

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

**NOVEMBER 9, 2022
WEDNESDAY
7:03 P.M.**

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

ROLL CALL:

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

Present: Julian A. Miranda, City Manager; Adrian Guerra, City Attorney; Robert Castro, Interim Chief of Police; Theresa Olivares, Assistant City Manager; Kambiz Borhani, Director of Finance / City Treasurer; Arsanious Hanna, Director of Engineering / Building Official; Marilyn Simpson, Community Development Director; Mary Hull, Human Resources Manager, Elizabeth Rodriguez, Public Services Director; and Laura Nieto, Chief Deputy City Clerk

**CHANGES TO THE
AGENDA**

There were none.

**COUNCILMEMBER
TRAVEL REPORTS**

There were none.

**COUNCILMEMBER
COMMENTS**

MAYOR BURROLA

Mayor Burrola thanked the Irwindale Community Foundation and volunteers for passing out gift cards to Irwindale residents and the Kindness Krew for accepting household items to be donated to YWCA. He also requested that staff look into painting curbs red on Irwindale Avenue and Calle Breceda.

**INTRODUCTION OF
NEW EMPLOYEES /
PROMOTIONS**

There were none.

**PROCLAMATIONS /
PRESENTATIONS /
COMMENDATIONS**

CHAMBER OF
COMMERCE
BUSINESS OF THE
MONTH – BONILLA
PARTNERS

CHAMBER OF COMMERCE BUSINESS OF THE MONTH –
BONILLA PARTNERS

The presentation was made.

GOLD LINE VIDEO
PRESENTATION

GOLD LINE VIDEO PRESENTATION

The video presentation was made.

**SPONTANEOUS
COMMUNICATIONS**

DENA ZEPEDA Dena Zepeda thanked the Irwindale Community Foundation and the Kindness Krew for their gift card giveaway and donation collection. She also requested that a Christmas Parade be held, and commended the Recreation Department for putting on such wonderful programs and activities.

CONSENT CALENDAR

MOTION A motion was made by Mayor Pro Tem Ambriz, seconded by Councilmember Ortiz, to approve the Consent Calendar; Councilmembers Breceda and Garcia abstaining on Item No. 1C. The motion was unanimously approved.

ITEM NO. 1A MINUTES
MINUTES

The following minutes were approved:

- 1) Special Joint Meeting held October 12, 2022
- 2) Regular Meeting held October 12, 2022
- 3) Special Meeting held October 26, 2022
- 4) Regular Meeting held October 26, 2022

ITEM NO. 1B WARRANTS / DEMANDS / PAYROLL
WARRANTS /
DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

ITEM NO. 1C STATE OF CALIFORNIA BUDGET ACT OF 2021 (SB 129) GRANT
STATE OF CALIFORNIA APPLICATION, ACCEPTANCE, AND EXECUTION OF GRANT
BUDGET ACT OF 2021 FUNDS
(SB 129) GRANT
APPLICATION,
ACCEPTANCE, AND
EXECUTION OF
GRANT FUNDS

RESOLUTION NO. **Resolution No. 2022-107-3357**, entitled:
2022-107-3357
ADOPTED

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AUTHORIZING THE GRANT APPLICATIONS, ACCEPTANCE, AND EXECUTION OF THE GRANT FUNDS FROM THE STATE OF CALIFORNIA BUDGET ACT OF 2021 (SB 129)", was adopted; Councilmembers Breceda and Garcia abstaining.

ITEM NO. 1D AWARD OF CONTRACT FOR AS-NEEDED ON-CALL PROJECT
AWARD OF CONTRACT BASED PRIVATE DEVELOPMENT REVIEW AND PLAN CHECK
FOR AS-NEEDED SERVICES
ON-CALL PROJECT

**BASED PRIVATE
DEVELOPMENT
REVIEW AND PLAN
CHECK SERVICES**

The agreement with Chris Nelson & Associates, Inc., for as-needed On-Call Project Based Private Development Review and Plan Check Services in the amount not-to-exceed \$250,000, was approved, and the City Manager was authorized to execute same.

