

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

**JUNE 23, 2021
WEDNESDAY
6:42 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,
Mayor Pro Tem Larry G. Burrola; Mayor H. Manuel Ortiz

Absent: Councilmember Manuel R. Garcia

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; Jeff Wagner, Information Technology Manager; Iris Espino, Assistant to the City Manager; and Laura Nieto, Chief Deputy City Clerk

**CHANGES TO THE
AGENDA**

None.

**COUNCILMEMBER
TRAVEL REPORTS**

None.

**COUNCILMEMBER
COMMENTS**

MAYOR ORTIZ

Mayor Ortiz reported that he, along with City Manager Tam, Assistant City Manager Olivares, and Assistant to the City Manager Espino, met with representatives of a new business that moved into Irwindale, which produces lightweight casting components, and indicated that the business is currently hiring.

**INTRODUCTION OF
NEW EMPLOYEES /
PROMOTIONS**

None.

**PROCLAMATIONS /
PRESENTATIONS /
COMMENDATIONS**

CHAMBER OF
COMMERCE BUSINESS
OF THE MONTH –
ROGERS & ASSOC.

CHAMBER OF COMMERCE BUSINESS OF THE MONTH –
ROGERS & ASSOCIATES

The presentation was made.

PROCLAMATION
PROCLAIMING
PARKS & RECREATION
MONTH

PROCLAMATION PROCLAIMING PARKS & RECREATION
MONTH

The presentation was made.

PRESENTATION ON
THE SAN GABRIEL
VALLEY COUNCIL OF
GOVERNMENTS
REGIONAL HOUSING
TRUST

PRESENTATION ON THE SAN GABRIEL VALLEY COUNCIL OF
GOVERNMENTS REGIONAL HOUSING TRUST

JED LEANO

Jed Leano, Chair of the San Gabriel Valley Council of Governments Regional Housing Trust, discussed: 1) an overview of the San Gabriel Valley Regional Housing Trust, 2) first-year project funding success, 3) future project funding, and 4) planning efforts and regional collaboration.

**SPONTANEOUS
COMMUNICATIONS**

DENA ZEPEDA

Dena Zepeda thanked the Council for lowering and waiving costs for certain recreation programs, thanked pool, Library, and Senior Center staff, and complained about Recreation staff. She also asked what new business will provide to residents, "besides money." She also stated her opposition to state and federal regulations on city housing programs.

MEGAN ZEPEDA

Megan Zepeda thanked staff for the Movies and Music in the Park events, and equated mask mandates to child abuse. She suggested placing signs at the park indicating that the city is not responsible if individuals became sick at city events.

EVA THIEL-MAIZFIELD

Eva Thiel-Maizfield, Deputy for 1st District Supervisor Hilda Solis, provided a COVID-19 update, encouraged all to obtain vaccinations, indicated that the eviction moratorium was extended to September 30, and that an info session regarding the CA Rental Relief Program will be held tomorrow.

CARMEN ROMAN

Carmen Roman asked about the company that Mayor Ortiz spoke about, suggested installing cameras at city facilities, spoke against mask requirements while outdoors, and suggested more diversity in the type of music played during the Music in the Park concerts.

LINDA MAREZ

Linda Marez stated that, in her 30 years of experience working in the Recreation Department, it does not appear that attendees of the Music in the Park concerts like when different bands perform, and that nobody attended previous concerts when staff attempted to have different bands play.

CONSENT CALENDAR

MOTION

A motion was made by Councilmember Breceda, seconded by Mayor Pro Tem Burrola, to approve the Consent Calendar. The motion was unanimously approved; Councilmember Garcia absent.

ITEM NO. 1A
MINUTES

MINUTES

The following minutes were approved:

- 1) Special meeting held May 26, 2021
- 2) Regular meeting held May 26, 2021
- 3) Special meeting held June 9, 2021
- 4) Regular meeting held June 9, 2021

ITEM NO. 1B
WARRANTS
/ DEMANDS
/ PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

ITEM NO. 1C
CANCELLATION OF
NOVEMBER 24, 2021,
AND DECEMBER 22,
2021, CITY COUNCIL
MEETINGS

CANCELLATION OF NOVEMBER 24, 2021, AND DECEMBER 22,
2021 CITY COUNCIL MEETINGS

The cancellation of the regular City Council (and its agencies) meetings scheduled for November 24, 2021, and December 22, 2021 was approved.

