENDMENT NO. 1 TO THE REGIONAL FOOD RECOVERY PROGRAM MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF IRWINDALE AND THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
RESOLUTION NO. 2021-97-3309 ADOPTED	**Resolution No. 2021-97-3309**, entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING AMENDMENT NO. 1 TO THE MEMORANDUM OF AGREEMENT BETWEEN THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS AND THE CITY OF IRWINDALE FOR PARTICIPATION IN THE SAN GABRIEL VALLEY REGIONAL FOOD RECOVERY PROGRAM, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE MEMORANDUM OF AGREEMENT, AND APPROPRIATING ADDITIONAL FUNDS FOR THE REGIONAL FOOD RECOVERY PROGRAM AS REQUIRED BY SENATE BILL 1383 (LARA) AND CALRECYCLE REGULATIONS," was adopted.

END OF CONSENT CALENDAR

<u>ITEM NO. 1C</u> APPROVAL OF LIBRARY CODE OF CONDUCT, CHROMEBOOK & HOTSPOT DEVICE LENDING POLICY AND AGREEMENT, LIBRARY OF THINGS LENDING POLICY AND AGREEMENT	APPROVAL OF LIBRARY CODE OF CONDUCT, CHROMEBOOK & HOTSPOT DEVICE LENDING POLICY AND AGREEMENT, LIBRARY OF THINGS LENDING POLICY AND AGREEMENT
ASSISTANT CITY MANAGER OLIVARES	Assistant City Manager Olivares presented the staff report.

COUNCILMEMBER AMBRIZ

Councilmember Ambriz acknowledged Library staff for this item and requested that the Council present a Proclamation to recognize Library staff for their wonderful work.

MOTION

A motion was made by Councilmember Ambriz, seconded by Councilmember Breceda, to approve the Library Code of Conduct, Chromebook & Hotspot Device Lending Policy and Agreement, Library of Things Policy and Agreement. The motion was unanimously approved.

ITEM NO. 1G
APPROVE OUT OF STATE TRAVEL TO THE 2021 INTERNATIONAL COUNCIL OF SHOPPING CENTERS CONFERENCE IN LAS VEGAS, NEVADA, FOR TWO CITY COUNCILMEMBERS

APPROVE OUT OF STATE TRAVEL TO THE 2021 INTERNATIONAL COUNCIL OF SHOPPING CENTERS CONFERENCE IN LAS VEGAS, NEVADA FOR TWO CITY COUNCILMEMBERS

ASSISTANT CITY MANAGER OLIVARES

Assistant City Manager Olivares presented the staff report.

MAYOR PRO TEM BURROLA

Mayor Pro Tem Burrola questioned how Councilmembers Breceda and Garcia were selected to attend the proposed conference, and stated his belief that the Council should decide who should attend said conferences, possibly on a rotational basis beginning with the Mayor and Mayor Pro Tem.

COUNCILMEMBER BRECEDA

Councilmember Breceda advised that he attends this conference every year, and that he personally covers the expenditures for his attendance.

CARMEN ROMAN

Carmen Roman stated that other Councilmembers should have the opportunity to attend the conference, stated her belief that the Council has previously directed that no out-of-state travel be approved, and asked which member of staff would also attend.

DENA ZEPEDA

Dena Zepeda concurred with Mayor Pro Tem Burrola and questioned whether it would be beneficial to send staff to the conference.

ASSISTANT CITY MANAGER OLIVARES

Responding to comments made, Assistant City Manager Olivares advised that the Council approved a Resolution in 2016 directing that out-of-state travel requests be considered for approval by the Council. She noted that each Councilmember is given the opportunity to attend all conferences and workshops, as there is sufficient funds budgeted to allow for it. She further advised that staff contacted each Councilmember to inquire whether they would be interested in attending this particular conference, which resulted in

Councilmembers Breceda and Garcia submitting their requests to attend.

