

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

APRIL 27, 2022
WEDNESDAY
6:48 P.M.

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

ROLL CALL:

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

Present: Julian A. Miranda, City Manager; Theresa Olivares,
Assistant City Manager; Adrian Guerra, City Attorney; Ty Henshaw,
Chief of Police; Arsanious Hanna, Director of Engineering / Building
Official; Jeanette Duran, Interim Director of Finance / City Treasurer;
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
MIRANDA**

City Manager Miranda advised that Item No. 5 would not be
discussed tonight and will be placed on a future agenda at the request
of Mayor Burrola.

**COUNCILMEMBER
TRAVEL REPORTS**

**COUNCILMEMBER
BRECEDA**

Councilmember Breceda reported on his recent attendance at an
Independent Cities Association conference held in Indian Wells,
where topics such as homelessness and public transportation were
discussed.

**COUNCILMEMBER
COMMENTS**

MAYOR BURROLA

Mayor Burrola spoke positively of a recent joint meeting between the
City Council and the Planning Commission to discuss the General
Plan update. He requested that the public be informed of future joint
meetings.

**MAYOR PRO TEM
AMBRIZ**

Mayor Pro Tem Ambriz thanked staff for coordinating the Mayor's
State of the City address as well as for the joint meeting between the
City Council and the Planning Commission. He noted that the joint
meeting included discussion regarding housing and the related state
mandates. He stated that he was unsure whether the Council ever
reached a final decision as to its vision for the use of the 10-acre site,
including the 3-acre portion that has been reserved for housing. He
suggested holding a community workshop as soon as possible to
gauge the public's preferences for the site.

COUNCILMEMBER
ORTIZ

Councilmember Ortiz commended the Recreation Department staff and the Parks & Recreation Commission for their involvement in the successful Easter Eggstravaganza event. He also thanked staff for coordinating the Mayor's State of the City event, and noted the high level of participation at the recent City Council/Planning Commission joint meeting. He suggested that additional joint meetings be held in the future.

MAYOR BURROLA

In response to a question by Mayor Burrola, City Attorney Guerra advised that the City has previously transferred land to the Housing Authority, and that a community workshop could be held anytime to discuss what should be developed at the site. City Attorney Guerra noted that Mayor Pro Tem Ambriz asked about the Council's vision for the site, and further advised that it is his understanding that the 3-acre portion of the site has been identified as being reserved for housing in the General Plan, though he was unsure whether the portion has been zoned for such use. He noted that, should the City wish to include more than 3 acres for housing, the General Plan and the Zoning Code would likely need to be amended.

CITY ATTORNEY
GUERRA

City Attorney Guerra requested for the Council to provide input to staff on what it envisions for placement at the 10-acre site, after which staff would be equipped to carve out a path forward with regard to the General Plan and the Zoning Code.

**INTRODUCTION OF
NEW EMPLOYEES /
PROMOTIONS**

None.

**PROCLAMATIONS /
PRESENTATIONS /
COMMENDATIONS**

CHAMBER OF
COMMERCE
BUSINESS OF THE
MONTH – SCE
FEDERAL CREDIT
UNION

CHAMBER OF COMMERCE BUSINESS OF THE MONTH – SCE
FEDERAL CREDIT UNION

The presentation was made.

VETERANS
MONUMENT
PRESENTATION BY
SEVENTH STREET
DEVELOPMENT

VETERANS MONUMENT PRESENTATION BY SEVENTH STREET
DEVELOPMENT

The presentation was made.

PROCLAMATION
PROCLAIMING
MUNICIPAL CLERK'S
WEEK

PROCLAMATION PROCLAIMING MUNICIPAL CLERK'S WEEK

The proclamation was made.

PROCLAMATION
PROCLAIMING
PUBLIC SERVICE
WEEK

PROCLAMATION PROCLAIMING PUBLIC SERVICE WEEK

The proclamation was made.

PROCLAMATION
PROCLAIMING DENIM
DAY

PROCLAMATION PROCLAIMING DENIM DAY

The proclamation was made.

**SPONTANEOUS
COMMUNICATIONS**

CARMEN ROMAN

Carmen Roman made allegations of illegal business deals and demanded that documentation relating to the 10-acre site be presented at the next Council meeting.

RALPH GALVAN

Ralph Galvan, Director of the Valley County Water District, invited the community to a water awareness event to be held on May 13.

DENA ZEPEDA

Dena Zepeda thanked Recreation Department staff for the Easter Eggstravaganza and the State of the City address. She also asked about setting up a post for veterans, asked about zoning at the 10-acre site, and complained about delays in awarding the vacant Las Casitas apartments to applicants.

MICHELLE DURAN

Michelle Duran noted that certain streets that surround Irwindale Park are closed during the 4th of July and requested that Juarez and Hidalgo Streets also be closed since event attendees that arrive in vehicles create dangerous situations by traveling up and down the narrow streets.

