

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

**MARCH 13, 2024
WEDNESDAY
6:01 P.M.**

The Irwindale **CITY COUNCIL** and **HOUSING AUTHORITY** met in special joint meeting 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

Absent: Councilmember Mark A. Breceda

Also Present: Julian A. Miranda, City Manager; Adrian Guerra, City Attorney; and Laura Nieto, Chief Deputy City Clerk

AB 2449 DISCLOSURES None.

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

**RECESS TO
CLOSED SESSION**

At 5:33 p.m., the City Council met in Closed Session to discuss the following:

Conference with Legal Counsel – Existing Litigation

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

Name of Case: Five Points, LP vs. City of Irwindale

Case Number: 22STCV01394

ACTION: Update provided, no direction provided and no action taken.

Conference with Real Property Negotiator

Pursuant to California Government Code Section 54956.8

Property: Las Casitas (5164 Ayon Avenue)

Parties: Northridge Group & Housing Authority

Under Negotiation: Price and terms of potential sale

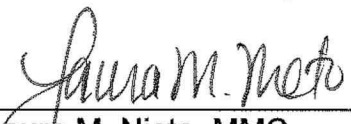
ACTION: Update provided, no direction provided and no action taken.

**RECONVENE IN
OPEN SESSION**

At 6:30 p.m., the City Council reconvened in Open Session.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 6:30 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held October 9, 2024.

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

**MARCH 13, 2024
WEDNESDAY
6:30 P.M.**

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

ROLL CALL:

Present: Councilmembers Mark A. Breceda (arrived at 6:31 p.m.), Manuel R. Garcia, H. Manuel Ortiz; Mayor Pro Tem Larry G. Burrola; Mayor Albert F. Ambriz

Also Present: Julian A. Miranda, City Manager; Adrian Guerra, City Attorney; Theresa Olivares, Assistant City Manager; 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 Laura Nieto, Chief Deputy City Clerk

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was conducted.

AB 2449 DISCLOSURES None.

**CHANGES TO THE
AGENDA**

**CITY MANAGER
MIRANDA**

City Manager Miranda noted that Item No. 18B, the presentation from the Manager of the Valley County Water District, would be moved to the meeting of March 27.

MAYOR AMBRIZ

Mayor Ambriz requested that Item No. 24B, the consideration of a donation to the Irwindale Sister City, be moved to a future meeting.

**COUNCILMEMBER
TRAVEL REPORTS**

None.

**COUNCILMEMBER
COMMENTS**

**COUNCILMEMBER
ORTIZ**

Councilmember Ortiz requested that tonight's meeting be adjourned in memory of David "Chico" Fuentes.

**INTRODUCTION OF
NEW EMPLOYEES /
PROMOTIONS**

None.

**PROCLAMATIONS /
PRESENTATIONS /
COMMENDATIONS**

**RECOGNITION OF
IRWINDALE CHEER
TEAM AND COACHES**

RECOGNITION OF IRWINDALE CHEER TEAM AND COACHES

The recognition was made.

PRESENTATION FROM
VALLEY COUNTY
WATER DISTRICT
GENERAL MANAGER
JOSE MARTINEZ
REGARDING MONTHLY
BILLING AND THE
WATER SUPPLY

PRESENTATION FROM VALLEY COUNTY WATER DISTRICT
GENERAL MANAGER, JOSE MARTINEZ, REGARDING MONTHLY
BILLING AND THE WATER SUPPLY

The presentation was moved to the meeting of March 27, 2024.

CONSENT CALENDAR

FRED BARBOSA

Fred Barbosa made a suggestion for the use of 92 acres near Foothill
Boulevard.

CARMEN ROMAN

Carmen Roman requested that the councilmembers report on the
trips that are being proposed at tonight's meeting. She also asked a
question about the lease of water rights that is being proposed, to
which City Manager Miranda responded by citing from the staff report.

FRED BARBOSA

Fred Barbosa asked whether a pump at the Athens property would
be relocated, to which Director Rodriguez stated that staff would need
to verify and report back.

DIRECTOR CHAN

Director Chan added that the well at the site has been capped and
sealed off.

