

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

FEBRUARY 26, 2025
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 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; and Laura Nieto, Chief Deputy City Clerk

AB 2449 DISCLOSURES None.

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

**RECESS TO
CLOSED SESSION**

At 5:05 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: Two

ACTION: On both cases, updates were provided to the Council, no direction provided, and no action taken.

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

Property: 4846 Irwindale Avenue
Agency Negotiator: Julian Miranda, City Manager / Executive Director
Negotiating Parties: Linda Edeggers Trust
Under Negotiation: Price and terms of payment

ACTION: Board Members Breceda and Garcia recused themselves from this discussion; update provided; direction provided to staff; no reportable action.

Property: 15830 Hidalgo Street
Agency Negotiator: Fernando Lopez, Housing Coordinator
Negotiating Parties: Paul Tapia
Under Negotiation: Property Acquisition

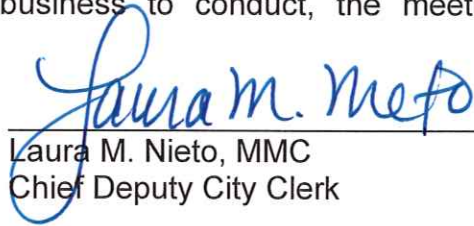
ACTION: Board Member Breceda recused himself from this discussion; an update was provided to the Housing Authority Board, direction provided; no reportable action.

**RECONVENE IN
OPEN SESSION**

At 6:42 p.m., the City Council reconvened in Open Session.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 6:05 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held April 9, 2025.

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

FEBRUARY 26, 2025
WEDNESDAY
6:07 P.M.

The Irwindale **CITY COUNCIL** 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; 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

None.

COUNCILMEMBER TRAVEL REPORTS

COUNCILMEMBER
AMBRIZ

Councilmember Ambriz reported on his attendance at the ICA conference in Santa Barbara as well as a ribbon cutting ceremony at the City of Hope for their new Central Utilities Plant.

MAYOR PRO TEM
ORTIZ

Mayor Pro Tem Ortiz reported on his attendance at a Foothill Transit event held last weekend and stated that residents have expressed concern over the slow timing of the crosswalks at Irwindale Avenue and Calle de Paseo and Irwindale Avenue and Martinez Street and requested that staff look into the concern.

COUNCILMEMBER
BRECEDA

Councilmember Breceda reported on his attendance at the ICA conference.

COUNCILMEMBER
GARCIA

Councilmember Garcia reported on his attendance at the ICA conference and suggested that staff look into obtaining bonds to help fund housing projects.

MAYOR BURROLA

Mayor Burrola reported on his attendance at the ICA conference and agreed that staff should look into bonds since they could benefit the City.

**COUNCILMEMBER
COMMENTS**

MAYOR BURROLA

Mayor Burrola asked about setting up a key card system to access the gated parking area of Las Casitas senior apartments instead of requiring a simple code to be punched in the keypad to enter. He also requested that overgrown trees at the apartment site be trimmed and asked that the gates at the mission be painted.

**PROCLAMATIONS /
PRESENTATIONS /
COMMENDATIONS**

ITEM NO. 18A
IRWINDALE CHAMBER
OF COMMERCE
BUSINESS OF THE
MONTH

IRWINDALE CHAMBER OF COMMERCE BUSINESS OF THE
MONTH

The following businesses were recognized:

- 1) Pro Printing – November 2024
- 2) Shepherd's Pantry – December 2024
- 3) Le Meridien Pasadena Arcadia – January 2025

ITEM NO. 18B
IRWINDALE CHAMBER
OF COMMERCE
QUARTERLY UPDATE

IRWINDALE CHAMBER OF COMMERCE QUARTELY UPDATE

Irwindale Chamber of Commerce President Lily Phan presented the update.

ITEM NO. 18C
PROCLAMATION
PROCLAIMING
FEBRUARY AS
AMERICAN HEART
MONTH

PROCLAMATION PROCLAIMING FEBRUARY AS AMERICAN
HEART MONTH

The proclamation was made.

ITEM NO. 18D
PRESENTATION ON
HEALTHCARE JOB
TRAINING
OPPORTUNITIES BY
SEIU-UNITED
HEALTHCARE
WORKERS WEST
UNION LEADER
MARGIE CALDERA

PRESENTATION ON HEALTHCARE JOB TRAINING
OPPORTUNITIES BY SEIU-UNITED HEALTHCARE WORKERS
WEST UNION LEADER MARGIE CALDERA

The presentation was made.

