AGENDA FOR THE REGULAR MEETING OF THE
CITY COUNCIL
SUCCESSOR AGENCY TO THE
IRWINDALE COMMUNITY REDEVELOPMENT AGENCY
HOUSING AUTHORITY
APRIL 8, 2020
5:30 P.M. – CLOSED SESSION
6:30 P.M. – OPEN SESSION
IRWINDALE COUNCIL CHAMBER
(Closed to the Public)
Pursuant to Executive Order N-29-20
CLOSED SESSION & REGULAR MEETING – CITY HALL COUNCIL CHAMBER

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the “Coronavirus”). The Governor also issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still meeting state transparency requirements.

The public’s health and well-being are the top priority for the City, and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting and opportunities to participate will also be available through the following options:

Join Webinar at https://attendee.gotowebinar.com/rt/3779296748554623501
You will be connected to audio using your computer’s microphone and speakers (VoIP). A headset is recommended.

United States: 1 (631) 992-3221
Access Code: 768-705-867
Audio PIN: Shown after joining the webinar

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 Chief Deputy City Clerk during public comment. Lengthy public comment may be summarized in the interest of time.
Spontaneous Communications: The public is encouraged to address the City Council on any matter listed on the agenda or on any other matter within its jurisdiction. The City Council will hear public comments on items listed on the agenda during discussion of the matter and prior to a vote. The City Council will hear public comments on matters not listed on the agenda during the Spontaneous Communications period.

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 City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City Council meeting or other services offered by this City, please contact City Hall at (626) 430-2200. Assisted listening devices are available at this meeting. Ask the Chief Deputy City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with disabilities. 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 Chief Deputy City Clerk, City Hall, 5050 N. Irwindale Avenue, during regular business hours (8:00 a.m. to 6:00 p.m., Monday through Thursday).
As City of Irwindale Council Members, our fundamental duty is to serve the public good. We are committed to the principle of an efficient and professional local government. We will be exemplary in obeying the letter and spirit of Local, State and Federal laws and City policies affecting the operation of the government and in our private life. We will be independent and impartial in our judgment and actions.

We will work for the common good of the City of Irwindale community and not for any private or personal interest. We will endeavor to treat all people with respect and civility. We will commit to observe the highest standards of morality and integrity, and to faithfully discharge the duties of our office regardless of personal consideration. We shall refrain from abusive conduct, personal charges or verbal attacks upon the character or motives of others.

We will inform ourselves on public issues, listen attentively to public discussions before the body, and focus on the business at hand. We will base our decisions on the merit and substance of that business. We will be fair and equitable in all actions, claims or transactions. We shall not use our official position to influence government decisions in which we have a financial interest or where we have a personal relationship that could present a conflict of interest, or create a perception of a conflict of interest.

We shall not take advantage of services or opportunities for personal gain by virtue of our public office that are not available to the public in general. We shall refrain from accepting gifts, favors or promises of future benefit that might compromise our independence of judgment or action or give the appearance of being compromised.

We will behave in a manner that does not bring discredit or embarrassment to the City of Irwindale. We will be honest in thought and deed in both our personal and official lives.

Ultimate responsibility for complying with this Code of Ethics rests with the individual elected official. In addition to any other penalty as provided by law, violation of this Code of Ethics may be used as a basis for disciplinary action or censure of a Council Member.

These things we hereby pledge to do in the interest and purposes for which our government has been established.

IRWINDALE CITY COUNCIL
1. **Conference with Legal Counsel--Anticipated Litigation**  
   Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9.
   
   Number of cases: One case

2. **Conference with Legal Counsel--Anticipated Litigation**  
   Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9.
   
   Number of cases: Two cases

3. **Conference with Labor Negotiator**  
   Pursuant to California Government Code Section 54957.6
   
   Agency Designated Representatives: William Tam, City Manager  
   Employee Organizations, IMEA, ICEA, IPOA and Unrepresented Employees
OPEN SESSION – 6:30 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. INVOCATION

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

E. REPORT FROM CLOSED SESSION

F. CHANGES TO THE AGENDA

G. COUNCIL MEMBER TRAVEL REPORTS

H. ANNOUNCEMENTS

I. INTRODUCTION OF NEW EMPLOYEES/PROMOTIONS

K. PROCLAMATIONS / PRESENTATIONS / COMMENDATIONS

SPONTANEOUS COMMUNICATIONS

This is the time set aside for members of the audience to speak on items not on this agenda. State law prohibits any Council discussion or action on such communications unless 1) the Council by majority vote finds that a catastrophe or emergency exists; or 2) the Council by at least four votes finds that the matter (and need for action thereon) arose within the last five days. Since the Council cannot (except as stated) participate it is requested that all such communications be made in writing so as to be included on the next agenda for full discussion and action. If a member of the audience feels he or she must proceed tonight, then each speaker will be limited to 3 minutes unless such time limits are extended.

1. CONSENT CALENDAR

The Consent Calendar contains matters of routine business and is to be approved with one motion unless a member of the City Council requests separate action on a specific item. At this time, members of the audience may ask to be heard regarding an item on the Consent Calendar.

A. Minutes

Recommendation: Approve the following minutes:

1) Regular meeting held June 26, 2019
2) Regular meeting held February 12, 2020
B. **Warrants/Demands/Payroll**

Recommendation: Approve

C. **Designation of Authorized Agents to Act on Behalf of the City for Obtaining Emergency Financial Assistance**

Recommendation: 1) **Adopt Resolution No. 2020-23-3133** entitled, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE DESIGNATING AUTHORIZING AGENTS TO ACT ON BEHALF OF THE CITY OF IRWINDALE FOR THE PURPOSE OF OBTAINING STATE AND FEDERAL FINANCIAL ASSISTANCE” reading by title only and waiving further reading thereof; and 2) Approve Cal OES Form 130, “Designation of Applicant’s Agent Resolution For Non-State Agencies”.

