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

DECEMBER 14, 2022
WEDNESDAY
6:40 P.M.

The Irwindale **CITY COUNCIL** met in regular session 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

Also 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, and Laura Nieto, Chief Deputy City Clerk

CHANGES TO THE AGENDA

CITY MANAGER MIRANDA

City Manager Miranda advised that: 1) Irwindale Police Detective Sergeant Rudy Gatto and Police Services Specialist Yvonne Benner would be recognized tonight by the Council due to their upcoming retirements, 2) staff is requesting to pull Item No. 1C so that it could be discussed and so that amendments to the report could be identified, 3) Item Nos. 2B and 2C have been updated to include the submittal of new applications to the Parks and Recreation and Planning Commissions, and 4) the City Attorney will read the corrected title of the ordinance included with Item No. 2E.

REPORT FROM THE SPECIAL MEETING HELD DECEMBER 7, 2022

CITY ATTORNEY GUERRA

City Attorney Guerra reported on the outcome of the items on the special meeting held December 7, 2022. The results are reflected on the minutes for said meeting.

COUNCILMEMBER TRAVEL REPORT

None.

DECLARING RESULTS OF NOVEMBER 8, 2022 ELECTION

CITY MANAGER MIRANDA

City Manager Miranda presented the staff report.

RESOLUTION NO. 2022-114-3364 ADOPTED

Resolution No. 2022-114-3364, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, RECITING THE FACT OF THE CONSOLIDATED GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2022, ACCEPTING THE OFFICIAL CANVASS AND OFFICIAL STATEMENT OF VOTES CAST FROM THE COUNTY OF LOS ANGELES REGISTRAR RECORDER'S OFFICE, AND DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW," was passed, approved, and adopted, on the motion of Mayor Pro Tem Ambriz, seconded by Councilmember Breceda, and unanimously approved.

ADMINISTRATION OF OATHS OF OFFICE TO ALBERT F. AMBRIZ AND H. MANUEL ORTIZ

The oaths of office were administered.

REORGANIZATION OF CITY COUNCIL

CITY MANAGER MIRANDA

City Manager Miranda presented the staff report and opened the floor for nominations for the office of Mayor.

COUNCILMEMBER BURROLA

Councilmember Burrola nominated Councilmember Ortiz.

COUNCILMEMBER ORTIZ

Councilmember Ortiz nominated Councilmember Ambriz.

ROLL CALL

There being no further nominations, Chief Deputy City Clerk Nieto closed the nomination period and, upon roll call vote, Councilmember Ortiz was unanimously appointed as Mayor; Councilmember Ambriz initially voting against the nomination but changing it to favor the nomination after the roll call vote concluded.

RECESS

At 6:59 p.m., the City Council took a short recess.

RECONVENE

At 7:03 p.m., the City Council reconvened in Open Session with all members present.

MAYOR ORTIZ

Mayor Ortiz then opened the floor to nominations for the office of Mayor Pro Tem.

Mayor Ortiz nominated Councilmember Ambriz.

COUNCILMEMBER BRECEDA

Councilmember Breceda nominated Councilmember Garcia.

ROLL CALL

There being no further nominations, Mayor Ortiz closed the nomination period and upon roll call vote, Councilmember Ambriz was appointed Mayor Pro Tem, with Councilmembers Ambriz, Burrola, and Mayor Ortiz voting in favor; Councilmembers Breceda and Garcia opposed.

ROLL CALL OF NEWLY SEATED CITY COUNCIL

The roll call for the newly seated City Council was conducted.

COUNCILMEMBER COMMENTS

COUNCILMEMBER BURROLA

Councilmember Burrola thanked the community for supporting him during his time as Mayor.

MAYOR PRO TEM AMBRIZ

Mayor Pro Tem Ambriz also thanked the community for re-electing him to the Council and thanked Councilmember Burrola for his service as Mayor.

MAYOR ORTIZ

Mayor Ortiz thanked all his supporters for his reelection, and commended Councilmember Burrola for his service as Mayor.

INTRODUCTION OF NEW EMPLOYEES / PROMOTIONS

There were none.

PROCLAMATIONS / PRESENTATIONS / COMMENDATIONS

CHAMBER OF COMMERCE BUSINESS OF THE MONTH – FIT4DUTY CONSULTING

CHAMBER OF COMMERCE BUSINESS OF THE MONTH – FIT4DUTY CONSULTING

The recognition was made.

