

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

SEPTEMBER 8, 2021
WEDNESDAY
6:38 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: Theresa Olivares, Assistant City Manager; Adrian Guerra, City Attorney; Ty Henshaw, Chief of Police; Arsanious Hanna, Director of Engineering / Building Official; Eva Carreon, Finance Director / City Treasurer; Jeanette Duran, Finance Manager; Marilyn Simpson, Community Development Director; Mary Hull, Human Resources Manager, Elizabeth Rodriguez, Public Services Director; Jeff Wagner, Information Technology Manager; Iris Espino, Assistant to the City Manager; and Laura Nieto, Chief Deputy City Clerk

MAYOR ORTIZ

Mayor Ortiz requested a minute of silence in memory of the victims of the terrorist attacks of September 11, 2001.

CHANGES TO THE AGENDA

**ASSISTANT CITY
MANAGER OLIVARES**

Assistant City Manager Olivares reported that Consent Calendar Item No. 1D would be pulled for a report from staff.

**COUNCILMEMBER
TRAVEL REPORTS**

**MAYOR PRO TEM
BURROLA, MAYOR
ORTIZ, AND
COUNCILMEMBERS
BRECEDA AND GARCIA**

Mayor Pro Tem Burrola, Mayor Ortiz, and Councilmembers Breceda and Garcia reported on their recent attendance at the Independent Cities Association Conference.

**COUNCILMEMBER
COMMENTS**

MAYOR ORTIZ

Mayor Ortiz requested that the meeting be adjourned in memory of Jesse Gomez and Margaret Tapia.

**COUNCILMEMBER
BRECEDA**

Councilmember Breceda requested that the meeting also be adjourned in memory of Olivia Grijalva.

**COUNCILMEMBER
AMBRIZ**

Councilmember Ambriz spoke on the Ambriz Street dedication and Mayans Housing event, and noted the importance of housing projects for the Irwindale community.

MAYOR ORTIZ

Mayor Ortiz noted that he has requested sidewalk repairs on Irwindale Avenue near the Luis Vuitton building and the wash, and

noting that the management company has not made the repairs as of yet, he suggested that city staff perform the repairs and send an invoice for the associated costs to the management company.

**INTRODUCTION OF
NEW EMPLOYEES /
PROMOTIONS**

INTRODUCTION OF
NATHANIEL WOODARD,
ACCOUNT

INTRODUCTION OF NATHANIEL WOODARD, ACCOUNTANT

Finance Manager Duran provided brief background information and introduced Nathaniel Woodard as the new City Accountant.

**PROCLAMATIONS /
PRESENTATIONS /
COMMENDATIONS**

CERTIFICATES OF
RECOGNITION TO
IRWINDALE
BUSINESSES:
CALIFORNIA CUSTOM
FRUITS AND FLAVORS,
INC., DAVIS WIRE
CORPORATION, HUY
FONG IRWINDALE, LLC,
AND READY PAC
FOODS, INC., IN
HONOR OF THEIR
RECOGNITION BY THE
LOS ANGELES COUNTY
SANITATION DISTRICT

CERTIFICATES OF RECOGNITION TO IRWINDALE
BUSINESSES: CALIFORNIA CUSTOM FRUITS AND FLAVORS,
INC., DAVIS WIRE CORPORATION, HUY FONG IRWINDALE, LLC;
AND READY PAC FOODS, INC., IN HONOR OF THEIR
RECOGNITION BY THE LOS ANGELES COUNTY SANITATION
DISTRICT

The presentations were made.

**SPONTANEOUS
COMMUNICATIONS**

FRED BARBOSA

Fred Barbosa asked questions about the development of a site along Vincent Avenue. He also spoke against state requirements that apply to city housing developments.

DENA ZEPEDA

Dena Zepeda Congratulated the Ambriz family, congratulated the businesses recognized tonight, requested that the city budget be posted online, asked whether City Hall's former entryway will be reopened, and asked questions about conflicts of interest.

CONSENT CALENDAR

MOTION

A motion was made by Councilmember Breceda, seconded by Councilmember Garcia, to approve the Consent Calendar, with the

exception of Item No. 1D, which was removed for separate consideration. The motion was unanimously approved.

ITEM NO. 1A
MINUTES

MINUTES

The following minutes were approved:

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

ITEM NO. 1B
WARRANTS
/ DEMANDS
/ PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

ITEM NO. 1C
FEE WAIVER FOR USE
OF CITY FACILITY
FOR A ONE-DAY
FLEX VOTE CENTER

FEE WAIVER FOR USE OF CITY FACILITY FOR A ONE-DAY FLEX
VOTE CENTER

RESOLUTION NO.
2021-72-3284
ADOPTED

Resolution No. 2021-72-3284, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE RATIFYING THE AUTHORIZATION FOR TEMPORARY USE OF THE IRWINDALE SENIOR CENTER DINING ROOM FOR THE 2021 GUBERNATORIAL RECALL ELECTION, AND APPROVING A CITY FACILITY FEE WAIVER FOR THE LOS ANGELES COUNTY REGISTRAR RECORDER," was adopted.