D. **Irwindale Resident Prescription Program – OptumRx Home Delivery**

Recommendation: Receive and file report describing the OptumRx Home Delivery Program for the City of Irwindale Resident Prescription Program.

2. **NEW BUSINESS**

*At this time, members of the audience may ask to be heard regarding an item on New Business.*

3. **PUBLIC HEARINGS**

*At this time, members of the audience may ask to be heard regarding an item on Public Hearings.*

4. **CITY MANAGER’S REPORT**

5. **AGENDA ITEM REQUESTS BY COUNCIL MEMBERS**

6. **ADJOURN**

**SUCCESSOR AGENCY TO THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY**

A. **Report from Closed Session**

**SPONTANEOUS COMMUNICATIONS**

This is the time set aside for members of the audience to speak on items not on this agenda. Spontaneous Communications for the Successor Agency are subject to the same State prohibitions and City guidelines as cited on the City Council agenda.
1. CONSENT CALENDAR
   A. Minutes
      Recommendation: Approve the following minutes:
      1. Regular meeting held June 26, 2019
   B. Warrants
      None for approval

2. NEW BUSINESS
   At this time, members of the audience may ask to be heard regarding an item on New Business.

3. PUBLIC HEARINGS
   At this time, members of the audience may ask to be heard regarding an item on Public Hearings.

4. ADJOURN

HOUSING AUTHORITY

A. Report from Closed Session

SPONTANEOUS COMMUNICATIONS

This is the time set aside for members of the audience to speak on items not on this agenda. Spontaneous Communications for the Housing Authority are subject to the same State prohibitions and City guidelines as cited on the City Council agenda.

1. CONSENT CALENDAR
   A. Minutes
      Recommendation: Approve the following minutes:
      1) Regular meeting held June 26, 2019

2. NEW BUSINESS
   At this time, members of the audience may ask to be heard regarding an item on New Business.

3. PUBLIC HEARINGS
   At this time, members of the audience may ask to be heard regarding an item on Public Hearings.

4. ADJOURN
AFFIDAVIT OF POSTING

I, Laura M. Nieto, Chief Deputy City Clerk, certify that I caused the agenda for the regular meeting of the City Council, Irwindale Successor Agency to the Irwindale Community Redevelopment Agency, and Housing Authority, to be held on April 8, 2020, be posted at the City Hall, Library, and Post Office on April 2, 2020.

Laura M. Nieto, MMC
Laura M. Nieto, MMC
Chief Deputy City Clerk
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 Larry G. Burrola; Mayor Albert F. Ambriz

Also present: William Tam, City Manager; Theresa Olivares, Assistant City Manager; Fred Galante, City Attorney; John Fraijo, Police Lieutenant; Eva Carreon, Finance Director; Marilyn Simpson, Community Development Manager; Mary Hull, Human Resources Manager, and Laura Nieto, Chief Deputy City Clerk

RECESS TO CLOSED SESSION

At 6:00 p.m., the City Council recessed to Closed Session to discuss the following:

Conference with Real Property Negotiator Pursuant to California Government Code Section 54956.8

Property: United Rock Products Corporation Pit #3
Negotiating Parties: City of Irwindale and United Rock Products Corp.
Under Negotiations: Price and terms of potential acquisition

ACTION: Update received, direction provided; no further reportable action taken.

Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9

Name of Case: City of Irwindale vs. Nuway Industries, Inc. et al.
Case Number: KC068677

ACTION: Discussed. Update received, direction provided; no further reportable action taken.

Name of Case: City of Baldwin Park vs. City of Irwindale
Case Number: BS171622

ACTION: Discussed. Update received; no further reportable action taken.

Name of Case: Waste Management vs. City of Irwindale
Case Number: BS171509

ACTION: Discussed. Update received; no further reportable action taken.
RECONVENE IN OPEN SESSION

At 6:36 p.m., the City Council reconvened in Open Session.

CHANGES TO THE AGENDA

CITY MANAGER TAM

City Manager Tam advised that, per Councilmember Ortiz's request, Item No. 1C will be pulled from the agenda for separate discussion.

COUNCILMEMBER TRAVEL REPORTS

None.

ANNOUNCEMENTS

COUNCILMEMBER ORTIZ

Councilmember Ortiz thanked the Council for its efforts in easing requirements for residents to obtain Resident ID cards.

INTRODUCTION OF NEW EMPLOYEES / PROMOTIONS

INTRODUCTION OF PLANNING TECHNICIAN LISA CHOU

Introduction not conducted.

ADMINISTRATION OF OATH OF OFFICE - IRWINDALE POLICE OFFICER JAMES ARMSTRONG

The administration of the oath of office was conducted.

PROCLAMATIONS / PRESENTATIONS / COMMENDATIONS

CHAMBER OF COMMERCE BUSINESS OF THE MONTH - JAN'S TOWING

The presentation was not made.

PROCLAIMING JULY 2019 AS "PARKS MAKE LIFE BETTER" MONTH IN THE CITY OF IRWINDALE

The proclamation was made.
SPONTANEOUS COMMUNICATIONS

CARMEN ROMAN Carmen Roman requested that the Council members that attended a recent training report on the information that they received, to which Mayor Ambriz noted that the report has previously been provided.

DENA ZEPEDA Dena Zepeda requested that recreational programs held on the same days as the trips to the beach be rescheduled to avoid having programs compete for participants.

ROBERT DIAZ Robert Diaz spoke on homelessness and wondered how the city is managing the issue, to which Mayor Ambriz advised that the Police Department reported on the matter at a recent meeting.

MAYOR PRO TEM BURROLA Mayor Pro Tem Burrola requested that the information discussed during the homelessness presentation be provided to Mr. Diaz.

JOSE MARTINEZ Jose Martinez, General Manager of the Valley County Water District, thanked the City Manager and staff for working with the District and announced that all District customers will soon receive its annual update.