**ITEM NO. 1E
APPROVE A FEE
WAIVER FOR THE
TOURNAMENT OF
ROSES WAIVING
CITY
TRANSPORTATION /
OVERSIZED VEHICLE
FEES**

**APPROVE A FEE WAIVER FOR THE TOURNAMENT OF ROSES
WAIVING CITY TRANSPORTATION / OVERSIZED VEHICLE FEES**

**RESOLUTION NO.
2021-108-3358
ADOPTED**

Resolution No. 2021-108-3358, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING A FEE WAIVER FOR THE PASADENA TOURNAMENT OF ROSES 501(C)(3) NONPROFIT ORGANIZATION, WAIVING CITY TRANSPORTATION / OVERSIZED VEHICLE FEES," was adopted.

END OF CONSENT CALENDAR

NEW BUSINESS

**ITEM NO. 2A
ISSUES CONCERNING
IRWINDALE TECHNICAL
GUIDELINES RELATED
TO STATE MINING
AND RECLAMATION
OF OPEN-PIT MINES
AND CALCIMA'S
LETTER REQUEST
CONCERNING CITY
OF IRWINDALE
MINING TECHNICAL
GUIDELINES**

**ISSUES CONCERNING IRWINDALE TECHNICAL GUIDELINES
RELATED TO STATE MINING AND RECLAMATION OF OPEN-PIT
MINES AND CALCIMA'S LETTER REQUEST CONCERNING CITY
OF IRWINDALE MINING TECHNICAL GUIDELINES**

DIRECTOR HANNA

Director Hanna made a PowerPoint presentation and discussed the staff report.

SUZANNE SEIVRIGHT

Suzanne Seivright with CalCIMA further elaborated on CalCIMA's functions and discussed background information on this subject.

MAYOR BURROLA

Mayor Burrola recognized the contributions of the former ITAC members as relate to mining operations within the city.

DENA ZEPEDA

Dena Zepeda encouraged the Council to fully analyze the matter before acting upon it.

RESOLUTION NO.
2022-104-3354
ADOPTED

Resolution No. 2022-104-3354, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AUTHORIZING A BUDGET AMENDMENT TO THE FISCAL YEAR 2022/2023 ADOPTED BUDGET AND APPROPRIATING \$90,000.00 FROM THE SPECIAL MINING FUND FOR SUPPLEMENTAL SCOPE OF SERVICES FOR CIVIL AND GEOTECHNICAL ENGINEERING SERVICES FOR THE OVERSIGHT OF THE CITY'S GRAVEL PITS," was adopted, and Amendment No. 1 to Geotechnical Consulting Agreement with Geo-Logic & Associates for additional technical services to address the seismically-induced settlement issue and the CalCIMA concerns pertaining to our technical mining guidelines relating to matters of operation and regulation, was approved, on the motion of Mayor Pro Tem Ambriz, seconded by Councilmember Ortiz, and unanimously approved.

PUBLIC HEARINGS

None.

**CITY MANAGER'S
REPORT**

CITY MANAGER
MIRANDA

City Manager Miranda reported the following:

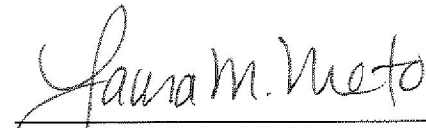
- 1) Official Election Canvass results will be updated periodically on the County's Registrar website now through December 5.
- 2) The city will hold its annual Veteran's Day Ceremony on November 11.
- 3) A Housing Element Workshop will be held tomorrow at the Senior Center.
- 4) The annual Christmas Spectacular and Mayor's Tree Lighting event has been scheduled for December 2.

**AGENDA ITEMS
REQUESTED BY
COUNCILMEMBERS**

There were none.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:50 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held December 14, 2022.