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

MARCH 12, 2025
WEDNESDAY
5:30 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 5:31 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: 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, no direction provided nor any action taken

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: Update provided, no direction provided nor any action taken

Property: 16336 Arrow Highway
Agency Negotiator: Julian A. Miranda, City Manager
Negotiating Parties: Grainger, Linette Trust; Linette Grainger
Under Negotiation: Price and terms of payment

ACTION: Information provided, direction provided to staff; no reportable action

RECONVENE IN OPEN SESSION

At 6:01 p.m., the City Council reconvened in Open Session.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 6:02 p.m.

Laura M. Nieto

Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held May 14, 2025.

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

MARCH 12, 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 None.

COUNCILMEMBER COMMENTS

MAYOR PRO TEM ORTIZ — Mayor Pro Tem Ortiz spoke highly about the Emergency Preparedness Fair held recently and thanked those that coordinated it.

MAYOR BURROLA — Mayor Burrola thanked staff and the vendors that participated in the event as well as Senator Rubio for attending.

INTRODUCTION OF NEW EMPLOYEES / PROMOTIONS

ITEM NO. 17A
INTRODUCTION OF COMMUNITY DEVELOPMENT OFFICE SPECIALIST CYNTHIA LARGAESPADA

INTRODUCTION OF COMMUNITY DEVELOPMENT OFFICE SPECIALIST CYNTHIA LARGAESPADA

Director Simpson presented Office Specialist Cynthia Largaespada.

PROCLAMATIONS / PRESENTATIONS / COMMENDATIONS

<u>ITEM NO. 18A</u>
FOOTHILL GOLDLINE GLENDORA TO POMONA SUBSTANTIAL COMPLETION VIDEO

FOOTHILL GOLDLINE GLENDORA TO POMONA SUBSTANTIAL COMPLETION VIDEO

The video presentation was made.

<u>ITEM NO. 18B</u>
PRESENTATION BY VALLEY COUNTY WATER DISTRICT – ENSURING WATER SAFETY AND RELIABILITY

PRESENTATION BY VALLEY COUNTY WATER DISTRICT – ENSURING WATER SAFETY AND RELIABILITY

The presentation was made.

<u>ITEM NO. 18C</u>
PROCLAMATION PROCLAIMING RED CROSS MONTH

PROCLAMATION PROCLAIMING RED CROSS MONTH

The proclamation was made.

<u>CONSENT CALENDAR</u>

MOTION

A motion was made by Mayor Pro Tem Ortiz, seconded by Councilmember Breceda, to approve the Consent Calendar, except for Item No. 19C, which was removed for separate consideration. The motion was unanimously approved.

<u>ITEM NO. 19A</u>
MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF JANUARY 22, 2025, AND THE SPECIAL MEETING OF FEBRUARY 4, 2025

MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF JANUARY 22, 2025, AND THE SPECIAL MEETING OF FEBRUARY 4, 2025

The minutes were approved.

<u>ITEM NO. 19B</u>
WARRANTS / DEMANDS / PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

<u>ITEM NO. 19D</u>
AWARD PRO. SERVICES CONTRACT FOR ANNUAL AUDIT SERVICES

AWARD PROFESSIONAL SERVICES CONTRACT FOR ANNUAL AUDIT SERVICES

The contract with LSL, LLP, to provide annual audit services for five years, was approved.

<u>ITEM NO. 19E</u>
ADOPT RESOLUTIONS OF INTENT TO AMEND THE CONTRACT

ADOPT RESOLUTIONS OF INTENT TO AMEND THE CONTRACT BETWEEN CALPERS AND THE CITY OF IRWINDALE TO IMPLEMENT A PENSION COST SHARE PROVISION FOR UNREPRESENTED MANAGEMENT AND EXECUTIVE

