

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

AUGUST 28, 2024
WEDNESDAY
5:31 P.M.

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

ROLL CALL:

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

Also Present: Julian A. Miranda, City Manager; Jamie Traxler,
Assistant City Attorney; and Armando Hegdahl, Management Analyst

AB 2449 DISCLOSURES None.

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

**RECESS TO
CLOSED SESSION**

At 5:36 p.m., the City Council met in Closed Session to discuss the following:

Conference with Labor Negotiator

Pursuant to California Government Code Section 54957.6

Agency Designated Representatives: Julian A. Miranda, City Manager; Jamie Traxler, Assistant Legal Counsel; Mary Hull, Human Resources Manager

Employee Organizations: IMEA, ICEA, IPOA, and Unrepresented Employees

ACTION: Discussed, direction given to staff; no reportable action taken

Conference with Real Property Negotiator

Pursuant to California Government Code Section 54956.8

Property: 16359 Arrow Highway

Agency Negotiator: Julian A. Miranda, City Manager

Negotiating Parties: 39 Dalton Financial Ltd. Partnership

Under Negotiation: Price and terms of payment

ACTION: Discussed, direction given to staff; no reportable action taken

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

ACTION: Discussed, direction given to staff; no reportable action taken

Property: 16249 Arrow Highway
Negotiating Parties: Marta McBride and Julian A. Miranda, City Manager
Under Negotiation: Price and terms of payment

ACTION: Discussed; no reportable action taken (Board Member Breceda declared a potential conflict of interest and recused himself from this matter)

Property: 4846 Irwindale Avenue
Agency Negotiator: Julian A. Miranda, City Manager / Executive Director
Negotiating Parties: Linda Eggers
Under Negotiation: Price and terms of payment

ACTION: Discussed, direction given to staff; no reportable action taken (Councilmembers Breceda and Garcia as well as Mayor Pro Tem Burrola declared potential conflicts of interest on this item. After drawing straws, it was determined that Mayor Pro Tem Burrola may participate in discussing this matter along with Councilmember Ortiz and Mayor Ambriz).

Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation
Pursuant to Government Code Section 54956.9 (d)(2), (e)(1)

A point has been reached where, in the opinion of the City Council, upon the advice of its legal counsel based on existing facts and circumstances, that there is significant exposure to litigation against the City of Irwindale. These facts and circumstances are those that might result in litigation against the City but which the City Council believes are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed.

Number of Cases: 1

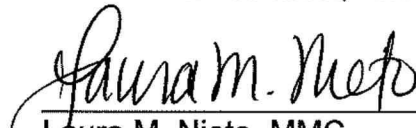
ACTION: Discussed, direction given to staff; no reportable action taken (Mayor Ambriz recused himself on this matter)

**RECONVENE IN
OPEN SESSION**

At 6:55 p.m., the City Council reconvened in Open Session.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 6:58 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held September 11, 2024.

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

AUGUST 28, 2024
WEDNESDAY
6:58 P.M.

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

ROLL CALL:

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

Also Present: Julian A. Miranda, City Manager; Jamie Traxler, Assistant City Attorney; Christopher Hofford, Chief of Police; Kambiz Borhani, Director of Finance / City Treasurer; 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.

CHANGES TO THE
AGENDA

CITY MANAGER
MIRANDA

City Manager Miranda stated that: 1) a revised salary schedule for Item No. 20J has been placed on the dais for each Councilmember, 2) Item No. 20O will be continued to the September 11 meeting, 3) the recognition of Aundrea Butler will be continued to the meeting of September 25, and 4) the recognition of Aria Burrola will be continued to the meeting of October 9.

COUNCILMEMBER
TRAVEL REPORTS

None.

COUNCILMEMBER
COMMENTS

COUNCILMEMBER
ORTIZ

Councilmember Ortiz commended the staff of the Recreation, Public Works Services, and Police Departments for collaborating toward the success of the Music in the Park concerts over the summer. He also suggested that either the Parks and Recreation Commission provide input or a new committee be formed to provide input in selecting bands for future concerts that more people would enjoy listening and dancing to.

MAYOR PRO TEM
BURROLA

Mayor Pro Tem Burrola requested brighter lighting in the horseshoe area at the park and stated that he received a complaint about vermin at an address on Allen Drive and requested that Code Enforcement check into the concern. He also spoke very highly about the recent RockAbilities Luau and stated his joy in seeing the children having a good time.

