

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

Wednesday, June 26, 2024
6:30 PM

The Irwindale **City Council** met in Regular Session at the above time and place

SPECIAL MEETING

CALL TO ORDER

The meeting was called to order at 5:32 p.m.

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; and Laura Nieto, Chief Deputy City Clerk

AB 2449 DISCLOSURES

There were no AB 2449 disclosures.

SPONTANEOUS COMMUNICATIONS

There were no speakers.

RECESS TO CLOSED SESSION

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

ITEM NO. 5.A Conference with Labor Negotiator
Pursuant to California Government Code Section 54957.6

Agency Designated Representatives: Julian A. Miranda, City Manager;
Adrian Guerra, Legal Counsel; Kambiz Borhani, Finance Director; Mary Hull, Human Resources Manager

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

Agency Designated Representative: Julian A. Miranda, City Manager
Unrepresented Employee: Adrian Guerra, City Attorney

Action for Employee Organizations Item: Update provided, no direction provided; no action taken.

Action for City Attorney Item: Information provided, direction provided to staff; no reportable action.

ITEM NO. 5.B 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: Information provided regarding litigation, direction provided to the City Manager; no reportable action taken (Councilmember Breceda did not participate due to a potential conflict of interest).

ITEM NO. 5.C **Conference with Legal Counsel - Anticipated Litigation**
Initiation of litigation [Pursuant to Government Code Section 54956.9 (d)(4)]

Number of Cases: One

****Agenda amended on Tuesday, June 25, 2024 @ 4:55 p.m. to add Item C***

Action: Straws were drawn to determine who amongst Councilmembers Breceda, Ortiz, and Mayor Pro Tem Burrola could participate in the discussion. It was decided that Mayor Pro Tem Burrola could participate; Councilmembers Breceda and Ortiz did not participate. Information provided to the City Council, direction provided to staff; no reportable action.

RECONVENE IN OPEN SESSION

The City Council reconvened in Open Session at 6:48 p.m. with all members present.

REPORT FROM CLOSED SESSION

City Attorney Guerra reported the results of the Closed Session discussions.

ADJOURNMENT

There being no further items to discuss, the special meeting was adjourned at 6:52 p.m.

REGULAR MEETING

CALL TO ORDER

The regular meeting was called to order at 6:52 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was conducted.

INVOCATION

The invocation was conducted.

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; Christopher Hofford, Chief of Police; Theresa Olivares, Assistant City Manager; Kambiz Borhani, Director of Finance / City Treasurer; Eddie Chan, Director of Engineering / Building Official; Marilyn Simpson, Community Development Director; Mary Hull, Human Resources Manager, and Laura Nieto, Chief Deputy City Clerk

AB 2449 DISCLOSURES

There were no AB 2449 disclosures.

CHANGES TO THE AGENDA

City Manager Miranda noted that an update to Item No. 19I was provided to the Council at the dais. He also advised that Item Nos. 19J and 24B will be pulled from the agenda and would not be discussed.

COUNCIL MEMBER TRAVEL REPORTS

Mayor Pro Tem Burrola and Councilmember Ortiz reported on their attendance at the National Association of Latino Elected Officials ("NALEO") conference.

COUNCILMEMBER COMMENTS

Mayor Ambriz thanked all those that attended last week's State of the City event, particularly Assistant to the City Manager Espino, who organized the event.

Mayor Pro Tem Burrola thanked the Recreation Department for arranging the recent fishing trip and requested holding another fishing trip.

Councilmember Breceda agreed that the residents really enjoyed the fishing trip.

INTRODUCTION OF NEW EMPLOYEES/PROMOTIONS

None.

PROCLAMATIONS / PRESENTATIONS / COMMENDATIONS

ITEM NO. 18.A Oath of Office to Commissioner Casey J. Miranda

The Oath of Office was administered to Planning Commissioner Casey J. Miranda.

ITEM NO. 18.B Proclamation - Parks Make Life Better Month

The proclamation was made.

CONSENT CALENDAR

A motion was made by Councilmember Breceda, seconded by Councilmember Ortiz, to approve the Consent Calendar, reading ordinances by title only and waiving further reading thereof, with Councilmembers Breceda and Garcia abstaining on Item No. 19L, and Item 19J having been removed from the agenda by City Manager Miranda. The motion was unanimously approved.