MAYOR PRO TEM BURROLA	Mayor Pro Tem Burrola stated that it would be more convenient for the Council to determine who may attend, and reiterated his disapproval of this item.
COUNCILMEMBER BRECEDA	Councilmember Breceda repeated that he has paid his own costs to attend this conference in the past, and stated that he will go to whichever conferences he chooses, even if he has to pay for it himself. He reiterated Assistant City Manager Olivares' statement that each Councilmember was given the opportunity to attend.
COUNCILMEMBER GARCIA	Councilmember Garcia advised that, since each Councilmember was given the opportunity to attend, both he and Councilmember Breceda submitted their requests to attend.
COUNCILMEMBER AMBRIZ	Councilmember Ambriz said that, in the interest of transparency, a policy should be prepared to determine who might attend out-of-state conferences, to which Assistant City Manager Olivares advised that a travel policy has already been adopted by the Council in 2016, which identifies that all out-of-state travel would require Council approval. Should the Council now desire to amend the policy, it would need to be addressed at a future Council meeting.
MAYOR ORTIZ	Mayor Ortiz advised that he was asked whether he would like to attend the conference, but that he turned it down. He agreed that the policy could be revisited in the near future in order to include a rotational attendance provision.
ASSISTANT CITY MANAGER OLIVARES	Responding to questions made by the members of the public, Assistant City Manager Olivares advised that the staff member that is being proposed to attend this conference is Iris Espino, Assistant to the City Manager.
MOTION	A motion was made by Mayor Pro Tem Burrola, seconded by Councilmember Breceda, to deny the resolution proposed in the staff report, and return the Travel Policy to the Council at its next meeting for discussion and possible direction to amend. The motion was unanimously approved.

NEW BUSINESS

ITEM NO. 2A UPDATE – SIGNAL ON ARROW / VINCENT	UPDATE – SIGNAL ON ARROW / VINCENT (Verbal)
DIRECTOR HANNA	Director Hanna presented the update. He advised that staff has received 90% of the design and will forward the design to staff at the

County of Los Angeles and the City of Azusa, who will then provide comments. Staff hopes to perform the work by next summer.

<u>ITEM NO. 2B</u> UPDATE – TRAFFIC SIGNAL AT CALLE DEL NORTE AND IRWINDALE AVENUE	UPDATE – TRAFFIC SIGNAL AT CALLE DEL NORTE AND IRWINDALE AVENUE (Verbal)
DIRECTOR HANNA	Director Hanna presented the update. He advised that staff borrowed a wheelchair from the Senior Center and crossed the intersection at all four sections of the signal, and has found that the timing seems to be ok. Staff also asked individual residents who use wheelchairs, who indicated that they do not have any issues crossing. However, they requested that a “yield to pedestrians” sign be installed. Staff will reach out to the city’s traffic consultant to further analyze the signal timing; staff will update the Council with updates at a future date.
<u>ITEM NO. 2C</u> UPDATE ON CITY VIDEO CAMERAS	UPDATE ON CITY VIDEO CAMERAS (Verbal)
MANAGER WAGNER	IT Manager Wagner presented the report. He advised that staff is working on a Request for Proposals (“RFP”) for a centralized citywide surveillance system as well as a system for cameras on busses. Staff was hoping to find a solution for both systems, but found that these would need to be separated. A company named Safety Vision was selected for the bus cameras. All equipment has since been received and staff is now working on finalizing the school bus camera policy. After the policy is approved by the Council, the recording systems in the busses will be enabled. Staff anticipates that this will occur after the winter break. Regarding the fixed camera system, staff have visited local Police agencies, which led to the decision to replace and upgrade the existing fiber optic system that runs to each facility. Staff anticipates that the RFP will be released within two weeks.
<u>ITEM NO. 2D</u> DISCUSS THE CITY’S RESPONSE TO UNITED ROCK PRODUCTS OLIVE PIT RECLAMATION PLAN AMENDMENT	DISCUSS THE CITY’S RESPONSE TO UNITED ROCK PRODUCTS OLIVE PIT RECLAMATION PLAN AMENDMENT
CITY MANAGER TAM	City Manager Tam presented the staff report and introduced Jeff Cameron with United Rock Products.