COUNCILMEMBER
BRECEDA

Councilmember Breceda noted the dry berm behind El Nido Park and asked whether the irrigation system is working properly to which City Manager Miranda stated that staff would look into the concern.

MAYOR PRO TEM
BURROLA

Mayor Pro Tem Burrola also reported on concerns from residents at Alice Rodriguez Circle about the nearby wrecking yards where people have been seen jumping over walls and fences, to which City Manager Miranda indicated that Code Enforcement staff would look into the issue.

MAYOR AMBRIZ

Mayor Ambriz echoed Mayor Pro Tem Burrola's sentiment regarding the RockAbilities Luau.

**INTRODUCTION OF
NEW EMPLOYEES /
PROMOTIONS**

INTRODUCTION OF
MANAGEMENT
ANALYST AUNDREA
BUTLER

INTRODUCTION OF MANAGEMENT ANALYST AUNDREA
BUTLER

This introduction was continued to the meeting of September 25.

INTRODUCTION OF
ENGINEERING
TECHNICIAN
HENRY MONCADA

INTRODUCTION OF ENGINEERING TECHNICIAN HENRY
MONCADA

Director Chan provided brief background information and introduced Henry Moncada as the new Engineering Technician.

**PROCLAMATIONS /
PRESENTATIONS /
COMMENDATIONS**

RECOGNITION OF
OUTGOING IRWINDALE
COMMUNITY
FOUNDATION BOARD
MEMBERS

RECOGNITION OF OUTGOING IRWINDALE COMMUNITY
FOUNDATION BOARD MEMBERS

Rosemary Luna from Vulcan Materials, Elizabeth Ramirez from Athens Services, Ruben Tapia, Resident Representative, and Larry G. Burrola, Council Representative, were all recognized for their contributions to the Board.

OATHS OF OFFICE
TO INCOMING
IRWINDALE
COMMUNITY
FOUNDATION
BOARDMEMBERS

OATHS OF OFFICE TO INCOMING IRWINDALE COMMUNITY
FOUNDATION BOARDMEMBERS

Mayor Ambriz administered the Oaths of Office to the incoming Board Members.

CERTIFICATE OF
RECOGNITION TO
ARIA BURROLA

CERTIFICATE OF RECOGNITION TO ARIA BURROLA

This presentation was continued to the meeting of October 9.

RECOGNITION OF
IRWINDALE AQUATICS
STAFF FOR SENIOR
RESCUE

RECOGNITION OF IRWINDALE AQUATICS STAFF FOR SENIOR
RESCUE

This presentation was continued to a future meeting.

NEW BUSINESS

ITEM NO. 19A
PROPOSED SAFETY
AND ENVIRONMENTAL
JUSTICE PROGRAMS
FOR THE HOUSING
& GENERAL PLAN
UPDATE

PROPOSED SAFETY AND ENVIRONMENTAL JUSTICE
PROGRAMS FOR THE HOUSING & GENERAL PLAN UPDATE
(Continued from July 24, 2024)

DIRECTOR SIMPSON

Director Simpson briefly presented the staff report and introduced Vanessa Ramirez from ESA, who continued the presentation that began at the last Council meeting.

VANESSA RAMIREZ

Vanessa Ramirez provided a quick recap on the information presented at the previous Council meeting and continued the PowerPoint presentation which covered topics such as the definitions of the Safety Element and Environmental Justice Element. She also discussed goals of each, provided a summary of outreach efforts, and noted next steps.

CARMEN ROMAN

Responding to a question by Carmen Roman, Mrs. Ramirez advised that the information covered would be tailored to suit the needs of Irwindale and indicated that staff held several community workshops to determine the wants and needs of the community. She added, however, that some aspects are included in the elements as required by state law.

DENA ZEPEDA

Dena Zepeda voiced concern about utilizing outdated information, to which Mrs. Ramirez reiterated that the report includes information gathered at workshops that were held between 2023 up through the workshop held two months ago and noted that it will be further be updated to include comments received tonight.

DIRECTOR SIMPSON

Director Simpson noted that the proposed elements have been available for public review and were sent to multiple agencies, including state agencies, which provided feedback.

SUZANNE GOMEZ

Suzanne Gomez commended staff for the great report and suggested including the elements into the General Plan.

MOTION

A motion was made by Mayor Pro Tem Burrola to approve the programs presented for the Safety Element and Environmental Justice Elements.