ITEM NO. 1D
AGREEMENT WITH
ESA – UPDATED
GENERAL PLAN,
HOUSING ELEMENT,
SAFETY ELEMENT,
AND ENVIRONMENTAL
JUSTICE ELEMENT,
AND ENVIRONMENTAL
REVIEW DOCUMENT

PROFESSIONAL CONTRACT SERVICES AGREEMENT WITH
ENVIRONMENTAL SCIENCE ASSOCIATES (ESA) FOR THE
PREPARATION OF AN UPDATED GENERAL PLAN, HOUSING
ELEMENT, SAFETY ELEMENT, AND DEVELOPMENT OF AN
ENVIRONMENTAL JUSTICE ELEMENT, AND THE APPROPRIATE
ENVIRONMENTAL REVIEW DOCUMENT IN COMPLIANCE WITH
STATE LAW

The contract in the amount of \$642,332 with Environmental Science Associates (ESA) for the preparation of an updated General Plan, Housing Element, Safety Element, the development of an Environmental Justice Element, and the appropriate Environmental Review document in compliance with State Law, were approved.

ITEM NO. 1E
IRWINDALE BUSINESS
CENTER SEWER AND
STREET LIGHT
MAINTENANCE
ASSESSMENT
DISTRICTS
ENGINEER'S REPORT
AND NOTICE OF
INTENT TO LEVY

IRWINDALE BUSINESS CENTER SEWER AND STREET LIGHT
MAINTENANCE ASSESSMENT DISTRICTS ENGINEER'S
REPORT AND NOTICE OF INTENT TO LEVY

RESOLUTION NO.
2021-45-3257
ADOPTED

Resolution No. 2021-45-3257, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
IRWINDALE APPROVING AN ENGINEER'S REPORT FOR FISCAL

YEAR 2021-2022 FOR MAINTENANCE, OPERATION, AND CAPITAL REPLACEMENT OF THE CITY'S SANITATION AND SEWERAGE SYSTEMS LOCATED WITHIN THE IRWINDALE BUSINESS CENTER; DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE SEWER MAINTENANCE DISTRICT FOR FISCAL YEAR 2021-2022; AND GIVING NOTICE OF A DAY AND TIME FOR A VIRTUAL PUBLIC HEARING ON THE LEVY OF THE PROPOSED ASSESSMENTS;" and

RESOLUTION NO.
2021-46-3258
ADOPTED

Resolution No. 2021-46-3258, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING AN ENGINEER'S REPORT FOR FISCAL YEAR 2021-2022 FOR MAINTENANCE OF STREET LIGHTING LOCATED WITHIN THE STREET LIGHTING MAINTENANCE DISTRICT (THE IRWINDALE BUSINESS CENTER); DECLARING ITS INTENTION TO LEVY ASSESSMENTS WITHIN THE STREET LIGHTING MAINTENANCE DISTRICT FOR THE FISCAL YEAR 2021-2022; AND GIVING NOTICE OF A DAY AND TIME FOR A VIRTUAL PUBLIC HEARING ON THE LEVY OF THE PROPOSED ASSESSMENTS;" were passed, approved, and adopted, and the public hearing was set for July 14, 2021, to consider setting assessments for the two above-mentioned Assessment Districts.

ITEM NO. 1F
SECOND AMENDMENT
TO THE SERVICES
AGREEMENT AND
THIRD AMENDMENT
TO THE LEASE
AGREEMENT WITH
THE IRWINDALE
CHAMBER OF
COMMERCE
EXTENDING
EXISTING
AGREEMENTS FOR
90 DAYS

SECOND AMENDMENT TO THE SERVICES AGREEMENT AND THIRD AMENDMENT TO THE LEASE AGREEMENT WITH THE IRWINDALE CHAMBER OF COMMERCE EXTENDING EXISTING AGREEMENTS FOR 90 DAYS

The Second Amendment to the Services Agreement between the City of Irwindale and the Irwindale Chamber of Commerce was approved, and the Third Amendment to the Lease Agreement between the City of Irwindale and the Irwindale Chamber of Commerce, was approved.