PRESENTATION TO YVONNE BENNER, POLICE SERVICES SPECIALIST

PRESENTATION TO YVONNE BENNER, POLICE SERVICES SPECIALIST

The recognition was made in light of Mrs. Benner's upcoming retirement.

PRESENTATION TO RUDY GATTO, POLICE DETECTIVE SERGEANT

PRESENTATION TO RUDY GATTO, POLICE DETECTIVE SERGEANT

The recognition was made in light of Sgt. Gatto's upcoming retirement.

SPONTANEOUS COMMUNICATIONS

DENA ZEPEDA

Dena Zepeda congratulated Mayor Ortiz and Mayor Pro Tem Ambriz on their reelection and Sergeant Gatto and Specialist Benner on their retirements, thanked staff for the wonderful new programs being offered, and thanked the Irwindale Community Foundation for its contributions to said programs.

BILL SALAZAR

Bill Salazar, with Royal Coaches Towing, noted an item on the agenda relating to towing, and stated his hope that Royal Coaches could continue providing towing services to the city.

ANGELO VILLA

Angelo Villa spoke on county taxes being imposed on the house he purchased, which covered a period of time before he owned said property. He requested staff assistance, to which Mayor Ortiz stated that staff would look into the matter.

COUNCILMEMBER BRECEDA

Councilmember Breceda advised that Mr. Villa has also spoken to him regarding his concerns told him that staff would look into the situation.

DANTE VILLA

Dante Villa, father of Angelo Villa, expressed his disappointment that his son's concern has been brought up to city staff months ago with little apparent progress.

SEBASTIAN DEL CASTILLO

Sebastian Del Castillo congratulated Mayor Ortiz, spoke on traffic incidents that have occurred on Meridian Street, and stated that he has spoken with staff regarding his concerns, but has not yet seen a resolution, to which City Manager Miranda advised that staff is looking into the matter and mentioned the possibility of painting the curbs red to mitigate accidents.

DIRECTOR HANNA

Director Hanna noted that he has met with City Manager Miranda and Assistant City Manager Olivares regarding the street, and indicated that Irwindale staff is working with Duarte staff to address the incidents. He added that staff is also looking into reports of mail delivery issues being experienced by residents in the area.

CONSENT CALENDAR

MOTION

A motion was made by Councilmember Breceda, seconded by Mayor Pro Tem Ambriz, to approve the Consent Calendar, with the exception of Item Nos. 1C and 1G, which were removed for separate consideration. The motion was unanimously approved; Councilmember Breceda abstaining on Item No. 1M, Councilmember Garcia abstaining on Item Nos. 1E and 1M; Mayor Ortiz abstaining on Item No. 1D.

ITEM NO. 1A MINUTES	MINUTES The following minutes were approved: 1) Regular meeting held August 25, 2021 2) Special joint meeting held November 9, 2022 3) Regular meeting held November 9, 2022 4) Special joint meeting held November 17, 2022
ITEM NO. 1B WARRANTS	WARRANTS The warrants were approved.
ITEM NO. 1D REQUEST TO APPROVE A FEE WAIVER FOR THE PROCESSION OR PARADE'S PUBLIC SAFETY SERVICES PERFORMED BY IRWINDALE POLICE DEPARTMENT FOR THE "OUR LADY OF GUADALUPE CHURCH FIESTA" ON DECEMBER 11, 2022	REQUEST TO APPROVE A FEE WAIVER FOR THE PROCESSION OR PARADE'S PUBLIC SAFETY SERVICES PERFORMED BY IRWINDALE POLICE DEPARTMENT FOR THE "OUR LADY OF GUADALUPE CHURCH FIESTA" ON DECEMBER 11, 2022
RESOLUTION NO. 2022-121-3371 ADOPTED	**Resolution No. 2022-121-3371**, entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE RETROACTIVELY APPROVING THE PUBLIC SAFETY SERVICE FEE WAIVER FOR THE PROCESSION PARADE OF OUR LADY OF GUADALUPE CHURCH FIESTA ON DECEMBER 11, 2022," was adopted; Mayor Ortiz abstaining.
ITEM NO. 1E AUTHORIZING FINANCE DIRECTOR TO AMEND FY 22/23 ADOPTED BUDGET BY APPROPRIATING $4,349,965.75 FROM THE GENERAL FUND RESERVE TO THE CAPITAL IMPROVEMENT PROGRAM PROJECT 8230, AND ISSUE A LETTER TO THE	AUTHORIZING FINANCE DIRECTOR TO AMEND FISCAL YEAR 2022-2023 ADOPTED BUDGET BY APPROPRIATING $4,349,965.75 FROM THE GENERAL FUND RESERVE TO THE CAPITAL IMPROVEMENT PROGRAM PROJECT 8230, AND ISSUE A LETTER TO CALIFORNIA STATE LIBRARY GUARANTEEING AND CONFIRMING CITY OF IRWINDALE'S AVAILABILITY OF ALL MATCHING FUNDS

