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

DECEMBER 11, 2024
WEDNESDAY
4:30 P.M.

The Irwindale **CITY COUNCIL** met in a special 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; Adrian Guerra, City Attorney; Theresa Olivares, Assistant City Manager; and Laura Nieto, Chief Deputy City Clerk

AB 2449 DISCLOSURES None.

SPONTANEOUS COMMUNICATIONS

DOLORAS AMADOR

Doloras Amador stated that she ceded her speaking time to Dena Zepeda or Carmen Roman.

FRED BARBOSA

Fred Barbosa asked if members of the public would be allowed to speak after the workshop, to which Mayor Ambriz stated that comments from the public would be heard after the presentation.

WORKSHOP ON BATTERY ENERGY STORAGE SYSTEMS

DIRECTOR SIMPSON

Director Simpson introduced Craig Lewis, Executive Director of Clean Coalition, and Joshua Costello, Firefighter Specialist from LA County Fire, and Fire Prevention Division, Central Region Battalion Chief Frank Garrido.

CRAIG LEWIS

Craig Lewis presented a recap of the information that was presented at the first workshop held November 13, 2024.

JOSHUA COSTELLO

Joshua Costello provided an overview on how LA County Fire handles Battery Energy Storage Systems ("BESS") projects. Specifically, he touched on how each BESS project undergoes extensive review, including a hazard mitigation analysis that would identify potential hazards and scenarios that could arise with the project, to ensure the intended level of safety and performance per the Fire Code. He added that most systems perform as designed with only minor incidents.

MAYOR PRO TEM BURROLA

Mayor Pro Tem Burrola requested that Mr. Costello elaborate on "runaway events", to which Mr. Costello advised that such incidents would depend on the make and model of the battery cell, modules, and racks, and how they play into the specific site being considered. He noted that thermal runaway events can begin within an individual

cell or a group of cells when two chemicals that are supposed to remain separated come into contact with one another due to a deterioration of the separator, resulting in a chemical reaction that grows and consumes chemicals within that cell, creating a great deal of heat and potential gasses. He further advised, however, that a standard for testing the level of toxicity of such events does not exist..

Responding to a follow up question from Mayor Pro Tem Burrola, Mr. Garrido advised that that BESS project could pose extreme fire potential, which would be difficult to put out. He advised that exposure sprays are set up to cover the container, allowing it to go through a process of thermal runaway and burn itself out. Hazardous gasses would be considered poisonous in large quantities, which is why many of these types of projects are unmanned. He further advised that response times to these types of fires are generally three to five minutes from the closes fire station, similar to the response time for EMS.

COUNCILMEMBER ORTIZ

Councilmember Ortiz asked about the resulting effects on air quality, to which Mr. Garrido advised that the containers are designed to explode to relieve pressure, requiring the same type of Fire Dept. response as a commercial building fire, prompting evacuation of residents.

CRAIG LEWIS

Craig Lewis stated that he has participated in a meeting of the Los Angeles County Board of Supervisors along with Los Angeles County Fire Chief Marrone, where the Chief spoke about battery safety. He noted that multiple projects have already been deployed in the County with zero issues and noted that the Chief is very comfortable with the prepared emergency plans. He acknowledged an explosion at Otay but noted that the Otay project was made using a very old design, which caused gasses to accumulate, resulting in an explosion. Modern systems, however, are built differently whereby they vent directly to the air. He added that such sites would not typically explode; rather, they would vent and melt down in place.

CHIEF GARRIDO

Chief Garrido noted that he is in support of such a project and noted the Fire Department's goal to maximize safety.

MAYOR PRO TEM BURROLA

Mayor Pro Tem Burrola asked about the size of containers and batteries, to which Mr. Lewis advised that battery containers could be as large as cargo containers or as small as 1.5 inches in diameter. A BESS such as the one being spoken about would contain tens of containers lined up with 8-foot spacing; the spacing of which is set to minimize any meltdown from one container jumping to another.

Mayor Pro Tem Burrola also asked about the number of BESS facilities in California, to which Mr. Lewis advised that dozens have already been deployed, with many dozes in the process of being deployed. Multiple BESS projects have been created in Los Angeles County, some of which have operated for years. Another is coming to Acton, CA.

CHIEF GARRIDO

Chief Garrido added that there is another one in unincorporated Los Angeles above Monterey Park and another in Santa Clarita. He added that one rack could contain up to a thousand batteries, and there could be 16 racks in one container.

DENA ZEPEDA

Dena Zepeda spoke against this type of project, citing environmental contamination concerns and the potential need to evacuate residents, to which Chief Garrido concurred that evacuations would sometimes require moving individuals to a shelter. He noted, however, that cities typically have facilities that could be turned into temporary shelters. He advised that the Fire Department does all it could to pass precautionary measures for the safety of all those concerned and added that the Fire Department is ready to handle these types of incidents.

Dena Zepeda stated that she has an article about an incident that occurred five years ago in Los Angeles where the site is still contaminating water. She requested that the Council consider that no residents have spoken in support of such a project.