MAYOR AMBRIZ	Responding to a question by Mayor Ambriz, Director Simpson stated that staff is seeking Council input about whether the proposed programs should be changed, added, or removed.
ASSISTANT CITY ATTORNEY TRAXLER	Assistant City Attorney Traxler added that the final Environmental Justice and Safety Elements will be considered by the Council at a future public hearing.
ROLL CALL	The above-mentioned motion, which was seconded by Councilmember Breceda, was unanimously approved.
<u>ITEM NO. 19B</u> <u>ALLEN DRIVE</u> <u>RE-ZONING</u>	ALLEN DRIVE RE-ZONING
COUNCILMEMBER BRECEDA AND CITY MANAGER MIRANDA	Councilmember Breceda and City Manager Miranda declared potential conflicts of interest with this item and exited the Council Chambers at 7:35 p.m.
DIRECTOR SIMPSON	Director Simpson presented the staff report and made a PowerPoint presentation.
MAYOR AMBRIZ	Responding to several questions by Mayor Ambriz, Director Simpson advised that R1 zoning allows for housing density of up to eight units per acre, while R2 zoning allows for up to 14 units per acre. She added that tonight's item simply pertains to the zoning for the subject site and that the actual development of housing would be considered in the future.
CARMEN ROMAN	Carmen Roman asked about the amount of land reserved for housing, stated her preference that the City avoid developing a "poor section and rich section" of housing with high density/low-income units in one area and single family units in another, and opposed developing units with commercial units downstairs and residential units upstairs.
DENA ZEPEDA	Dena Zepeda provided suggestions on how to zone certain sections of the subject lot. Responding to a question by Mrs. Zepeda, Director Simpson advised that future developers could discuss with the City the type of housing they would like to develop, though that is a process that will be undertaken in the future. Mrs. Zepeda stated that residents are opposed to developing two houses on one lot since homeowners are opposed to sharing a driveway.
ROBERT DIAZ	Robert Diaz expressed his understanding that zoning density requirements have changed recently to which Director Simpson advised that they have not changed and remain at eight units per acre for R1 and 14 units per acre for R2.

FRED BARBOSA	Fred Barbosa questioned why the entire lot has not been reserved for housing.
CARMEN ROMAN	Carmen Roman agreed with Mr. Barbosa that the entire site should be reserved for housing. She stated her belief that today's youth prefer houses with small yards that are situated apart from their neighbors' units.
SUZANNE GOMEZ	Suzanne Gomez thanked the Planning Department for their efforts in obtaining feedback from residents and suggested that the Council focus on the desires of the residents at this point and address or litigate state requirements in the future.
MAYOR AMBRIZ	Mayor Ambriz stated that the Council wishes to develop the entire 10-acre site on the same scale as its surrounding neighborhoods, and that he would like to rezone the entire 10 acres as R2 in order to grant staff and housing developers flexibility. He also requested for conceptual drawings to be provided to the Council to help it decide what should be developed at the site. Responding to a question by Mayor Ambriz, Director Chan advised that the area of the site that experienced a slope failure is considered a "no build zone" and that no permanent structure should be developed there, though it would be ok to develop things such as a park, community garden, and perhaps a parking area. Mayor Ambriz also asked whether the slope failure renders the rest of the site undevelopable, to which Director Chan confirmed that the rest of the area is stable and buildable, though he mentioned that providing a larger setback away from the area of the slope failure may be considered. He further noted that a geotechnical report for the site would be submitted to the City's Building & Safety department at which point the engineers could verify whether the proposed development would be safe. Mayor Ambriz reiterated his desire to designate the 10-acre Allen Drive parcel as R2 zoning so that staff and developers could develop a housing project. He also reiterated his request for conceptual drawings to be presented at upcoming housing workshops and spoke on the need to speed up the timelines identified in the Housing Element.
MAYOR PRO TEM BURROLA	Mayor Pro Tem Burrola stated that the City is fortunate to have 10 acres to build homes. He also recommended obtaining input from a developer as to the zoning they would suggest for the area, to which Director Simpson advised that developers would typically ask City staff about a specific site's zoning. She advised that, at this point, staff is merely asking the Council to determine the zoning they would prefer for the six acres that have been reserved for housing, since the

HCD has requested a timeline for the anticipated rezoning for the six acres.

PLANNING TECHNICIAN ROMERO Planning Technician Romero offered several potential configurations to the site.

MAYOR PRO TEM BURROLA Mayor Pro Tem Burrola repeated that a developer could provide options and then change the site to either R1 or R2 zoning, to which Director Simpson advised that the HCD would have to be notified if the zoning on a parcel were changed.