ITEM NO. 1G
FIRST AMENDMENT
TO AGREEMENT FOR
AS-NEEDED
CONSTRUCTION
INSPECTION
SERVICES FOR A
WATER PIPELINE
EXTENSION PROJECT

FIRST AMENDMENT TO AGREEMENT FOR AS-NEEDED CONSTRUCTION INSPECTION SERVICES FOR A WATER PIPELINE EXTENSION PROJECT

The First Amendment to an agreement with FCG Consultants increasing the contract amount by \$100,000 for a total of \$270,000 for as-needed construction inspection services for a water pipeline extension project was approved and the City Manager was authorized to execute same.

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

RESOLUTION APPROVING THE DONATION TO THE IRWINDALE
EDUCATIONAL FOUNDATION

RESOLUTION NO.
2021-58-3270
ADOPTED

Resolution No. 2021-58-3270, 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 passed, approved, and adopted.

END OF CONSENT CALENDAR

NEW BUSINESS

ITEM NO. 2A
UPDATE ON THE
CURRENT ICF FUNDING
EXPENDITURES FOR
FY 2020-21

UPDATE ON THE CURRENT ICF FUNDING EXPENDITURES FOR
FY 2020-21

DIRECTOR CARREON Director Carreon presented the staff report.

COUNCILMEMBER
AMBRIZ Councilmember Ambriz noted that the Foundation will soon meet to determine the best way to spend its funding.

DENA ZEPEDA Dena Zepeda requested that the Foundation pay for summer lunch programs for local families.

SUZANNE GOMEZ Suzanne Gomez suggested that the Foundation funds be spent on rebuilding and/or refurbishing the local mission.

CARMEN ROMAN Carmen Roman thanked the Foundation for subsidizing prices for recreation programs.

CITY MANAGER
TAM City Manager Tam advised that the Foundation will meet in July and will consider the comments made tonight. He also thanked the city volunteers that assist the Foundation.

MAYOR ORTIZ Mayor Ortiz thanked the Foundation Board for taking action that benefits city residents.

MOTION A motion was made by Mayor Pro Tem Burrola, seconded by Councilmember Ambriz, to receive and file the report updating the City Council on the current ICF funding expenditures for FY 2020-2021. The motion was unanimously approved; Councilmember Garcia absent.

ITEM NO. 2B **IRWINDALE RECREATION DEPARTMENT**
IRWINDALE
RECREATION DEPT.

DIRECTOR RODRIGUEZ Director Rodriguez presented the staff report.

COUNCILMEMBER BRECEDA Councilmember Breceda thanked Director Rodriguez for the report and noted that many individuals are asking much more from the Recreation Department but are not adding staff to assist, and stated that the department is expected to perform miracles.

MAYOR ORTIZ Mayor Ortiz asked about an apparent discrepancy between the numbers presented in the staff report versus the numbers in the presentation, which Director Rodriguez clarified by stating that these costs are listed separately in the staff report, but are combined in the presentation. Mayor Ortiz also asked about costs for the employee benefits, to which Director Rodriguez further discussed the salary and employee benefit costs for the full-time Aquatics Supervisor as well as the costs to hire the four Aquatics Aides and the Pool Cashiers.

Mayor Ortiz also asked about the Aquatics Supervisor's duties, which Director Rodriguez expounded upon. She added that the positions would be external recruitments.

MAYOR PRO TEM BURROLA Responding to several questions by Mayor Pro Tem Burrola, Director Rodriguez advised that: 1) the city has contracted a Certified Pool Operator to conduct major water testing of chemicals and to repair leaks, 2) said contracts costs \$17,100 per year, though the city pays another company to provide the required pool chemicals, 3) the Aquatics Supervisor position would likely not require that the selected individual be a Certified Pool Operator, though they would still likely need to assist in administering chemicals to the pool, 4) the Aquatics Supervisor position would likely need to be certified for certain aspects of the pool's operation, but not all, 5) a significantly higher number of non-residents participate in aquatics programs, as compared to Irwindale residents, 6) staff arranges for the repair/replacement of pool equipment that breaks down over time.

Mayor Pro Tem Burrola then requested that staff present the resident vs. non-resident participation numbers for all recreation programs for 2019.

