

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

OCTOBER 23, 2024
WEDNESDAY
5:00 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**

There were no speakers.

**RECESS TO
CLOSED SESSION**

At 5:00 p.m., the City Council met in Closed Session to discuss the
following:

Conference with Real Property Negotiator

Pursuant to California Government Code Section 54956.8

Property: 16124 Calle de Paseo

Agency Negotiator: Fernando Lopez, Housing Coordinator

Parties: Valerie R. Sanchez, Leonard B. Aguayo, and Kenneth
Aguayo, each as 1/3 as tenants in common

Under Negotiation: Price and terms of payment

ACTION: Discussed, direction provided to staff; no reportable action
(Board Members Breceda and Garcia did not participate due to
potential conflicts of interest).

Property: 4846 Irwindale Avenue

Agency Negotiator: Julian A. Miranda, City Manager

Negotiating Parties: Linda Edeggers

Under Negotiation: Price and terms of payment

ACTION: Discussed, direction provided to staff; no reportable action
(Board Members Breceda and Garcia did not participate due to
potential conflicts of interest).

Property: 16249 Arrow Highway

Negotiating Parties: Bravo Real Estate Services Group and Julian A.
Miranda, City Manager

Under Negotiation: Price and terms of payment

ACTION: Discussed, direction provided to staff; no reportable action (Board Member Breceda did not participate due to potential conflicts of interest).

Property: 16359 Arrow Highway
Agency Negotiator: Julian A. Miranda, City Manager
Negotiating Parties: 39 Dalton Financial Ltd. Partnership
Under Negotiation: Price and terms of payment

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

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

ACTION: Discussed, direction provided to staff; no reportable action.

Property: 15821 Hidalgo Street
Agency Negotiator: Fernando Lopez, Housing Coordinator
Negotiating Parties: Lydia Fonseca
Under Negotiation: Price and terms of payment

ACTION: Discussed, direction provided to staff; no reportable action (Board Member Breceda did not participate due to potential conflicts of interest)

**RECONVENE IN
OPEN SESSION**

At 6:13 p.m., the City Council reconvened in Open Session.

**RECESS TO
CLOSED SESSION**

At 8:04 p.m., the City Council met in Closed Session to discuss the following:

Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation (Pursuant to Government Code Section 54956.9 (d)(4))

Number of Cases: One

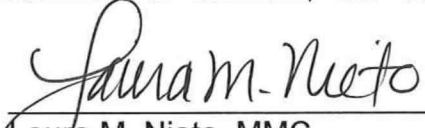
ACTION: Information provided; no action taken

**RECONVENE IN
OPEN SESSION**

At 8:22 p.m., the City Council reconvened in Open Session.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:22 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

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

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

**OCTOBER 23, 2024
WEDNESDAY
6:38 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 mentioned that Item No. 18A, the presentation
by Los Angeles County Assessor Jeff Prang, and Item No. 35A, the
Global Subordination Policy, will be tabled to a future meeting.

**COUNCILMEMBER
TRAVEL REPORTS**

MAYOR PRO TEM
BURROLA,
COUNCILMEMBERS
BRECEDA AND GARCIA,
AND MAYOR AMBRIZ

Mayor Pro Tem Burrola, Councilmembers Breceda and Garcia, and
Mayor Ambriz reported on their attendance at the recent League of
California Cities conference.

**COUNCILMEMBER
COMMENTS**

MAYOR AMBRIZ

Mayor Ambriz requested to adjourn the meeting in memory of Carrie
Fraijo Rodriguez.

COUNCILMEMBER
ORTIZ

Councilmember Ortiz reported on his attendance at a Gold Line board
meeting held October 10.

**INTRODUCTION OF
NEW EMPLOYEES /
PROMOTIONS**

ITEM NO. 17A
INTRODUCTION OF
MAINTENANCE LEAD
WORKER PABLO
GAMEZ

INTRODUCTION OF MAINTENANCE LEAD WORKER PABLO
GAMEZ

The introduction was made.

ITEM NO. 17B
INTRODUCTION OF
MAINTENANCE
WORKER 1
JIMMY RIOS

INTRODUCTION OF MAINTENANCE WORKER I JIMMY RIOS

The introduction was made.

ITEM NO. 17C
INTRODUCTION OF
MAINTENANCE
WORKER I GARY
STROBEHN

INTRODUCTION OF MAINTENANCE WORKER I GARY
STROBEHN

The introduction was made.