CARMEN ROMAN

Responding to a question by Carmen Roman, Chief Garrido advised that BESS fires would be categorized the same as house fires. He noted that the containers are designed to vent product outside and, since it is lighter than air, it will rise and evaporate, diluting itself and creating a less-dangerous situation. He further advised that fire crews learned from the situation at Otay and has determined new tactics to combat fire through the experience.

Carmen Roman voiced concern over the potential hazards for such a project, to which Chief Garrido acknowledged that the technology is new for the CA area, though it has been used elsewhere, such as for residential solar battery storage systems. Mrs. Roman also asked where residents would be evacuated to, should it be necessary, to which Chief Garrido advised that part of evacuation procedures may include sheltering in place. Mrs. Roman also asked whether a fund would be set up in case the project causes any harm or injury.

MAYOR AMBRIZ

Mayor Ambriz stated at this point that the workshop would be continued to a future date since the Council must move on to its regular meeting.

COUNCILMEMBER ORTIZ	Responding to a question by Councilmember Ortiz, Director Simpson advised that staff could gather information from other cities that already have this type of project completed for presentation to the Council.
CRAIG LEWIS	Craig Lewis stated that Clean Coalition has been involved in a couple of battery projects in Santa Barbara County and would provide information to staff.
MARGUERITE LOPEZ	Responding to a question by Marguerite Lopez, City Attorney Guerra encouraged her to speak to Director Simpson. He also advised that this meeting was merely a workshop and did not apply to any specific project.
JAMES HUNLEY	James Hunley stated that he objected.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 5:29 p.m.

Laura M. Nieto

Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held January 8, 2025.

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

DECEMBER 11, 2024
WEDNESDAY
5:29 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; Adrian Guerra, City Attorney; Theresa Olivares, Assistant City Manager; and Laura Nieto, Chief Deputy City Clerk

AB 2449 DISCLOSURES None.

SPONTANEOUS COMMUNICATIONS

DENA ZEPEDA

Dena Zepeda requested to be allowed to speak for as long a those making presentations to the Council.

JAMES HUNLEY

James Hunley made allegations of toxic sites within the city's boundaries and stated that individuals are not ready for electric vehicles since they may cause their garages to catch fire.

FRED BARBOSA

Fred Barbosa stated that he was not comfortable with allowing fires at battery energy storage facilities to burn out and rather suggested extinguishing fires using "thermal blankets with moisturized sand".

SUZANNE GOMEZ

Suzanne Gomez suggested that the Council honor the city's forefathers and suggested that the battery energy storage facility may be one project the Council should pass up.

CONSENT CALENDAR

MOTION

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

ITEM NO. 5A
REQUEST TO APPROVE AMEND. NO. 1 TO THE AMENDED AND RESTATED MOU BETWEEN THE CITY OF IRWINDALE AND THE CITY OF AZUSA

REQUEST TO APPROVE AMENDMENT NO. 1 TO THE AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF IRWINDALE AND THE CITY OF AZUSA FOR THE DEVELOPMENT OF THE CITY OF IRWINDALE-OWNED NORTH KINCAID PIT, WHICH IS LOCATED WITHIN THE BOUNDARIES OF BOTH JURISDICTIONS (APNS: 8616-022-905, 8616-022-906 & 8616-001-270)

The Amended and Restated Memorandum of Understanding between the City of Irwindale and the City of Azusa for the development of the City of Irwindale – owned North Kincaid Pit, which

is located within the boundaries of both jurisdictions, was approved, and the City Manager was authorized to execute the amended and restated Memorandum of Understanding, in a form acceptable to the City Attorney, on behalf of the City.

RECESS TO CLOSED SESSION

At 5:37p.m., the City Council met in Closed Session to discuss the following:

Public Employee Performance Evaluation
Pursuant to California Government Code Section 54957

Title: City Manager

ACTION: Evaluation performed, discussion held, direction provided; no reportable action.

Conference with Real Property Negotiator
Pursuant to California Government Code Section 54956.8

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: Update provided; direction provided to staff; no reportable action.

Property: 5059 Allen Drive (APN 8417-030-004)
Agency Negotiator: Theresa Olivares, Assistant City Manager
Negotiating Parties: HH and TJY Investment Company
Under Negotiation: Price and terms

ACTION: Discussed, update provided; direction provided to staff (Councilmember Breceda abstained and did not participate in the discussion due to a potential conflict of interest).

RECONVENE IN OPEN SESSION

At 6:08 p.m., the City Council reconvened in Open Session.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 6:31 p.m.

Laura M. Nieto

Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held January 8, 2025.

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

DECEMBER 11, 2024
WEDNESDAY
6:31 P.M.

The Irwindale **CITY COUNCIL** 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; 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

AB 2449 DISCLOSURES None.

CHANGES TO THE AGENDA

CITY MANAGER MIRANDA

City Manager Miranda corrected the fiscal impact section of Item 24H, corrected an amount shown in the resolution for Item 24K and noted that the plan for ARPA funding was amended and has been placed at the dais for Council review.

