

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

**APRIL 28, 2021
WEDNESDAY
6:36 P.M.**

The Irwindale **CITY COUNCIL** met in regular session, beginning at the above time and place.

ROLL CALL:

Present: Councilmembers Albert F. Ambriz, Mark A. Breceda, Manuel R. Garcia; Mayor Pro Tem Larry G. Burrola; Mayor H. Manuel Ortiz

Present: William Tam, City Manager; Theresa Olivares, Assistant City Manager; Adrian Guerra, City Attorney; Ty Henshaw, Police Chief; Arsanious Hanna, City Engineer; Eva Carreon, Director of Finance; Marilyn Simpson, Community Development Director; Mary Hull, Human Resources Manager; Elizabeth Rodriguez, Public Services Director; Brandi Jones, Senior Planner; Jeff Wagner, Information Technology Manager; Iris Espino, Economic Development Coordinator; and Laura Nieto, Chief Deputy City Clerk

**CHANGES TO THE
AGENDA**

CITY MANAGER TAM City Manager Tam noted that Consent Calendar Item No. 1D would be pulled at the request of Mayor Pro Tem Burrola for separate discussion.

**COUNCILMEMBER
TRAVEL REPORTS**

None.

**COUNCILMEMBER
COMMENTS**

None.

**INTRODUCTION OF
NEW EMPLOYEES /
PROMOTIONS**

None.

**PROCLAMATIONS /
PRESENTATIONS /
COMMENDATIONS**

**IRWINDALE CHAMBER
OF COMMERCE
BUSINESS OF THE
MONTH – PRO
PRINTING** **IRWINDALE CHAMBER OF COMMERCE BUSINESS OF THE
MONTH – PRO PRINTING**
The presentation was made.

**IRWINDALE CHAMBER
OF COMMERCE
QUARTERLY UPDATE** **IRWINDALE CHAMBER OF COMMERCE QUARTERLY UPDATE**
The presentation was made.

**SPONTANEOUS
COMMUNICATIONS**

DENA ZEPEDA

Dena Zepeda complained that individuals are video recording others at the park, including children, and stated that this behavior should not be permitted.

CONSENT CALENDAR

MOTION

A motion was made by Councilmember Breceda, seconded by Mayor Ortiz, to approve the Consent Calendar; reading ordinances by title only and waiving further reading thereof, with the exception of Item No. 1D, which was removed for separate consideration. The motion was unanimously approved; Councilmember Garcia abstained on Item No. 1F.

ITEM NO. 1A
MINUTES

MINUTES

- 1) Special meeting held April 14, 2021
- 2) Regular meeting held April 14, 2021

ITEM NO. 1B
WARRANTS /
DEMANDS /
PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

ITEM NO. 1C
INVESTMENT
QUARTERLY REPORT
FOR MARCH 31, 2021

INVESTMENT QUARTERLY REPORT FOR MARCH 31, 2021 (Joint Item on Successor Agency and Housing Authority agendas)

The Investment Quarterly Report for March 31, 2021, was received and filed.

ITEM NO. 1E
APPROVE THE USE OF
COPS GRANT FUNDS
THE PURCHASE AND
OUTFITTING OF
TWO POLICE SERVICE
VEHICLES AND WAIVE
FORMAL BIDDING
PROCEDURES

APPROVE THE USE OF COPS GRANT FUNDS FOR THE PURCHASE AND OUTFITTING OF TWO POLICE SERVICE VEHICLES AND WAIVE FORMAL BIDDING PROCEDURES

RESOLUTION NO.
2021-23-3245
ADOPTED

Resolution No. 2021-23-3245, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING THE USE OF COPTS GRANT FUNDS TOTALING \$146,500 WITHIN THE COPS FUND BUDGET FOR THE PURCHASE AND OUTFITTING OF TWO (2) POLICE VEHICLES WITH EMERGENCY SERVICE EQUIPMENT AND WAIVING FORMAL BIDDING PROCEDURES PER IRWINDALE MUNICIPAL

CODE SECTION 3.44.080(H)", was adopted, and the Council voted to waive further reading; waive formal bidding procedures per Irwindale Municipal Code Section 3.44.080(H), and the issuance of a purchase order for the procurement of one (1) 2022 Chevrolet Tahoe, one (1) 2021 Ford Police Utility Interceptor," was passed, approved, and adopted.

ITEM NO. 1F
RESOLUTION
APPROVING THE
DONATION TO THE
IRWINDALE
EDUCATIONAL
FOUNDATION

RESOLUTION APPROVING THE DONATION TO THE IRWINDALE
EDUCATIONAL FOUNDATION

RESOLUTION NO.
2021-24-3246
ADOPTED

Resolution No. 2021-24-3246, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE FINDING THAT THE PUBLIC PURPOSE WOULD BE SERVED BY THE DONATION TO THE IRWINDALE EDUCATIONAL FOUNDATION OF THE USE OF A BILLBOARD DISPLAY IN THE CITY OF IRWINDALE AND APPROVING THE DONATION THERETO," was adopted; Councilmember Garcia abstaining.

ITEM NO. 1G
APPROVAL OF
COVID-19 TRAVEL
AND QUARANTINE
POLICY

APPROVAL OF COVID-19 TRAVEL AND QUARANTINE POLICY

The proposed COVID-19 Travel and Quarantine Policy was approved.