CA STATE LIBRARY GUARANTEEING AND CONFIRMING CITY OF IRWINDALE'S AVAILABILITY OF ALL MATCHING FUNDS

RESOLUTION NO. 2022-123-3373 ADOPTED

Resolution No. 2022-123-3373, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AMENDING THE FISCAL YEAR 2022-2023 ADOPTED CAPITAL IMPROVEMENT PROGRAM BUDGET, APPROPRIATING $4,349,965.75 FROM THE GENERAL FUND RESERVE TO THE CITY OF IRWINDALE PUBLIC LIBRARY IMPROVEMENT PROJECT, AND AUTHORIZING THE ISSUANCE OF A LETTER TO THE CALIFORNIA STATE LIBRARY GUARANTEEING AND CONFIRMING THE CITY OF IRWINDALE'S AVAILABILITY OF ALL MATCHING FUNDS FOR THE CITY OF IRWINDALE PUBLIC LIBRARY IMPROVEMENT PROJECT," was adopted; Councilmember Garcia abstaining.

<u>ITEM NO. 1F</u>
2023 LIST OF LOCAL APPOINTMENTS

2023 LIST OF LOCAL APPOINTMENTS

RESOLUTION NO. 2022-115-3365 ADOPTED

Resolution No. 2022-115-3365, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, STATE OF CALIFORNIA, REGARDING THE PREPARATION OF THE 2023 LOCAL APPOINTMENTS LIST AND POSTING OF THE SAME," was adopted.

<u>ITEM NO. 1H</u>
REQUEST TO APPROVE THE AMENDED AND RESTATED PROJECT REIMBURSEMENT AGREEMENT WITH IRWINDALE INDUSTRIAL, LLC

REQUEST TO APPROVE THE AMENDED AND RESTATED PROJECT REIMBURSEMENT AGREEMENT BETWEEN THE CITY AND IRWINDALE INDUSTRIAL, LLC ("APPLICANT") FOR CITY AND CONSULTANT COSTS ASSOCIATED WITH A PROPOSED INDUSTRIAL / COMMERCIAL BUSINESS PARK TO BE LOCATED AT 500 SPEEDWAY DRIVE (APNS): 8532-004-022, 8532-004-026, AND 8532-004-025

The Amended and Restated Project Reimbursement Agreement with Irwindale Industrial, LLC for the reimbursement of city and consultant costs associated with the proposed industrial / commercial business park to be located at 500 Speedway Drive (APNs): 8532-004-022, 8532-004-026, and 8532-004-025, was approved.

<u>ITEM NO. 1I</u>
REQUEST TO APPROPRIATE

REQUEST TO APPROPRIATE ADDITIONAL FUNDS, WAIVE FORMAL BIDDING AND APPROVE THE PURCHASE OF A NEW REPLACEMENT VEHICLE FOR THE COMMUNITY

ADDITIONAL FUNDS, WAIVE FORMAL BIDDING, AND APPROVE THE PURCHASE OF A NEW REPLACEMENT VEHICLE FOR THE COMMUNITY DEVELOPMENT DEPT.

DEVELOPMENT DEPARTMENT

RESOLUTION NO. 2022-122-3372 ADOPTED

Resolution No. 2022-122-3372, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING THE APPROPRIATION OF ADDITIONAL FUNDING FOR AND THE PURCHASE AND OUTFITTING OF ONE REPLACEMENT VEHICLE FOR THE COMMUNITY DEVELOPMENT DEPARTMENT AND WAIVING FORMAL BIDDING PROCEDURES PER IRWINDALE MUNICIPAL CODE SECTION 3.44.080(F)", was adopted.