COUNCILMEMBER TRAVEL REPORTS None.

COUNCILMEMBER COMMENTS

MAYOR PRO TEM BURROLA

Mayor Pro Tem Burrola commended Recreation Manager Zepeda and her staff for working hard to ensure the success of the recent Christmas Spectacular event. He added that it was a joy to meet Congressman-elect Gil Cisneros.

COUNCILMEMBER ORTIZ

Councilmember Ortiz, speaking on behalf of Our Lady of Guadalupe Catholic Church, thanked city staff, particularly those in the Police Department, for their assistance with the event and procession held over the weekend. He also thanked Athens for their donation of waste containers to the church.

MAYOR AMBRIZ

Mayor Ambriz spoke highly of the Christmas Spectacular event as well as the activities held during the weekend by Our Lady of Guadalupe Catholic Church.

DECLARING RESULTS OF NOVEMBER 5, 2024 ELECTION

ITEM NO. 17A
DECLARING RESULTS OF NOVEMBER 5, 2024, ELECTION

DECLARING RESULTS OF NOVEMBER 5, 2024, ELECTION

CHIEF DEPUTY CITY CLERK NIETO

Chief Deputy City Clerk Nieto presented the staff report.

RESOLUTION NO. 2024-107-3584 ADOPTED

Resolution No. 2024-107-3584, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, RECITING THE FACT OF THE CONSOLIDATED GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 5, 2024, ACCEPTING THE OFFICIAL CANVASS AND OFFICIAL STATEMENT OF VOTES CAST FROM THE COUNT Y OF LOS ANGELES REGISTRAR RECORDER'S OFFICE, AND DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW," was adopted, on the motion of Councilmember Garcia, seconded by Councilmember Breceda, and unanimously approved.

ADMINISTRATION OF OATHS OF OFFICE TO MARK A. BRECEDA, LARRY G. BURROLA, AND MANUEL R. GARCIA

The administration of oaths of office to Mark A. Breceda, Larry G. Burrola, and Manuel R. Garcia, were conducted.

COUNCILMEMBER ORTIZ

Councilmember Ortiz congratulated Mayor Pro Tem Burrola and Councilmembers Breceda and Garcia on their reelections.

MAYOR AMBRIZ

Mayor Ambriz echoed Councilmember Ortiz's statement.

COUNCILMEMBER BRECEDA

Councilmember Breceda thanked his supporters for electing him to a 7th term. He also acknowledged West Covina Councilmember Brian Gutierrez, who was in the audience, and congratulated Councilmember Garcia and Mayor Pro Tem Burrola on their reelections.

COUNCILMEMBER GARCIA

Councilmember Garcia thanked all his supporters.

MAYOR PRO TEM BURROLA

Mayor Pro Tem Burrola thanked his wife and supporters, and congratulated Councilmembers Breceda and Garcia on their reelections.

REORGANIZATION OF THE CITY COUNCIL

CHIEF DEPUTY CITY CLERK NIETO — Chief Deputy City Clerk Nieto presented the staff report and invited nominations for Mayor.

COUNCILMEMBER GARCIA — Councilmember Garcia nominated Councilmember Breceda.

COUNCILMEMBER ORTIZ — Councilmember Ortiz nominated Councilmember Burrola.

ROLL CALL — There being no further nominations, Chief Deputy City Clerk Nieto closed nominations and conducted roll call on the nominations based in the order in which they were received. The nomination of Councilmember Breceda failed with Councilmembers Breceda and Garcia in favor; all others opposed. The nomination of Councilmember Burrola was successful, with Councilmembers Breceda and Garcia opposed, all others in favor.

COUNCILMEMBER AMBRIZ — Councilmember Ambriz stated that it was an honor to serve as Mayor for the past year and thanked staff for their assistance.

MAYOR BURROLA — Mayor Burrola invited nominations for Mayor Pro Tem.

COUNCILMEMBER AMBRIZ — Councilmember Ambriz nominated Councilmember Ortiz.

ROLL CALL — There being no further nominations, Mayor Burrola closed nominations, and, on roll call vote, Councilmember Ortiz was unanimously appointed to Mayor Pro Tem.

ROLL CALL OF NEWLY SEATED CITY COUNCIL — The roll call was conducted.

INTRODUCTION OF NEW EMPLOYEES / PROMOTIONS — None.

PROCLAMATIONS / PRESENTATIONS / COMMENDATIONS

ITEM NO. 23A
FAREWELL MESSAGE FROM U.S. CONGRESS-WOMAN GRACE NAPOLITANO

FAREWELL MESSAGE FROM U.S. CONGRESSWOMAN GRACE NAPOLITANO

A video containing Congresswoman Grace Napolitano's farewell message was played.

CONSENT CALENDAR

MOTION

A motion was made by Councilmember Ambriz, seconded by Mayor Pro Tem Ortiz, to approve the Consent Calendar; The motion was unanimously approved; Councilmembers Breceda and Garcia abstaining on Item Nos. 24H, 24P, and 24Q due to potential conflicts of interest.