FRED BARBOSA

Fred Barbosa asked where water would be drawn from if the well has
been capped and sealed.

MOTION

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

ITEM NO. 19A
MINUTES OF THE
SPECIAL AND REGULAR
MEETINGS HELD
FEBRUARY 28, 2024

MINUTES OF THE SPECIAL AND REGULAR MEETINGS HELD
FEBRUARY 28, 2024

The minutes of the special and regular meetings held February 28,
2024, were approved.

ITEM NO. 19B
WARRANTS / DEMANDS
/ PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

ITEM NO. 19C
APPROVE THE
INSTALL AND 1-YEAR
LEASE OF ELEVEN
AUTOMATIC LICENSE
PLATE READER
CAMERAS FROM

APPROVE THE INSTALL AND 1-YEAR LEASE OF ELEVEN (11)
AUTOMATIC LICENSE PLATE READER CAMERAS FROM FLOCK
GROUP, INC.

FLOCK GROUP, INC.

RESOLUTION NO.
2024-13-3490
ADOPTED

Resolution No. 2024-13-3490, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE WAIVING FORMAL BIDDING REQUIREMENTS PURSUANT TO IRWINDALE MUNICIPAL CODE SECTION 3.44.080(C), APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FLOCK GROUP, INC. FOR THE SOLE SOURCE LEASE AND INSTALLATION OF ELEVEN (11) FLOCK AUTOMATIC LICENSE PLATE READER CAMERAS FOR THE IRWINDALE POLICE DEPARTMENT," was adopted.

ITEM NO. 19D
APPROVAL OF OUT
OF STATE TRAVEL
TO THE NALEO
41ST ANNUAL
CONFERENCE IN
LAS VEGAS, NV FOR
TWO CITY
COUNCILMEMBERS

APPROVAL OF OUT OF STATE TRAVEL TO THE NALEO 41ST
ANNUAL CONFERENCE IN LAS VEGAS, NV FOR TWO CITY
COUNCILMEMBERS

RESOLUTION NO.
2024-20-3497
ADOPTED

Resolution No. 2024-20-3497, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING OUT-OF-STATE TRAVEL FOR THE MAYOR PRO TEMPORE AND ONE COUNCILMEMBER TO ATTEND THE NATIONAL ASSOCIATION OF LATINO ELECTED AND APPOINTED OFFICIALS 41ST ANNUAL CONFERENCE TO BE HELD

ITEM NO. 19E
APPROVE OUT-OF
STATE TRAVEL TO
THE 2024
INTERNATIONAL
COUNCIL OF
SHOPPING CENTERS
CONFERENCE IN
LAS VEGAS, NEVADA,
FOR TWO CITY
COUNCILMEMBERS

APPROVE OUT-OF-STATE TRAVEL TO THE 2024
INTERNATIONAL COUNCIL OF SHOPPING CENTERS
CONFERENCE IN LAS VEGAS, NEVADA FOR TWO CITY
COUNCILMEMBERS

RESOLUTION NO.
2024-19-3496
ADOPTED

Resolution No. 2024-19-3496, entitled:

"A RESOLUTION OF THE CITY OF IRWINDALE, CALIFORNIA, APPROVING OUT-OF-STATE TRAVEL TO THE 2024

INTERNATIONAL COUNCIL OF SHOPPING CENTERS CONFERENCE IN LAS VEGAS, NEVADA, FOR TWO CITY COUNCILMEMBERS,” was adopted.

ITEM NO. 19F
APPROVAL OF LEASE
OF CITY’S WATER
PRODUCTION RIGHTS
FOR FY 23/24

APPROVAL OF LEASE OF CITY’S WATER PRODUCTION RIGHTS
FOR FISCAL YEAR 2023 / 2024

The Valley County Water District proposal and lease of the City’s 285.38 acre-feet of water production rights for FY 2023/2024 was approved and the City Manager was authorized to sign the lease for the temporary assignment of the City’s water production rights.