ITEM NO. 19.A Joint Minutes of the City Council, Housing Authority, and Reclamation Authority meeting held May 29, 2024

Approved

ITEM NO. 19.B Warrants / Demands / Payroll

Approved

ITEM NO. 19.C Accepting and approving the FY 2024-2025 operating budget, reallocation of previously donated funds, and carryforward of previous year's budget of the Irwindale Community Foundation

Approved

ITEM NO. 19.D Fee Waiver for Use of the Dan Diaz Recreation Center for the 4-Day Vote Center - November 5, 2024

Approved

ITEM NO. 19.E 2nd Reading - Ordinance No. 778

Approved

ITEM NO. 19.F Approval of Contract Agreement between Los Angeles County Department of Animal Care and Control and City of Irwindale for Animal Care & Control Services

Approved

ITEM NO. 19.G Approve the First Amendment to the Contract Services Agreement for the Senior Center Nutrition Program

Approved

ITEM NO. 19.H Award of Contract for Janitorial Services for City of Irwindale Facilities

Approved

ITEM NO. 19.I Approve the Purchase of an ADA Van

Approved

ITEM NO. 19.J Amendment No. 1 to Reimbursement Agreement with LIT Reliance II, LP (Clarion & Trammel Crow)

This item was removed from the agenda.

ITEM NO. 19.K Award Willdan Financial Services Contract for Formation of Community Facilities District

Approved

ITEM NO. 19.L Acceptance of the Dan Diaz Recreation Center Reroofing Project; P-1063

Approved; Councilmembers Breceda and Garcia abstaining.

ITEM NO. 19.M Request to Approve a Funding Memorandum of Agreement Between the Cities of Azusa, Duarte, and Irwindale, and the San Gabriel Valley Council of Governments

Approved.

SPONTANEOUS COMMUNICATIONS

Robert Diaz asked whether an action driven by a voter initiative could be changed by the Council, to which City Attorney Guerra stated that he would speak to Mr. Diaz separately.

Fred Barbosa thanked the City for the Mayor's State of the City Address and the wonderful food served during the event. He also commended Trammell Crow for the contributions they've made related to their billboards.

Ruth Quejia, speaking on behalf of the Aguayo family, spoke on the difficulties the family has experienced in its attempts to sell their house, to which City Manager Miranda advised that staff is working on the matter and that additional information will be provided to the Council at its July 10 meeting.

Ruth Quejia spoke on her interpretation of the City's housing program documents.

John Scarff with the Brad Korb Real Estate Group spoke in favor of expediting the sale of the Aguayo house.

NEW BUSINESS

ITEM NO. 21.A Consideration of Appointment of ICF Boardmembers

City Manager Miranda requested that the Council consider extending the application period for an additional two weeks, with the item to be returned for Council consideration at its meeting of July 24.

A motion was made by Councilmember Breceda, seconded by Mayor Pro Tem Burrola, to approve the extension of the application period as requested by City Manager Miranda. The motion was unanimously approved.

ITEM NO. 21.B Review of Second Comment Letter from the California Department of Housing & Community Development (HCD) Regarding the City's Draft Housing Element and Direction for Response

Director Simpson presented the report and introduced Matt Koda, with the City's consulting firm, BAE, who discussed the summary characteristics of the housing sites.

City Attorney Guerra noted that this item would involve deciding on two matters: the City's housing policy and a discussion relating to Allen Drive. He recommended that Councilmember Breceda recuse himself once the discussion on Allen Drive begins.

In response to a question by Councilmember Ortiz, Director Simpson advised that HCD has recommended that the city reduce its residency preference requirement from 15 years to three years.

Suzanne Gomez stated her understanding that HCD is merely a recommending body and stated that other cities have challenged HCD recommendations. She suggested that the Council indicate to the HCD that the City is reluctant to modify the policies that have historically governed City programs.

Responding to a question by Councilmember Breceda, City Attorney Guerra stated that, should the Council decide against implementing HCD's recommendation and retain its existing

policy, HCD would probably withhold their approval of the housing element since it believes the policy is an impediment to fair housing. He noted that the decision lies within the Council's discretion. However, if it is not implemented, the HCD may not approve the City's housing element.