ITEM NO. 1J
ISSUE REQUEST FOR PROPOSALS (RFP) FOR TOW SERVICES

ISSUE REQUEST FOR PROPOSALS (RFP) FOR TOW SERVICES

RESOLUTION NO. 2022-120-3370 ADOPTED

Resolution No. 2022-120-3370, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR TOW SERVICES," was adopted.

ITEM NO. 1K
RESOLUTION CASTING THE CITY OF IRWINDALE'S VOTE FOR CITY OF COVINA COUNCILMEMBER HECTOR DELGADO TO REPRESENT CITIES WITH PRESCRIPTIVE PUMPING RIGHTS AS AN ALTERNATE MEMBER ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY

RESOLUTION CASTING THE CITY OF IRWINDALE'S VOTE FOR CITY OF COVINA COUNCILMEMBER HECTOR DELGADO TO REPRESENT CITIES WITH PRESCRIPTIVE PUMPING RIGHTS AS AN ALTERNATE MEMBER ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY

RESOLUTION NO. 2022-127-3377 ADOPTED

Resolution No. 2022-127-3377, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, CASTING ITS VOTE FOR CITY OF COVINA COUNCILMEMBER HECTOR DELGADO TO REPRESENT CITIES WITH PRESCRIPTIVE PUMPING RIGHTS AS AN ALTERNATE MEMBER ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY," was adopted.

ITEM NO. 1L
REASONABLE ACCOMMODATIONS POLICY FOR PUBLIC AGENCY BROWN ACT MEETINGS

REASONABLE ACCOMMODATIONS POLICY FOR PUBLIC AGENCY BROWN ACT MEETINGS

The Reasonable Accommodations Policy for Public Agency Brown Act Meetings was approved and adopted.

ITEM NO. 1M
AWARD OF CONTRACT TO VECTORUSA FOR THE SECURITY SURVEILLANCE SYSTEM & INSTALLATION

AWARD OF CONTRACT TO VECTORUSA FOR THE SECURITY SURVEILLANCE SYSTEM & INSTALLATION

RESOLUTION NO. 2022-125-3375 ADOPTED

Resolution No. 2022-125-3375, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE WAIVING THE FORMAL BIDDING PROCEDURES PURSUANT TO IRWINDALE MUNICIPAL CODE SECTION 3.44.080(E), AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER AND AUTHORIZING THE ASSISTANT CITY MANAGER TO EXECUTE A CONTRACT TO VECTORUSA, AND APPROPRIATING ADDITIONAL FUNDS FOR THE PURCHASE AND EQUIPMENT INSTALLATION OF THE SECURITY SURVEILLANCE SYSTEM & INSTALLATION," was adopted; Councilmembers Breceda and Garcia abstaining.

ITEM NO. 1N
ACCEPTANCE OF THE 2021-2022 RESURFACING PROGRAM; RESIDENTIAL RESURFACING PROJECT – PHASE I; P-1034

ACCEPTANCE OF THE 2021-2022 RESURFACING PROGRAM: RESIDENTIAL RESURFACING PROJECT – PHASE I; P-1034

1) The changes to the original scope of work were ratified and the improvements and maintenance responsibilities for the constructed improvements of the 2021-2022 Resurfacing Program: Residential Resurfacing Project – Phase I, were accepted; 2) the final construction project amount of $623,539.82 under the construction contract with Hardy and Harper, Inc., was approved; 3) the final construction management and inspection services contract with Z&K Consultants in the amount of $71,962.00 was approved; 4) the City Clerk was authorized to record the Notice of Completion; and 5) the Finance Director was authorized to release the 5% retention amount for the construction project.