ITEM NO. 1H
SAN GABRIEL VALLEY
COUNCIL OF
GOVERNMENTS
HOMELESS SERVICES
GRANT
APPROPRIATION

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
HOMELESS SERVICES GRANT APPROPRIATION

RESOLUTION NO.
2021-27-3249
ADOPTED

Resolution No. 2021-27-3249, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING THE ACCEPTANCE AND APPROPRIATION OF FUNDS FROM THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS IN THE AMOUNT OF \$15,789 INTO THE STATE GRANT FUND FOR THE DEVELOPMENT AND IMPLEMENTATION OF HOMELESSNESS PROGRAMS," was adopted.

END OF CONSENT CALENDAR

ITEM NO. 1D
AGREEMENT WITH
RALPH ANDERSEN &
ASSOCIATES FOR A
COMPENSATION
STUDY UPDATE

AGREEMENT WITH RALPH ANDERSEN & ASSOCIATES FOR A
COMPENSATION STUDY UPDATE

HUMAN RESOURCES
MANAGER HULL

Human Resources Manager Hull presented the staff report.

MAYOR PRO TEM
BURROLA

Responding to several questions by Mayor Pro Tem Burrola, Manager Hull advised that the city does not have the necessary staffing to perform this update in-house. She advised that the update would focus on employee compensation, though they would also analyze the job duties that have been changed over the past four years, if requested by employees. She added that the consultant would contact other cities to incorporate their information in the report.

MOTION

An agreement with Ralph Andersen & Associates for a Compensation Study update was approved for a contract amount not to exceed \$26,950, and the City Manager was authorized to execute the necessary documents in a form approved by the City Attorney; and 2:

RESOLUTION NO.
2021-20-3242
ADOPTED

Resolution No. 2021-20-3242, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING AN APPROPRIATION OF FUNDS NECESSARY FOR THE COMPLETION OF A COMPENSATION STUDY UPDATE," was passed, approved, and adopted, on the motion of Mayor Pro Tem Burrola, seconded by Councilmember Breceda, and unanimously approved.

NEW BUSINESS

ITEM NO. 2A
A RESOLUTION TO
EXTEND THE
EXISTENCE OF A LOCAL
EMERGENCY
REGARDING COVID-19
PANDEMIC

A RESOLUTION TO EXTEND THE EXISTENCE OF A LOCAL
EMERGENCY REGARDING COVID-19 PANDEMIC

PUBLIC INFORMATION
OFFICER ESPINO

Public Information Officer Espino presented the staff report.

RESOLUTION NO.
2021-26-3248
ADOPTED

Resolution No. 2021-26-3248, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY RELATED TO COVID-19 PANDEMIC

WITHIN THE CITY OF IRWINDALE PURSUANT TO IRWINDALE MUNICIPAL CODE CHAPTER 2.44", was adopted on the motion of Councilmember Ambriz, seconded by Councilmember Breceda, and unanimously approved.

ITEM NO. 2B
CITY COUNCIL
TERM LIMITS

CITY COUNCIL TERM LIMITS

MAYOR ORTIZ

Mayor Ortiz requested to pull this item from consideration and that no further action be taken since it is no longer necessary.

PUBLIC HEARINGS

None.

LEGISLATIVE
UPDATE

ITEM NO. 4A
REPORT ON
PENDING LEGISLATION

REPORT ON PENDING LEGISLATION

ASSISTANT CITY
MANAGER OLIVARES

Assistant City Manager Olivares presented the staff report.

MOTION

A motion was made by Mayor Pro Tem Burrola, seconded by Councilmember Ambriz, to receive and file the 2021 Legislative Bills to Watch matrix, and retroactively approve a letter executed by the Mayor in support of an appropriations request identified as the Valley County Water District, New Reservoirs Project. The motion was unanimously approved.

CITY MANAGER'S
REPORT

PUBLIC SERVICES
DIRECTOR RODRIGUEZ

Public Services Director Rodriguez provided updates on the Senior Center and Recreation Department.

COUNCILMEMBER
GARCIA

Councilmember Garcia stated that he has been asked when the weight room would be allowed to fully reopen, to which Director Rodriguez advised that more people could utilize the cardio and weight rooms once the County moves into the yellow-tier. This move would also permit patrons to utilize the rooms without needing to book an appointment first. She also noted that the weights could not be placed outside for use, per the city's risk management team.

Councilmember Garcia also asked about sanitizing the room after use, to which Director Rodriguez indicated that a staff member has been assigned to the weight room to clean each machine. Disinfectant wipes will also be provided to patrons for their use. Appropriate signage will also be placed on the machines.

DIRECTOR
RODRIGUEZ

Director Rodriguez announced that the event that had been scheduled to honor former Parks and Recreation Chairman Dan Diaz has been postponed to a date uncertain.

PUBLIC INFORMATION
OFFICER ESPINO

Public Information Officer Espino provided a COVID-19 update.

MAYOR PRO TEM
BURROLA

Responding to a question by Mayor Pro Tem Burrola, City Manager Tam advised that staff is waiting for updated guidance from the County regarding the yellow-tier, which will determine indoor capacity for city facilities. Staff will inform the Council as soon as additional information becomes available.

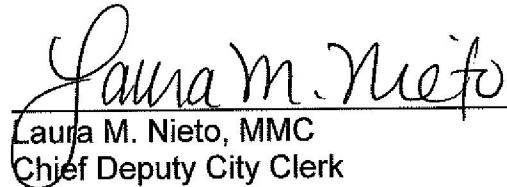
Mayor Pro Tem Burrola also asked about the Johnson and Johnson vaccine, to which PIO Espino indicated that children ages 16 and 17 are advised to receive the Pfizer vaccine, and that they are not eligible to receive the Moderna or Johnson and Johnson vaccine.

FUTURE AGENDA
ITEMS REQUESTED BY
COUNCILMEMBERS

There were none.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:14 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as presented at the meeting held May 26, 2021.