COUNCILMEMBER GARCIA Councilmember Garcia stated that if the site were zoned R2, housing could be mixed as preferred by the Housing Authority Board.

DIRECTOR SIMPSON Director Simpson reiterated that R2 zoning permits a maximum of 14 units per acre, though the Housing Authority Board has the discretion to approve fewer, as long as it complies with the numbers submitted previously to HCD.

MAYOR PRO TEM BURROLA Responding to a question by Mayor Pro Tem Burrola, Director Simpson advised that future housing workshops, led by the Housing Coordinator, would feature developers that would speak to potentially developing a variety of housing types.

COUNCILMEMBER GARCIA Councilmember Garcia noted that, per R2 zoning conditions, a maximum of 140 homes could potentially be built in the entire 10-acre site.

COUNCILMEMBER ORTIZ Councilmember Ortiz concurred with Mayor Ambriz about zoning the entire 10-acre site as R2.

MOTION A motion was made by Mayor Ambriz, seconded by Councilmember Ortiz, to rezone the entire 10-acre parcel on Allen Drive to R2 to allow staff and developers the flexibility needed in developing a quality housing project. The motion was unanimously approved; Councilmember Breceda absent.

DIRECTOR SIMPSON Director Simpson noted that, with this action, the site would not need to be subdivided. Staff will work through the rezoning process following this action.

ITEM NO. 19C
CITY PARKWAYS CITY PARKWAYS

DIRECTOR RODRIGUEZ Director Rodriguez presented the report and made a PowerPoint presentation.

FRED BARBOSA Fred Barbosa asked whether residents could remove trees on parkways if they are damaging their sprinkler lines, to which Director Rodriguez indicated that they would likely need to speak to City staff

to ensure that the residents meet the requirements of the Conditions, Covenants, and Restrictions ("CC&R") that they entered into for the site.

Mr. Barbosa then asked about sending the City the bill for the repair of the sprinkler lines, to which Assistant City Attorney Traxler mentioned that residents may submit a claim for damages to the City.

MAYOR PRO TEM
BURROLA

Mayor Pro Tem Burrola advised that he requested to discuss this matter since two residents along Alice Rodriguez Circle have requested City assistance in repairing sprinkler lines damaged by trees. He acknowledged that they signed CC&R's approximately 17 years ago that requires them to maintain the vegetation at the parkway but did not know of the potential damage that the trees could create. He suggested that the City be responsible for repairing the damage to the sprinkler lines for the two households.

Mayor Pro Tem Burrola asked who trims the trees along Alice Rodriguez Circle, to which Director Rodriguez advised that the City has hired a contractor to trim the trees at the direction of a former City Manager.

MAYOR AMBRIZ

Responding to a question by Mayor Ambriz regarding liability for the damaged sprinkler lines, Assistant City Attorney Traxler advised that, generally speaking and without having seen the CC&R's, the property owner would usually assume responsibility for the maintenance of their property when they sign their CC&R and that the City does not have the responsibility for maintaining private property.

COUNCILMEMBER
BRECEDA

Councilmember Breceda stated that the issue with damage to sidewalks and sprinkler lines caused by trees seems to be citywide rather than an issue only being experienced by a couple of residents.

FRED BARBOSA

Responding to a question by Fred Barbosa, Director Rodriguez advised that the state's Streets and Highway Code indicates that the property owner is responsible for maintaining the sidewalk in front of their property. She also noted that the City is not aware of the property owners' maintenance schedules for their properties and advised that, should the City be made responsible for maintaining the trees citywide, funding would need to be earmarked and a policy and procedure would need to be determined to establish how the City would assume the responsibility.

COUNCILMEMBER
GARCIA

Councilmember Garcia stated that the City may need to adopt an ordinance to exempt existing and future households from assuming responsibility for maintaining trees along city parkways. He stated, however, that commercial property owners should still be required to maintain the parkways fronting their properties.

COUNCILMEMBER ORTIZ Councilmember Ortiz suggested allowing the City Attorney's Office to look into the issue and return with options that the Council could consider.

MAYOR PRO TEM BURROLA Mayor Pro Tem Burrola stated that this matter is turning into a big issue when his intent was merely for the City to repair the sprinkler lines for two resident households.