EDWIN BARRERA Edwin Barrera, from Senator Rubio’s office, noted the Senator’s efforts to combat homelessness.

MARIO CHICO Mario Chico agreed with Dena Zepeda’s suggestion and complimented recreation staff for their hard work in organizing such wonderful programs for the community.

CONSENT CALENDAR

MOTION A motion was made by Councilmember Ortiz, seconded by Mayor Pro Tem Burrola, to approve the Consent Calendar; reading resolutions and ordinances by title only and waiving further reading thereof, with the exception of Item No. 1C, which was removed for separate consideration. The motion was unanimously approved.

ITEM NO. 1A MINUTES None for approval

ITEM NO. 1B WARRANTS / DEMANDS The warrants / demands / were approved.

ITEM NO. 1D APPROVE OUT OF STATE TRAVEL AND REIMBURSEMENT OF RELATED EXPENSES TO CHIEF OF POLICE FOR PRESIDENTIAL MEDAL OF VALOR CEREMONY IN
Resolution No. 2019-25-3109, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING THE OUT OF STATE TRAVEL AND REIMBURSEMENT OF TRAVEL EXPENSES TO THE CHIEF OF POLICE FOR ATTENDING THE PRESIDENTIAL MEDAL OF VALOR CEREMONY IN WASHINGTON DC,” was adopted.

Resolution No. 2019-28-3112, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING AN ENGINEER’S REPORT FOR FISCAL YEAR 2019-2020 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 ASSESSMENTS FOR FISCAL YEAR 2019-2020; AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING FOR HEARING OBJECTIONS THEREON,” and

Resolution No. 2019-29-3113, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING AN ENGINEER’S REPORT FOR FISCAL YEAR 2019-2020 FOR MAINTENANCE OF STREET LIGHTING LOCATED WITHIN THE IRWINDALE BUSINESS CENTER; DECLARING ITS INTENTION TO LEVY ASSESSMENTS FOR THE FISCAL YEAR 2019-2020; AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING FOR HEARING OBJECTIONS THEREON,” was adopted, and the public hearing to consider setting assessment for the two above-mentioned Assessment Districts was set for July 24, 2019.
AGREEMENT WITH THE COUNTY OF LOS ANGELES ENTITLED 2017 STATE HOMELAND SECURITY PROGRAM SUB-RECIPIENT AGREEMENT

The City Manager was approved and authorized to sign the 2017 State Homeland Security Program Sub-recipient Agreement between the County of Los Angeles and the City of Irwindale; 2) the purchase of Motorola radio equipment offered through the reimbursable State of California FY 2017 Homeland Security Grant Program was approved in an amount not to exceed $93,124, and 3):

Resolution No. 2019-26-3110, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ALLOWING THE CITY OF IRWINDALE TO PARTICIPATE IN A 2017 STATE HOMELAND SECURITY SUB-RECIPIENT GRANT AGREEMENT, ALLOWING FOR THE REIMBURSEMENT OF UP TO $93,124 WORTH OF PORTABLE RADIOS, CABLES AND CHARGERS, AND APPROVING A GRANT REVENUE BUDGET AND ADDITIONAL APPROPRIATION OF $93,124 FOR THIS FEDERAL AWARD,” was adopted.

Resolution No. 2019-21-3105, entitled:


Resolution No. 2019-22-3106, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE REPLACING RESOLUTION NO. 2018-44-3038, ADOPTING A SCHEDULE OF SALARIES AND BENEFITS FOR UNCLASSIFIED MANAGEMENT EMPLOYEES EFFECTIVE JULY 1, 2019,” was adopted.
CITY COUNCIL MINUTES
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ITEM NO. 1I
CANCELLATION OF JULY 10, 2019, CITY COUNCIL MEETING

The cancellation of the regular City Council (and its agencies) meeting scheduled for July 10, 2019, was approved.

ITEM NO. 1J
CANCELLATION OF NOVEMBER 27, 2019, AND DECEMBER 25, 2019, CITY COUNCIL MEETINGS

The cancellation of the regular City Council (and its agencies) meeting scheduled for November 27, 2019, and December 25, 2019, was approved.

ITEM NO. 1K
2019 END OF YEAR CLOSURE

The closure of some city facilities during the period of December 22, 2019, through and including January 4, 2020, was approved, and the City Manager was authorized to implement said closure.

END OF CONSENT CALENDAR

ITEM NO. 1C
RESIDENT VISION PLAN – APPROVAL OF APPLICATION FOR VISION CARE PLAN WITH VSP

Assistant City Manager Olivares presented the report.

MAYOR PRO TEM BURROLA

Mayor Pro Tem Burrola thanked staff for preparing the report and suggested contracting with VSP.

COUNCILMEMBER ORTIZ

Responding to a question by Councilmember Ortiz, Assistant City Manager Olivares noted the benefits being offered by VSP and the reason why this contractor was recommended for approval.

Councilmember Ortiz suggested contracting with EyeMed since they offered similar services at a lower cost.

RESOLUTION NO 2019-30-3114
ADOPTED

Resolution No. 2019-30-3114, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AUTHORIZING AN APPLICATION FOR VISION CARE PLAN WITH VSP FOR THE RESIDENT VISION PLAN,” was adopted, reading by title only and waiving further reading thereof, and the City Manager was authorized to execute the Application, subject to review and approval as to form by the City Attorney, on the motion of Mayor Pro Tem Burrola, seconded by Councilmember Breceda, and approved, with Councilmembers Breceda and Garcia,
Mayor Pro Tem Burrola, and Mayor Ambriz in favor; Councilmember Ortiz opposed.

NEW BUSINESS

ITEM NO. 2A
PRESENTATION BY RECREATION MANAGER (verbal)

RECREATION MANAGER ZEPEDA
Recreation Manager Zepeda made a presentation to the Council wherein she discussed ideas for new recreational programs and activities that can be implemented for the community.