CARMEN ROMAN	Carmen Roman suggested tabling this matter until the information Mayor Pro Tem Burrola requested is presented. She also stated her opinion on how much the Aquatics Supervisor should be paid.
DENA ZEPEDA	Dena Zepeda expressed opposition to the full-time Aquatics Supervisor position and spoke in favor of reinstating the Summer Youth program. She then thanked Director Rodriguez for the presentation, but stated her opinion that the information presented is false.
SUZANNE GOMEZ	Suzanne Gomez spoke in favor of purchasing a new pool cover and new pool heater, and stated that the lifeguards should be given raises. She also suggested that the Aquatics Center should be updated.
KALALAH TODD	Kalalah Todd noted that many Recreation Department employees often leave their positions with the city in search of better paying positions. She also indicated that implementing additional programs requires additional staffing, and expressed her disappointment in the amount of criticism directed at the Recreation Department.
Y. GARCIA	Y. Garcia stated that she did not believe hiring a full-time Aquatics Supervisor is cost effective since the pool is not open year-round. She also stated her belief that additional part-time Recreation Aides are needed.
LINDA MAREZ	Linda Marez spoke highly of the Recreation Department staff, and noted that many of the negative comments come from individuals who rarely use the facilities. She also noted that many residents do not participate in city programs, and that more needs to be done to entice them to participate more.
COUNCILMEMBER AMBRIZ	Councilmember Ambriz conveyed his strong belief that the pool should operate as its own department since the Recreation Manager already has such a heavy workload. He also expressed support for increasing the lifeguards' pay.
MAYOR PRO TEM BURROLA	Responding to a question by Mayor Pro Tem Burrola, Director Rodriguez indicated that the Recreation Department currently has 35 part-time staff. He then stated that he had requested this report in January and asked why it is just now reaching the Council. He requested that staff prepare a report detailing resident vs. non-resident participation in all Recreation programs for 2019, and suggested tabling this matter until that report is prepared and presented.
COUNCILMEMBER BRECEDA	Councilmember Breceda praised staff for their excellent work and questioned the need for the report that Mayor Pro Tem Burrola requested, noting that the same level of service should be provided to all members of the public. He further stated that Recreation staff is

already spread too thin, and asked why Mayor Pro Tem Burrola desires to table this matter if he had requested it in January. He stated that he does not feel that micro-managing employees is appropriate.

MAYOR ORTIZ

Mayor Ortiz stated that the budget has been reviewed and approved without the additional staffing that is being proposed. He stated that he also would like to see the participation numbers requested by Mayor Pro Tem Burrola. He also pointed to the perceived discrepancy between the report and the presentation and stated that the Council should not approve the matter without consistent accurate information.

DIRECTOR RODRIGUEZ

Responding to Mayor Ortiz's comment, Director Rodriguez explained the information presented in the report and the presentation. She noted that the information was presented in a manner that staff believed would be easier to understand. She stated her belief that the Council had previously rejected staff's request for a permanent part-time Recreation Leader since it wanted additional information, which is why tonight's report had been prepared and presented. She further added that Attachment B to tonight's report provides the names of all Recreation programs, number of participants, and facility capacity, though this information does not include numbers for 2019, which is what Mayor Pro Tem Burrola is requesting.

COUNCILMEMBER
AMBRIZ

Councilmember Ambriz spoke in support of the Aquatics Supervisor position and requested that staff do all it can to fill the position as soon as possible.

MOTION

A motion was made by Councilmember Ambriz to: 1) receive and file the information provided for an evaluation of the Recreation Department, including staffing, job responsibilities, and expenditures within the Recreation, and the Aquatics division, including pool maintenance, operations, and safety protocols, and

RESOLUTION NO.
2021-56-3268

Adopt Resolution No. 2021-56-3268, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING THE REORGANIZATION OF THE RECREATION DEPARTMENT, ADDITIONAL POSITIONS, AND APPROVING THE APPROPRIATION OF FUNDING FOR THESE NEW POSITIONS."

MAYOR PRO TEM
BURROLA

Mayor Pro Tem Burrola requested that the costs for the maintenance of the pool be included in the report that staff will prepare.

SUZANNE GOMEZ

Suzanne Gomez concurred with Councilmember Ambriz's statements and supported micromanaging the Recreation Department and Aquatics since the positions are costing the city money. She also spoke on evaluating the programs and creating new programs to entice residents to participate.