ITEM NO. 19G
APPROVE THE
PURCHASE AND
OUTFITTING OF FIVE
(5) POLICE SERVICE
VEHICLES AND WAIVE
FORMAL BIDDING
PROCEDURE

APPROVE THE PURCHASE AND OUTFITTING OF FIVE (5)
POLICE SERVICE VEHICLES AND WAIVE FORMAL BIDDING
PROCEDURE

RESOLUTION NO.
2024-14-3491
ADOPTED

Resolution No. 2024-14-3491, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE WAIVING FORMAL BIDDING PROCEDURES PER IRWINDALE MUNICIPAL CODE SECTION 3.44.080(F) AND APPROVING THE USE OF ASSET FORFEITURE FUNDS FOR THE PURCHASE AND OUTFITTING OF FIVE POLICE SERVICE VEHICLES,” was adopted.

END OF CONSENT CALENDAR

**SPONTANEOUS
COMMUNICATIONS**

DENA ZEPEDA

Dena Zepeda requested that the Council reconsider requiring individuals to attend meetings in order to donate their three minutes of speaking time under Spontaneous Communications to others. She also thanked staff for the informative housing workshop held recently.

CARMEN ROMAN

Carmen Roman stated her belief that limiting comments to three minutes and requiring individuals to attend meetings in order to donate their speaking time to others equates to infringing on her rights.

NEW BUSINESS

ITEM NO. 21A
APPROVE THE
NAMING AND

APPROVE THE NAMING AND DEDICATION OF THE NEW
IRWINDALE PARK TRELLIS (NORTH OF THE PLAZA FOUNTAIN)
IN HONOR OF MARGARET DIAZ

DEDICATION OF THE
NEW IRWINDALE PARK
TRELLIS IN HONOR
OF MARGARET DIAZ

COUNCILMEMBERS BRECEDA AND GARCIA Councilmembers Breceda and Garcia recused themselves from this item and exited the Council Chambers.

DIRECTOR RODRIGUEZ Director Rodriguez presented the staff report.

CARMEN ROMAN Carmen Roman spoke in favor of naming the facility in honor of Margaret Diaz.

FRED BARBOSA Responding to a question by Fred Barbosa, Director Rodriguez clarified that the Council, by majority vote, could take action to name a facility in honor of a live individual.

DENA ZEPEDA Dena Zepeda spoke in favor of naming the facility in honor of Margaret Diaz.

MAYOR PRO TEM BURROLA Mayor Pro Tem Burrola briefly spoke on the many contributions to the City made by Margaret Diaz.

RESOLUTION NO. 2024-15-3492
ADOPTED

Resolution No. 2024-15-3492, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE NAMING THE NEW IRWINDALE TRELLIS NORTH OF THE IRWINDALE PLAZA 'THE MARGARET DIAZ PAVILION', was adopted on the motion of Mayor Pro Tem Burrola, seconded by Councilmember Ortiz, and unanimously approved; Councilmembers Breceda and Garcia absent.

ITEM NO. 21B
ADOPT A FACILITY
& OPEN SPACE
RENTAL POLICY
FOR THE DAN DIAZ
RECREATION CENTER,
IRWINDALE AQUATICS
CENTER, AND
IRWINDALE PARKS

ADOPT A FACILITY & OPEN SPACE RENTAL POLICY FOR THE DAN DIAZ RECREATION CENTER, IRWINDALE AQUATICS CENTER, AND IRWINDALE PARKS

DIRECTOR RODRIGUEZ Director Rodriguez presented the staff report.

YOLANDA GARCIA In response to a question by Yolanda Garcia, Director Rodriguez advised that the Picnic Shelter and the Margaret Diaz Pavilion have been added to the rental policy.