ITEM NO. 1O AMENDMENT NO. 1 TO CONTRACT SERVICES AGMT. WITH JOHNSON-FRANK & ASSOCIATES, INC. FOR TOPOGRAPHIC HYDROGRAPHIC SURVEY OF EIGHT (8) SAND AND GRAVEL MINES	AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT WITH JOHNSON-FRANK & ASSOCIATES, INC. FOR TOPOGRAPHIC-HYDROGRAPHIC SURVEY OF EIGHT (8) SAND AND GRAVEL MINES; P-1048 The Amendment to the Contract Agreement with Johnson-Frank & Associates, Inc., for Topographic-Hydrographic Survey of Eight (8) Sand and Gravel Mines (P-1048) to increase the contract amount from $135,400 to $161,763 (an increase of $26,363) was approved and the City Manager was authorized to make the amendment.
ITEM NO. 1P APPROVE ADDITIONAL FEE WAIVER FOR THE TOURNAMENT OF ROSES CITY TRANSPORTATION / OVERSIZED VEHICLE FEES	APPROVE ADDITIONAL FEE WAIVER FOR THE TOURNAMENT OF ROSES WAIVING CITY TRANSPORTATION / OVERSIZED VEHICLE FEES
RESOLUTION NO. 2022-128-3378 ADOPTED	**Resolution No. 2022-128-3378**, 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 ADDITIONAL CITY TRANSPORTATION / OVERSIZED VEHICLE FEES IN THE AMOUNT OF $64.00", was adopted.
ITEM NO. 1Q REJECTION OF CLAIM: JOSE HERRERA GUDINO VS. CITY OF IRWINDALE	REJECTION OF CLAIM: JOSE HERRERA GUDINO VS. CITY OF IRWINDALE The claim of Jose Herrera Gudino vs. City of Irwindale was rejected and staff was directed to send a letter of rejection.

END OF CONSENT CALENDAR

ITEM NO. 1C DEVELOPMENT IMPACT FEE COMPLIANCE REPORT REQUIRED PURSUANT TO GOVERNMENT CODE §66006	DEVELOPMENT IMPACT FEE COMPLIANCE REPORT REQUIRED PURSUANT TO GOVERNMENT CODE §66006
DIRECTOR BORHANI	Director Borhani presented the staff report and advised of updates to the report: #3 on page 4 and #5-7.

MOTION

A motion was made by Councilmember Breceda, seconded by Councilmember Garcia, to receive and file the Development Impact Fee Compliance Report for Fiscal Year ending June 30, 2022. The motion was unanimously approved.

ITEM NO. 1G
REQUEST TO APPROVE AMENDMENT NO. 1 TO A PROFESSIONAL CONSULTING CONTRACT WITH LSA ASSOCIATES, INC.

REQUEST TO APPROVE AMENDMENT NO. 1 TO A PROFESSIONAL CONSULTING CONTRACT WITH LSA ASSOCIATES, INC. FOR THE PREPARATION OF CEQA DOCUMENTS (INITIAL STUDY AND ENVIRONMENTAL IMPACT REPORT) FOR THE CONSTRUCTION OF ELEVEN (11) SPECULATIVE CONCRETE TILT-UP BUILDINGS FOR A TOTAL OF 1.27 MILLION SQUARE FEET OF LIGHT INDUSTRIAL COMMERCIAL BUSINESS PARK USES ON AN APPROXIMATELY 62.7 ACRE PROJECT SITE LOCATED AT 500 SPEEDWAY DRIVE (APNS): 8532-004-022, 8532-004-026, AND 8532-004-025

MAYOR ORTIZ

Mayor Ortiz questioned the timing of the EIR, to which Director Simpson discussed the staff report, and noted that the data is being compiled as a disclosure document to analyze any impacts related to the project. A mitigation and monitoring report will also be prepared. Conditions of Approval will also be added to address construction; however, the construction is not being considered at this point. She also noted that the owner of the land intends to move forward with the project, and indicated that there will be a need for remediation.

COUNCILMEMBER GARCIA

In response to a question by Councilmember Garcia, City Attorney Guerra advised that approving additional funding for testing would not obligate the City to approve the proposed facility. He advised that this agreement merely permits the City to retain a consultant to perform the environmental analysis; the applicant would still be required to go through the planning process.

Councilmember Garcia also asked whether drilling would be conducted to determine the site's compaction rating, to which City Attorney Guerra advised that this agreement would not cover that. In terms of design, that would be a separate analysis, depending on where they drill.

Responding to an additional comment by Councilmember Garcia, City Attorney Guerra noted that the owner / developer would have to submit plans with regard to the project they would like to develop. Once that is determined, a study could be performed to determine whether the building they propose would be supported based on the site conditions. The developer would also have to demonstrate that they could actually build it. He stated his assumption that the developer performed its due diligence before purchasing the property.