MAYOR BURROLA

Mayor Burrola asked staff look into Mrs. Duran's request.

REBECCA BARBOSA

Rebecca Barbosa complained that the company that is re-paving city streets has recently unloaded paving equipment as early as 3:20 a.m., causing noise and lighting nuisances.

MAYOR BURROLA

Mayor Burrola asked staff to look into Mrs. Barbosa's complaint.

CONSENT CALENDAR

MOTION

A motion was made by Mayor Pro Tem Ambriz, seconded by Councilmember Ortiz, to approve the Consent Calendar, with the exception of Item No. 1C, which was removed for separate consideration, and a correction to Item No. 1A2. The motion was unanimously approved;

**ITEM NO. 1A
MINUTES**

MINUTES

The following minutes were approved as amended:

- 1) Special meeting held April 13, 2022
- 2) Regular meeting held April 13, 2022

ITEM NO. 1B
WARRANTS /
DEMANDS / PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

ITEM NO. 1D
INVESTMENT
QUARTERLY REPORT
MARCH 31, 2022

INVESTMENT QUARTERLY REPORT – MARCH 31, 2022 (Joint Item on Successor Agency and Housing Authority agendas)

The Investment Quarterly Report for March 31, 2022, was received and filed.

ITEM NO. 1E
APPROVAL OF
EXTENSION OF
CONTRACT FOR
ANNUAL AUDIT
SERVICES

APPROVAL OF EXTENSION OF CONTRACT FOR ANNUAL AUDIT SERVICES (Joint Item on Successor Agency and Housing Authority agendas)

The extension of the existing contract with Lance, Soll & Lunghard, LLP, to provide annual audit services for two additional years, was approved.

ITEM NO. 1F
RESOLUTION TO
MODIFY THE
EFFECTIVE PERIOD
OF ELIGIBILITY LISTS
FOR RECRUITMENTS
FOR PART-TIME
POSITIONS

CONSIDERATION OF RESOLUTION NO. 2022-36-3286, AMENDING THE CITY'S PERSONNEL RULES TO MODIFY THE EFFECTIVE PERIOD OF ELIGIBILITY LISTS FOR RECRUITMENTS FOR PART-TIME POSITIONS

RESOLUTION NO.
2022-36-3286
ADOPTED

Resolution No. 2022-36-3286, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINDALE REPLACING RESOLUTION NO. 2015-31-2760, AMENDING SECTION 4.50 OF THE CITY'S PERSONNEL RULES REGARDING THE LENGTH OF ELIGIBILITY LISTS FOR RECRUITMENTS FOR PART-TIME POSITIONS," was adopted.

ITEM NO. 1D
APPROVE
OUT-OF-STATE
TRAVEL TO THE
AMERICAN PUBLIC
WORKS
ASSOCIATION'S 2022
ANNUAL CONFERENCE
AND PUBLIC WORKS
EXPO IN CHARLOTTE,
NORTH CAROLINA

APPROVE OUT-OF-STATE TRAVEL TO THE AMERICAN PUBLIC WORKS ASSOCIATION'S 2022 ANNUAL CONFERENCE AND PUBLIC WORKS EXPO IN CHARLOTTE, NORTH CAROLINA FOR CITY STAFF

FOR CITY STAFF

RESOLUTION NO.
2022-37-3287
ADOPTED

Resolution No. 2022-37-3287, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING OUT-OF-STATE TRAVEL TO THE AMERICAN PUBLIC WORKS ASSOCIATION'S 2022 ANNUAL CONFERENCE AND PUBLIC WORKS EXPO IN CHARLOTTE, NORTH CAROLINE FOR ONE CITY STAFF MEMBER," was approved.

END OF CONSENT CALENDAR

ITEM NO. 1C
WAIVE THE FORMAL
BIDDING PROCEDURES
AND AUTHORIZE THE
CITY MANAGER TO
ENTER INTO AN
AGREEMENT WITH
PYRO SPECTACULARS
FOR THE 4TH OF JULY
FIREWORKS SHOW

WAIVE THE FORMAL BIDDING PROCEDURES AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PYRO SPECTACULARS FOR THE 4TH OF JULY FIREWORKS SHOW

DIRECTOR
RODRIGUEZ

Director Rodriguez presented the staff report.

COUNCILMEMBER
ORTIZ

Councilmember Ortiz asked clarifying questions regarding the differences between Program A and Program B as noted in the staff report, to which Director Rodriguez reported that Program A offers a shorter show with larger shells, while Program B offers a longer shell with shorter show. He also asked about the type and length of time of last year's show, to which Director Rodriguez noted that last year's show was of the "Program A" type, which lasted between 15 and 20 minutes.