AND THE CITY OF IRWINDALE	
RESOLUTION NO. 2025-50-3605 ADOPTED	**Resolution No. 2025-50-3605**, entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE RELATING TO CALPERS RETIREMENT COST-SHARING UNDER GOVERNMENT CODE SECITON 20516 BY UNREPRESENTED MANAGEMENT EMPLOYEES," and
RESOLUTION NO. 2025-19-3607 ADOPTED	**Resolution No. 2025-19-3607**, entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE RELATING TO CALPERS RETIREMENT COST-SHARING UNDER GOVERNMENT CODE SECTION 20516 BY UNREPRESENTED EXECUTIVE EMPLOYEES," were approved.
ITEM NO. 19F LOS ANGELES CO. DEPT. OF PUBLIC HEALTH – PUBLIC HEALTH SERVICES AGMT.	LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH – PUBLIC HEALTH SERVICES AGREEMENT The City Council approved the Los Angeles County Department of Public Health – Public Health Services Agreement and the City Manager was authorized to execute the agreement on behalf of the City.
ITEM NO. 19G OUT OF STATE TRAVEL TO THE INTL. COUNCIL OF SHOPPING CNTRS. CONFERENCE IN LAS VEGAS, NV, FOR CITY COUNCIL AND CITY STAFF	OUT OF STATE TRAVEL TO THE INTERNATIONAL COUNCIL OF SHOPPING CENTERS CONFERENCE IN LAS VEGAS, NEVADA, FOR CITY COUNCIL AND CITY STAFF
RESOLUTION NO. 2025-25-3613 ADOPTED	**Resolution No. 2025-25-3613**, entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING OUT OF STATE TRAVEL TO THE 2025 INTERNATIONAL COUNCIL OF SHOPPING CENTERS CONFERENCE IN LAS VEGAS, NEVADA, FOR THREE CITY COUNCILMEMBERS AND TWO STAFF MEMBERS," was adopted.
ITEM NO. 19H ADOPTING IRWINDALE'S ENERGY RESILIENCE ACTION PLAN	ADOPTING IRWINDALE'S ENERGY RESILIENCE ACTION PLAN

RESOLUTION NO. 2025-24-3612 ADOPTED

Resolution No. 2025-24-3612, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ADOPTING IRWINDALE'S ENERGY RESILIENCE ACTION PLAN (ERAP) AND AUTHORIZING THE MAYOR TO SIGN THE ERAP COMMITMENT LETTER".

<u>ITEM NO. 19I</u>
APPROVAL OF LEASE OF CITY'S WATER PRODUCTION RIGHTS FOR FY 2024/2025

APPROVAL OF LEASE OF CITY'S WATER PRODUCTION RIGHTS FOR FY 2024/2025

The City Manager was authorized to sign the First Extension of Temporary Assignment or Lease of Water Rights with Valley County Water District for Fiscal Year 2024/2025.

<u>ITEM NO. 19J</u>
DECLARATION OF SURPLUS VEHICLES, EQUIPMENT, AND MISC. ITEMS

DECLARATION OF SURPLUS VEHICLES, EQUIPMENT, AND MISCELLANEOUS ITEMS

RESOLUTION NO. 2025-22-3610 ADOPTED

Resolution No. 2025-22-3610, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE DECLARING VEHICLES, EQUIPMENT, AND MISCELLANEOUS ITEMS AS SURPLUS AND AUTHORIZING DISPOSITION OF THE SURPLUS VEHICLES, EQUIPMENT, AND MISCELLANEOUS ITEMS," was adopted.

<u>ITEM NO. 19K</u>
APPROVE CONTRACT EXTENSION TO THE 4TH OF JULY FIREWORKS SPECTACULAR SHOW

APPROVE CONTRACT EXTENSION TO THE 4TH OF JULY FIREWORKS SPECTACULAR SHOW

The City Manager was authorized to sign the contract extension for the July 4th Fireworks Spectacular Show.

<u>ITEM NO. 19L</u>
AWARD OF AS-NEEDED CIVIL ENGINEERING, SUBDIVISION MAP REVIEW, AND LAND SURVEYING SERVICES CONTRACT

AWARD OF AS-NEEDED CIVIL ENGINEERING, SUBDIVISION MAP REVIEW, AND LAND SURVEYING SERVICES CONTRACT

The City Manager was authorized to execute an agreement with Coory Engineering for As-Needed Civil Engineering, Subdivision Map Review, and Land Surveying Services for an amount not-to exceed $250,000.

END OF CONSENT CALENDAR

<u>ITEM NO. 19C</u>
IRWINDALE GATEWAY SPECIFIC PLAN

IRWINDALE GATEWAY SPECIFIC PLAN

MAYOR PRO TEM ORTIZ

Mayor Pro Tem Ortiz asked about the development standards for the project, specifically the setbacks set for Arrow Highway, Live Oak Lane, and Live Oak Avenue, to which Senior Planner Jones advised that the setbacks for Arrow Highway and Live Oak Avenue are set at 20 feet, while Live Oak Lane's setback is set at 10 feet, possibly since it is an interior street.