DIRECTOR RODRIGUEZ Director Rodriguez advised that the damage to the sidewalk being caused by the tree will be repaired under the Engineering Department's Street Resurfacing project. She stated that the Council could decide whether the City should pay for the repair to the sprinkler line and noted that the cost for the repair would be approximately \$1,750 per home, and that the City would need to work with the City Attorney 's Office to draft the appropriate documentation so that the property owner could grant staff or a contractor to access their properties to conduct the repairs.

MAYOR AMBRIZ Mayor Ambriz agreed with Councilmember Ortiz's suggestion to table the matter so that the City Attorney's Office could conduct research and provide the Council with potential options.

COUNCILMEMBER BRECEDA Councilmember Breceda cautioned that whatever is offered to one resident must be offered to all in order to treat all residents equally.

COUNCIL CONSENSUS Council consensus was reached to table the matter to another meeting so that the City Attorney's Office can conduct research and provide the Council with options.

ITEM NO. 19D
FIRST READING OF
ORDINANCE NO. 776
START TIME OF
REGULAR CITY
COUNCIL MEETINGS FIRST READING OF ORDINANCE NO. 776 – START TIME OF
REGULAR CITY COUNCIL MEETINGS

ORDINANCE NO. 776
INTRODUCED FOR
FIRST READING **Ordinance No. 776**, entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINDALE AMENDING SECTION 2.04.010 OF THE MUNICIPAL CODE RELATING TO START TIME OF REGULAR CITY COUNCIL MEETINGS," was introduced for first reading, reading by title only and waiving further reading thereof, on the motion of Councilmember Ortiz, seconded by Mayor Pro Tem Burrola, and unanimously approved.

CONSENT CALENDAR

MOTION A motion was made by Councilmember Breceda, seconded by Mayor Pro Tem Burrola, to approve the Consent Calendar, reading by title

only and waiving further reading thereof, except for Item No. 20K which was removed for separate consideration and Item No. 20O which will be considered at a future meeting. The motion was unanimously approved.

ITEM NO. 20A
MINUTES OF THE
SPECIAL AND REGULAR
MEETINGS OF

MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF JULY 24, 2024

The minutes were approved.

ITEM NO. 20B
WARRANTS /
DEMANDS / PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

ITEM NO. 20C
RECORDS DISPOSITION
FORMS

RECORDS DISPOSITION FORMS

The records disposition forms were approved and staff was authorized to dispose of the proposed records listed in the disposition forms subject to final approval by the City Attorney's Office.

ITEM NO. 20D
APPROVE
RESOLUTION AND
MEMORANDUM OF
AGREEMENT
BETWEEN THE
CITIES OF
IRWINDALE AND
COVINA TO ALLOW
THE SHARING OF
DISPATCHER
SERVICES

APPROVE RESOLUTION AND MEMORANDUM OF AGREEMENT BETWEEN THE CITIES OF IRWINDALE AND COVINA TO ALLOW THE SHARING OF DISPATCHER SERVICES

RESOLUTION NO.
2024-75-3552
ADOPTED

Resolution No. 2024-75-3552, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITIES OF IRWINDALE AND COVINA FOR THE SHARING OF POLICE DISPATCH PERSONNEL," was adopted, thereby authorizing the City Manager to enter into a reciprocal agreement between the Cities of Irwindale and Covina for the sharing of Police Dispatcher personnel, subject to final approval as to form by the City Attorney's Office.

ITEM NO. 20E
CITY MANAGER
CONTRACT
AMENDMENT

CITY MANAGER CONTRACT AMENDMENT

RESOLUTION NO.
2024-65-3542
ADOPTED

Resolution No. 2024-65-3542, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, APPROVING THE FIRST AMENDMENT TO THE CITY MANAGER EMPLOYMENT AGREEMENT BETWEEN THE CITY OF IRWINDALE AND JULIAN MIRANDA," was adopted.

ITEM NO. 20F
CONSIDERATION
OF RESOLUTION
ACCEPTING A MOU
FOR EMPLOYEES
REPRESENTED BY THE
IMEA

CONSIDERATION OF RESOLUTION ACCEPTING A MEMORANDUM OF UNDERSTANDING FOR EMPLOYEES REPRESENTED BY THE IRWINDALE MANAGEMENT EMPLOYEES ASSOCIATION ("IMEA")

RESOLUTION NO.
2024-61-3538
ADOPTED

Resolution No. 2024-61-3538, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ACCEPTING A SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRWINDALE AND THE IRWINDALE MANAGEMENT EMPLOYEES ASSOCIATION ("IMEA") FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2027," was adopted.