MAYOR PRO TEM AMBRIZ

Mayor Pro Tem Ambriz stated that the Council is aware of what exists underneath the pad and expressed concern over potential liability if the developer disturbs the site contents, to which City Attorney

Guerra stated that whatever is built would need to be constructed according to the Building Code, and that the Building Official has to sign off on it. The EIR would determine remedies to correct impacts and prepare the site for development.

MAYOR PRO TEM AMBRIZ

Mayor Pro Tem Ambriz reiterated this concerns over the potential affects to the environment and resulting liability for the city, to which City Manager Miranda advised that city staff will meet with geological support staff to determine remediation measures and the type of development that would be allowed.

Mayor Pro Tem Ambriz stated that the Council must ensure that the public is informed of what could occur.

COUNCILMEMBER BRECEDA

Councilmember Breceda stated his surprise that the site has not been declared a superfund, and expressed his opinion that the site should probably remain as the Speedway.

COUNCILMEMBER BURROLA

In response to comments by Councilmember Burrola, City Attorney Guerra noted that city staff will also need to work with county staff for certain services.

CITY MANAGER MIRANDA

City Manager Miranda advised that the developer would be required to submit a plan to the city, which will then be scrutinized to ensure compliance with the Building Code.

MOTION

A motion was made by Mayor Ortiz, seconded by Councilmember Burrola, to approve Amendment No. 1 to the Contract with LSA Associates, Inc. for the preparation of an initial Study and Environmental Impact Report to be prepared in association with a land use entitlement application for property located at 500 Speedway Drive, Irwindale, CA 91706. The motion was unanimously approved; Mayor Pro Tem Ambriz abstaining.

NEW BUSINESS

ITEM NO. 2A
MAYOR'S APPOINTMENT OF DELEGATES AND ALTERNATES

MAYOR'S APPOINTMENT OF DELEGATES AND ALTERNATES

CITY MANAGER MIRANDA

City Manager Miranda presented the staff report.

RESOLUTION NO. 2022-116-3366 ADOPTED

Resolution No. 2022-116-3366, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPOINTING TWO MEMBERS TO THE PARKS & RECREATION COMMISSION OF THE CITY OF IRWINDALE," was adopted with Mayor Ortiz's appointments, on the motion of Mayor Pro Tem Ambriz, seconded by Councilmember Garcia, and unanimously approved.

ITEM NO. 2B
PARKS & RECREATION COMMISSION APPOINTMENTS

PARKS & RECREATION COMMISSION APPOINTMENTS

CITY MANAGER MIRANDA

City Manager Miranda presented the report.

MAYOR ORTIZ

Mayor Ortiz nominated Carmen Roman, with Councilmember Burrola, Mayor Pro Tem Ambriz, and Mayor Ortiz in favor; Councilmembers Breceda and Garcia opposed.

Mayor Ortiz nominated Michelle Duran, with unanimous support by the Councilmembers.

RESOLUTION NO. 2022-177-3367 ADOPTED

Resolution No. 2022-117-3367, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPOINTING TWO MEMBERS TO THE PARKS AND RECREATION COMMISSION OF THE CITY OF IRWINDALE," was adopted, thereby appointing Carmen Roman and Michelle Duran to the Commission.

ITEM NO. 2C
PLANNING COMMISSION APPOINTMENTS

PLANNING COMMISSION APPOINTMENTS

CITY MANAGER MIRANDA

City Manager Miranda presented the report.

MAYOR ORTIZ

Mayor Ortiz nominated Suzanne Gomez. Councilmember Breceda expressed opposition; all other Councilmembers in favor of the appointment.

Mayor Ortiz nominated Maricela Frymark, with unanimous support by the Councilmembers.

RESOLUTION NO. 2022-118-3368 ADOPTED

Resolution No. 2022-118-3368, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPOINTING TWO MEMBERS TO THE PLANNING COMMISSION OF THE CITY OF IRWINDALE," was adopted, thereby appointing Suzanne Gomez and Maricela Frymark to the Commission.