Councilmember Ortiz noted that many people praised last year's fireworks show, and asked about the term of the proposed contract, to which Director Rodriguez noted that staff proposes to approve it for one year, although the verbiage allows for extending the term for three years.

Councilmember Ortiz suggested that staff ask which company puts on the fireworks show at the Speedway since they also offer a great show.

RESOLUTION NO.
2022-38-3288
ADOPTED

Resolution No. 2022-38-3288, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, WAIVING FORMAL BIDDING

PROCEDURES PURSUANT TO IRWINDALE MUNICIPAL CODE SECTION 3.44.080(H), AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PYRO SPECTACULAR INC. TO PROVIDE A FIREWORKS DISPLAY SHOW AT THE HOUSING AUTHORITY OWNED 10-ACRE SITE ON ALLEN DRIVE," was passed, approved, and adopted, on the motion of Councilmember Ortiz, seconded by Mayor Pro Tem Ambriz, and unanimously approved; Councilmember Breceda abstaining.

RECESS

At 7:52 p.m., the Council took a recess to convene the Housing Authority portion of the meeting.

RECONVENE

At 9:09 p.m., the Council reconvened with all members present to resume its meeting.

NEW BUSINESS

ITEM NO. 2A
SCHOOL / CHARTER
BUS VIDEO
SURVEILLANCE
SYSTEM POLICY

SCHOOL / CHARTER BUS VIDEO SURVEILLANCE SYSTEM
POLICY

DIRECTOR
RODRIGUEZ

Director Rodriguez presented the staff report.

COUNCILMEMBER
GARCIA

In reply to a question by Councilmember Garcia, Director Rodriguez advised that the rules and regulations for the bus outline which activities are permitted on the bus and which are not as well as the consequences for not following the rules. She further discussed how video inquiries are processed and spoke on staff's plans to ensure that the equipment works correctly.

COUNCILMEMBER
BRECEDA

Councilmember Breceda asked whether the bus cameras would be similar to the cameras that are used in police vehicles, to which Director Rodriguez advised that she was not sure; however, she noted that the Bus Drivers would not have access to the video recordings. She also noted that the cameras begin video recording the moment the bus is turned on.

MAYOR PRO TEM
AMBRIZ

Mayor Pro Tem Ambriz voiced his support for the policy.

MAYOR BURROLA

In response to a question by Mayor Burrola, Director Rodriguez advised that the cameras are specifically for use on busses, and noted that staff selected this specific vendor since they offered the best fit and equipment effectiveness.

RESOLUTION NO.
2022-39-3289
ADOPTED

Resolution No. 2022-39-3289, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ADOPTING AND APPROVING A SCHOOL / CHARTER BUS VIDEO SURVEILLANCE SYSTEM POLICY," was adopted on the motion of Mayor Pro Tem Ambriz, seconded by Mayor Burrola, and unanimously approved.

PUBLIC HEARINGS

None.

**CITY MANAGER'S
REPORT**

CITY MANAGER
MIRANDA

City Manager Miranda reported that:

- 1) The Planning Department will hold an environmental scoping meeting for the Speedway Commerce Center Specific Plan tomorrow at 6 pm at the Irwindale Community Center and online via zoom.
- 2) Tomorrow is deadline for interested individuals to apply for the city's Summer Youth program.
- 3) Police continues to work with the Los Angeles County Parks Division to address a staffing shortage that affected traffic since the beginning of the Renaissance Faire.
- 4) Due to construction, the bus stop on Calle de Paseo will temporarily be relocated on April 28 to Calle del Norte near the plaza restroom.
- 5) Residents of Allen Drive and Peppertree Lane are advised to place their trash bins at the curb by 6 am on Friday to avoid construction delays during the resurfacing project work on their streets.
- 6) He thanked all the volunteers that assisted with the Easter Eggstravaganza event.
- 7) He also congratulated the Irwindale Cheer participants for placing at their last competition.

COUNCILMEMBER
ORTIZ

Replying to a question by Councilmember Ortiz, City Manager Miranda advised that the residents of Peppertree and Allen were provided written notices regarding their trash bins.

**AGENDA ITEMS
REQUESTED BY
COUNCILMEMBERS**

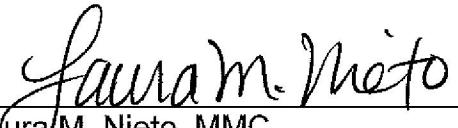
ITEM NO. 5
REQUEST BY MAYOR
BURROLA TO DISCUSS
THE RESIDENT ID
PROGRAM DOCUMENT

REQUEST BY MAYOR BURROLA TO DISCUSS THE RESIDENT ID PROGRAM DOCUMENT REQUIREMENTS

This matter was pulled from the agenda and not discussed.

REQUIREMENTS
ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:31 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held May 11, 2022.