DISCUSSION HELD
Discussion was held relating to: 1) the costs for the proposed programs and activities for FY 19/20, 2) potentially allocating funding to implement some of these programs before the beginning of the next fiscal year, 3) existing programs and how many participants these have, and 4) the amount of funding that should be allocated.

MAYOR PRO TEM BURROLA
Mayor Pro Tem Burrola suggested allocating $10k for new recreational programs, to be used as staff sees fit.

DENA ZEPEDA
Dena Zepeda asked clarifying questions regarding the proposed programs, which Manager Zepeda elaborated upon.

COUNCILMEMBER BRECEDA
Responding to questions by Councilmember Breceda, Manager Zepeda discussed which programs she believed would be the most beneficial and which would receive the most positive feedback.

COUNCILMEMBER GARCIA
Councilmember Garcia asked whether funds from programs that lack the required signups are reallocated to other programs, to which Manager Zepeda advised that funding is only used for programs that are actually offered.

MAYOR PRO TEM BURROLA
In reply to a question by Mayor Pro Tem Burrola, Manager Zepeda advised that the requested amounts for the new programs would fund them for the entire fiscal year. She added that the funding requested would not cover staffing increases since these are not needed, though it would cover any necessary equipment.

Mayor Pro Tem Burrola also suggested that staff look into grants to aid in funding the programs.

COUNCILMEMBER ORTIZ
Councilmember Ortiz suggested allocating $20k in funding and, should more be necessary, for staff to return with an additional funding request.

MOTION
A motion was made by Councilmember Breceda to allocate $36,500 to fund all the programs presented by Manager Zepeda.
MAYOR AMBRIZ
Mayor Ambriz asked about efforts to recruit lifeguards, to which Manager Zepeda advised that one existing employee expressed interest and noted that the lifeguard position received a reduction in pay after the Class and Compensation study.

ASSISTANT CITY MANAGER OLIVARES
Assistant City Manager Olivares advised that the vacant lifeguard positions were successfully filled and discussed efforts to recruit additional lifeguards.

MAYOR AMBRIZ
Mayor Ambriz spoke on maintaining competitive perks for the lifeguard positions.

CARMEN ROMAN
Carmen Roman thanked Mayor Pro Tem Burrola and Manager Zepeda for their efforts in funding new recreational programs.

MICHELLE DURAN
Michelle Duran commended the City Council for supporting these types of programs.

THERESA CHICO
Theresa Chico spoke on the importance of offering recreational programs for the community.

ROLL CALL
Councilmember Breceda's motion, which was seconded by Mayor Pro Tem Burrola, was unanimously approved.

ITEM NO. 2B IRWINDALE SISTER CITY ASSOCIATION DONATION REQUEST

ASSISTANT CITY MANAGER OLIVARES
Assistant City Manager Olivares discussed the staff report.

IN SUPPORT OF A DONATION
Carmen Roman, Sandra Pusey, Dena Zepeda, Maria Rodriguez, and Carlos Alvarado, President of the Sister City Association, spoke in support of approving a donation to the organization.

DISCUSSION HELD
Discussion was held relating to: 1) the organization's expenses, 2) the effect on the community should the organization dissolve, 3) the availability of lodging for the Association's delegation, and 4) the organization's inability to attract new members since the previous Council meeting.

MAYOR PRO TEM BURROLA
Mayor Pro Tem Burrola suggested that the city donate $10k to the organization, and for the organization to report to the Council as to how those funds would be expended.

COUNCILMEMBER BRECEDA
Councilmember Breceda spoke on the need for the Association to operate within its means and limitations.
CARLOS ALVARADO

Mr. Alvarado noted that some of the Association's event have been cancelled since the Association could not afford them.

COUNCILMEMBER ORTIZ

Councilmember Ortiz asked about transportation for the delegation, to which Mr. Alvarado advised that the Association intended to rent a minivan, and for a member of the organization to serve as a driver.

MOTION

A motion was made by Councilmember Breceda, seconded by Mayor Pro Tem Burrola, to approve a donation of $6,000 to the Irwindale Sister City Association.

COUNCILMEMBER GARCIA AND MAYOR AMBRIZ

Councilmember Garcia and Mayor Ambriz warned about setting precedence in donating city funds to organizations that request them, to which City Attorney Galante noted that some cities employ practices and guidelines before donating funds to organizations. He noted that a donation budget could be created, which could serve to assist organizations on a first come, first serve basis.

ASSISTANT CITY MANAGER OLIVARES

Assistant City Manager Olivares noted the requirements delineated in the City's Donation Policy, whereby a committee could be formed consisting of two council members and one member of the City Manager’s Office, and that the committee could determine if funding allocations should be granted to those organizations that request them.

AMENDED MOTION

The above-mentioned motion was amended to appoint Mayor Pro Tem Burrola and Councilmember Ortiz to represent the City of Irwindale during the visit of the Salvatierra delegation. The motion was approved, with Councilmembers Breceda and Ortiz, and Mayor Pro Tem Burrola in favor; and Councilmember Garcia and Mayor Ambriz opposed.

ITEM NO. 2C

ADOPTION OF THE FISCAL YEAR 2019-2020 BUDGET

DIRECTOR CARREON

Director Carreon made a PowerPoint presentation covering the proposed FY 2019-29 budget.

COUNCILMEMBER ORTIZ

Councilmember Ortiz thanked the Finance Department for all their hard work in achieving a balanced budget.

ORDINANCE NO. 736

ADOPTED ON SECOND READING

Ordinance No. 736, entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ADOPTING THE BUDGET FOR FISCAL YEAR 2019-2020," was passed, approved, and adopted, reading by title only and waiving further reading thereof, on the motion of
Councilmember Ortiz, seconded by Councilmember Breceda, and unanimously approved.

RECESS

At 8:32 p.m., the City Council took a short recess.

RECONVENE IN OPEN SESSION

At 8:42 p.m., the City Council reconvened in Open Session with all members present.