JEFF CAMERON

Jeff Cameron with United Rock Products introduced Bill Boyd, President of Sully Miller, and Mark Pachura, General Manager for United Rock Products. He then made a presentation and discussed the history of United Rock Products and the Olive Pit as well as the objectives of the project and some of the improvements made in 2021 along with current mitigation measures that have been implemented.

MAYOR ORTIZ

Responding to a question by Mayor Ortiz, City Manager Tam advised that a CEQA document had been prepared as the basis to allow for the increase of operations from 1 million tons to 1.5 million tons.

Mayor Ortiz expressed concern over the issues that could arise by approving operations to 2 million tons.

JEFF CAMERON

Replying to a comment by Mayor Ortiz, Mr. Cameron advised that United Rock is ensuring that there is always a water truck on site to water down the road to mitigate dust issues.

MAYOR ORTIZ

Mayor Ortiz also expressed concern regarding the apparent differences over time of the types of trucks being used, to which Mr. Cameron stated that this may be caused by a change in broker, with the new broker using different types of trucks. He assured that these trucks are all compliant.

Mayor Ortiz then stated that the trucks are supposed to have one exhaust, and that many of the current trucks are utilizing two exhausts, to which Mr. Cameron indicated that, though he was not familiar with the trucks' exhaust systems, it is his understanding that the trucks are all CARB compliant.

DIRECTOR HANNA

Director Hanna stated that, though he does not know how much exhaust is being produced by the vehicles, he believes to the best of his knowledge that the trucks can operate in California.

MAYOR ORTIZ

Mayor Ortiz reiterated his concern about the environmental consequences that would be caused by approving the increase of production to 2 million tons. He also stated that he travels the street very frequently yet he does not always see street sweepers operating, and noted that United Rock had previously agreed to install two traffic signals, with one to be installed at Los Angeles Street and Azusa Canyon Road within one year of signing the plans and specifications. However, that was nearly five years ago and the signal still has not been installed.

JEFF CAMERON

Mr. Cameron advised that United Rock has designed and submitted documentation for the signal to the city. He stated that United Rock has committed to fund the traffic signal, but noted unanticipated challenges from the railroad company that have stalled the installation.

COUNCILMEMBER BRECEDA

Councilmember Breceda noted the change in trucks that are now being utilized, and acknowledged the state's stringent requirements for the trucks to be approved for use. He also stated his understanding that United Rock would maintain landscaping along Azusa Canyon Road, to which Mr. Cameron stated that a block wall would be installed on the south side and that the east side landscaping would remain the same.

Councilmember Breceda said that United Rock ripped out the existing landscaping and left the area bare. He also concurred with Mayor Ortiz about their prior commitment to install a traffic signal at Los Angeles Street and Azusa Canyon Road.

JEFF CAMERON

Mr. Cameron stated that, when the project was first envisioned, the cost of the traffic signal was $250,000, though the costs have since grown to $365,000. However, in discussions with the railroad company, they are requesting for certain upgrades that ballooned the cost of the signal and improvements to the intersection to over $2 million. He reiterated United Rock's willingness to fund the traffic signal at $365,000.

COUNCILMEMBER BRECEDA

Councilmember Breceda also expressed concern over dust issues, to which Mr. Cameron responded by calling attention to the asphalt road that was placed in the pit in an effort to mitigate dust.

DIRECTOR HANNA

Director Hanna indicated that United Rock has committed to installing a wheel wash inside the Olive Pit, which should be installed by March.

COUNCILMEMBER BRECEDA

Councilmember Breceda urged United Rock to honor its prior commitments, and stated his preference that landscaping be added as previously noted.