DENA ZEPEDA	Dena Zepeda also asked about the policy, to which Director Rodriguez noted that the area surrounding the existing Picnic Shelter is a separate, but rentable, space.
FRED BARBOSA	Fred Barbosa suggested sending a diagram to residents with details about the new policy and rental prices, to which Director Rodriguez advised that, if the policy is approved, staff could prepare a flyer to send out to residents and can place information on the website.
MAYOR AMBRIZ	Mayor Ambriz expressed concern that City Manager Miranda would potentially be one of the three officials authorized by Council to approve rental applications and would also be the one to decide the outcome of appeals, to which Director Rodriguez advised that appeals would be addressed by the Council. She also noted that the Parks & Recreation Commission greatly prefers having three individuals review and approve rental applications. Mayor Ambriz repeated his concern and recommended removing the City Manager from the approval process and leaving him as part of the appeal process. He then asked how City Manager Miranda would feel with this change, to which he stated that he is fine with how the policy currently reads if the City Attorney states that it is appropriate as stated. He reiterated that the Council would address appeals.
CARMEN ROMAN	Carmen Roman stated her opinion that having only one or two people approve applications has created problems.
DENA ZEPEDA	Dena Zepeda stated that appeals could also be heard by Assistant City Manager Olivares and / or the Parks and Recreation Commission.
DIRECTOR RODRIGUEZ	Director Rodriguez advised that she, along with Recreation Manager Zepeda and City Manager Miranda, review rental applications, and noted that the process is conducted fairly quickly and has not created any issues.
MAYOR AMBRIZ	Mayor Ambriz suggested that the policy be made effective in 30 or 60 days to allow the community to familiarize themselves with it. He also advised that he would no longer pursue removing the City Manager from the application approval process.
FRED BARBOSA	Fred Barbosa suggested sending information to residents soon so that they can familiarize themselves with it.
RESOLUTION NO. 2024-16-3493 ADOPTED	Resolution No. 2024-16-3493, entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ADOPTING THE FACILITY & OPEN SPACE RENTAL POLICY FOR THE DAN DIAZ RECREATION CENTER, IRWINDALE AQUATICS CENTER, AND IRWINDALE PARKS," was adopted, on

the motion of Mayor Ambriz, seconded by Councilmember Ortiz, and unanimously approved; Councilmembers Breceda and Garcia absent.

CITY ATTORNEY
GUERRA

City Attorney Guerra requested that the Council make a motion to reconsider this item.

MOTION

A motion was made by Councilmember Ortiz, seconded by Mayor Pro Tem Burrola, to reconsider this matter. The motion was unanimously approved; Councilmembers Breceda and Garcia absent.

CITY ATTORNEY
GUERRA

City Attorney Guerra stated that, upon further reflection regarding Mayor Ambriz's concerns, he now recommends that applications be reviewed by the Recreation Manager or Aquatics Supervisor and the Public Services Director, excluding the City Manager, and that the Public Services Director be removed from the appeals process.

CARMEN ROMAN

Carmen Roman stated that the Parks & Recreation Commission already voted on the resolution, to which Mayor Ambriz advised that the Commission only recommended approval to the Council. She also suggested that the Assistant City Manager be included in the application approval process, to which City Attorney Guerra stated that this would be fine from a legal standpoint, if this is what the Council chooses to do.

RESOLUTION NO.
2024-16-3493
ADOPTED

Resolution No. 2024-16-3493, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ADOPTING THE FACILITY & OPEN SPACE RENTAL POLICY FOR THE DAN DIAZ RECREATION CENTER, IRWINDALE AQUATICS CENTER, AND IRWINDALE PARKS," was adopted as modified to include an effective date of April 15, 2024, and requiring that the City Manager be removed from the application approval process, and for the Public Services Director to be removed from the appeal process, on the motion of Mayor Ambriz, seconded by Councilmember Ortiz, and unanimously approved; Councilmembers Breceda and Garcia absent.

ITEM NO. 21C
PROCEDURES FOR
SIGNING UP FOR
SENIOR CENTER
SPECIAL EVENTS,
INCLUDING EVENING
DINNERS AND DANCES

PROCEDURES FOR SIGNING UP FOR SENIOR CENTER
SPECIAL EVENTS, INCLUDING EVENING DINNERS AND
DANCES – VERBAL REPORT

DIRECTOR RODRIGUEZ Director Rodriguez presented the verbal report.

FRED BARBOSA

Fred Barbosa suggested charging residents a deposit for events, refundable only if they attend the event they registered for.