Mayor Pro Tem Ortiz also asked about the maximum building height for the project, to which Senior Planner Jones advised that the area is zoned M2 which sets no height limit. She added that the proposed building would set a height standard.

Mayor Pro Tem Ortiz suggested that the building not be permitted to be taller than 55 feet, to which City Attorney Guerra stated that the Council had previously agreed to approve the project as proposed, and that if the Council now would like to make additional revisions, he would recommend setting a public hearing.

Responding to a question by Mayor Pro Tem Ortiz, City Attorney Guerra advised that the Council has previously directed staff to return with the originally-proposed standards as set forth in the specific plan following the closure of the public hearing.

Mayor Pro Tem Ortiz also asked about the proposed eight-foot wall at the BESS project site, to which City Attorney Guerra stated that the ordinance would include all BESS regulations, including wall height.

COUNCILMEMBER BRECEDA

Councilmember Breceda preferred to leave the regulations as currently stated in the draft ordinance.

CITY MANAGER MIRANDA

City Manager Miranda noted that the Zoom meeting was experiencing technical difficulties and requested a five-minute break to look into resolving them.

RECESS

At 6:39 p.m., the Council took a short recess.

RECONVENE

At 6:43 p.m., the Council reconvened in Open Session with all members present.

MAYOR PRO TEM ORTIZ

Mayor Pro Tem Ortiz requested that the height of the block wall be increased from eight feet to ten feet.

JEFF DRITLEY

Jeff Dritley with Kearny Real Estate indicated that his company accepts the wall height change requested by Mayor Pro Tem Ortiz.

CITY ATTORNEY GUERRA

City Attorney Guerra noted that the change would be reflected in the specific plan ordinance and the tentative parcel map resolution that cites the conditions of approval.

ROBERT DIAZ

Robert Diaz opposed the approval of the Specific Plan since he believes it will take away the City's ability to regulate zoning and turns that authority over to the developer. He also stated that the Council has approved each specific plan that it has been presented with, which is not necessary, and opposed the lot line adjustment and the statement of overriding considerations. He urged the Council to consider the city's needs over the developer's wants.

DENA ZEPEDA

Dena Zepeda thanked the Valley County Water District for the water information it presented and commended staff for the recent emergency preparedness fair. She also urged the Council to understand the residents' needs and focus less on what the developer wishes for.

SUZANNE GOMEZ

Suzanne Gomez concurred with Robert Diaz and said that a specific plan should be handed out for every development. She added that sometimes it is better to continue matters to the future in order to conduct additional research.

RESOLUTION NO. 2025-01-3589 ADOPTED

Resolution No. 2025-01-3589, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE (1) CERTIFYING THE ENVIRONMENTAL IMPACT REPORT, STATE CLEARING HOUSE (SCH# 2023020290); (2) ADOPTING THE FINDINGS REQUIRED BY CEQA GUIDELINES, SECTION 15091; (3) ADOPTING THE PROPOSED MITIGATION MONITORING AND REPORTING PROGRAM; AND (4) ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS, PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FOR THE IRWINDALE GATEWAY SPECIFIC PLAN; and

RESOLUTION NO. 2025-02-3590 ADOPTED

Resolution No. 2025-02-3590, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AMENDING THE COMMUNITY DEVELOPMENT ELEMENT AND LAND USE PLAN MAP OF THE CITY'S GENERAL PLAN (GPA NO. 02-2022) FROM REGIONAL COMMERCIAL TO SPECIFIC PLAN FOR PROPERTY LOCATED AT 13620 LIVE OAK LANE, IRWINDALE, CA (APNS: 8532-002-046 AND 8532-002-047) AS SET FORTH HEREIN AND MAKING FINDINGS IN SUPPORT THEREOF," were adopted, and

ORDINANCE NO. 787 INTRODUCED FOR FIRST READING

Ordinance No. 787, entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, ADOPTING ZONE ORDINANCE AMENDMENT NO. 02-2023 TO ADD IRWINDALE GATEWAY SPECIFIC PLAN TO TITLE 17 OF THE IRWINDALE MUNICIPAL CODE (IMC), DEFINING PERMITTED USES, REGULATING THE

