

CITY OF IRWINDALE

AGENDA FOR THE SPECIAL MEETING OF THE IRWINDALE COMMUNITY FOUNDATION TUESDAY, AUGUST 18, 2026 6:00 PM - OPEN SESSION

**Larry G. Burrola - Chair
Steven Hillgren - Vice Chair
Dominique Reyes - Member
George Silva - Member
Dena Zepeda - Member**

**In-Person at the City Council Chambers and
Via Zoom Webinar at**

Join Zoom Meeting

View Only Webinar ID: <https://us02web.zoom.us/j/86976069662>

In the event that a Zoom broadcast is unavailable, staff will promptly notify the public through its social media platforms. The public meeting will proceed in accordance with The Brown Act.

Submit public comments by email to LNieto@irwindaleca.gov before or during the meeting, prior to the close of public comment on an item. Comments will be read by the Secretary during public comment. Lengthy public comment may be summarized in the interest of time.

Spontaneous Communications: The public is encouraged to address the Irwindale Community Foundation on any matter listed on the agenda. The Irwindale Community Foundation will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote.

Pursuant to provisions of the **Brown Act**, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Irwindale Community Foundation may direct staff to investigate and/or schedule certain matters for consideration at a future Board meeting.

Americans with Disabilities Act: In compliance with the ADA and Government Code section 54953(g), the City Council has adopted a reasonable accommodation policy to swiftly resolve accommodation requests. The policy can be found on the City's website: <https://www.irwindaleca.gov/DocumentCenter/View/8075/AB-2449-Reasonable-Accommodation-Policy>. If you need special assistance to participate in a City Council or Commission meeting or other services offered by this City, including an electronic or printed copy of the City's reasonable accommodation policy, please contact City Hall at (626) 430-2200. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the office of the Irwindale Community Foundation Secretary, City Hall, 5050 N. Irwindale Avenue, during regular business hours (8:00 a.m. to 6:00 p.m., Monday through Thursday).

OPEN SESSION – 6:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INVOCATION
- D. ROLL CALL Dominique Reyes, George Silva, Dena Zepeda, Vice Chair Steven Hillgren, Chair Larry G. Burrola

SPONTANEOUS COMMUNICATIONS

Spontaneous Communications are limited to the special meeting agenda items only.

CONSENT CALENDAR

- 1. Minutes of the July 21, 2026 Regular Meeting

Recommendation: That the ICF Board approve the minutes of the meetings held July 21, 2026,

- 2. Accepting a Donation of \$50,000 from KP Irwindale Owner, LLC, aka Kearny Real Estate

Recommendation: That the ICF Board **adopt Resolution No. ICF 2026-04-052** entitled: "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRWINDALE COMMUNITY FOUNDATION ACCEPTING A DONATION IN THE AMOUNT OF \$50,000 FROM KP IRWINDALE OWNER LLC, AKA: KEARNY REAL ESTATE".

NEW BUSINESS

- 3. Fundraising Ad-Hoc Committee and Fundraising Activities

Recommendation: That the ICF Board appoint Board Members to the Fundraising Ad-Hoc Committee and discuss possible fundraising activities.

- 4. Extreme Heat and Community Resilience Program Co-Applicant Participation

Recommendation: That the ICF Board receive a verbal report from staff, discuss and provide direction regarding participation in the Extreme Heat and Community Resilience Program as a Co-Applicant.

August 18, 2026
Page 3

EXECUTIVE DIRECTOR UPDATE

IRWINDALE COMMUNITY FOUNDATION MEMBER COMMENTS

ADJOURN

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

**TUESDAY, JULY 21, 2026
6:03 P.M.**

The Irwindale Community Foundation met in special session at the above time and place.

ROLL CALL

Present: Boardmembers Dominique Reyes, George Silva, Dena Zepeda, Vice Chair Steven Hillgren, Chair Larry G. Burrola

Also, present Julian A. Miranda, Executive Director; Kambiz Borhani, Treasurer; Laura Nieto, Secretary

PLEDGE OF ALLEGIANCE

INVOCATION

OATHS OF OFFICE TO BOARDMEMBERS LARRY G. BURROLA AND DOMINIQUE REYES

Irwindale Mayor H. Manuel Ortiz administered the oaths of office to the incoming Boardmembers.

SPONTANEOUS COMMUNICATIONS

None

CONSENT CALENDAR

A motion was made by Chair Burrola, seconded by Boardmember Zepeda, and carried unanimously to approve Consent Calendar.