FRED BARBOSA	Fred Barbosa stated his belief that upper-level city employees who are also residents are overpaid, while lower-level employees are underpaid.
DENA ZEPEDA	Dena Zepeda suggested that the Aquatics items be approved.
SECOND TO MOTION	Councilmember Breceda seconded the above-mentioned motion. He also suggested looking into whether the lifeguards are underpaid.
MAYOR PRO TEM BURROLA	Mayor Pro Tem Burrola made a superseding motion to table this matter. The motion died due to a lack of a second.
ROLL CALL	Councilmember Ambriz's motion was approved, with Councilmembers Ambriz, Breceda, and Mayor Ortiz in favor, Mayor Pro Tem Burrola opposed, and Councilmember Garcia absent.
<u>ITEM NO. 2C</u> APPOINTMENT OF A PLANNING COMMISSIONER TO FILL AN UNSCHEDULED VACANCY FOR A TERM EXPIRING DECEMBER 31, 2022	APPOINTMENT OF A PLANNING COMMISSIONER TO FILL AN UNSCHEDULED VACANCY FOR A TERM EXPIRING DECEMBER 31, 2022
CITY MANAGER TAM	City Manager Tam presented the staff report.
MAYOR ORTIZ	Mayor Ortiz nominated David Fuentes. The Council's roll call vote resulted in a tie, with Councilmembers Ambriz and Breceda opposed, and Mayor Pro Tem and Mayor Ortiz in favor.
CHIEF DEPUTY CITY CLERK NIETO	Chief Deputy City Clerk Nieto advised that the Council would need to entertain additional nominations until the majority of the Council approve a nomination.
COUNCILMEMBER AMBRIZ	Councilmember Ambriz nominated Suzanne Gomez. On roll call vote, the majority voted in favor, thereby adopting Resolution No. 2021-55-3267 , entitled:
RESOLUTION NO. 2021-55-3267 ADOPTED	"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPOINTING A MEMBER TO THE PLANNING COMMISSION OF THE CITY OF IRWINDALE TO FILL AN UNSCHEDULED VACANCY," thereby appointing Suzanne Gomez to the Planning Commission to fill an unscheduled vacancy for a term expiring December 31, 2022, with Councilmember Ambriz, Mayor Pro Tem Burrola, and Mayor Ortiz voting in favor, Councilmember Breceda opposed, and Councilmember Garcia absent.
RECESS	At 9:27 p.m., the City Council took a short recess.

RECONVENE	At 9:37 p.m., the City Council reconvened in Open Session.
ITEM NO. 2D NORTH SAN GABRIEL VALLEY RIVER WORKING GROUP UPDATE	NORTH SAN GABRIEL VALLEY RIVER WORKING GROUP UPDATE
ASSISTANT CITY MANAGER OLIVARES	Assistant City Manager Olivares presented the staff report.
COUNCILMEMBER AMBRIZ	Councilmember Ambriz added that the cities of Azusa, Duarte, and Irwindale, along with representatives of the County Board of Supervisors and Congresswoman Napolitano's offices, have all met to discuss the homeless situation at the riverbed and how it may be solved.
MAYOR ORTIZ	Mayor Ortiz concurred with Councilmember Ambriz and noted that the group must identify a location to place the homeless.
COUNCILMEMBER BRECEDA	Responding to a question by Councilmember Breceda, Mayor Ortiz provided background information on how the homeless ended up at Lario Park. He added that all the governmental agencies involved are looking for a solution to the problem. Councilmember Breceda also asked about the cause of recent fires at Santa Fe Dam and their associated costs, to which Assistant City Manager Olivares advised that staff could gather this information.
MAYOR PRO TEM BURROLA	Responding to a question by Mayor Pro Tem Burrola, Assistant City Manager Olivares spoke on the different types of housing that may be developed, including emergency shelters, transitional shelters, and permanent supportive housing. Once the desired type of housing is identified, then staff can begin searching for housing sites.
COUNCILMEMBER BRECEDA	Councilmember Breceda spoke in favor of locating said housing in larger neighboring cities.
MAYOR ORTIZ	Responding to a question by Mayor Ortiz, Assistant City Manager Olivares indicated that the three participating cities are having this same conversation. However, rather than identifying housing locations now, it would be appropriate to first identify the type of assistance to be provided.
COUNCILMEMBER AMBRIZ	Councilmember Ambriz suggested perhaps setting up emergency housing near the riverbed area.
DENA ZEPEDA	Dena Zepeda stated her opinion that none of the options that have been discussed will solve the homelessness issues.