Mayor Pro Tem Burrola thanked staff for the report and stated that he is pleased that the HCD only had two minor issues it wished to address with regard to the draft housing element.

Councilmember Garcia noted that changes were made to the Las Casitas program guidelines that seem to be working fine. He added that the Council should consider the change requested by the HCD in order to finalize the draft Housing Element and that he is in favor of changing the long-term residency clause from 15 years to three.

Mayor Ambriz agreed that the residency requirement should be lowered to three years from 15 in order to promote affordable housing.

A motion was made by Mayor Pro Tem Burrola, seconded by Councilmember Breceda, to lower the residency requirement in the city's housing policies from 15 years to three. The motion was unanimously approved.

At 7:42 p.m., Councilmember Breceda and City Manager Miranda recused themselves from discussing the remaining portion of this item as it relates to Allen Drive and exited the Council Chambers.

Matt Koda then discussed the Allen Drive site and noted that HCD is looking for specifics about the development of the site. He noted that staff is adding data relating to key milestones, such as the approval of entitlements and the issuance of building permits. He added that, should the Council approve the proposed timeline, nothing would prohibit the Council from moving even quicker with the development if the City is in a position to do so. He also noted that, should the City not move forward with this specific site, HCD would like for the City to submit alternate sites that could accommodate the housing needs targeted with the Allen Drive site.

Mayor Ambriz stated that he was in favor of approving the timelines and milestones as recommended by the consultant, though he would prefer that housing be developed as quickly as possible.

Mayor Pro Tem Burrola concurred and stated that he would prefer to see housing units developed more quickly than what is mentioned in the proposed milestones.

Councilmember Ortiz agreed that the project should move as quickly as possible.

Councilmember Garcia agreed and noted that the funding would also need to be addressed. He recommended moving forward.

Fred Barbosa asked whether housing would be built to take up the entire 10-acre site, to which Director Simpson stated that this would be one of the first items to be addressed by the Council and Housing Authority Board.

Mayor Ambriz emphasized his desire to rezone the site.

Mayor Pro Tem Burrola asked what would occur should there be a lack of funding for the development of housing, to which City Attorney Guerra stated that he was unsure, and that the HCD may try to compel the City to comply with its housing element.

Responding to an additional question by Mayor Pro Tem Burrola, City Attorney Guerra noted that the HCD would appreciate that the City make reasonable efforts for the development of housing, though the opposite would also be true. He also noted that the next housing element would be adopted in 2032.

Director Simpson noted that City staff provide yearly progress reports to HCD regarding its housing element. She added that, should there be difficulty identifying funding, but can demonstrate that the City has made good-faith efforts in meeting milestones, the HCD would likely be understanding. She also noted that staff pointed to its linkage fee to provide funding for affordable housing, so it could be demonstrated that the City has made funding progress.

Mayor Ambriz encouraged the Council to be innovative in seeking funding sources.

Matt Koda stated that redevelopment law stipulates that a city's primary responsibility is to provide sites and have appropriate zoning so that developers could build housing. If a developer is unable to develop housing within the timelines outlined, this may signal to the HCD that the site may not be appropriate. He noted the need to fully accommodate RHNA ("Regional Housing Needs Assessment") and work to identify other sites with proper housing in order to do so. He noted that, if it appears that housing development is not making progress, the HCD would request that the City search for other viable sites.

A motion was made by Councilmember Ortiz, seconded by Mayor Pro Tem Burrola, with regard to the May 3, 2024, comment letter from HCD, to include Local Preference Policy for Housing Programs to be amended from fifteen years to thirty-six (36) months, and the following milestones for Allen Drive: 1) completion of rezoning: December 2024/January 2025; 2) approval of final entitlements: December 2026; 3) issuance of building permits: June 2027. The motion was unanimously approved; Councilmember Breceda absent.

Director Simpson then briefly reviewed next steps to be taken.

At 7:59 p.m., Councilmember Breceda and City Manager Miranda returned to the Council Chambers.

ITEM NO. 21.C Irwindale Park Improvement Project Update - Verbal Report

City Attorney Guerra noted that, although Councilmembers Breceda and Garcia own property within 500 feet of the subject site, they could remain for the update since no action by the Council is recommended or anticipated.

Director Chan provided the update.