ITEM NO. 17D
INTRODUCTION OF
IRWINDALE
DISPATCHER
SAMANTHA KROST

INTRODUCTION OF IRWINDALE DISPATCHER SAMANTHA
KROST

The introduction was made.

ITEM NO. 17E
INTRODUCTION OF
IRWINDALE
DISPATCHER
MOLLIE RADENBAUGH

INTRODUCTION OF IRWINDALE DISPATCHER MOLLIE
RADENBAUGH

The introduction was made.

ITEM NO. 17F
INTRODUCTION OF
POLICE
ADMINISTRATIVE
CLERK JESSICA RODAS

INTRODUCTION OF POLICE ADMINISTRATIVE CLERK JESSICA
RODAS

The introduction was made.

**PROCLAMATIONS /
PRESENTATIONS /
COMMENDATIONS**

ITEM NO. 18A
PRESENTATION BY
LOS ANGELES CO.
ASSESSOR JEFF
PRANG

PRESENTATION BY LOS ANGELES COUNTY ASSESSOR JEFF
PRANG

This presentation will be made at a future meeting.

ITEM NO. 18B
IRWINDALE CHAMBER
OF COMMERCE
QUARTERLY UPDATE

IRWINDALE CHAMBER OF COMMERCE QUARTERLY UPDATE

Chamber President / CEO Lily Phan presented the update.

ITEM NO. 18C
IRWINDALE CHAMBER
OF COMMERCE
BUSINESSES OF THE
MONTH

IRWINDALE CHAMBER OF COMMERCE BUSINESSES OF THE
MONTH

Presentations were made to the following businesses:

- 1) IDS Real Estate Group – August 2024
- 2) Absolute International Security – September 2024
- 3) LifeWave – October 2024

ITEM NO. 18D
PROCLAIMING
OCTOBER AS
NATIONAL BULLYING
AWARENESS MONTH

PROCLAIMING OCTOBER AS NATIONAL BULLYING
AWARENESS MONTH

The proclamation was made.

ITEM NO. 18E
PROCLAIMING
OCTOBER AS
BREAST CANCER
AWARENESS MONTH

PROCLAIMING OCTOBER AS BREAST CANCER AWARENESS
MONTH

The proclamation was made.

ITEM NO. 18F
PROCLAIMING
OCTOBER AS
NATIONAL COMMUNITY
PLANNING MONTH

PROCLAIMING OCTOBER AS NATIONAL COMMUNITY
PLANNING MONTH

The proclamation was made.

ITEM NO. 18G
PROCLAIMING RED
RIBBON WEEK

PROCLAIMING RED RIBBON WEEK

The proclamation was made.

CONSENT CALENDAR

MOTION

A motion was made by Councilmember Ortiz, seconded by Councilmember Breceda, to approve the Consent Calendar, with the exception of Item Nos. 19D and 19F, which were removed for separate consideration, reading ordinances by title only and waiving further reading thereof. The motion was unanimously approved.

ITEM NO. 19A
WARRANTS /
DEMANDS /
PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

ITEM NO. 19B
APPROVING
AMENDMENT NO. 1
TO THE CITY OF
IRWINDALE COUNCIL
PROCEDURES

APPROVING AMENDMENT NO. 1 TO THE CITY OF IRWINDALE
COUNCIL PROCEDURES

RESOLUTION NO.
2024-86-3563
ADOPTED

Resolution No. 2024-86-3563, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, APPROVING AND ADOPTING REVISED COUNCIL PROCEDURES," was adopted.

ITEM NO. 19C
INDEMNITY
AGREEMENT –
IRWINDALE BUSINESS
CENTER NORTH

INDEMNITY AGREEMENT – IRWINDALE BUSINESS CENTER NORTH

The City Council approved and authorized the City Manager to execute the City of Irwindale and LIT Reliance II, LP Indemnity Agreement (Agreement), subject to City Attorney approval as to form, to indemnify the City for any liability and costs associated with the drainage before issuing the grading permit for the development of the property located at 16005 E. Foothill Blvd, Irwindale, CA 91702

ITEM NO. 19E
INVESTMENT
QUARTERLY REPORT
FOR FISCAL QUARTER
ENDING
SEPTEMBER 30, 2024

INVESTMENT QUARTERLY REPORT FOR FISCAL QUARTER ENDING SEPTEMBER 30, 2024

The City Council, Successor Agency Board, and Housing Authority Board received and filed the Investment Quarterly Report for the fiscal quarter ending September 30, 2024.