ITEM NO. 24A
APPROVE THE MINUTES OF THE SPECIAL / REGULAR / JOINT MEETINGS HELD OCTOBER 23, 2024, OCTOBER 30, 2024, AND NOVEMBER 13, 2024

APPROVE THE MINUTES OF THE SPECIAL / REGULAR / JOINT MEETINGS HELD OCTOBER 23, 2024, OCTOBER 30, 2024, AND NOVEMBER 13, 2024

The minutes of the special / regular / joint meetings held October 23, 2024, October 30, 2024, and November 13, 2024, were approved as presented.

ITEM NO. 24B
WARRANTS / DEMANDS / PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

ITEM NO. 24C
APPROVAL OF THE 2025 LOCAL APPOINTMENTS LIST

APPROVAL OF THE 2025 LOCAL APPOINTMENTS LIST

RESOLUTION NO. 2024-89-3566 ADOPTED

Resolution No. 2024-89-3566, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, STATE OF CALIFORNIA, REGARDING THE PREPARATION OF THE 2025 LOCAL APPOINTMENTS LIST AND POSTING OF THE SAME," was adopted.

ITEM NO. 24D
DEVELOPMENT IMPACT FEE COMPLIANCE REPORT REQUIRED PURSUANT TO GOVERNMENT CODE § 66006

DEVELOPMENT IMPACT FEE COMPLIANCE REPORT REQUIRED PURSUANT TO GOVERNMENT CODE § 66006

The City Council received, reviewed, and filed the Development Impact Fee Compliance Report for Fiscal Year ending June 30, 2024.

ITEM NO. 24E
AWARD A PROFESSIONAL SERVICES AGMT. TO WILLDAN FINANCIAL SERVICES FOR DEVELOPMENT

AWARD A PROFESSIONAL SERVICES AGREEMENT TO WILLDAN FINANCIAL SERVICES FOR DEVELOPMENT IMPACT FEE STUDY UPDATE

The City Council authorized the City Manager to enter into a contract with Willdan Financial Services for a Development Impact Fee Study Update for an amount not to exceed $65,520.

IMPACT FEE STUDY UPDATE

ITEM NO. 24F
AMENDMENT NO. 1 TO CONTRACT SERVICES AGMT. WITH PLANETBIDS, INC. FOR ELECTRONIC PROCUREMENT SOFTWARE SYSTEM SERVICES

AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT WITH PLANETBIDS, INC. FOR ELECTRONIC PROCUREMENT SOFTWARE SYSTEM SERVICES

The City Council approved Amendment No. 1 to the Contract Services Agreement with PlanetBids, Inc. for Electronic Procurement (eProcurement) Software System Services, and the City Manager was authorized to enter into Amendment No. 1 to the Contract Services Agreement with PlanetBids, Inc., subject to City Attorney approval as to form.

ITEM NO. 24G
SECOND READING OF ORDINANCE NO 781, ADOPTION OF RESOLUTION NOS. 2024-99-3576 AND 2024-100-3577

SECOND READING OF ORDINANCE NO. 781 ESTABLISHING A SUPPLEMENTAL TRANSACTIONS AND USE TAX ORDINANCE, ADOPTION OF RESOLUTION NO. 2024-99-3576 APPROVING ADMINISTRATIVE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION, AND RESOLUTION NO. 2024-100-3577 AUTHORIZING THE EXAMINATION OF TRANSACTIONS AND USE TAX RECORDS, AND APPROVING PROFESSIONAL SERVICES AGREMENT WITH HINTERLITER, DE LLAMAS AND ASSOCIATES

ORDINANCE NO. 781 ADOPTED ON SECOND READING

Ordinance No. 781, entitled:

"AN ORDINANCE OF THE PEOPLE OF THE CITY OF IRWINDALE, CALIFORNIA, ADDING CHAPTER 3.58 TO TITLE 3 OF THE IRWINDALE MUNICIPAL CODE TO ENACT A SUPPLEMENTAL TRANSACTIONS AND USE TAX (SALES TAX) AT A RATE OF ONE-QUARTER OF A PERCENT (1/4%), EFFECTIVE AFTER LOS ANGELES COUNTY MEASURE H EXPIRES OR REPEALS, TO BE ADMINISTERED BY THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION," was passed, approved, and adopted on second reading, reading by title only and waiving further reading thereof, and

RESOLUTION NO. 2024-99-3576 ADOPTED

Resolution No. 2024-99-3576, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEEMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION TO ADMINISTER AND OPERATE THE CITY'S SUPPLEMENTAL TRANSACTIONS AND USE (SALES) TAX," was adopted, and

RESOLUTION NO. 2024-100-3577 ADOPTED

Resolution No. 2024-100-3577, entitled:

"A RESOLUTION OF TRHE CITY COUNCIL OF THE CITY OF IRWINDALE DESIGNATING AND AUTHORIZING CERTAIN CITY

EMPLOYEES TO REVIEW AND EXAMINE THE CITY'S TRANSACTIONS AND USE TAX RECORDS OF THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION," was adopted.