ITEM 1

RESOLUTION TO ACCEPT A DONATION FROM UNITED ROCK PRODUCTS FOR HIGHER EDUCATION SCHOLARSHIPS TO HIGH SCHOOL SENIORS WHO GRADUATED IN JUNE 2026

RESOLUTION NO. ICF 2026-03-051 ENTITLED, "A RESOLUTION OF THE IRWINDALE COMMUNITY FOUNDATION BOARD ACCEPTING A \$5,000 DONATION FROM UNITED ROCK PRODUCTS FOR THE SCHOLARSHIP PROGRAM; AND AUTHORIZING THE EXPENDITURE OF FIVE (5) SCHOLARSHIP AWARDS OF \$1,000 EACH TO: ARIA BURROLA, AVA FRYMARK, VIVIAN HIRSCH, CHRISTOPHER TALAVERA, AND ALYSIANNA TAPIA OR PAYABLE DIRECTLY TO THEIR SELECTED TRADE OR VOCATIONAL SCHOOL, COMMUNITY COLLEGE, PUBLIC OR PRIVATE UNIVERSITY FOR THE RECIPIENT'S BENEFIT" was adopted.

ITEM 2

RIZE CREDIT UNION ACCOUNTS BALANCE REPORTS AS OF MARCH 31, 2026, AND JUNE 30, 2026, RESPECTIVELY

The Rize Credit Union accounts balance reports as of March 31, 2026, and June 30, 2026, respectively were received and filed.

ITEM 3

ACCEPTING DONATION OF \$10,000 FROM SULLY-MILLER CONTRACTING CO. AND DONATING FUNDS TO THE CITY OF IRWINDALE PUBLIC LIBRARY IMPROVEMENT PROJECT PHASE II (CIP NO. 8251)

Resolution No. ICF 2026-03-051 entitled: "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRWINDALE COMMUNITY FOUNDATION ACCEPTING A DONATION IN THE AMOUNT OF \$10,000 FROM SULLY-MILLER CONTRACTING CO., APPROPRIATING AND DONATING THE \$10,000 FUNDS TO THE CITY OF IRWINDALE FOR THE IRWINDALE PUBLIC LIBRARY IMPROVEMENT PROJECT PHASE II (CIP #)" was adopted.

NEW BUSINESS

ITEM 4

SELECTION OF THE VICE CHAIR OF THE IRWINDALE COMMUNITY FOUNDATION BOARD

Chair Burrola nominated Boardmember Silva for Vice Chair. The nomination was seconded by Boardmember Hillgren. Following discussion, Chair Burrola withdrew his nomination of Boardmember Silva. By a unanimous roll call vote, Boardmember Hillgren was selected as the ICF Vice Chair for a term expiring June 30, 2028.

EXECUTIVE DIRECTOR UPDATE

Executive Director Miranda thanked United Rock Products for its ongoing support of the ICF scholarships and thanked Sully Miller for the \$10,000 donation for the 3-D printer for the new library.

IRWINDALE COMMUNITY FOUNDATION MEMBER COMMENTS

Chair Burrola thanked United Rock Products and Sully-Miller for their generous donations. He requested a plaque for outgoing ICF Chair Albert F. Ambriz for his service to the Board.

Boardmember Zepeda echoed gratitude to United Rock Products, Sully Miller, and Rize Credit Union. She requested updates on City flyers and notifications, the proposed Chamber of Commerce internship program, and training opportunities shared by resident Margie Caldera.

Vice Chair Hillgren commented that IDS has offered up to a \$65,000 matching donation; Boardmember Silva recommended that the Board prioritize marketing materials for fundraising opportunities.

Executive Director Miranda stated that the Board could hold a special meeting to appoint members to a fundraising ad-hoc committee as it was not on the agenda for action to be taken.

Boardmember Silva invited the Board to attend the Mad City Money event being presented by the City and Rize Credit Union.

ADJOURN

There being no other matters for discussion, the meeting was adjourned at 6:33 p.m.

Laura M. Nieto, MMC

Secretary

Item #2.



Date: August 18, 2026

To: Honorable Chair and Members of the Irwindale Community Foundation Board

From: Julian A. Miranda, Executive Director

Issue: Accepting a Donation of \$50,000 from KP Irwindale Owner, LLC, aka Kearny Real Estate

Executive Director's Recommendation:

That the ICF Board **adopt Resolution No. ICF 2026-04-052** entitled: "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRWINDALE COMMUNITY FOUNDATION ACCEPTING A DONATION IN THE AMOUNT OF \$50,000 FROM KP IRWINDALE OWNER LLC, AKA: KEARNY REAL ESTATE".

Administrative Action:

Submitted/Prepared/Reviewed by:

Kambiz Borhani, Treasurer

Approved by:

Julian A. Miranda, Executive Director

Background and Analysis:

On August 10, 2026, the Irwindale Community Foundation received a generous donation of \$50,000 from KP Irwindale Owner LLC, also known as, Kearny Real Estate. It would now be appropriate for the Board to formally accept this donation.