GUIDELINES AND DEVELOPMENT STANDARDS, ADDRESSING MOBILITY AND CONNECTIVITY TOPICS, IDENTIFYING PROJECT INFRASTRUCTURE AND SERVICES, AND PROVIDING ADMINISTRATIVE AND IMPLEMENTATION LANGUAGE FOR PROPERTY LOCATED AT 13620 LIVE OAK LANE, IRWINDALE, CA (APNS: 8532-002-046 AND 8532-002-047) AND FINIDNG THE PROJECT CONSISTENT WITH THE CERTIFIED FINAL ENVIRONMENTAL IMPACT REPORT (SCH# 2023020290)" and

ORDINANCE NO. 788
INTRODUCED FOR
FIRST READING

Ordinance No. 788, entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE MODIFYING THE CITY OF IRWINDALE ZONING MAP (ZONE CHANGE NO. 02-2022) FROM M-2 (HEAVY MANUFACTURING) TO IRWINDALE GATEWAY SPECIFIC PLAN FOR PROPERTY LOCATED AT 13620 LIVE OAK LANE, IRWINDALE, CA (APNS: 8532-002-046 AND 8532-002-047) AND FINDING THE PROJECT CONSISTENT WITH THE CERTIFIED ENVIRONMENTAL IMPACT REPORT (SCH# 2023020290)" were introduced for first reading, reading by title only and waiving further reading thereof, and

RESOLUTION NO.
2025-05-3593
ADOPTED

Resolution No. 2025-05-3593, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING TENTATIVE PARCEL MAP NO. 83854 TO CREATE SEVEN (7) PARCELS FOR PROPERTY LOCATED AT 13620 LIVE OAK LANE, IRWINDALE, CA (APNS: 8532-002-046 AND 8532-002-04) IN THE M-2 (HEAVY MANUFACTURING) ZONE SUBJECT TO CONDITIONS AS SET FORTH HEREIN, MAKING FINDINGS IN SUPPORT THEREOF," was approved, on the motion of Councilmember Ambriz, seconded by Councilmember Breceda, and unanimously approved; to include the change to the wall height requested by Mayor Pro Tem Ortiz.

SPONTANEOUS COMMUNICATIONS

RYAN SERRANO

Ryan Serrano, Deputy District Director with the Office of Supervisor Solis, spoke on an upcoming Veterans Expo event scheduled for March 21 and encouraged all to attend.

DENA ZEPEDA

Dena Zepeda spoke highly of the recent emergency preparedness fair and suggested holding an event specifically for seniors. She also spoke on her opposition to the development of a battery energy storage system.

JOSLYN DURAN

Joslyn Duran thanked all for supporting her small business and asked whether Irwindale could extend some of its youth programs to [illegible]

MAYOR BURROLA AND COUNCILMEMBER AMBRIZ	Mayor Burrola and Councilmember Ambriz requested that staff look into the request and report back at the next meeting.

NEW BUSINESS

ITEM NO. 21A ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FY ENDED JUNE 30, 2024	ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL EYAR ENDED JUNE 30, 2024
DIRECTOR BORHANI	Director Borhani introduced Ryan Domino with Lance, Soll, and Lunghard, LLP, who made a PowerPoint presentation.
MOTION	A motion was made by Mayor Pro Tem Ortiz, seconded by Councilmember Breceda, to receive and file the Annual Comprehensive Financial Report and Supplemental Audit Letters for the Fiscal Year ended June 30, 2024. The motion was unanimously approved.
ITEM NO. 21B MID-YEAR FINANCIAL REVIEW AND ADJUSTMENTS TO THE FY 2024-2025 BUDGET	MID-YEAR FINANCIAL REVIEW AND ADJUSTMENTS TO THE FY 2024-2025 BUDGET
DIRECTOR BORHANI	Director Borhani presented the staff report.
RESOLUTION NO. 2025-26-314 ADOPTED	**Resolution No. 2025-26-314**, entitled: "A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AND THE IRWINDALE RECLAMATION AUTHORITY BOARD APPROVING ADJUSTMENTS TO THE BUDGET FOR FISCAL YEAR 2024-2025," was adopted on the motion of Councilmember Ambriz, seconded by Councilmember Breceda, and unanimously approved.
ITEM NO. 21C REQUEST FOR SPEED HUMPS INSTALLATION ON HIDALGO ST. AND MARTINEZ ST. UPDATE	REQUEST FOR SPEED HUMPS INSTALLATION ON HIDGALGO STREET AND MARTINEZ STREET UPDATE
CITY ATTORNEY GUERRA	City Attorney Guerra requested that a discussion be held regarding Martinez Street first, followed by Hidalgo.