ITEM NO. 20G
CONSIDERATION OF
RESOLUTION
ACCEPTING A
TENTATIVE
AGREEMENT FOR
SUCCESSOR MOU
WITH THE IRWINDALE
ICEA

CONSIDERATION OF RESOLUTION ACCEPTING A TENTATIVE AGREEMENT FOR SUCCESSOR MEMORANDUM OF UNDERSTANDING WITH THE IRWINDALE CITY EMPLOYEES ASSOCIATION ("ICEA")

RESOLUTION NO.
2024-71-3548
ADOPTED

Resolution No. 2024-71-3548, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ACCEPTING A TENTATIVE AGREEMENT FOR A SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRWINDALE AND THE IRWINDALE CITY EMPLOYEES ASSOCIATION ("ICEA") FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2027," was adopted.

ITEM NO. 20H
CONSIDERATION OF
RESOLUTION
ACCEPTING A
TENTATIVE
AGREEMENT FOR

CONSIDERATION OF RESOLUTION ACCEPTING A TENTATIVE AGREEMENT FOR SUCCESSOR MEMORANDUM OF UNDERSTANDING WITH THE IRWINDALE POLICE OFFICERS' ASSOCIATION ("IPOA")

SUCCESSOR MOU WITH
THE IPOA

RESOLUTION NO.
2024-74-3551
ADOPTED

Resolution No. 2024-74-3551, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ACCEPTING A TENTATIVE AGREEMENT FOR A SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRWINDALE AND THE IRWINDALE POLICE OFFICERS' ASSOCIATION ("IPOA") FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2027," was adopted.

ITEM NO. 20I
CONSIDERATION OF
RESOLUTIONS
APPROVING SALARIES
AND BENEFITS FOR
UNCLASSIFIED
MANAGEMENT
EMPLOYEES AND
BENEFITS FOR
PART-TIME
EMPLOYEES

CONSIDERATION OF RESOLUTIONS APPROVING SALARIES
AND BENEFITS FOR UNCLASSIFIED MANAGEMENT
EMPLOYEES AND BENEFITS FOR PART-TIME EMPLOYEES

RESOLUTION NO.
2024-63-3540
ADOPTED

Resolution No. 2024-63-3540, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE REPLACING RESOLUTION NO. 2021-116-3238 ADOPTING A SCHEDULE OF SALARIES AND BENEFITS FOR UNCLASSIFIED MANAGEMENT EMPLOYEES," and

RESOLUTION NO.
2024-62-3539
ADOPTED

Resolution No. 2024-62-3539, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE REPLACING RESOLUTION NO. 2023-88-3466, ADOPTING BENEFITS FOR UNREPRESENTED UNCLASSIFIED NONPERMANENT AND PERMANENT PART-TIME AT-WILL CITY EMPLOYEES," were adopted.

ITEM NO. 20J
CONSIDERATION OF
RESOLUTION RELATING
TO COMPENSATION
FOR CITY EMPLOYEES

CONSIDERATION OF RESOLUTION RELATING TO
COMPENSATION FOR CITY EMPLOYEES

RESOLUTION NO.
2024-64-3541
ADOPTED

Resolution No. 2024-64-3541, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE REPEALING AND REPLACING RESOLUTION NO. 2024-45-3522 AND ESTABLISHING THE NUMBER OF

POSITIONS, SCHEDULE OF CLASSES AND COMPENSATION FOR CITY EMPLOYEES," was adopted.

ITEM NO. 20L
REGIONAL FOOD
RECOVERY PROGRAM
LETTER OF
AGREEMENT WITH
THE SGVCOG

REGIONAL FOOD RECOVERY PROGRAM LETTER OF AGREEMENT WITH THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

RESOLUTION NO.
2024-73-3550
ADOPTED

Resolution No. 2024-73-3550, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AUTHORIZING THE CITY MANAGER TO SIGN A FRESH SGV REGIONAL FOOD RECOVERY PROGRAM LETTER OF AGREEMENT WITH THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) TO CONFIRM THE CITY OF IRWINDALE'S PARTICIPATION IN THE FOOD RECOVERY FOR EQUITY, SUSTAINABILITY, AND HEALTH IN THE SAN GABRIEL VALLEY (FRESH SGV) PROGRAM, WHICH INCLUDES UTILIZING CALRECYCLE'S ROUND TWO SB 1383 LOCAL ASSISTANCE GRANT APPLIED FOR BY SGVCOG ON BEHALF OF THE CITY OF IRWINDALE," was adopted.