ITEM NO. 2D
CAPITAL IMPROVEMENT PROJECT UPDATE (Presentation)

CITY ENGINEER HANNA

City Engineer Hanna provided updates on the following projects: 1) Facility Improvements -- CJPIA Compliance, 2) Senior Center Fountain Renovation, 3) Senior Center Exterior Painting, 4) Senior Center Interior ADA Improvements, 5) Senior Center Emergency Generator, 6) Council Chamber Improvements, 7) City Hall & Police Department HVAC Replacements, 8) City Hall & Police Department Public Counter Replacement, 9) City Hall and Police Department Roof Rehabilitation, 10) Recreation Center Roof Screening, 11) Recreation Center Roof Rehabilitation, 12) Recreation Center HVAC Replacement, 13) Swimming Pool Facility Improvements, 14) Irwindale Library Seating Area Extension, 15) Our Lady of Guadalupe Chapel Rehabilitation, 16) Public Works Yard / Limited Volume Transfer Station, 17) I-605 Freeway On/Off Ramp Improvements at Live Oak Avenue, 18) Hidalgo / Juarez Street Connection, 19) Cypress Street Traffic Calming, 20) Speed Survey for 2020, 21) Traffic Control System Modifications on Irwindale Avenue & Arrow Highway, 22) Left Turn Phasing at Arrow Highway and Maine, 23) Solar Speed Feedback Radar Signs on Azusa Canyon Road, 24) Speed Humps at Hidalgo and Juarez Streets, 25) Traffic Signal at Los Angeles Street & Olive Street, 26) Sidewalk, Driveway, and Access Ramps Improvements at Various Locations, 27) Signing and Striping Improvements on Arrow Highway from Fourth Street to Maine Avenue, and 28) Storm Drain Improvements at Kincaid Pit & Master Study.

DENA ZEPEDA

Dena Zepeda complained that traffic calming measures on Cypress are not effective.

COUNCILMEMBER ORTIZ

Councilmember Ortiz suggested that the presence of a police officer at Cypress would help to slow down traffic.

ITEM NO. 2E
THE IRWINDALE PARK IMPROVEMENT PROJECT PHASE II AND III

CITY MANAGER TAM

City Manager Tam presented the staff report.
DENAZEPEDA

Responding to a question by Dena Zepeda, City Manager Tam discussed the proposed timeline, approvals, and funding for the project.

MAYOR PRO TEM BURROLA

In reply to a question by Mayor Pro Tem Burrola, City Manager Tam advised that the goal is to have the project completed by May 2020. He thanked City Manager Tam for presenting the report.

COUNCILMEMBER BRECEDA

Councilmember Breceda noted that this item is being fast-tracked.

COUNCILMEMBER GARCIA

Councilmember Garcia indicated that the project was approved in concept but that he has yet to see any plans. He requested that these be shown to the Council as soon as they become available, to which City Manager Tam advised that the plans will be shown to the Parks and Recreation Commission for their input, after which they will be presented to the Council for final approval.

MOTION

A motion was made by Councilmember Breceda, seconded by Councilmember Ortiz, to 1) ratify the approval of a construction budget for the construction of the Irwindale Park Improvement Project Phase II and III; and 2)

RESOLUTION NO. 2019-31-3115

ADOPTED

Resolution No. 2019-31-3115, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROPRIATING MONIES FROM THE GENERAL FUND RESERVES CAPITAL/FACILITY IMPROVEMENT ASSIGNED DESIGNATION TO FUND THE CONSTRUCTION OF THE IRWINDALE PARK IMPROVEMENT PROJECT PHASE II AND III," was adopted, and 3) a professional contract in the amount of $142,830 was awarded to project architect Steven A. Ormenyi & Associates for updating the construction bid package (plans, specifications, and estimates) to current codes and regulations, on unanimous roll call vote.

ITEM NO. 2F

ADOPT RESOLUTION NO. 2019-32-3116 APPOINTING MEMBERS TO THE IRWINDALE COMMUNITY FOUNDATION

CHIEF DEPUTY CITY CLERK NIETO

Chief Deputy City Clerk Nieto presented the staff report.

MOTION

A motion was made by Councilmember Breceda, seconded by Councilmember Garcia, to appoint Mayor Ambriz to the Irwindale Community Foundation. The motion was unanimously approved.
MOTION
A motion was made by Councilmember Breceda, seconded by Councilmember Garcia, to appoint Ruben Tapia to the Foundation. The motion was approved with all members in favor except for Councilmember Ortiz, who was opposed.

MOTION
A motion was made by Councilmember Breceda, seconded by Councilmember Garcia, to appoint Michelle Duran to the Foundation. The motion was unanimously approved.

MOTION
A motion was made by Councilmember Ortiz, seconded by Councilmember Breceda, to appoint Vulcan Materials to the Foundation. The motion was unanimously approved.

MOTION
A motion was made by Councilmember Breceda, seconded by Councilmember Garcia, to appoint Huy Fong to the Foundation. The motion was approved with all members in favor except for Councilmember Ortiz, who abstained.

RESOLUTION NO. 2019-32-3116, entitled:
 Resolution No. 2019-32-3116, entitled:
"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPOINTING MEMBERS TO THE IRWINDALE COMMUNITY FOUNDATION," was passed, approved, and adopted, thereby ratifying the appointments referenced above.

ITEM NO. 2G
AGREEMENT FOR SERVICES WITH THE IRWINDALE CHAMBER OF COMMERCE FOR FY 2019/2020

Assistant City Manager Olivares presented the staff report.

MOTION
A motion was made by Councilmember Garcia, seconded by Councilmember Breceda, to approve the Services Agreement between the City of Irwindale and the Irwindale Chamber of Commerce, with the agreement being updated to stipulate that the Chamber Newsletter is to be printed and mailed out to all City residents. The motion was unanimously approved.