ITEM NO. 24H
AMENDMENT TO POST OFFICE LEASE

AMENDMENT TO POST OFFICE LEASE

The City Council approved the Amendment to the Lease between the City of Irwindale and the United States Postal Service for the extension of the lease of the post office site located at 16025 Calle del Norte, Irwindale, and the City Manager was authorized to enter into a lease renewal agreement with the United States Post Office and broker agreement with Jones, Lang Lasalle Americas, Inc., subject to City Attorney approval as to form; Councilmembers Breceda and Garcia abstaining.

ITEM NO. 24I
UPDATE AND EXPENDITURE PLAN FOR USE OF THE REMAINING ARPA FUNDS

UPDATE AND EXPENDITURE PLAN FOR USE OF THE REMAINING AMERICAN RESCUE PLAN ACT (ARPA) FUNDING

The City Council received an update regarding the American Rescue Plan Act (ARPA) and

RESOLUTION NO. 2024-108-3585 ADOPTED

Resolution No. 2024-108-3585, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AMENDINGF THE FY 2024-2025 OPERATING BUDGET AND APPROPRIATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR VARIOUS CITY NEEDS," was adopted.

ITEM NO. 24J
APPROVAL OF MOU WITH THE IRWINDALE POLICE OFFICERS' ASSOC. (IPOA)

APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE IRWINDALE POLICE OFFICERS' ASSOCIATION (IPOA)

The Memorandum of Understanding by and between the City of Irwindale and the Irwindale Police Officers' Association July 1, 2024 – June 30, 2027, was approved.

ITEM NO. 24K
AMENDMENT NO. 1 TO CONTRACT SERVICES AGMT. WITH NORMAL A. TRAUB ASSOCIATES LLC FOR PERSONNEL INVESTIGATIVE SERVICES AND RELATED BUDGET APPROPRIATION

AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT WITH NORMAN A. TRAUB ASSOCIATES LLC FOR PERSONNEL INVESTIGATIVE SERVICES AND RELATED BUDGET APPROPRIATION

RESOLUTION NO. 2024-101-3578 ADOPTED

Resolution No. 2024-101-3578, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AUTHORIZING THE APPROPRIATION OF FIFTY-FIVE THOUSAND DOLLARS ($55,000.00) FROM GENERAL FUND RESERVES FOR PERSONNEL INVESTIGATIVE SERVICES BETWEEN THE CITY OF IRWINDALE AND NORMAL A. TRAUB ASSOCIATES LLC" was adopted, and Amendment No. 1 to Contract Services Agreement with Norman A. Traub LLC, was approved.

ITEM NO. 24L
CONTRACT AMEND. NO. 3 WITH LSCA

CONTRACT AMENDMENT NO. 3 WITH LSA

Amendment No. 3 to the Agreement for Contract Services with LSA Associates, Inc. for the preparation and completion of the Initial Study and Environmental Impact Report to be prepared in association with land use entitlement applications for property located at 500 Speedway Drive, Irwindale, CA 91706, was approved.

ITEM NO. 24M
CONTRACT AMEND. NO 2 – ENVIRONMENTAL SCIENCE ASSOCIATES

CONTRACT AMENDMENT NO. 2 – ENVIRONMENTAL SCIENCE ASSOCIATES (ESA)

Amendment No. 2 to Agreement for Professional Services between the City of Irwindale and Environmental Science Associates (ESA) for a budget amendment in the amount of $139,581.00 to complete the Housing Element, Safety Element, and Environmental Justice Element and environmental document, was approved, and

RESOLUTION NO. 2024-103-3580 ADOPTED

Resolution No. 2024-103-3580, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, AMENDING THE FISCAL YEAR (FY) 2024/2025 BUDGET BY APPROPRIATING $139,581.00 FOR AMENDMENT NO. 2 TO T HE PROFESSIONAL CONSULTING CONTRACT WITH ENVIRIONMENTAL SCIENCE ASSOCIATES (ESA) TO COMPLETE THE PREPARATION OF THE HOUSING ELEMENT, SAFETY ELEMENT, AND DEVELOPMENT OF AN ENVIRONMENTAL JUSTICE ELEMENT, AND THE APPROPRIATE ENVIRONMENTAL REVIEW DOCUMENT," was adopted.

ITEM NO. 24N
SECOND READING - ORDINANCE NO. 790 TO ADD CHAPTER 9.68 OF TITLE 9 TO THE IRWINDALE MUNICIPAL CODE

SECOND READING – ORDINANCE NO. 790 TO ADD CHAPTER 9.68 OF TITLE 9 TO THE IRWINDALE MUNICIPAL CODE

ORDINANCE NO. 790 ADOPTED ON SECOND READING

Ordinance No. 790, entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, ADDING CHAPTER 9.68 OF TITLE 9 TO THE IRWINDALE MUNICIPAL CODE TO PROHIBIT UNLAWFUL CAMPING AND STORAGE OF PERSONAL PROPERTY," was passed, approved, and adopted on second reading, reading by title only and waiving further reading thereof.