NEW BUSINESS

ITEM NO. 19A
DISCUSSION ON

DISCUSSION ON BATTERY ENERGY STORAGE SYSTEMS
ORDINANCE

STORAGE SYSTEMS
ORDINANCE

CITY ATTORNEY GUERRA	City Attorney Guerra reminded that this item invites a broad discussion that is not tied to any specific site or project. It is just a general discussion about BESS regulations.
DIRECTOR SIMPSON	Director Simpson presented the report.
MAYOR PRO TEM ORTIZ	In response to a question by Mayor Pro Tem Ortiz, Director Simpson advised that the cities of Menifee, Beaumont, and the County of Ventura have prepared ordinances that address BESS facilities, and of those, Menifee is probably the only one that is in the process of constructing a BESS; staff did not receive information about whether these cities have active BESS applications.
COUNCILMEMBER AMBRIZ	Councilmember Ambriz requested that staff summarize or draft an ordinance based on the information contained in the ordinances from other cities that staff had gathered so that the Council could review it. Councilmember Ambriz stated that he particularly liked the ordinance from the City of Rancho Cucamonga.
MAYOR BURROLA	In reply to a question by Mayor Burrola, Director Simpson stated that staff can prepare the draft ordinance for presentation to the Council within a month or two and added that the public would be afforded the opportunity to comment on it as well.
MAYOR PRO TEM ORTIZ	Mayor Pro Tem Ortiz asked whether the Council would be able to adjust the ordinance as they saw necessary to which Director Simpson confirmed that they would be able to. He stated, for example, that the Council could include standards governing the required distance between BESS facilities.
CARMEN ROMAN	Carmen Roman stated her opinion that staff is only presenting positive BESS-related information and is not presented the negatives. She stated that the Council should have both types of information to make an informed decision.
SUZANNE GOMEZ	Suzanne Gomez stated her preference that criteria contained in AB303 be incorporated into the ordinance, noted that Cal OSHA has stricter standards regarding BESS systems than other states, suggested incorporating a superfund in the ordinance to address any future damage or fire, and suggested that the Council designate a minimum distance between a potential BESS facility and schools/hospitals.
MOTION	A motion was made by Councilmember Ambriz, seconded by Councilmember Breceda, to direct staff to prepare a draft ordinance to be placed on the February 26, 2025 agenda for the City of Rancho Cucamonga.

Commission and subsequently by the City Council. The motion was unanimously approved.

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

CONSENT CALENDAR

MOTION

A motion was made by Mayor Burrola, seconded by Councilmember Ambriz, to approve the Consent Calendar, except for Item No. 21F, which was removed for separate consideration. The motion was unanimously approved; Councilmember Breceda abstaining on Item No. 21E due to a potential conflict of interest.

**ITEM NO. 21A
MINUTES OF THE
SPECIAL AND REGULAR
MEETINGS HELD
JANUARY 8, 2025**

**MINUTES OF THE SPECIAL AND REGULAR MEETINGS HELD
JANUARY 8, 2025**

The minutes were approved.

**ITEM NO. 21B
WARRANTS / DEMANDS
/ PAYROLL**

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

**ITEM NO. 21C
AMENDMENT NO. 2
TO CONTRACT
SERVICES AGMT.
WITH NORMAN A.
TRAUB ASSOC., LLC**

**AMENDMENT NO. 2 TO CONTRACT SERVICES AGREEMENT
WITH NORMAN A. TRAUB ASSOCIATES LLC FOR PERSONNEL
INVESTIGATIVE SERVICES AND RELATED BUDGET
APPROPRIATION**

**RESOLUTION NO.
2025-18-3606
ADOPTED**

Resolution No. 2025-18-3606, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AUTHORIZING THE APPROPRIATION OF TWENTY-THOUSAND DOLLARDS (\$20,000) FROM GENERAL FUND RESERVES FOR PERSONNEL INVESTIGATIVE SERVICES BETWEEN THE CITY OF IRWINDALE AND NORMAN A. TRAUB ASSOCIATES LLC", was adopted, and Amendment No. 2 to Contract Services Agreement with Norman A. Traub LLC was approved.

**ITEM NO. 21D
2ND READING OF
SPEED SURVEY
ORDINANCE**

2ND READING OF SPEED SURVEY ORDINANCE

**ORDINANCE NO. 792
ADOPTED ON
SECOND READING**

Ordinance No. 792, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

SURVEY JUSTIFYING THE SPEED LIMIT FOR CERTAIN CITY STREETS, AND AMENDING SECTION 10.40.0470 "SPEED LIMITS-SPECIFIED FOR CERTAIN STREETS" OF CHAPTER 10.40 "RESTRICTED USE OF CERTAIN STREETS" OF TITLE 10 "VEHICLES AND TRAFFIC" OF THE IRWINDALE MUNICIPAL CODE TO DECLARE THE PRIMA FACIE SPEED LIMITS OF CERTAIN STREETS WITHIN THE CITY OF IRWINDALE," was passed, approved, and adopted, reading by title only and waiving further reading thereof.