Fred Barbosa noted that amenities were not installed in the section of the park near his home, to which Director Rodriguez noted that a concrete benches have been ordered and will be

installed at the section near Calle de Paseo and Allen Drive.

Councilmember Garcia noted that there appear to be fewer barbecue grills at the north side of the park, to which Director Rodriguez advised that some barbecue grills had to be moved around but noted that extra grills were provided to the contractor for installation, though she was not sure whether these had been installed yet. Councilmember Garcia also asked whether the contractor would maintain the park grounds for the next year since city staff does not have the equipment needed to do so, to which Director Rodriguez advised that the contractor will provide weekly maintenance with assistance from city crews. She also noted that a row mower has been ordered for the City though it appears that it would not be available until December. Councilmember Garcia also asked about training for City staff, to which Director Rodriguez indicated that staff has already received training for the care of grass/sod and for weed abatement.

Councilmember Breceda noted that the cornhole bags do not seem to slide well on the boards, to which Director Rodriguez advised that staff has added this to the punchlist items for the contractor to address. Councilmember Breceda also expressed concern over maintenance of the grass in light of the late delivery of the row mower, to which Director Rodriguez stated that staff will probably rent one in the meantime. Councilmember Breceda noted that need to aerate and feed the new grass, to which Director Rodriguez indicated that staff has aerators and noted that need for a Maintenance Lead Worker to oversee park maintenance. Councilmember Breceda commended the park's lighting and said it looks great.

Councilmember Ortiz stated that he has received comments from individuals complimenting the beautiful new park.

Linda Marez congratulated the Council for the beautiful park and wished for the restrooms to remain well-maintained.

Mayor Ambriz commended Directors Chan and Rodriguez and their staff for working hard to ensure the completion of the park improvement project.

PUBLIC HEARINGS

ITEM NO. 22.A Adoption of the Fiscal Year 2024-25 Budget

Director Borhani presented the budget report and made a PowerPoint presentation.

Mayor Pro Tem Burrola asked about revenue, to which Director Bohani explained the revenues that the city expects to receive.

In response to a comment from Councilmember Garcia, Director Borhani discussed overall expenditures and noted that the total expenditure for the Police Department amounts to \$9.5 million.

Councilmember Breceda asked about the timeline for the completion of the block wall project on Morada Street, to which Director Chan stated that construction could start in December or January, though staff will attempt to speed it up.

At 8:30 p.m., Mayor Ambriz opened the public hearing.

Fred Barbosa stated that the Council is improperly using mining funds, to which City Manager Miranda advised that financial assurances are in place and, as a result, the city is not misusing mining funds.

Councilmember Breceda added that the financial assurances put in place continuously replenish themselves.

There being no additional speakers, Mayor Ambriz closed the public hearing at 8:33 p.m.

A motion was made by Mayor Pro Tem Burrola, seconded by Councilmember Breceda, to adopt Ordinance no. 779, entitled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ADOPTING THE BUDGET FOR FISCAL YEAR 2024-2025," reading by title only and waiving further reading thereof. The motion was unanimously approved.

ITEM NO. 22.B Adoption of Resolution to Amend the Zoning Map to Address Inconsistencies on Various Parcels of Land and First Reading and Introduction of Ordinance No. 780 to Rescind Ordinance Nos. 195 and 200 to Remove Inconsistent Regulations Related Thereto

City Attorney Guerra recommended that Councilmember Breceda recuse himself from discussing this matter.

Councilmember Breceda left the Council Chambers at 8:35 p.m.

Senior Planner Jones presented the report.

At 8:41 p.m., Mayor Ambriz opened the public hearing.

Robert Diaz requested that the Council postpone the matter and not vote on it tonight. He questioned zoning on Ambriz Street and spoke on difficulties he said were experienced by Deeton Plumbing in trying to establish their business due to zoning map conflicts. He also stated that commercial zoning in the Meridian/Mountain Avenue area of the city was set up through a voter initiative and asked whether any modification would also need to be done through a voter initiative. He also spoke in favor of rezoning the Mangielly property near Morada Street from M1 to residential.