ITEM NO. 24O
SECOND READING - ORDINANCE NO. 791 TO ADD CHAPTER 9.72 OF TITLE 9 TO THE IRWINDALE MUNICIPAL CODE

SECOND READING – ORDINANCE NO. 791 TO ADD CHAPTER 9.72 OF TITLE 9 TO THE IRWINDALE MUNICIPAL CODE

ORDINANCE NO. 791 ADOPTED ON SECOND READING

Ordinance No. 791, entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWIDNALE CHAPTER 9.72 OF TITLE 9 OF THE IRWINDALE MUNICIPAL CODE TO PROHIBIT ANY UNSANCTIONED GOVERNMENT-SPONSORED RELOCATION OF UNHOUSED PERSONS TO THE CITY OF IRWINDALE," was passed, approved, and adopted on second reading, reading by title only and waiving further reading thereof.

ITEM NO. 24P
APPROVAL OF CONSTRUCTION CHANGE ORDERS FOR THE AQUATIC CENTER SWIMMING POOL RENOVATION PROJECT

APPROVAL OF CONSTRUCTION CHANGE ORDERS FOR THE AQUATIC CENTER SWIMMING POOL RENOVATION PROJECT; P-1062

RESOLUTION NO. 2024-11-3588 ADOPTED

Resolution No. 2024-11-3588, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE (1) APPROVING CONSTRUCTION CHANGE ORDER IN THE AMOUNT OF $290,856.92 FOR THE AQUATIC CENGTER SWIMMING POOL RENOVATION PROJECT (P-1062) TO INCREASE THE CONTRACT FROM $611,886.69 TO $902,743.61; AND (2) APPROVING AN UPDATED 10% PROJECT CONTINGENCY IN THE AMOUNT OF $90,274.36 TO COVER ANY UNFORSEEABLE CONDITIONS THAT MAY ARISE DURING CONSTRUCTION," was adopted; Councilmembers Breceda and Garcia abstaining.

ITEM NO. 24Q
ACCEPTANCE OF THE CONSTRUCTION OF THE IRWINDALE PARK IMPROVEMENTS PROJECT PHASES IV & V

ACCEPTANCE OF THE CONSTRUCTION OF THE IRWINDALE PARK IMPROVEMENTS PROJECT PHASES IV & V – P-1011

The changes to the original scope of work were ratified and the improvements and maintenance responsibilities for the constructed improvements for the Irwindale Park Improvements Project Phase IV and V were accepted, the final construction project amount of $5,940,342.54 was approved, and:

RESOLUTION NO. 2024-110-3587 ADOPTED

Resolution No. 2024-110-3587, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROPRIATING AN ADDITIONAL $607,674.02 FROM THE GENERAL FUND TO THE IRWINDALE PARK IMPROVEMENTS PROJECT PHASE IV AND V; P-1011," was adopted; Councilmembers Breceda and Garcia abstaining.

ITEM NO. 24R
DECLARATION OF SURPLUS EQUIPMENT

DECLARATION OF SURPLUS EQUIPMENT

The Declaration of Surplus Equipment was received and filed.

END OF CONSENT CALENDAR

RECESS

At 7:06 p.m., the Council took a short recess.

RECONVENE

At 7:11 p.m., the Council reconvened in Open Session with all members present.

SPONTANEOUS COMMUNICATIONS

DENA ZEPEDA

Dena Zepeda congratulated Mayor Burrola and Councilmembers Breceda and Garcia on their reelections and thanked the Recreation, Senior Center, Public Works Services for their hard work and collaboration in the amazing programs the City offers residents and spoke highly of the new City Hall Office Specialist Sasha Fuentes.

ABEL CASANOVA

Abel Casanova, Field Representative for Assemblywoman Blanca Rubio, congratulated the reelected Councilmembers and recognized Councilmember Ambriz for his service as Mayor.

BRIAN GUTIERREZ

Brian Gutierrez, Councilmember of the City of West Covina, presented certificates to the reelected Councilmembers.

ANONYMOUS

An email submitted by an anonymous individual was read into the record wherein he congratulated Norma Ortiz for her promotion to Police Communications and Records Supervisor.

TERESA ORTIZ

Teresa Ortiz congratulated the reelected Councilmembers, praised Marguerite Lopez for her efforts to become elected, and spoke in favor of pay raises for members of the Police Department.

NEW BUSINESS

ITEM NO. 26A
MAYOR'S APPOINTMENTS OF DELEGATES AND ALTERNATES

MAYOR'S APPOINTMENTS OF DELEGATES AND ALTERNATES

CITY MANAGER MIRANDA

City Manager Miranda presented the staff report.

RESOLUTION NO. 2024-106-3583 ADOPTED

Resolution No. 2024-106-3583, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPOINTING DELEGATES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY," was adopted on the motion of Councilmember Breceda, seconded by Councilmember Garcia, and unanimously approved.