ITEM NO. 20M
ACCEPT AND
APPROPRIATE
\$150,000 OF HAZARD
MITIGATION GRANT
PROGRAM FUNDING
FROM FEMA AND
\$50,000 FROM THE CA
GOVERNOR'S OFFICE
OF EMERGENCY
SERVICES PREPARE
CA MATCH PROGRAM

ACCEPT AND APPROPRIATE \$150,000 OF HAZARD MITIGATION GRANT PROGRAM FUNDING FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY, AND \$50,000 FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES PREPARE CALIFORNIA MATCH PROGRAM

RESOLUTION NO.
2024-56-3536
ADOPTED

Resolution No. 2024-56-3536, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING THE ACCEPTANCE AND APPROPRIATION OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM IN THE AMOUNT OF \$150,000 AND THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES PREPARE CALIFORNIA MATCH PROGRAM IN THE AMOUNT OF \$50,000 FOR THE USE OF PROJECTS THAT WILL HELP DEVELOP A FEMA APPROVED HAZARD MITIGATION PLAN," was adopted.

ITEM NO. 20N
REJECTION OF CLAIM –
ANDY CHEN V. CITY
OF IRWINDALE

REJECTION OF CLAIM – ANDY CHEN V. CITY OF IRWINDALE

The claim of Andy Chen vs. City of Irwindale was rejected, and staff was directed to send a standard letter of rejection.

ITEM NO. 20O
AMENDMENT NO. 1
WITH CALIFORNIA
CONSULTING, INC.
FOR GRANT WRITING
MANAGEMENT
SERVICES

AMENDMENT NO. 1 WITH CALIFORNIA CONSULTING, INC. FOR GRANT WRITING MANAGEMENT SERVICES

This item was pulled from the agenda and will be considered at the meeting of September 11, 2024.

ITEM NO. 20P
PROJECT
ACCEPTANCE OF
TRAFFIC SIGNAL
MODIFICATION
PROJECT AT ARROW
HIGHWAY AND
VINCENT AVENUE

PROJECT ACCEPTANCE OF TRAFFIC SIGNAL MODIFICATION PROJECT AT ARROW HIGHWAY AND VINCENT AVENUE P-980

The City Council ratified changes to the original scope of work and accepted the improvements and maintenance responsibilities for the constructed improvements for the Traffic Signal Modifications Project at Arrow Highway and Vincent Avenue p-980; approved the final construction project amount of \$90,900.00 under the construction contract with MSL Electric, Inc.; authorized the City Clerk to record the Notice of Completion; and authorized the Finance Director to release the 5% retention amount for the construction project and make any final project related transactions.

END OF CONSENT CALENDAR

ITEM NO. 20K
ADOPT RESOLUTION
TO AUTHORIZE THE
SIGNING OF MEASURE
A GRANT FUNDING
AGREEMENT

ADOPT RESOLUTION TO AUTHORIZE THE SIGNING OF MEASURE A GRANT FUNDING AGREEMENT

MAYOR PRO TEM
BURROLA

Responding to several question by Mayor Pro Tem Burrola, Director Rodriguez elaborated upon which areas of the park could be updated with the subject funding. He noted existing drainage issues at El Nido Park, to which Director Rodriguez advised that staff would address the problem. He also requested that staff continue monitoring and addressing issues at the other city parks.

RESOLUTION NO.
2024-70-3547
ADOPTED

Resolution No. 2024-70-3547, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AUTHORIZING THE CITY MANAGER TO ENTRE INTO AN ANNUAL ALLOCATION AGREEMENT WITH THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT TO APPLY FOR MEASURE A FUNDING GRANT FOR

THE CITY OF IRWINDALE, ACCEPTING THE MEASURE A GRANT FUNDS, AND APPROPRIATING FUNDING IN THE AMOUNT OF \$305,040 FROM THE GENERAL RESERVES TO CREATE A REIMBURSEMENT ACCOUNT,” was adopted on the motion of Mayor Pro Tem Burrola, seconded by Councilmember Breceda, and unanimously approved.

**SPONTANEOUS
COMMUNICATIONS**

FRED BARBOSA Fred Barbosa made allegations of harassment from city employees against other city employees.

VERONICA BARBOSA Veronica Barbosa Lara made allegations of discrimination from the City toward individuals with disabilities.