END OF CONSENT CALENDAR

ITEM NO. 1D
AWARD OF CONTRACT
FOR CONSTRUCTION
MANAGEMENT AND
INSPECTION SERVICES
FOR THE OFF-SITE
IMPROVEMENTS AT
THE PARK AT LIVE
OAK DEVELOPMENT

AWARD OF CONTRACT FOR CONSTRUCTION MANAGEMENT
AND INSPECTION SERVICES FOR THE OFF-SITE
IMPROVEMENTS AT THE PARK AT LIVE OAK DEVELOPMENT

DIRECTOR HANNA

Director Hanna presented the staff report.

MAYOR ORTIZ

Responding to several questions by Mayor Ortiz, to which Director Hanna advised that: 1) staff selects qualified firms to perform inspection services, 2) this specific firm does not conduct housing-related inspections for the city, 3) the inspectors would submit weekly reports, and 4) the developer will pay for the cost of the contract.

DENA ZEPEDA Dena Zepeda thanked Mayor Ortiz for asking his questions.

MOTION A motion was made by Mayor Ortiz, seconded by Councilmember Ambriz, to: 1) authorize the City Manager to enter into an agreement with FCG Consultants for As-Needed Construction Management and Inspection Services for the Off-Site Improvements at The Park at Live Oak Development in the amount of \$358,413.00; 2) approve a 20% contingency in the amount of \$71,683.00 to cover any additional Construction Management and Inspection Services needed to address unforeseeable work during the project. The motion was unanimously approved.

NEW BUSINESS

ITEM NO. 2A
INTRODUCTION AND
FIRST READING OF
ORDINANCE NO. 758
PERTAINING TO AN
AMENDMENT OF THE
RECLAMATION FUND
ANNUAL DEPOSIT INTRODUCTION AND FIRST READING OF ORDINANCE NO. 758
PERTAINING TO AN AMENDMENT OF THE RECLAMATION FUND
ANNUAL DEPOSIT (Joint Item with Reclamation Authority)

DIRECTOR CARREON Director Carreon presented the staff report.

MAYOR ORTIZ Responding to questions by Mayor Ortiz, Director Carreon clarified the reason for the reclamation fund cap reduction to \$13.4 million was due to three quarries either having been completed or near completion. She further explained how interest on the fund is earned.

ORDINANCE NO. 758
INTRODUCED FOR
FIRST READING **Ordinance No. 758**, entitled:
"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
IRWINDALE APPROVING THE AMENDMENT OF SECTION
17.60.150 OF CHAPTER 17.60 OF TITLE 17 OF THE IRWINDALE
MUNICIPAL CODE RELATED TO THE RECLAMATION FUND
REQUIRED ANNUAL DEPOSIT," was introduced for first reading,
reading by title only and waiving further reading thereof, on the motion
of Councilmember Ambriz, seconded by Councilmember Garcia, and
unanimously approved.

CITY MANAGER'S REPORT

CHIEF DEPUTY CITY
CLERK NIETO Chief Deputy City Clerk Nieto reported that the city will be hosting a
one-day flex vote center at the Irwindale Senior Center on September
12.

DIRECTOR RODRIGUEZ Director Rodriguez reported on activities and programs from the
Recreation, Senior Center, and Aquatics classes.

ASSISTANT CITY
MANAGER OLIVARES

Assistant City Manager Olivares advised that work on the Morada Street parking lots will begin on September 15 and is expected to be completed by October 14, provided an update on the Library's tutoring program, and provided an update on SB 9 and staff's recommendation to oppose.

DENA ZEPEDA

Dena Zepeda thanked staff for the wonderful programs but complained about program limitations.

**AGENDA ITEMS
REQUESTED BY
COUNCILMEMBERS**

COUNCILMEMBER
BRECEDA

Councilmember Breceda requested to place an item on an upcoming agenda to discuss potentially waiving fees for plan checks for residents that wish to remodel their residential properties.

MAYOR ORTIZ

Mayor Ortiz requested to place an item on an upcoming agenda to discuss the requirements for the Las Casitas apartment program to potentially be implemented after the current application process.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:32 p.m., in memory of Jesse Gomez, Margaret Tapia, and Olivia Grijalva.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held November 10, 2021.