ITEM NO. 26B
APPOINTMENT OF PARKS & RECREATION COMMISSIONERS

APPOINTMENT OF PARKS & RECREATION COMMISSIONERS

CITY MANAGER MIRANDA

City Manager Miranda presented the staff report.

MAYOR BURROLA

Mayor Burrola nominated Paula Fraijo to the Parks & Recreation Commission. The nomination was unanimously approved on Roll Call vote.

Mayor Burrola then nominated Nathan Romero to the Parks & Recreation Commission. The nomination was successful with all Councilmembers voting in favor, except for Councilmember Breceda, who opposed.

RESOLUTION NO. 2024-104-3581 ADOPTED

Resolution No. 2024-104-3581, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPOINTING TWO (2) MEMBERS TO THE PARKS AND RECREATION COMMISSION OF THE CITY OF IRWINDALE," was adopted, thereby appointing Paula Fraijo and Nathan Romero to the Commission.

ITEM NO. 26C
APPOINTMENT OF SENIOR CITIZEN COMMISSIONER

APPOINTMENT OF SENIOR CITIZEN COMMISSIONER

CITY MANAGER MIRANDA

City Manager Miranda presented the staff report.

MAYOR BURROLA

Mayor Burrola nominated Iris Rodriguez to the Senior Citizen Commission. The nomination was unanimously approved on Roll Call vote.

Mayor Burrola then nominated Lorene Burrola to the Senior Citizen Commission. The nomination failed with Mayor Pro Tem Ortiz and Mayor Burrola voting in favor; all others opposed.

COUNCILMEMBER AMBRIZ

Councilmember Ambriz nominated Linda Marez to the Senior Citizen Commission. The nomination was approved on Roll Call vote with all in favor except for Mayor Burrola, who opposed.

RESOLUTION NO. 2024-105-3582 ADOPTED

Resolution No. 2024-105-3582, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPOINTING TWO (2) MEMBERS TO THE SENIOR CITIZEN COMMISSION OF THE CITY OF IRWINDALE FOR TERMS EXPIRING DECEMBER 31, 2027," was adopted, thereby appointing Iris Rodriguez and Linda Marez to the Commission.

ITEM NO. 26D
ANNUAL REPORT BY CITY OF IRWINDALE INCLUSION SPECIALIST

ANNUAL REPORT BY CITY OF IRWINDALE INCLUSION SPECIALIST (VERBAL PRESENTATION)

INCLUSION SPECIALIST ACUNA

Inclusion Specialist Luana Acuna made a PowerPoint presentation.

MAYOR BURROLA

Mayor Burrola stated that the photos demonstrate the great need for such programs and spoke very highly of Specialist Acuna's work.

COUNCILMEMBER AMBRIZ

Councilmember Ambriz concurred and stated that he hears only rave reviews of the activities.

COUNCILMEMBER ORTIZ

Councilmember Ortiz thanked Specialist Acuna and Recreation staff members who work toward arranging such wonderful programs.

PUBLIC HEARINGS

None.

CITY MANAGER'S REPORT

CITY MANAGER MIRANDA

City Manager Miranda presented the following report:

1) City offices, with the exception of the Police and Recreation Departments, will be closed from December 23 through November 5.
2) The City's website has recently been updated.

3) The City has hired Sully Miller to grind and pave the service road at Irwindale Park on December 14.
4) He also elaborated on upcoming Recreation and Senior Center events.

REQUESTS FOR AGENDA ITEMS BY CITY COUNCIL

COUNCILMEMBER AMBRIZ

Councilmember Ambriz requested that the 10-acre site on Allen Drive be placed on the agenda for discussion as it relates to future affordable-housing programs. He also requested for staff to strategize on the financing of said program. He then requested that any future "BESS" (Battery Energy Storage Systems) meetings be scheduled by themselves and not before other Council meetings since there is much to be discussed.

CITY MANAGER MIRANDA

City Manager Miranda stated that staff will work to schedule another BESS meeting as soon as possible. He added that staff is looking to hold a meeting in either January or February 2025 for the Allen Drive rezoning.

COUNCILMEMBER GARCIA

Councilmember Garcia requested that staff and the City Attorney collaborate to prepare a statement to clarify the City's position with respect to the Irwindale Speedway.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:01 p.m.

Laura M. Nieto

Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held January 8, 2025.

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

DECEMBER 11, 2024
WEDNESDAY
8:02 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 Albert F. Ambriz, Mark A. Breceda, Manuel R. Garcia, Mayor Pro Tem H. Manuel Ortiz; Mayor Larry G. Burrola

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 Councilmember Garcia, to approve the Consent Calendar. The motion was unanimously approved.

ITEM NO. 32A
APPROVE THE MINUTES OF THE REGULAR MEETINGS HELD OCTOBER 23, 2024, AND NOVEMBER 13, 2024

APPROVE THE MINUTES OF THE REGULAR MEETINGS HELD OCTOBER 23, 2024, AND NOVEMBER 13, 2024

The minutes of the regular meetings held October 23, 2024, and November 13, 2024, were approved.