PUBLIC HEARINGS None.

**CITY MANAGER'S
REPORT**

CITY MANAGER MIRANDA City Manager Miranda presented the following report:

- 1) City offices will be closed on September 2 in observance of the Labor Day holiday.
- 2) An Emergency Preparedness Fair has been scheduled for September 7.
- 3) Applications are currently being accepted for open positions such as Associate Planner, Engineering Technician, Engineering Intern, Library Tutor, and more.
- 4) The Irwindale MariachiFest will begin September 5.
- 5) He also mentioned upcoming Senior Center activities.

**FUTURE AGENDA
ITEMS REQUESTED
BY COUNCIL MEMBERS**

COUNCILMEMBER ORTIZ Councilmember Ortiz noted dust issues being caused by trucks operating at the Olive Pit and requested that information on the pit's operations and the amount of time left on their extension be presented at the next Council meeting. Unanimous Council consensus was reached to add the item to a future agenda for further discussion.

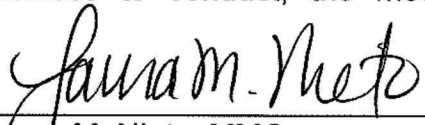
COUNCILMEMBER BRECEDA Councilmember Breceda requested an update on the current operations and the proposed development project at the Irwindale Speedway for consideration at an upcoming meeting. Unanimous Council consensus was reached to add the item to a future agenda for further discussion.

MAYOR AMBRIZ

Mayor Ambriz asked to discuss the conversion of the Our Lady of Guadalupe Mission into a museum and requested for retiring employees to be given priority when signing up for city trips.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:18 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held September 11, 2024.

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

AUGUST 28, 2024
WEDNESDAY
9:18 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, Manuel R. Garcia, H. Manuel Ortiz; Mayor Pro Tem Larry G. Burrola; Mayor Albert F. Ambriz

Also Present: Julian A. Miranda, City Manager; Jamie Traxler, Assistant 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 Ortiz, to approve the Consent Calendar. The motion was unanimously approved.

ITEM NO. 27A
MINUTES OF THE
REGULAR MEETING
HELD JULY 24, 2024

MINUTES OF THE REGULAR MEETING HELD JULY 24, 2024

The minutes were approved.

ITEM NO. 27B
WARRANTS /
DEMANDS /
PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

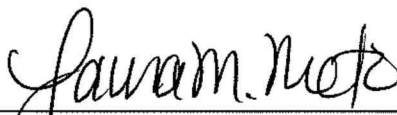
END OF CONSENT CALENDAR

SPONTANEOUS
COMMUNICATIONS

There were no speakers.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:19 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held September 11, 2024.

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

AUGUST 28, 2024
WEDNESDAY
9:19 P.M.

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

ROLL CALL:

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

Also present: Julian A. Miranda, Executive Director; Jamie Traxler,
Assistant 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 Breceda, seconded by Board
Member Ortiz, to approve the Consent Calendar. The motion was
unanimously approved.

ITEM NO. 33A
MINUTES OF THE
REGULAR MEETING
HELD JULY 24, 2024

MINUTES OF THE REGULAR MEETING HELD JULY 24, 2024

The minutes of the regular meeting held JULY 24, 2024, were
approved as presented.

END OF CONSENT CALENDAR

SPONTANEOUS
COMMUNICATIONS

RUTH QUEJIA

Ruth Quejia spoke on the difficulties her clients, the Aguayo family,
have experienced when attempting to sell their house.

CHAIR AMBRIZ

In reply to a request by Chair Ambriz, Executive Director Miranda
advised that agency staff are awaiting input from the state HCD office
relating to the agreements utilized in past housing purchase and
rehabilitation programs. As such, the agency is unable to
accommodate the Aguayo's request currently but hopes to receive
HCD's input after September 5.

RUTH QUEJIA

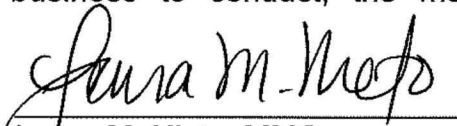
Ruth Quejia offered to assist in reaching out to HCD, to which Chair
Ambriz stated that agency staff will reach out to her once they hear
back from HCD.

HOUSING AUTHORITY MINUTES
REGULAR MEETING

AUGUST 28, 2024
PAGE 2

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:24 p.m.



Laura M. Nieto, MMC
Chief Assistant Authority Secretary

Approved as submitted at the meeting held September 11, 2024.