ITEM NO. 21E
ACCEPTANCE OF THE
2023-2024
RESURFACING
PROJECT;
RESIDENTIAL
RESURFACING
PROJECT – PHASE III;
P-1053

ACCEPTANCE OF THE 2023-2024 RESURFACING PROJECT:
RESIDENTIAL RESURFACING PROJECT – PHASE III; P-1053

1) Changes to the original scope of work were ratified and the improvements and maintenance responsibilities for the constructed improvements for the 2023-2024 Resurfacing Project: Residential Resurfacing Project – Phase III, was approved; 2) the final construction contract amount of \$1,014,050.61 under the construction contract with Sully-Miller Contracting Company was approved; 3) the City Clerk was authorized to record the Notice of Completion; 4) the Finance Director was authorized to release the 5% retention amount for the construction contract; and 5) the Finance Director was authorized to refund the City of Arcadia the amount of \$12,113.62 from their project fair share deposit; Councilmember Breceda abstaining.

END OF CONSENT CALENDAR

ITEM NO. 21F
IRWINDALE GATEWAY
SPECIFIC PLAN

IRWINDALE GATEWAY SPECIFIC PLAN

SENIOR PLANNER
JONES

Senior Planner Jones presented the staff report.

MOTION

A motion was made by Mayor Pro Tem Ortiz to approve the resolutions and ordinances as stated in the report, thereby only approving option 1.

SUBSTITUTE MOTION

A substitute motion was made by Councilmember Ambriz, seconded by Councilmember Breceda, to direct staff to prepare resolutions and ordinances to include both options 1 and 2 at the next meeting. The motion was approved with all in favor except Mayor Pro Tem Ortiz, who opposed.

PUBLIC HEARINGS

None.

**CITY MANAGER'S
REPORT**

CITY MANAGER
MIRANDA

City Manager Miranda presented the following report:

- 1) He invited all to an interactive Emergency Preparedness Fair in conjunction with RockAbilities Resource Fair on March 8.
- 2) The city has retained West Coast Arborists to remove three trees from future site of the new Library, and the wood from the trees would be repurposed as part of the project.
- 3) He then provided information on upcoming Recreation and Senior Center activities and events.
- 4) He then read the following statement in to the record:

At the October 9, 2024, City Council meeting, council approved the purchase of a 2024 Ram 5500 4x4 Lift Truck through Resolution #2024-81-3558 entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE WAIVING THE FORMAL BIDDING PROCEDURES PURSUANT TO IRWINDALE MUNICIPAL CODE SECTION 3.44.080(E), AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR THE PURCHASE OF TWO (2) PUBLIC SERVICES VEHICLES FOR THE PUBLIC SERVICES MAINTENANCE DIVISION." After the approval, staff contacted National Auto Fleet Group to order the vehicle and provide them with a purchase order. During their conversation, staff was informed that the 2024 Ram 5500 4x4 Lift Truck was going to take over a year to receive with no guarantee production would start on a 2025 Ram 5500 4x4 Lift Truck; however, there was a 2024 Super duty Ford 550 4x4 Lift Truck immediately available for the same price and with the same features. Staff moved forward with opening a purchase order and purchasing the 2024 Super Duty Ford 550 4x4 Lift Truck. At this time, staff is required to enter this information into the minutes of a Council meeting for documentation. Staff received the super Duty Ford 550 4x4 Lift Truck at the beginning of December 2024.

**REQUESTS FOR
AGENDA ITEMS BY
CITY COUNCIL**

None.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:17 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held April 9, 2025.

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

FEBRUARY 26, 2025
WEDNESDAY
7:18 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 Mayor Pro Tem Ortiz, to approve the Consent Calendar. The motion was unanimously approved.

ITEM NO. 27A
MINUTES OF THE
REGULAR MEETING
HELD JANUARY 8, 2025

MINUTES OF THE REGULAR MEETING HELD JANUARY 8, 2025

The minutes of the regular meeting held January 8, 2025, were approved.

ITEM NO. 27B
WARRANTS /
DEMANDS /
PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

END OF CONSENT CALENDAR

SPONTANEOUS
COMMUNICATIONS

There were no speakers.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:19 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

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

FEBRUARY 26, 2025
WEDNESDAY
7:19 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 Breceda, seconded by Vice Chair Ortiz, to approve the Consent Calendar. The motion was unanimously approved.

ITEM NO. 33A
MINUTES OF THE
REGULAR MEETING
2025 HELD FEBRUARY
12,2025

MINUTES OF THE REGULAR MEETING HELD FEBRUARY 12, 2025

The minutes of the regular meeting held February 12, 2025, were approved.

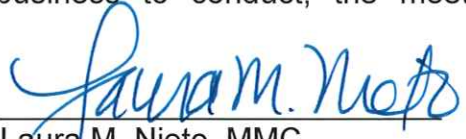
END OF CONSENT CALENDAR

SPONTANEOUS
COMMUNICATIONS

There were no speakers.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:20 p.m.


Laura M. Nieto, MMC
Chief Assistant Authority Secretary

Approved as presented at the meeting held March 26, 2025.