ITEM NO. 32B
WARRANTS / DEMANDS / PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

ITEM NO. 32C
CONSIDERATION OF RESOLUTION APPROVING A "ROPS" AND ADMINISTRATIVE BUDGET FOR 7/1/25 THROUGH 6/30/26

CONSIDERATION OF RESOLUTION NO. SA 2024-102-3579 OF THE CITY OF IRWINDALE AS SUCCESSOR AGENCY TO THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLITATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR JULY 1, 2025, THROUGH JUNE 30, 2026

RESOLUTION NO. SA 2024-102-3579 ADOPTED

Resolution No. SA 2024-102-3579, entitled:

"A RESOLUTION OF THE CITY OF IRWINDALE AS SUCCESSOR AGENCY TO THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT

SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE TWELVE-MONTH FISCAL PERIOD BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2026.

END OF CONSENT CALENDAR

SPONTANEOUS COMMUNICATIONS

ANONYMOUS — An anonymous speaker spoke in favor of keeping the Irwindale Speedway, saying that reclaiming the site would cost millions and that the Speedway generates funding for the City and keeps streets safe.

DENA ZEPEDA — Dena Zepeda stated that the owner of the Speedway was the one to decide to sell the property and that the new owners decided to get rid of the racetrack. She stated that the City is not responsible for its demolition.

KENNETH WAKEFIELD — Kenneth Wakefield stated that street racing will be worse within a year. He stated his opinion that environmental impact reviews for the Speedway site were superficial and stated that air quality will be impacted.

JAMES HUNLEY — James Hunley stated that he has heard reports of toxic chemicals being dumped at the Speedway and that the site is filled with old tires.

FRED BARBOSA — Fred Barbosa spoke in opposition to the allegations being made regarding the Speedway and urged the Council to ignore the comments from out-of-towners.

STEVE MARQUART — Steve Marquart spoke on how the Speedway has improved his daughter's life and stated that many Sacramento racers want to help save the Speedway.

ANONYMOUS — An anonymous individuals asked to keep the Speedway and stated that he would provide the revenue to the City.

ADJOURNMENT — There being no further business to conduct, the meeting was adjourned at 8:27 p.m.

Laura M. Nieto

Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held January 8, 2025.

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

DECEMBER 11, 2024
WEDNESDAY
8:21 P.M.

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

ROLL CALL:

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

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 Deputy City Clerk

AB 2449 DISCLOSURES None.

CONSENT CALENDAR

MOTION

A motion was made by Board Member Ambriz, seconded by Board Member Breceda, to approve the Consent Calendar. The motion was unanimously approved.

ITEM NO. 38A
APPROVE THE MINUTES OF THE SPECIAL / REGULAR / JOINT MEETINGS HELD OCTOBER 23, 2024, OCTOBER 30, 2024, AND NOVEMBER 13, 2024

APPROVE THE MINUTES OF THE SPECIAL / REGULAR / JOINT MEETINGS HELD OCTOBER 23, 2024, OCTOBER 30, 2024, AND NOVEMBER 13, 2024

The minutes of the special / regular / joint meetings held October 23, 2024, October 30, 2024, and November 13, 2024, were approved as presented.

ITEM NO. 38B
SB 241 ANNUAL REPORT FOR FISCAL YEAR (FY) 23/24

SB 241 ANNUAL REPORT FOR FISCAL YEAR (FY) 2023-2024

The SB 341 Annual Report for FY 2023-2024 was received and filed and it was directed that such report be filed with t the City of Irwindale's City Clerk's office and the Department of Housing and Development.

ITEM NO. 38C
AMENDED - IRWINDALE HOUSING AUTHORITY ANNUAL REPORT FOR FY 23/24

AMENDED – IRWINDALE HOUSING AUTHORITY ANNUAL REPORT FOR FY 23/24

The FY 23-24 Amended Irwindale Housing Authority Annual Report was received and filed and it was directed that such report be filed with the City of Irwindale's City Clerk's office and the Department of Housing and Community Development.

END OF CONSENT CALENDAR

SPONTANEOUS COMMUNICATIONS

TERESA ORTIZ — Teresa Ortiz congratulated Inclusion Specialist Acuna on the success of the programs she has implemented and congratulated the newly appointed Commissioners.

RODNEY RAYBORNE — Rodney Rayborne stated that the Los Angeles Teachers Retirement Fund hired IDS Real Estate to purchase and manage the land at the Speedway and asked what their purpose is and whether they have received demolition permits, to which Executive Director Miranda encouraged Mr. Rayborne to speak to Community Development Director Simpson for more information.

ADJOURNMENT — There being no further business to conduct, the meeting was adjourned at 8:27 p.m.

Laura M. Nieto

Laura M. Nieto, MMC
Chief Assistant Authority Secretary

Approved as submitted at the meeting held January 8, 2025.