ITEM NO. 2H
PURCHASING POLICY MANUAL UPDATE

Director of Finance Carreon presented the staff report.
CARMEN ROMAN 

Carmen Roman complained that she had difficulty understanding the information provided, and proceeded to explain how she believes businesses operate, and spoke against the proposed Purchasing Policy.

DENAZEPEDA 

Dena Zepeda agreed with Mrs. Roman.

ROBERT DIAZ 

Robert Diaz asked about evaluating vendors’ work before their final payments are issued, to which City Attorney Galante advised that Public Works projects have a retention that needs to be maintained before the project is signed off.

CITY MANAGER TAM 

City Manager Tam discussed the public contract code process by which public works projects are performed and approved before issuing payments.

MAYOR PRO TEM BURROLA 

Mayor Pro Tem Burrola stated that the policy has not been reviewed in ten years and indicated his opinion that it does not need to be changed.

CITY ATTORNEY GALANTE 

City Attorney Galante clarified that the policy section that references formal and informal bids excludes public works contracts, which must follow the public contracts code.

COUNCILMEMBER ORTIZ 

Responding to a question by Councilmember Ortiz, Director Carreon advised that the increases to the department heads’ signing authority is based on best practices from surrounding cities and the city’s budget. Councilmember Ortiz indicated that he was not in favor of the increased signing authority for department heads.

RESOLUTION NO. 2019-27-3111 

Resolution No. 2019-27-3111, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE RESCINDING CITY COUNCIL RESOLUTION NO. 2009-04-2362 AND AUGMENTING THE DOLLAR LIMITS APPLICABLE TO PURCHASING PURSUANT TO CHAPTER 3.44 OF THE IRWINDALE MUNICIPAL CODE, REVISING SIGNATURE AUTHORITY LEVELS, AND APPROVING UPDATES TO THE PURCHASING POLICY," was adopted on the motion of Councilmember Garcia, seconded by Councilmember Breceda, and approved; Mayor Pro Tem Burrola opposed and all others in favor.

PUBLIC HEARINGS 

ITEM NO. 3A 

ADOPT URGENCY ORDINANCE NO. 735 AMENDING TITLE 12 OF THE IRWINDALE MUNICIPAL CODE TO ADD CHAPTER 12.12 WIRELESS TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY (continued from June 12, 2019)
City Attorney Galante presented the staff report.

At 9:45 p.m., Mayor Ambriz opened the public hearing.

Responding to a question by Robert Diaz, City Attorney Galante advised that his law firm came up with the language contained in the ordinances.

At 9:47 p.m., the City Council took a short recess.

At 9:52 p.m., the City Council reconvened in open session with all members present.

Urgency Ordinance No. 735, entitled:

"AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, ADDING CHAPTER 12.12 OF THE IRWINDALE MUNICIPAL CODE," was passed, approved, and adopted, reading by title only and waiving further reading thereof, and

Ordinance No. 737, entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, ADDING CHAPTER 12.12 OF THE IRWINDALE MUNICIPAL CODE," was introduced on first reading, reading by title only and waiving further reading thereof, and

Resolution No. 2019-23-3107, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, APPROVING CITY COUNCIL POLICY ENTITLED, SMALL WIRELESS FACILITIES POLICY," was adopted, on the motion of Mayor Pro Tem Burrola, seconded by Councilmember Breceda, and unanimously approved.
CITY MANAGER'S REPORTS

CITY MANAGER TAM

City Manager Tam advised that: 1) the Senior Prom will be held this Friday, 2) the 2019 Music in the Park concerts will begin tomorrow night, and 3) a special Council meeting will be held on July 15, 2019.

AGENDA ITEM REQUESTS BY COUNCIL MEMBERS

COUNCILMEMBER ORTIZ

Councilmember Ortiz requested that the Recreation Department’s beach trips be scheduled to another day of the week, and asked that the pool remain open until Labor Day.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:57 p.m.

Laura M. Nieto, MMC
Chief Deputy City Clerk
The Irwindale CITY COUNCIL met in regular session at the above time and place.

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

Also present: William Tam, City Manager; Theresa Olivares, Assistant City Manager; Fred Galante, City Attorney; Ty Henshaw, Police Chief; Arsanious Hanna, City Engineer; Eva Carreon, Finance Director; Elizabeth Rodriguez, Public Works Services Manager, Marilyn Simpson, Community Development Manager; Mary Hull, Human Resources Manager, and Laura Nieto, Chief Deputy City Clerk

RECESS TO CLOSED SESSION At 6:00 p.m., the City Council recessed to Closed Session to discuss the following:

Public Employee Performance Evaluation Pursuant to California Government Code Section 54957

Title: City Manager

ACTION: Update was given, no reportable action taken

Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9

Number of Cases: One

ACTION: Update was given, no reportable action taken

RECONVENE IN OPEN SESSION At 6:42 p.m., the City Council reconvened in Open Session.

CHANGES TO THE AGENDA None

COUNCILMEMBER TRAVEL REPORTS None
ANNOUNCEMENTS

MAYOR AMBRIZ  Mayor Ambriz welcomed Hector Ellizalde and Veronica Lopez, representing Congresswoman Grace Napolitano and Assemblymember Blanca Rubio, respectively; and Upper San Gabriel Water District Board Member Ed Chavez.

MAYOR PRO TEM BRECEDA  Mayor Pro Tem Breceda requested to adjourn the meeting in memory of former City of Industry Mayor Dave Lopez.

INTRODUCTION OF NEW EMPLOYEES / PROMOTIONS  None

PROCLAMATIONS / PRESENTATIONS / COMMENDATIONS  None

SPONTANEOUS COMMUNICATIONS  None

CONSENT CALENDAR

MOTION  A motion was made by Councilmember Burrola, seconded by Councilmember Ortiz, to approve the Consent Calendar; reading resolutions and ordinances by title only and waiving further reading thereof. The motion was unanimously approved.

ITEM NO. 1A MINUTES  MINUTES

There were no minutes for approval.