Fiscal Impact:

Approving Resolution No. ICF 2026-04-052 and accepting this donation, which can be used for the benefit of the Irwindale community as programs, events, and activities are presented to the Board for review.

Additional donations contributed to the Irwindale Community Foundation throughout the current and/or upcoming fiscal year(s) will be presented to the Board for direction on future allocations separately.

Attachments:

1.	ICF Resolution No. 2026-04-052
----	--------------------------------

RESOLUTION NO. ICF 2026-04-052

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRWINDALE
COMMUNITY FOUNDATION ACCEPTING A DONATION IN THE AMOUNT
OF \$50,000 FROM KP IRWINDALE OWNER LLC, AKA: KEARNY REAL
ESTATE**

WHEREAS, the Irwindale Community Foundation is a 501(c)(3) non-profit organization in the City of Irwindale, which serves an important public purpose by raising funds to benefit the Irwindale community; and

WHEREAS, the Irwindale Community Foundation has received a generous donation in the amount of \$50,000 for FY 2026-2027; and

NOW, THEREFORE, the Irwindale Community Foundation, resolves, determines and orders as follows:

Section 1. That the Irwindale Community Foundation Board finds the above recitals true and correct.

Section 2. That the Irwindale Community Foundation Board hereby formally accepts the donation of \$50,000 from KP Irwindale Owner LLC, also known as, Kearny Real Estate;

Section 3. That the Irwindale Community Foundation Secretary shall certify the adoption of this Resolution.

PASSED, APPROVED and ADOPTED this 18th day of August 2026.

Larry G. Burrola, Chair

ATTEST

Laura M. Nieto, MMC
Secretary

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } ss.
CITY OF IRWINDALE }

I, Laura M. Nieto, Secretary of the Irwindale Community Foundation, do hereby certify that the foregoing Resolution No. ICF 2026-04-052 was adopted at a special meeting of the Irwindale Community Foundation held on the 18th day of August 2026, by the following vote:

AYES: Agency Members:

NOES: Agency Members:

ABSENT: Agency Members:

ABSTAIN: Agency Members:

Laura M. Nieto, MMC
Secretary

Item #3.



Date: August 18, 2026
To: Honorable Chair and Members of the Irwindale Community Foundation Board
From: Julian A. Miranda, Executive Director
Issue: Fundraising Ad-Hoc Committee and Fundraising Activities

Executive Director's Recommendation:

That the ICF Board appoint Board Members to the Fundraising Ad-Hoc Committee and discuss possible fundraising activities.

Administrative Action:

Submitted/Prepared by:

Theresa Olivares, Assistant City Manager

Approved by:

Julian A. Miranda, Executive Director

Background and Analysis:

The Irwindale Community Foundation formed an Ad-Hoc Fundraising Committee to discuss potential fundraising opportunities. The Ad-Hoc committee members included board member George Silva and former board member Vanessa Duran. At the meeting of March 17, 2026, the Board elected to defer this appointment until such time that the board member vacancy was filled. At the meeting of June 10, 2026, the City Council appointed Resident Board Representative Dominique Reyes and re-appointed Dena Zepeda. At the ICF meeting held July 21, 2026, the Board requested to bring this matter forward to make formal appointments to the ad-hoc committee. It would also be appropriate for the board to discuss possible fundraising activities.

Fiscal Impact:

There is no fiscal impact.

Attachments:

None

Item #4.



Date: August 18, 2026

To: Honorable Chair and Members of the Irwindale Community Foundation Board

From: Julian A. Miranda, Executive Director

Issue: Extreme Heat and Community Resilience Program Co-Applicant Participation

Executive Director's Recommendation:

That the ICF Board receive a verbal report from staff, discuss and provide direction regarding participation in the Extreme Heat and Community Resilience Program as a Co-Applicant.

Administrative Action:

Submitted/Prepared by:

Theresa Olivares, Assistant City Manager

Elizabeth Rodriguez, Public Services Director

Reviewed by:

Kambiz Borhani, Treasurer

Approved by:

Julian A. Miranda, Executive Director

Background and Analysis:

The City of Irwindale desires to submit an application for the Extreme Heat and Community Resilience Program ("Program"). Applications must include a Lead Applicant (City of Irwindale) and at least one Co-Applicant (Irwindale Community Foundation). The City intends to submit a grant application to first

hire a consultant to complete an extreme heat plan. Once the extreme heat plan is approved, staff will then proceed with implementing the purchase and installation of shade coverings for Irwindale Park, Little Park of Irwindale, and El Nido Park playgrounds.

Fiscal Impact:

There is no fiscal impact related to the submission of the grant application.

Attachments:

None