Senior Planner Jones noted that, with regard to the commercial-zone area on Ambriz Street, staff completed a tentative tract map several years ago to subdivide the parcels and create a cul-de-sac and construct houses. She noted that these were zoned C-3 and single-family houses were permitted by right. Additionally, zoning for the area was changed through ordinances and not through a voter initiative. She noted that staff wishes to rescind old ordinances and replace them with a new one to keep them consistent with R1. She also noted that she was unable to find any information regarding the plumbing business that Mr. Diaz spoke about, though she noted the possibility that a business was perhaps denied since it did not comply with the area's zoning.

There being no additional speakers, Mayor Ambriz closed the public hearing at 8:46 p.m.

A motion was made by Councilmember Ortiz, seconded by Mayor Pro Tem Burrola, to adopt Resolution No. 2024-38-3515, entitled: "A Resolution of the City Council of the City of Irwindale adopting Zone Change No. 01-2024 and modifying the City of Irwindale Zoning Map to 1) Rezone Parcels from M-1 (Light Manufacturing) Zone to R-1 (Single-Family Residential) Zone located at: 730 Meridian Street (APN 8534-001-004), 716 Meridian Street (APN 8534-001-025), 714 Meridian Street (APN 8534-001-026), 740 Meridian Street (APN 8534-001-057), 726 Meridian Street (APN 8534-001-109), 737 Shrode Avenue (APN 8534-001-013), 731 Shrode Avenue (APN 8534-001-014), 727 Shrode Avenue (APN 8534-001-015), 2419 Citrusview Avenue (APN 8534-001-053), 2425 Citrusview Avenue (APN 8534-001-054), 2424 Citrusview Avenue (APN 8534-001-055), 2412 Citrusview Avenue (APN 8534-001-056), (APN 8534-001-952), (APN 8534-001-953), (APN 8534-001-954), 2414 Park Rose Avenue (APN 8534-001-093), 2436 Park Rose Avenue (APN 8534-001-096), 2448 Park Rose Avenue (APN 8534-001-097), 2449 Park Rose Avenue (APN 8534-001-098), 2437 Park Rose Avenue (APN 8534-001-099), 2402 Park Rose Avenue (APN 8534-001-106), 2408 Park Rose Avenue (APN 8534-001-107), 2424 Park Rose Avenue (APNS 8534-001-115, 8534-001-116), 2400 Ruelas Street (APN 8534-001-072), 2416 Ruelas Street (APN 8534-001-075), 2440 Ruelas Street (APN 8534-001-078), 2446 Ruelas Street (APN 8534-001-079), 2447 Ruelas Street (APN 8534-001-080), 2439 Ruelas Street (APN 8534-001-081), 2415 Ruelas Street (APN 8534-001-084), 2406 Ruelas Street (APN 8534-001-102), 2409 Ruelas Street (APN 8534-001-104), 2401 Ruelas Street (APN 8534-001-105), 2426 Ruelas Street (APNS 8534-001-111, 8534-001-112), 2425 Ruelas Street (APNS 8534-001-113, 8534-001-114); and 2) rezone parcels from C-3 (Heavy Commercial-Residential) Zone to R-1 (Single-Family Residential) Zone located at: 701 Ambriz Street (APN 8534-001-120), 705 Ambriz Street (APN 8534-001-121), 709 Ambriz Street (APN 8534-001-122), 713 Ambriz Street (APN 8534-001-123), 708 Ambriz Street (APN 8534-001-124), 704 Ambriz Street (APN 8534-001-125), 700 Ambriz Street (APN 8534-001-126), 2416 Mountain Avenue (APN 8534-001-039), 2408 Mountain Avenue (APN 8534-001-058), and find the project exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Section 15061(b)(3)." The motion was unanimously approved; Councilmember Breceda absent.

A motion was made by Mayor Pro Tem Burrola, seconded by Councilmember Ortiz, to introduce Ordinance No. 780 entitled: "An Ordinance of the City Council of the City of Irwindale rescinding Ordinance No. 195 in its entirety, which rezoned properties located on Mountain Avenue and Ambriz Street (formerly Mountain Avenue) to C-3 (Heavy Commercial-Residential) and Ordinance No. 200 in its entirety, which rezoned properties located on Citrusview Avenue, Park Rose Avenue and Ruelas Street to M-2 (Heavy Manufacturing), and finding the project exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Section 15061(b)(3)," reading by title only and waiving further reading thereof. The motion was unanimously approved; Councilmember Breceda absent.

CITY MANAGER'S REPORT

At 8:49 p.m., Councilmember Breceda returned to the Council Chambers.