ITEM NO. 2D SENIOR CITIZEN COMMISSION APPOINTMENT	SENIOR CITIZEN COMMISSION APPOINTMENT
CITY MANAGER MIRANDA	City Manager Miranda presented the report.
MAYOR ORTIZ	Mayor Ortiz nominated Christina Fraijo, with unanimous support by the Councilmembers.
RESOLUTION NO. 2022-119-3369 ADOPTED	**Resolution No. 2022-119-3369**, entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPOINTING A MEMBER TO THE SENIOR CITIZEN COMMISSION OF THE CITY OF IRWINDALE," was adopted, thereby appointing Christina Fraijo to the Commission.
ITEM NO. 2E INTRODUCTION AND FIRST READING OF ORDINANCE NO. 764	INTRODUCTION AND FIRST READING OF ORDINANCE NO. 764 ENTITLED: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE REPEALING ORDINANCE NOS. 709 AND 743 IN THEIR ENTIRETY, AND ALL OTHER ORDINANCES OR PORTIONS OF ORDINANCES IN CONFLICT THEREWITH, AMENDING TITLE 15 OF THE IRWINDALE MUNICIPAL CODE BY ADDING CHAPTER 15.07 – "EXISTING BUILDING CODE," AND ADOPTING BY REFERENCE THE LOS ANGELES COUNTY BUILDING CODE (2023 EDITION) WITH IRWINDALE AMENDMENTS, LOS ANGELES COUNTY ELECTRICAL CODE (2023 EDITION), LOS ANGELES COUNTY PLUMBING CODE (2023 EDITION), LOS ANGELES COUNTY MECHANICAL CODE (2023 EDITION), LOS ANGELES COUNTY GREEN BUILDING STANDARDS CODE (2023 EDITION), LOS ANGELES COUNTY RESIDENTIAL CODE (2023 EDITION), EXISTING BUILDING CODE (2023 EDITION), AND ADOPTING LOCAL AMENDMENTS THERETO PURSUANT TO GOVERNMENT CODE SECTION 50022.2 ET SEQ.
DIRECTOR HANNA	Director Hanna presented the report.
ORDINANCE NO. 764 INTRODUCED FOR FIRST READING	**Ordinance No. 764**, entitled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE REPEALING ORDINANCE NOS. 709 AND 743 IN THEIR ENTIRETY, AMENDING TITLE 15 OF THE IRWINDALE MUNICIPAL CODE BY ADDING CHAPTER 15.07 – "EXISTING BUILDING CODE," AND ADOPTING BY REFERENCE THE LOS ANGELES COUNTY BUILDING CODE (2023 EDITION) WITH IRWINDALE AMENDMENTS, LOS ANGELES COUNTY ELECTRICAL CODE (2023 EDITION), LOS ANGELES COUNTY PLUMBING CODE (2023 EDITION), LOS ANGELES COUNTY

MECHANICAL CODE (2023 EDITION), LOS ANGELES COUNTY GREEN BUILDING STANDARDS CODE (2023 EDITION), LOS ANGELES COUNTY RESIDENTIAL CODE (2023 EDITION), EXISTING BUILDING CODE (2023 EDITION), AND ADOPTING LOCAL AMENDMENTS THERETO PURSUANT TO GOVERNMENT CODE SECTION 50022.2 ET SEQ.", was introduced for first reading, reading by title only and waiving further reading thereof, on the motion of Mayor Pro Tem Ambriz, seconded by Councilmember Burrola, and unanimously approved.

<u>ITEM NO. 2F</u>
REQUEST TO EXTEND THE HOURS OF OPERATION FOR TRANSPORTATION OF EXCAVATED AGGREGATES FROM THE OLIVE PIT TO UNITED ROCK PRODUCTS PIT NO. 2 FROM DECEMBER 31, 2022, UNTIL JULY 31, 2023

REQUEST TO EXTEND THE HOURS OF OPERATION FOR TRANSPORTATION OF EXCAVATED AGGREGATES FROM THE OLIVE PIT TO UNITED ROCK PRODUCTS PIT NO. 2 FROM DECEMBER 31, 2022, UNTIL JULY 31, 2023

DIRECTOR HANNA

Director Hanna presented the report.

MOTION

A motion was made by Councilmember Garcia to approve the request from United Rock Products, Inc. (United) to extend the hours of operation for transportation of excavated aggregates from the Olive Pit to United Rock Products Pit No. 2 (URP-2) from December 31, 2022 until July 31, 2023. The extended hours of operation during this time period would be: Monday to Friday, 7 a.m. to 3 p.m., and Saturday, 7 a.m. to 5 p.m. (only 2nd and 4th Saturday of each month.)