MOTION	A motion was made by Councilmember Ambriz, seconded by Mayor Ortiz, to request that staff look into emergency homeless shelters and request that staff look into potential sites and return with a report at the next meeting. The motion was unanimously approved; Councilmember Garcia absent.
ITEM NO. 2E 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
CITY MANAGER TAM	City Manager Tam presented the staff report and made a PowerPoint presentation.
RESOLUTION NO. 2021-57-3269	A motion was made by Councilmember Ambriz, seconded by Mayor Pro Tem Burrola, to adopt Resolution No. 2021-57-3269, 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.”
COUNCILMEMBER BRECEDA	Councilmember Breceda inquired about wearing masks at outdoor events.
MAYOR ORTIZ	Mayor Ortiz asked about the proposed 60-day extension of the local emergency declaration, to which City Manager Tam advised that doing so would grant the city the ability to continue submitting reimbursement requests to FEMA. Mayor Ortiz noted that most city departments are open to the public, subject to limited capacity, but that City Hall itself remains available only by appointment, to which City Manager Tam explained that staff is working on a safety plan as required by the CJPIA before normal operations can safely resume without the need for appointments. Mayor Ortiz stated his desire for City Hall to reopen by July 19.
DENA ZEPEDA	Dena Zepeda spoke in support of reopening City Hall and stated that individuals should be allowed to choose whether they want to wear masks.
MAYOR ORTIZ	Mayor Ortiz suggested adopting a resolution that states that the 60-day extension is subject to change.

MAYOR PRO TEM BURROLA	Replying to a comment by Mayor Pro Tem Burrola, City Manager Tam advised that staff continues monitoring the latest COVID-related developments, and noted that the reference to 60-days in the resolution refers to the declaration of local emergency, and that this has nothing to do with facility reopening.
ROLL CALL	The above-mentioned motion was unanimously approved; Councilmember Garcia absent.
<u>ITEM NO. 2F</u> ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET	ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET
DIRECTOR CARREON	Director Carreon presented the staff report.
CITY MANAGER TAM	City Manager Tam stated his support for unfreezing the Police Captain position and requested that the Council reconsider approving the position.
COUNCILMEMBER BRECEDA	Councilmember Breceda agreed and expressed his support for the Captain position.
COUNCILMEMBER AMBRIZ	Councilmember Ambriz suggested discussing the Captain position during the mid-year budget review.
MAYOR PRO TEM BURROLA	Mayor Pro Tem Burrola asked about revenues generated by Measure I, to which Director Carreon advised that said revenues are deposited in the General Fund, and that the total General Fund revenue projections are included in the materials provided to the Council. She noted that Measure I revenues exceeded staff's prior estimate, and that estimates for Measure I for 21/22 exceed \$2 million. Mayor Pro Tem Burrola stated his preference for the Measure I revenues to be listed separately, to which City Manager Tam indicated that the revenues were discussed during the first or second budget meeting.
MAYOR ORTIZ	Responding to questions by Mayor Ortiz, Director Carreon advised that the Recreation item previously requested had not been budgeted, and that the additional costs would add to the deficit, which would be covered using fund reserves.
DENA ZEPEDA	Dena Zepeda spoke against approving the Captain position.
ORDINANCE NO. 757 ADOPTED ON SECOND READING	Ordinance No. 757, entitled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ADOPTING THE BUDGET FOR FISCAL YEAR 2021-2022", was passed, approved, and adopted, reading by title only and

waiving further reading thereof, on the motion of Councilmember Breceda, seconded by Councilmember Ambriz, and unanimously approved; Councilmember Garcia absent.

MAYOR ORTIZ

Mayor Ortiz requested discussing the proposed Captain position during the mid-year budget review.

PUBLIC HEARINGS

None.

**CITY MANAGER'S
REPORT**

DIRECTOR RODRIGUEZ Director Rodriguez provided an update on current Recreation, Aquatics, and Senior Center activities. She added that the parks will be open on the 4th of July, that staff will be working on July 4 and 5 to clean the parks, and that a street sweeper will clean the streets on July 5.

**AGENDA ITEMS
REQUESTED BY
COUNCILMEMBERS**

COUNCILMEMBER
AMBRIZ

Councilmember Ambriz requested adding an item to the next agenda to evaluate the City Attorney. He also requested that staff provide a fee schedule for all Community Services programs, noting his preference that the fees for said programs should be eliminated.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 10:37 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held August 11, 2021.