END OF CONSENT CALENDAR

ITEM NO. 19D
CLAIM REJECTION –
RICHARD GOMEZ V.
CITY OF IRWINDALE

CLAIM REJECTION – RICHARD GOMEZ V. CITY OF IRWINDALE

COUNCILMEMBER
BRECEDA

Councilmember Breceda declared a potential conflict of interest with this item and exited the Council Chambers at 7:15 p.m.

COUNCILMEMBER
GARCIA

Councilmember Garcia stated that he requested to discuss this item as he feels that the City should reimburse the homeowner for the expenses he incurred in repairing the irrigation system at his home as a result of the damage it incurred by a tree that the City is requiring the homeowner to maintain. He noted that the homeowners are required to maintain the trees as well as the irrigation systems, but felt that they were pressured into signing the Covenants, Conditions, and Restrictions and suggested that the City's Public Works department maintain the trees. He stated his preference in approving the claim and paying the claimant.

MOTION

A motion was made by Councilmember Garcia to reimburse the homeowner for his expenditures.

CITY MANAGER
MIRANDA

City Manager Miranda requested that this matter be placed on the closed session agenda for further discussion.

CITY ATTORNEY GUERRA	City Attorney Guerra concurred in discussing this matter in closed session.
MAYOR AMBRIZ	Mayor Ambriz concurred and asked whether any additional staff would be needed to discuss this matter, to which City Manager Miranda confirmed that there would be. Mayor Ambriz requested to table this matter to October 30.
FRED BARBOSA	Fred Barbosa spoke in favor of approving the claim.
CONSENSUS REACHED	Consensus was reached amongst the Councilmembers present to table this matter to the meeting of October 30.
<u>ITEM NO. 19F</u> WRITTEN REPORT DESCRIBING THE MEASURES TAKEN TO ALLEVIATE THE CONDITIONS WHICH LED TO THE ADOPTION OF ORDINANCE NO. 785 WHICH IMPOSED A TEMPORARY MORATORIUM PROHIBITING THE PROCESSING OF APPLICATIONS OR APPROVALS FOR ANY AND ALL BILLBOARDS	WRITTEN REPORT DESCRIBING THE MEASURES TAKEN TO ALLEVIATE THE CONDITIONS WHICH LED TO THE ADOPTION OF ORDINANCE NO. 785 WHICH IMPOSED A TEMPORARY MORATORIUM PROHIBITING THE PROCESSING OF APPLICATIONS OR APPROVALS FOR ANY ALL BILLBOARDS
COUNCILMEMBER BRECEDA	Councilmember Breceda returned to the Council Chambers at 7:19 p.m.
FRED BARBOSA	Fred Barbosa requested to pull this item from the Consent Calendar for separate consideration.
CITY ATTORNEY GUERRA	City Attorney Guerra advised that a moratorium is in effect for 45 days and that, during that time, staff will be analyzing the draft ordinance to determine whether modifications are needed to address the potential impacts from converting static billboards to electronic billboards and whether the fee impacts identified in the ordinance need to be amended. He advised that state law allows for the ordinance to be extended for 10 months and 15 days, though at this time, staff is not anticipating recommending an extension to the Council. Staff will be expediting the review and, once the ordinance is presented and adopted, the moratorium in place would be dissolved.

FRED BARBOSA Fred Barbosa suggested excluding the three companies that had previously applied for billboard conversions, to which City Attorney Guerra advised that the original ordinance and the ordinance extension would exempt those applications currently on file and would not be subject to the moratorium.

ORDINANCE NO. 785
ADOPTED A motion was made by Councilmember Garcia, seconded by Councilmember Breceda, to adopt and issue the written report on **Ordinance No. 785**, entitled:

"REPORT OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ON URGENCY ORDINANCE NO. 785 IMPOSING A MORATORIUM ON THE PROCESSING OR APPROVAL OF ANY APPLICATIONS FOR BILLBOARDS, NEW CONSTRUCTION OF BILLBOARDS, OR THE REPLACEMENT OR CONVERSION OF STATIC BILLBOARDS TO BILLBOARDS WITH A DIGITAL DISPLAY, AS REQUIRED BY GOVERNMENT CODE SECTION 65858." The motion was unanimously approved, thereby adopting the ordinance, reading by title only and waiving further reading thereof.

**SPONTANEOUS
COMMUNICATIONS**

ANGEL NIEVES Angel Nieves spoke on his hope for keeping a portion of the Irwindale Speedway open for legal street racing.

RECESS At 7:43 p.m., the Council took a short recess.

RECONVENE At 7:35 p.m., the Council reconvened in Open Session with all members present.

NEW BUSINESS None.