DIRECTOR CHAN	Director Chan advised that staff conducted a survey and traffic study for both streets, per Council direction, with the results shown in the staff report. Based on the findings, speed humps may be installed on Hidalgo Street to mitigate excessive speed and traffic volume. However, Martinez Street did not meet the minimum resident support.
COUNCILMEMBER AMBRIZ	Councilmember Ambriz concurred that the residents of Martinez Street are not interested in speed humps.
MAYOR BURROLA	Seeing no further comments, Mayor Burrola continued the discussion to Hidalgo Street.
COUNCILMEMBERS BRECEDA AND GARCIA AND CITY MANAGER MIRANDA	Councilmembers Breceda and Garcia and City Manager Miranda declared potential conflicts of interest and exited the Council Chambers at 7:42 p.m.
DIRECTOR CHAN	Director Chan presented options to the Council for the installation of speed humps on Hidalgo Street: 1) prepare a bid package as a new capital improvement project, which would require additional budgeting, and 2) include the construction of the speed humps as part of the FY 24/25 pavement rehabilitation project, which would reduce costs by eliminating separate bidding and advertising expenses while streamlining bidding and construction processes. He noted that funding for option two is available in the project budget. If approved, construction would begin in June or July of this year.
MAYOR BURROLA	Mayor Burrola requested that staff present the costs for both options to the Council.
MAYOR PRO TEM ORTIZ	Responding to a question by Mayor Pro Tem Ortiz, Director Chan advised that option two would entail rolling the construction of the speed humps into the pavement rehabilitation project; the contractor would first install the two speed humps on Hidalgo Street and then proceed with resurfacing the streets.
MOTION	A motion was made by Mayor Pro Tem Ortiz, seconded by Mayor Burrola, to direct staff to incorporate the design plans and specifications for the speed humps on Hidalgo Street into the FY 24/25 Pavement Rehabilitation Project. The motion was unanimously approved; Councilmembers Breceda and Garcia absent.
PUBLIC HEARINGS	None.
CITY MANAGER'S REPORT	
CITY MANAGER MIRANDA	City Manager Miranda presented the following report:

RockAbilities Resource Fair, which over 200 attendees enjoyed. He thanked staff for working hard to ensure the event's success.

2) An annual Spring Book Festival hosted by the Library will be held March 22 at the Irwindale Park Plaza.
3) Human Resources is accepting applications for the 2025 Summer Youth Program.

REQUESTS FOR AGENDA ITEMS BY CITY COUNCIL

MAYOR BURROLA

Mayor Burrola requested that an update on the pool renovation project be presented, to which City Manager Miranda advised that the replastering of the pool was postponed due to the rain, but staff anticipates that it'll be done next week. Staff also anticipates that the pool would open for the spring session on April 7.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:53 p.m.

Laura M. Nieto

Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held May 14, 2025.

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

MARCH 12 2025
WEDNESDAY
7:53 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 Ambriz, seconded by Councilmember Breceda, to approve the Consent Calendar. The motion was unanimously approved; Mayor Pro Tem Ortiz abstaining on Item No. 27A.

ITEM NO. 27A
MINUTES OF THE REGULAR MEETING HELD JANUARY 22, 2025

MINUTES OF THE REGULAR MEETING HELD JANUARY 22, 2025

The minutes of the regular meeting held January 22, 2025, were approved.

ITEM NO. 27B
AWARD A PROFESSIONAL SERVICES CONTRACT FOR ANNUAL

AWARD A PROFESSIONAL SERVICES CONTRACT FOR ANNUAL AUDIT SERVICES

The extension of the existing contract with LSL, LLP, to provide annual audit services for five additional years, was approved.

END OF CONSENT CALENDAR

SPONTANEOUS COMMUNICATIONS There were no speakers.

NEW BUSINESS

ITEM NO. 29A
ANNUAL COMPREHENSIVE FINANCIAL REPORT

ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2024

DIRECTOR BORHANI

Director Borhani introduced Ryan Domino with Lance, Soll, and Lunghard, LLP, who made a PowerPoint presentation.

MOTION

A motion was made by Mayor Pro Tem Ortiz, seconded by Councilmember Breceda, to receive and file the Annual Comprehensive Financial Report and Supplemental Audit Letters for the Fiscal Year ended June 30, 2024. The motion was unanimously approved.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:54 p.m.

Laura M. Nieto

Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held May 14, 2025.