PAT GONZALES	Pat Gonzales agreed with Mr. Barbosa and stated that the Senior Center loses money when residents register to attend events but fail to do so. She added that other residents also lose out on the opportunity to attend when this occurs.
COUNCILMEMBER ORTIZ	Responding to several questions by Councilmember Ortiz, Director Rodriguez discussed the timeline for residents and non-resident signups and how Councilmembers could sign up non-resident stand-bys.
MAYOR PRO TEM BURROLA	Mayor Pro Tem Burrola asked about revenue from event signups, to which Director Rodriguez stated that she can gather the information and present it to the Council. She noted that teens typically all attend the trips they sign up for, but there are several seniors that routinely fail to attend their trips.
MAYOR AMBRIZ	Mayor Ambriz requested for staff to consider the seniors issues when preparing the policy.
MAYOR PRO TEM BURROLA	Mayor Pro Tem Burrola requested that a policy be drafted so that refunds due to seniors are processed as soon as possible, to which City Manager Miranda stated that the request will be placed on the agenda for future Council consideration.
MOTION	A motion was made by Mayor Pro Tem Burrola, seconded by Councilmember Ortiz, to receive and file the presentation on the procedures for signing up for Senior Center special events, including evening dinners and dances. The motion was unanimously approved; Councilmembers Breceda and Garcia absent.
<u>ITEM NO. 21D</u> AMEND THE BYLAWS OF THE IRWINDALE COMMUNITY FOUNDATION	AMEND THE BYLAWS OF THE IRWINDALE COMMUNITY FOUNDATION
COUNCILMEMBER BRECEDA	At 8:02 p.m., Councilmember Breceda returned to the Council Chambers.
CHIEF DEPUTY CITY CLERK NIETO	Chief Deputy City Clerk Nieto presented the report.
MOTION	A motion was made by Mayor Pro Tem Burrola, seconded by Councilmember Ortiz, to approve the amended bylaws for the Irwindale Community Foundation. The motion was unanimously approved; Councilmember Garcia absent.
<u>PUBLIC HEARINGS</u>	None.

**CITY MANAGER'S
REPORT**

CITY MANAGER
MIRANDA

City Manager Miranda reported the following:

- 1) A Community Candlelight Memorial will be held March 14, to be led by Police Chaplain Robert Treitler.
- 2) The Upper San Gabriel Valley Municipal Water District is offering residential plant vouchers and free "water-smart" kits.
- 3) Public Works Engineering is working on replacing various street signs.
- 4) He also reported on upcoming Library, Recreation, and Senior Center activities.

CHIEF HOFFORD

Chief Hofford provided details on an upcoming disaster preparedness exercise that staff will undergo on March 28.

DENA ZEPEDA

Dena Zepeda stated that certain areas of the City recently experienced a power outage and protested that there was "no emergency plan" in place. She stated that she distributed batteries and flashlights and that the City should have done more to help residents.

CARMEN ROMAN

Carmen Roman stated that her house lost power and she had to send her grandchildren elsewhere. She suggested having generators, care packages, and tents available and to open the Senior Center and conduct welfare checks for seniors so that residents are not left in the dark.

LINDA MAREZ

Linda Marez stated that, as a responsible adult, she already has items she would need in case of an emergency and suggested that individuals prepare themselves for such events.

**FUTURE AGENDA
ITEMS REQUESTED
BY COUNCIL MEMBERS**

ITEM NO. 24A
REQUEST BY
COUNCILMEMBER
BRECEDA TO NAME
THE IRWINDALE SENIOR
CENTER AFTER
MAGGIE GUZMAN

REQUEST BY COUNCILMEMBER BRECEDA TO NAME THE
IRWINDALE SENIOR CENTER AFTER MAGGIE GUZMAN

RECESS

At 8:19 p.m., the Council took a short recess.

RECONVENE

At 8:24 p.m., the Council reconvened in Open Session with all members except for Councilmember Garcia.