MAYOR PRO TEM BURROLA

Responding to a question by Mayor Pro Tem Burrola, Mr. Cameron advised that, if approved, the project would be completed within three years. He also encouraged the Council to take a tour to view the improvements that are being implemented.

COUNCILMEMBER AMBRIZ

Councilmember Ambriz noted the improvements made since Mr. Cameron began his employment with United Rock, although more needs to be done to properly control dust. He suggested that, once the existing issues are addressed, the request by United Rock could be revisited.

COUNCILMEMBER GARCIA

Councilmember Garcia expressed his disappointment in the fact that the referenced traffic signal would not be installed in the near future, although it is something that was committed to by United Rock. He also spoke on his concerns over dust mitigation and the need to innovate to find better ways to control issues. He also spoke on the lack of landscaping, and stated that he cannot agree to allow for the increase in tonnage until the commitments of the original agreement are honored.

MAYOR ORTIZ

Mayor Ortiz indicated that he would like to see the signal installed before any further amendments to operations are approved. He requested that United Rock look into his concerns about the dual exhaust trucks being utilized.

In reply to a question by Mayor Ortiz, Mr. Cameron advised that the development agreement allows for a maximum annual production of 1.5 million tons.

Mayor Ortiz noted that United Rock is also conducting work on Saturdays from 7 am to 5 pm, which severely impact get-togethers and family functions of neighboring households.

DENA ZEPEDA

Dena Zepeda thanked the Council for expressing their concerns, stated her belief that there have been some improvements recently, suggested working with Mr. Cameron, and expressed her fondness of burritos.

MOTION

A motion was made by Mayor Ortiz, seconded by Councilmember Ambriz, to deny the requests made by United Rock Products in its Olive Pit Reclamation Plan Amendment letter and revisit in the future when United Rock fulfills its prior commitment relating the traffic signal at Los Angeles Street and Azusa Canyon Road. The motion was unanimously approved.

ITEM NO. 2E
LOS ANGELES COUNTY REDISTRICTING

LOS ANGELES COUNTY REDISTRICTING

ASSISTANT CITY MANAGER OLIVARES

Assistant City Manager Olivares presented the staff report.

COUNCILMEMBER AMBRIZ

Councilmember Ambriz voiced his preference in joining the district that other San Gabriel Valley cities plan on joining, per the Council of Governments' suggestion.

COUNCILMEMBER GARCIA

Councilmember Garcia concurred with Councilmember Ambriz.

MAYOR ORTIZ

Mayor Ortiz expressed his worry that the proposed district is very large which may cause Irwindale to be de-prioritized when it comes to representation by legislators.

ASSISTANT CITY MANAGER OLIVARES

Assistant City Manager Olivares noted that the Council of Governments is holding a special meeting on December 18, at which point they will make their recommendation with regard to the redistricting map, and as such, the Council should make a decision quickly.

MOTION	A motion was made by Councilmember Ambriz, seconded by Councilmember Breceda, to recommend that Irwindale join District 5. The motion was unanimously approved.
ITEM NO. 2F ALFRED F. HERRERA SOFTBALL FIELD LIGHTING	ALFRED F. HERRERA SOFTBALL FIELD LIGHTING
COUNCILMEMBER BRECEDA	Councilmember Breceda recused himself from this item due to a potential conflict of interest and exited the Council Chambers at 8:39 p.m.
DIRECTOR RODRIGUEZ	Director Rodriguez presented the staff report.
COUNCILMEMBER AMBRIZ	Councilmember Ambriz suggested selecting option 1 in an effort to save funding. He also spoke on the need to appreciate equipment and requested leaving the park lights on all night long, into the morning.
COUNCILMEMBER GARCIA	Councilmember Garcia spoke on his experience with Musco Sports Lighting and their high-quality workmanship. He also spoke on the age of the existing equipment and whether it could be retrofitted or whether it should all be replaced. He noted that the new system would allow for the lighting to be operated remotely, and indicated that cameras could also be added in the future. He preferred selecting option 3.
MAYOR PRO TEM BURROLA	Mayor Pro Tem Burrola also preferred option 3.
DIRECTOR RODRIGUEZ	Director Rodriguez noted that option 3 includes the Aquatics Center and the playground, but not the volleyball court. However, as Councilmember Garcia stated, lighting could be added later to cover the volleyball and playground areas, and could accommodate a camera system.
COUNCILMEMBER GARCIA	Councilmember Garcia also suggested looking into whether the existing equipment could be sold.
MAYOR ORTIZ	Responding to a question by Mayor Ortiz regarding option 1, Director Rodriguez advised that, when installing new poles, new conduits would also be installed to allow for additional lighting. However, the existing light poles would not be able to accommodate this.