City Manager Miranda provided the following update:

- 1) The dedication of the Margaret Diaz Pavilion at Irwindale Park has been scheduled for June 28.
- 2) City offices will be closed on July 4 in observance of Independence Day.

- 3) Applications for the open part-time Library Page position will be accepted through July 5.
- 4) The Recreation Department's 3rd Annual Red, White, and You BBQ event will be held on June 29.
- 5) The 4th of July Fireworks Spectacular Show will be held at 9:00 pm at Irwindale Park.

At 8:51 p.m., the Council took a short recess.

At 8:58 p.m., the meeting resumed with all members present.

FUTURE AGENDA ITEMS REQUESTED BY COUNCIL MEMBERS

ITEM NO. 24.A Update on Current Development Projects - Requested by Mayor Ambriz

City Manager Miranda noted that a list of sites has been compiled by the Planning Department, including the following sites:

825, 835, 855, and 863 Alpha Street
1270 Arrow Highway
2200 Arrow Highway
4500 Azusa Canyon Road
4981 Irwindale Avenue
6520 Irwindale Avenue
14005 Live Oak Avenue
15715 Arrow Highway
13620 Live Oak Avenue
14801 1st Street
1600 Arrow Highway
500 Speedway
4407 Azusa Canyon Road
4416 Azusa Canyon Road

City Manager Miranda provided brief descriptions of the activity of each of the sites.

Mayor Ambriz stated that he was expecting a written report from the Planning Department since residents have been asking about the status of certain projects.

City Manager Miranda indicated that staff is available to answer specific questions and that, should the Council wish for a detailed report, one could be provided at the next Council meeting.

Mayor Ambriz requested a more detailed report, especially concerning the Speedway site.

With respect to the Speedway site, Director Simpson advised that a draft environmental impact report ("EIR") is currently under review by staff and the city's consultant, which is reviewing aspects including air quality, noise, and traffic issues. Once done, corrections may be needed. The following step would be to have the draft EIR circulated for a 45-day public review.

Mayor Ambriz requested that the written report include impact mitigation information.

Director Simpson stated that this information could be provided along with a map identifying all the indicated sites.

ITEM NO. 24.B Discussion on Reliance II / Clarion Project (Irwindale Business Center North) - Requested by Mayor Ambriz

This item was removed from the agenda and was not discussed.

ADJOURN

There being no further items to discuss, this portion of the meeting was adjourned at 9:09 p.m.

SUCCESSOR AGENCY TO THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY

The meeting was called to order at 9:09 p.m.

AB 2449 DISCLOSURES

There were no AB 2449 disclosures.

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.

ITEM NO. 27.A Minutes - None for Approval

No minutes for approval.

ITEM NO. 27.B Warrants / Demands / Payroll

Approved

SPONTANEOUS COMMUNICATIONS

Robert Lopez thanked the Council on behalf of the Senior Commission for approving the commissioners' attendance at conferences. He also thanked the Council for approving the fishing trip and stated that he had the opportunity to network on the trip.

NEW BUSINESS

None.

PUBLIC HEARINGS

None.

ADJOURN

There being no further items to discuss, this portion of the meeting was adjourned at 9:11 p.m.

HOUSING AUTHORITY

The meeting was called to order at 9:12 p.m.

AB 2449 DISCLOSURES

There were no AB 2449 disclosures.

CONSENT CALENDAR

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

ITEM NO. 33.A Joint Minutes of the City Council, Housing Authority, and Reclamation Authority meeting held May 29, 2024

Approved

ITEM NO. 33.B Minutes of the Meeting Held June 3, 2024

Approved

SPONTANEOUS COMMUNICATIONS

Fred Barbosa stated that Five Points has violated their permit and requested Code Enforcement action.

NEW BUSINESS

ITEM NO. 35.A Review of Second Comment Letter from the California Department of Housing & Community Development (HCD) Regarding the City's Draft Housing Element and Direction for Response (Joint Item with City Council)

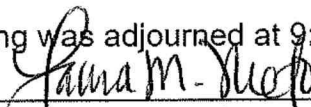
See Item 21B.

PUBLIC HEARINGS

None.

ADJOURN

There being no further items to discuss, the meeting was adjourned at 9:13 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held July 24, 2024.