CITY ATTORNEY GUERRA	City Attorney Guerra advised that he has explained the rules of this item to Councilmember Breceda, who is comfortable in participating in the discussion.
CARMEN ROMAN	Carmen Roman opposed naming the Senior Center after Maggie Guzman. She stated that there are other ways to honor living persons, though facilities should not be named after them.
DENA ZEPEDA	Dena Zepeda agreed with Carmen Roman and stated that, should the Council approve naming the Senior Center after Maggie Guzman, she would request that the Council Chambers or City Hall be named after her.
FRED BARBOSA	Fred Barbosa opposed naming the Senior Center after Maggie Guzman, stating that doing so would violate the Council's own rules.
COUNCILMEMBER BRECEDA	Councilmember Breceda stated that he requested this item in light of Mrs. Guzman's age and noted Mrs. Guzman's contributions to the City, including serving on the Senior Citizen Commission since its creation. He stated that he felt she deserved the honor.
COUNCILMEMBER ORTIZ	Councilmember Ortiz suggested waiting to name facilities until after the honoree has deceased, as per the policy.
MAYOR PRO TEM BURROLA	Mayor Pro Tem Burrola concurred with Councilmember Ortiz.
COUNCILMEMBER BRECEDA	Councilmember Breceda noted that the veterans monument includes the names of both living and deceased honorees. Additionally, the Dan Diaz Recreation Center is named after a living individual.
CARMEN ROMAN	Carmen Roman stated that the service of commissioners does not compare to the service of those that gave their lives in the military.
MOTION	A motion was made by Councilmember Ortiz, seconded by Mayor Pro Tem Burrola, to take no action on Councilmember Breceda's request to name the Senior Center after Maggie Guzman. The motion was approved; Councilmember Breceda opposed, Councilmember Garcia absent, and all others in favor.
MAYOR PRO TEM BURROLA	Mayor Pro Tem Burrola requested to place the two following matters on upcoming agendas: 1) sign-up and reimbursement process for senior programs, and 2) block wall heights at 5130 Irwindale Avenue.
CITY MANAGER MIRANDA	City Manager Miranda noted that these would be included in upcoming agendas for Council consideration.

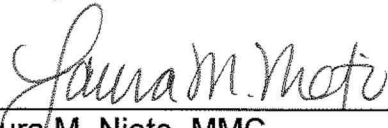
ITEM NO. 24B
REQUEST BY MAYOR
AMBRIZ FOR
CONSIDERATION OF
A DONATION TO
IRWINDALE SISTER
CITY ASSOC.

REQUEST BY MAYOR AMBRIZ FOR CONSIDERATION OF A
DONATION TO IRWINDALE SISTER CITY ASSOCIATION

This item was continued to an unspecified future meeting.

ADJOURNMENT

There being no further business to conduct, the meeting was
adjourned at 8:43 p.m., in memory of David "Chico" Fuentes.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held October 9, 2024.

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

MARCH 13, 2024
WEDNESDAY
8:43 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, H. Manuel Ortiz.
Mayor Pro Tem Larry G. Burrola; Mayor Albert F. Ambriz

Absent: Councilmember Manuel R. Garcia

Also Present: Julian A. Miranda, City Manager; Adrian Guerra, City Attorney; Theresa Olivares, Assistant City Manager; 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 Laura Nieto, Chief Deputy City Clerk

AB 2449 DISCLOSURES None.

CONSENT CALENDAR

MOTION

A motion was made by Councilmember Breceda, seconded by Mayor Pro Tem Burrola, to approve the Consent Calendar. The motion was unanimously approved, Councilmember Garcia absent.

ITEM NO. 27A
MINUTES OF THE
REGULAR MEETING
HELD FEBRUARY
28, 2024

MINUTES OF THE REGULAR MEETING HELD FEBRUARY 28, 2024

The minutes of the regular meeting held February 28, 2024, were approved.

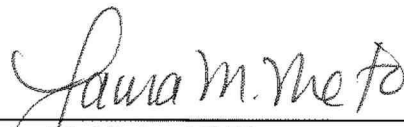
END OF CONSENT CALENDAR

SPONTANEOUS
COMMUNICATIONS

There were no speakers.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:44 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held October 9, 2024.

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

**MARCH 13, 2024
WEDNESDAY
8:44 P.M.**

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

ROLL CALL:

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

Absent: Board Member Manuel R. Garcia

Also present: Julian A. Miranda, Executive Director; Adrian Guerra, General Counsel; Theresa Olivares, Assistant Executive Director; 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 Laura Nieto, Chief Assistant Authority Secretary

AB 2449 DISCLOSURES None.