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

MARCH 12, 2025
WEDNESDAY
7:54 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 Board Member Ambriz, to approve the Consent Calendar. The motion was unanimously approved; Board Member Breceda abstaining on Item No. 33B.

ITEM NO. 33A
AWARD PROFESSIONAL SERVICES CONTRACT FOR ANNUAL AUDIT SERVICES

AWARD PROFESSIONAL SERVICES CONTRACT FOR ANNUAL AUDIT SERVICES

The extension of the existing contract with LSL, LLP, to provide annual audit services for an additional five years was approved.

ITEM NO. 33B
RESOLUTION RE USE OF 10-ACRE SITE ON ALLEN DRIVE FOR THE JULY 4, 2025, FIREWORKS DISPLAY

RESOLUTION NO. HA 2025-02-146, ENTITLED: "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRWINDALE HOUSING AUTHORITY AUTHORIZING AND APPROVING THE USE OF THE 10-ACRE SITE ON ALLEN DRIVE, ASSESSOR'S PARCEL NUMBER 8417-34-912, FOR THE CITY OF IRWINDALE'S JULY 4, 2025, FIREWORKS DISPLAY SPECTACTULAR EVENT,"

RESOLUTION NO HA 2025-02-146 ADOPTED

Resolution No. HA 2025-02-146, entitled:

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRWINDALE HOUSING AUTHORITY AUTHORIZING AND APPROVING THE USE OF THE 10-ACRE SITE ON ALLEN DRIVE, ASSESSOR'S PARCEL NUMBER 8417-34-912, FOR THE CITY OF IRWINDALE'S JULY 4, 2025, FIREWORKS DISPLAY SPECTACULAR EVENT," was adopted.

END OF CONSENT CALENDAR

SPONTANEOUS COMMUNICATIONS There were no speakers.

ADJOURNMENT There being no further business to conduct, the meeting was adjourned at 7:56 p.m.

Laura M. Nieto

Laura M. Nieto, MMC
Chief Assistant Authority Secretary

Approved as submitted at the meeting held May 14, 2025.

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

MARCH 12, 2025
WEDNESDAY
7:56 P.M.

The Irwindale **RECLAMATION 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 Assistant Authority Secretary

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. 39A
MINUTES OF THE REGULAR MEETING HELD DECEMBER 11, 2024

MINUTES OF THE REGULAR MEETING HELD DECEMBER 11, 2024

The minutes of the regular meeting held December 11, 2024, were approved as presented.

ITEM NO. 39B
INVESTMENT QUARTERLY REPORT FOR FISCAL QUARTER ENDING 12/31/24

INVESTMENT QUARTERLY REPORT FOR FISCAL QUARTER ENDING DECEMBER 31, 2024

The Investment Quarterly Report for the fiscal quarter ending December 31, 2024, was received and filed.

ITEM NO. 39C
2025 1ST QUARTER MINING REPORT OF NINE (9) SMARA PITS

2025 1ST QUARTER MINING REPORT OF NINE (9) SMARA PITS

The 2025 1st Quarter Mining Report of nine SMARA pits was received and filed.

ITEM NO. 39D
AWARD PROFESSIONAL SERVICES CONTRACT FOR ANNUAL AUDIT SERVICES

AWARD PROFESSIONAL SERVICES CONTRACT FOR ANNUAL AUDIT SERVICES

The extension of the existing contract with LSL, LLP to provide annual audit services for five additional years was approved.

END OF CONSENT CALENDAR

SPONTANEOUS COMMUNICATIONS	There were no speakers.

NEW BUSINESS

ITEM NO. 41A ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FY ENDED JUNE 30, 2024	ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2024 The Annual Comprehensive Financial Report and Supplemental Audit Letters for the Fiscal Year ended June 30, 2024, was received
DIRECTOR BORHANI	Director Borhani introduced Ryan Domino with Lance, Soll, and Lunghard, LLP, who made a PowerPoint presentation.
MOTION	A motion was made by Vice Chair Ortiz, seconded by Board Member Breceda, to receive and file the Annual Comprehensive Financial Report and Supplemental Audit Letters for the Fiscal Year ended June 30, 2024. The motion was unanimously approved.
ADJOURNMENT	There being no further business to conduct, the meeting was adjourned at 7:57 p.m.

Laura M. Nieto

Laura M. Nieto, MMC
Chief Assistant Authority Secretary

Approved as submitted at the meeting held June 11, 2025.