MAYOR ORTIZ

Mayor Ortiz noted that, in September, the Council gave United Rock an extension that would end this month, and noted that they are once again asking for another extension. However, United still has not provided an exact timeline for the installation of a traffic signal at Los Angeles Street, to which Director Hanna stated that, per United Rock's estimate, the construction of the signal should take place in February 2023, with a scheduled completion in June 2023.

Mayor Ortiz suggested providing United Rock an extension of three months, with the possibility of an additional three-month extension, depending on United Rock's progress in constructing the traffic signal.

COUNCILMEMBER GARCIA

Councilmember Garcia repeated his motion.

MAYOR PRO TEM AMBRIZ	Mayor Pro Tem Ambriz concurred with Mayor Ortiz, and agreed that United Rock is not moving forward quickly enough with regard to the installation of the traffic signal. He agreed that the extension be granted depending on United Rock's progress on the traffic signal installation.
MARK PACHURA	Mark Pachura, with United Rock Products, concurred that the three-month extension mentioned by Mayor Ortiz is fair. He added that United Rock feels that the signal work will begin in February, and stated that United is amenable to returning after three months to request another extension.
COUNCILMEMBER BURROLA	In reply to a comment by Councilmember Burrola, Director Hanna advised that the Engineering Department has not received any complaints about truck traffic at the subject site since September.
COUNCILMEMBER BRECEDA	Councilmember Breceda agreed that a three-month extension is sufficient at this time and would allow United Rock the opportunity to make progress on the installation of the traffic signal.
COUNCILMEMBER	Councilmember Garcia withdrew his motion.
MOTION	A motion was made by Mayor Pro Tem Ambriz, seconded by Councilmember Breceda, to approve the extension of the hours of operation for United Rock Products, Inc.'s transportation of excavated aggregates from the Olive Pit to United Rock Products Pit No. 2 (URP-2) from December 31, 2022, until March 31, 2023. The extended hours of operation during this time would be Monday to Friday, 7 a.m. to 3 p.m., and Saturday, 7 a.m. to 5 p.m. (only 2nd and 4th Saturday of each month). The motion was unanimously approved.
ITEM NO. 2G ASSEMBLY BILL 2449 BROWN ACT TELECONFERENCING REQUIREMENTS	ASSEMBLY BILL 2449 BROWN ACT TELECONFERENCING REQUIREMENTS
ASSISTANT CITY MANAGER OLIVARES	Assistant City Manager Olivares presented the report and made a PowerPoint presentation.
COUNCIL CONSENSUS	Council consensus was reached to receive and file the report.
PUBLIC HEARINGS	None.
CITY MANAGER'S REPORT	None.
AGENDA ITEMS REQUESTED BY COUNCILMEMBERS	

MAYOR PRO TEM AMBRIZ — Mayor Pro Tem Ambriz asked that the issue Angelo Villa mentioned during Spontaneous Communications be researched and reported to the Housing Authority as soon as possible.

COUNCILMEMBER GARCIA — Councilmember Garcia suggested that staff reach out to new homeowners to determine whether they are facing issues similar to that of Mr. Villa's.

COUNCILMEMBER BRECEDA — In response to a question by Councilmember Breceda, Assistant City Manager Olivares noted that Mr. Villa's property was initially purchased by the Housing Authority, but was subsequently sold to Mayans as part of the housing development. Mayans took ownership of the site while it was being developed, and a sale transaction took place afterward between Mayans as the seller and the individuals that acquired each property. She provided additional details relating to property taxes incurred, and advised that staff would research the concern further.

Councilmember Breceda also reported a damaged sidewalk across the street from his home, to which City Attorney Guerra noted that staff would look into it.

COUNCILMEMBER GARCIA — Councilmember Garcia requested that staff practice common courtesy and reply to voicemails that they receive.

COUNCILMEMBER ORTIZ — Councilmember Ortiz agreed that Mr. Villa's concerns should be addressed as soon as possible.

ADJOURNMENT — There being no further business to conduct, the meeting was adjourned at 8:53 p.m.

Laura M. Nieto

Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held January 25, 2023.