ITEM NO. 1B WARRANTS / DEMANDS  WARRANTS / DEMANDS

The warrants / demands / were approved.
ITEM 1C
AWARD OF CONTRACTS FOR THE CONSTRUCTION OF IRWINDALE PARK IMPROVEMENTS PROJECT PHASE II

AWARD OF CONTRACTS FOR THE CONSTRUCTION OF IRWINDALE PARK IMPROVEMENTS PROJECT PHASE III; P-1005

(1) The City Manager was authorized to enter into an agreement with CEM Construction Corporation in the amount of $1,137,772.00 for the construction of the Irwindale Park Improvements Project Phase III; (2) the City Manager was authorized to enter into an agreement with FCG Consultants, Inc. in the amount of $159,977.00 for construction management, inspection, labor compliance oversight, and construction surveying; (3) a 20% project contingency for construction and construction management in the amount of $259,549.80 to cover any unforeseeable conditions that may arise during construction was approved.

ITEM 1D
APPROVAL OF A CONTRACT CHANGE ORDER FOR REPLACEMENTS OF 6 HVAC UNITS & DUCTS AT THE SENIOR CENTER AND COMMUNITY CENTER FACILITIES AS ADDITIONAL WORK TO THE SENIOR CENTER INTERIOR REMODEL IMPROVEMENTS PROJECT; P-971-B

APPROVAL OF A CONTRACT CHANGE ORDER FOR REPLACEMENTS OF 6 HVAC UNITS AND DUCTS AT THE SENIOR CENTER AND COMMUNITY CENTER FACILITIES AS ADDITIONAL WORK TO THE SENIOR CENTER INTERIOR REMODEL IMPROVEMENTS PROJECT; P-971-B

A contract change order for Replacement of 6 HVAC units to the Senior Center and Community Center facilities as additional work to the Senior Center Interior Remodel Improvements Project P-971-B and a 15% contingency in the amount of $41,700.00 for any unforeseeable work during the project were approved.
Resolution No. 2020-13-3173 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROPRIATING $319,700.00 FROM THE GENERAL FUNDS RESERVES FOR CONTRACT CHANGE ORDER FOR REPLACEMENT OF 6 HVAC UNITS, DUCTS, AND INSPECTION SERVICES TO THE SENIOR CENTER AND COMMUNITY CENTER FACILITIES" was adopted.

END OF CONSENT CALENDAR

NEW BUSINESS

ITEM 2A MID-YEAR FINANCIAL REVIEW AND ADJUSTMENTS TO THE FY 2019-20 BUDGET

Finance Director Carreon presented the report. At the conclusion, Mayor Ambriz opened the floor for comments or questions from the public.

Fred Barbosa and Robert Diaz, residents, spoke on the report. In response to a question from Mr. Diaz, Finance Director Carreon reported that the percentage of Mining Impact Funds varies based on the particular line item it was funding.

In response to questions from Councilmember Ortiz, Finance Director Carreon noted that the first repayment of the loan the City for the PERS would take place in 2021 and would be included in the budget. The payment will go from the General Fund to the Reclamation Fund. She further stated that crossing guard services had been contracted to an outside firm.
Public Works Services Manager Rodriguez shared that the City had a contract with Student Transportation Services of America. The City bus drivers have many responsibilities including the year-round maintenance of the aquatics center, fleet maintenance, washing the buses, bus maintenance and inspections, and the plaza fountain. The proposed bus driver position, if approved, would be responsible for the eighteen-vehicle fleet of cars in the Public Works Services Division. In response to a question from Councilmember Ortiz, Public Works Services Manager Rodriguez stated that it would be an open recruitment to anyone with the required bus certification.

In response to a question from Councilmember Ortiz, Finance Director Carreon reported that the new vehicle for the Public Works Services Division would serve as a pool car that could not be taken home by staff, and that its purchase was being funded by mining.

Mayor Pro Tem Breceda commended staff for the report and stated his preference of recruiting from within for the safety of the children. Public Works Services Manager Rodriguez added that two part time drivers were hired but that they work for other agencies and were not available to drive during the week.

Councilmember Burrola commented on the recently approved transactions and use tax and expressed his desire to keep that revenue in the General Fund.

In response to a question from Councilmember Ortiz, Finance Director Carreon clarified that the PERS payment in 2021 was the final payment of the three-year repayment plan.

In response to a question from Mayor Ambriz, Finance Director Carreon reported that with the closing of the MillerCoors facility, the City would be losing approximately $220,000 per year in various revenues.

Mayor Ambriz stated that it was imperative to hire from within for the bus driver position, as the children are the future of the community and the City's number one asset.

A motion was made by Mayor Pro Tem Breceda, seconded by Councilmember Ortiz to adopt Resolution No. 2020-14-3174. The motion carried unanimously.
RESOLUTION NO.
2020-14-3174
ADOPTED

Resolution No. 2020-14-3174 entitled: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING ADJUSTMENTS TO THE BUDGET FOR FISCAL YEAR 2019-20” was adopted.

ITEM 2B
APPROVE THE PURCHASE OF NEW VEHICLES FOR THE POLICE DEPARTMENT, PUBLIC WORKS ENGINEERING, PUBLIC WORKS SERVICES AND COMMUNITY DEVELOPMENT

CITY MANAGER TAM

MOTION

City Manager Tam presented the report,

A motion was made by Councilmember Ortiz, seconded by Mayor Pro Tem Breceda to adopt Resolution No. 2020-15-3175 and Resolution No. 2020-16-3176. The motion carried unanimously.

RESOLUTION NO.
2020-15-3175 AND 2020-16-3176
ADOPTED

Chief Deputy City Clerk presented the report. In response to a question from Councilmember Ortiz, City Attorney Galante noted that it was at the discretion of the Council to add a provision limiting the Mayor's seat so that he/she could not serve consecutive terms.

A motion was made by Mayor Pro Tem Breceda, seconded by Councilmember Garcia to move as presented.