CONSENT CALENDAR

MOTION

A motion was made by Vice Chair Burrola, seconded by Board Member Ortiz, to approve the Consent Calendar. The motion was unanimously approved; Board Member Garcia absent and Board Member Breceda abstaining on Item No. 33B.

**ITEM NO. 33A
MINUTES OF THE
REGULAR MEETING
HELD FEBRUARY 28,
2024**

**MINUTES OF THE REGULAR MEETING HELD FEBRUARY 28,
2024**

The minutes of the regular meeting held February 28, 2024, were approved.

**ITEM NO. 33B
APPROVING AND
AUTHORIZING USE OF
THE 10-ACRE SITE,
ASSESSOR'S PARCEL
NUMBER 8417-34-912,
FOR THE CITY OF
IRWINDALE'S
JULY 4, 2024,
FIREWORKS DISPLAY
SPECTACULAR EVENT**

**APPROVING AND AUTHORIZING USE OF THE 10-ACRE SITE,
ASSESSOR'S PARCEL NUMBER 8417-34-912, FOR THE CITY OF
IRWINDALE'S JULY 4, 2024, FIREWORKS DISPLAY
SPECTACULAR EVENT**

**RESOLUTION NO.
HA 2024-02-140
ADOPTED**

Resolution No. HA 2024-02-140, entitled:

**"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
IRWINDALE HOUSING AUTHORITY AUTHORIZING AND**

APPROVING THE USE OF THE 10-ACRE SITE ON ALLEN DRIVE, ASSESSOR'S PARCEL NUMBER 8417-34-912, FOR THE CITY OF IRWINDALE'S JULY 4, 2024, FIREWORKS DISPLAY SPECTACULAR EVENT," was adopted; Board Member Breceda abstaining.

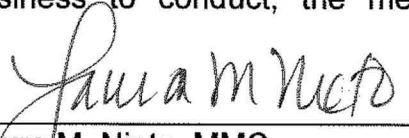
END OF CONSENT CALENDAR

**SPONTANEOUS
COMMUNICATIONS**

None.

ADJOURNMENT

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



Laura M. Nieto, MMC
Chief Assistant Authority Secretary

Approved as submitted at the meeting held October 9, 2024.

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

MARCH 13, 2024
WEDNESDAY
9:01 P.M.

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

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

Absent: Board Member Manuel R. Garcia

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 Laura Nieto, Chief Assistant Authority Secretary

AB 2449 DISCLOSURES None.

ANNOUNCEMENT

**CHIEF ASSISTANT
AUTHORITY
SECRETARY NIETO** Chief Assistant Authority Secretary Nieto 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 Ortiz, to approve the Consent Calendar. The motion was unanimously approved; Board Member Garcia absent.

ITEM NO. 39A MINUTES OF THE REGULAR MEETING HELD JANUARY 10, 2024
**MINUTES OF THE
REGULAR MEETING
HELD JANUARY 10,
2024** The minutes of the regular meeting held January 10, 2024, were approved.

ITEM NO. 39B INVESTMENT QUARTERLY REPORT FOR FISCAL QUARTER
**INVESTMENT
QUARTERLY REPORT
FOR FISCAL QUARTER
ENDING DECEMBER 31,
2023** INVESTMENT QUARTERLY REPORT FOR FISCAL QUARTER
ENDING DECEMBER 31, 2023

The Investment Quarterly Report for the fiscal quarter ending December 31, 2023, was received and filed.

RECLAMATION AUTHORITY MINUTES
REGULAR MEETING

MARCH 13, 2024
PAGE 2

ITEM NO. 39C
2024 1ST QUARTER
MINING REPORT OF
NINE (9) SMARA PITS

2024 1ST QUARTER MINING REPORT OF NINE (9) SMARA PITS

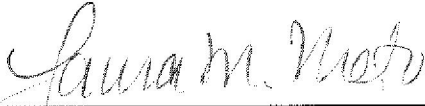
The 2024 1st Quarter Mining Report of Nine (9) SMARA pits was received and filed.

SPONTANEOUS
COMMUNICATIONS

There were no speakers.

ADJOURNMENT

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



Laura M. Nieto, MMC
Chief Assistant Authority Secretary

Approved as submitted at the meeting held June 12, 2024.