PUBLIC HEARINGS

ITEM NO. 22A
APPROVAL OF THE
ADJUSTMENT OF
SCHEDULE OF FEES &
CHARGES FOR
FY 2024-2025 APPROVAL OF THE ADJUSTMENT OF SCHEDULE OF FEES &
CHARGES FOR FISCAL YEAR 2024-2025

DIRECTOR BORHANI Director Borhani presented the staff report.

OPEN
PUBLIC HEARING At 7:43 p.m., Mayor Ambriz opened the public hearing.

CLOSE
PUBLIC HEARING There being no additional speakers, Mayor Ambriz closed the public hearing at 7:44 p.m.

RESOLUTION NO.
2024-85-3562
ADOPTED

Resolution No. 2024-85-3562, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, ADOPTING AND ADJUSTING FEES FOR CERTAIN CITY SERVICES IN THE COMPREHENSIVE SCHEDULE OF FEES AND CHARGES,” was adopted on the motion of Mayor Pro Tem Burrola, seconded by Councilmember Breceda, and unanimously approved.

**CITY MANAGER'S
REPORT**

CITY MANAGER
MIRANDA

City Manager Miranda presented the following report:

- 1) The Irwindale Community Foundation is hosting a drive-up holiday gift card giveaway for residents on November 2.
- 2) The City has partnered with the County of Los Angeles to host a 4-day Vote Center at the Dan Diaz Recreation Center, beginning November 2.
- 3) The annual Veterans Day Ceremony has been scheduled for November 11 and will be conducted in front of City Hall.
- 4) The City is currently accepting applications for a full-time Assistant Planner and a full-time Maintenance Aide.
- 5) Phase 3 of the Residential Street Resurfacing Project will begin October 28 and is anticipated to be completed by December 13.
- 6) He also provided details on upcoming Recreation Department events and activities.

DIRECTOR CHAN

As requested by City Manager Miranda, Director Chan followed up on a concern brought up by Mayor Ambriz regarding line-of-sight issues at Mountain Avenue. Staff determined that the issue could be mitigated by restricting parking in Mountain Avenue, south of Ambriz Street. Since Mountain Avenue falls under the jurisdiction of the County of Los Angeles, staff has submitted a service request to the County, which has agreed with the City's findings and has scheduled red curb painting by the end of the month.

Director Chan also noted that the Council has previously requested the installation of a 4-way stopping intersection at Shrode and Mountain, which also falls under the County's jurisdiction. Staff submitted a service request to the County and is awaiting their response.

The final request had to do with the repair of pavement on Azusa Canyon Road, south of Arrow Highway. Staff will include this repair in the Residential Street Resurfacing Project and expects this repair to be completed within two months.

MAYOR PRO TEM
BURROLA

Mayor Pro Tem Burrola asked which other streets would be addressed in the resurfacing project, to which Director Chan advised

that Peck Road, Meridian, Alice Rodriguez Circle, Citrus View, and Puente will be improved. Also added is the ramp at Irwindale Avenue and Calle del Norte, which has a broken sidewalk.

COUNCILMEMBER
BRECEDA

Councilmember Breceda noted that Citrus View is a private street and asked that Director Chan confirm that it would be repaved, to which Director Chan corrected himself and indicated that he meant to say Park Rose.

Responding to a question by Councilmember Breceda, City Manager Miranda noted that staff is looking into whether Citrus View could be paved and whether lighting could be installed. He noted that Director Chan would provide an update at the next meeting.

COUNCILMEMBER
ORTIZ

Councilmember Ortiz requested that the manholes on Azusa Canyon Road from Arrow Highway to Olive Street since they may need repair.

FUTURE AGENDA
ITEMS REQUESTED
BY COUNCIL MEMBERS

MOTION

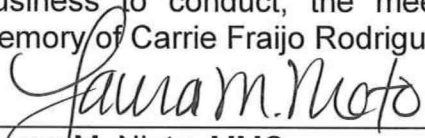
A motion was made by Councilmember Ortiz, seconded by Mayor Pro Tem Burrola, to add an item to a future agenda to consider the creation of a moratorium on businesses that move onto a site and operate under the same conditions and environmental impact report of the business that previously operated at the site, since many new businesses cause impacts such as additional truck traffic. The motion was unanimously approved.

CITY MANAGER
MIRANDA

City Manager Miranda advised that planning staff is looking into the EIR for the subject site and will provide an update on what is and is not allowed at the site.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:00 p.m., in memory of Carrie Fraijo Rodriguez.



Laura M. Nieto, MMC
Chief Deputy City Clerk

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