MAYOR ORTIZ

Mayor Ortiz asked whether the proposed lighting at the Aquatics Center was crucial, to which Director Rodriguez advised that there has been talk about the need to upgrade the existing lighting system. She then discussed available options, and noted that the Parks and Recreation Commission recommended approval of option 3.

Mayor Ortiz stated his preference of approving either option 2 in order to have equipment that should last many years and save money in comparison to option 3.

MAYOR PRO TEM BURROLA

Mayor Pro Tem Burrola suggested approving option 3, noting that adding components to the system in the future would result in higher costs.

COUNCILMEMBER GARCIA

Councilmember Garcia concurred that approving option 3 now would save costs when compared to approving option 2 and adding components in the future. He also noted that led lighting would result in significant utility savings.

DIRECTOR RODRIGUEZ

Director Rodriguez discussed the ever-increasing costs of materials and labor, and cautioned that waiting to install lighting may cause costs to double in the future.

CITY MANAGER TAM

City Manager Tam expressed his belief that options 2 and 3 would be good investments for the Council to consider.

RESOLUTION NO. 2021-105-3317 ADOPTED

Resolution No. 2021-105-3317, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE WAIVING FORMAL BIDDING PROCEDURES PURSUANT TO IRWINDALE MUNICIPAL CODE SECTION 3.4.080(E), AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH MUSCO SPORTS LIGHTING, LLC, APPROPRIATING FUNDS TO INSTALL SIX (6) NEW POLES AND A NEW LIGHTING SYSTEM AT THE ALFRED F. HERRERA SOFTBALL FIELD, AND ADDITIONAL LIGHTING FOR THE AQUATICS CENTER/POOL AREA AND PLAYGROUND," was passed, approved, and adopted, on the motion of Mayor Ortiz, seconded by Councilmember Garcia, and unanimously approved; Councilmember Breceda absent.

RECESS

At 9:09 p.m., the Council took a short recess.

RECONVENE

At 9:14 p.m., the Council reconvened with all members present.

PUBLIC HEARINGS

ITEM NO. 3A COMPREHENSIVE SCHEDULE OF FEES AND CHARGES UPDATE FOR FY 2021-2022	COMPREHENSIVE SCHEDULE OF FEES AND CHARGES UPDATE FOR FY 2021-2022
OPEN PUBLIC HEARING	At 9:15 p.m., Mayor Ortiz opened the public hearing for comments.
MOTION	A motion was made by Councilmember Ambriz, seconded by Councilmember Breceda, to continue this matter to the Council meeting scheduled for December 8, 2021. The motion was unanimously approved.

CITY MANAGER'S REPORT

DIRECTOR RODRIGUEZ	Director Rodriguez announced upcoming activities and events for the Recreation and Senior Center departments. She also advised that the Metropolitan Board of Directors has called for increased water conservation.
ASSISTANT CITY MANAGER OLIVARES	Assistant City Manager Olivares announced upcoming Library events, as well as the upcoming Veterans Day event and the Annual Holiday Luncheon.

AGENDA ITEMS REQUESTED BY COUNCILMEMBERS None.

ADJOURNMENT There being no further business to conduct, the meeting was adjourned at 9:22 p.m.

Laura M. Nieto

Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held January 12, 2022.