A subsequent motion was made by Councilmember Ortiz, seconded by Councilmember Burrola to amend the ordinance to limit the Mayor's seat so that he/she could not serve consecutive terms.

The subsequent motion to amend the ordinance to limit the Mayor's seat so that he/she could not serve consecutive terms failed by a vote of 3-2 with Mayor Pro Tem Breceda, Councilmember Garcia and Mayor Ambriz dissenting.

The underlying motion to move as presented passed on a 3-2 vote with Councilmembers Burrola and Ortiz dissenting.

Ordinance No. 746 entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AMENDING SECTION 2.04.050 OF THE CITY OF IRWINDALE MUNICIPAL CODE TO UPDATE THE OCCASIONS OF THE CITY COUNCIL REORGANIZATION" was introduced for first reading.

At 7:30 p.m., a recess was taken.

At 7:40 p.m., the meeting reconvened.
PUBLIC HEARINGS

ITEM 3A
THE PARK @ LIVE OAK
SPECIFIC PLAN

THE PARK @ LIVE OAK SPECIFIC PLAN – FINAL ENVIRONMENTAL IMPACT REPORT (SCH# 2018041001); AND GENERAL PLAN AMENDMENT (GPA) NO. 01-2017; ZONE CHANGE (ZC) NO. 01-2017; ZONING ORDINANCE AMENDMENT (ZOA) NO. 01-2019; DEVELOPMENT AGREEMENT (DA) NO. 01-2017; AND TENTATIVE PARCEL MAP (TPM) NO. 82551

COMMUNITY DEVELOPMENT MANAGER / CITY PLANNER SIMPSON

Community Development Manager / City Planner Simpson presented the report.

MAYOR AMBRIZ

Mayor Ambriz opened the public hearing at 8:02 p.m. for those wishing to speak in favor or opposition.

ROGELIO REYES

Rogelio Reyes, Canoga Park stated his support for the proposed project.

ERNESTO PANDOJA

Mr. Pandoja, Laborers Local 300, expressed his support of the proposed project.

ROBERT DIAZ

Mr. Diaz, resident, spoke in opposition to the proposed project.

MAYOR AMBRIZ

Mayor Ambriz closed the public hearing at 8:16 p.m. and opened the floor for Council comments and questions.

COMMUNITY DEVELOPMENT MANAGER / CITY PLANNER SIMPSON

In response to a question from Councilmember Burrola, Community Development Manager / City Planner Simpson introduced consultant, Tracy Zen, to speak about the traffic study related to the proposed project.

PUBLIC HEARING OPENED

Mayor Ambriz re-opened the public hearing at 8:18 p.m.

TRACY ZEN, CONSULTANT

Ms. Zen reported on the project traffic, indicating the truck traffic management efforts, such as routing signs to avoid inadvertent turns. It would be the responsibility of the Property Owners’ Association to educate the drivers.
In response to questions from Councilmember Burrola, Ms. Zen indicated that studies were done over a 24 hour period. She further noted that CalTrans was the controlling authority in some matters related to improvements. It was noted that the applicant was making a fair share payment prior to the issuance of the first certificate of occupancy.

In response to a question from Councilmember Ortiz, Ms. Zen introduced Charlene So of Urban Consultants, who reported that CalTrans had rejected the concept of a frontage road to run parallel with the freeway.

CITY ATTORNEY
GALANTE

In response to a question from Councilmember Ortiz, City Attorney Galante elaborated that the Development Agreement allows for concurrent reclamation and development and that the project could begin right away.

JOHN EDWARDS

Mr. Edwards, applicant noted that the project would be built out in phases. The driving factor for the pace at which development occurs is how quickly new tenants could be identified. It would likely take three to five years and a lot depended on the economy.

IGNACIO CRESPO

Mr. Crespo, architect expressed his excitement to be part of the project, noting the enhancement it would bring to the City. The challenge had been to make a modern building that had the Spanish elements. Revised renderings were circulated for the Council, showing various design aspects.

JOHN EDWARDS

Mr. Edwards indicated that he had spent several hours reviewing the City's design guidelines, stating that views differed in interpretation. He expressed his desire to have the buildings look timeless, incorporating architectural elements. He felt proud of the design being presented and believed that a new standard was being created.

In response to comments from Councilmember Ortiz, Mr. Edwards indicated that in high visibility areas, such as the main entrance and gore point, he and Mr. Crespo could work with staff on refinements, such as adding arches in key locations. This would not likely include the freeway frontage as the intricate details might not be picked up by freeway traffic. Councilmember Ortiz requested that the Council have input on the monument sign; Mr. Edwards welcomed the feedback.

MAYOR PRO TEM
BRECEDA

Mayor Pro Tem Breceda was proud to see a project of this magnitude come to the City. He indicated that he would like to see more palm trees, particularly along the frontage, and some sort of water feature at the entryways.
Mr. Edwards stated his intent to litter that gore point with palm trees and that he would absolutely look into planting more. He thanked the City, noting that it had been great working with staff. He expressed his pride in being part of the City since he was a child and looked forward to the project that was before the Council.

Mayor Pro Tem Breceda recalled being part of the Council that developed the design guidelines and asked Mr. Edwards to make the Council proud with this project.

City Attorney Galante reviewed the requests made by Council: 1) Entryway sign to say “Welcome to the Park at Live Oak, City of Irwindale”; 2) Palm tree clusters; 3) Water features; and 4) scattered variation of palm trees.

Mr. Edwards expressed the potential difficulty with water features on a site such as this. He would put the palm tree clusters in, and would study what the roadway looks like. He indicated that if he could forego the water features, he would be most appreciative. He indicated his willingness to explore the option of one water feature at the entrance at the gore point and would work with project staff.

Councilmember Burrola thanked staff for working with the applicant on this project and thanked the applicant for beautifying the area.

Councilmember Garcia complimented the developer on the proposed project.

In response to a question from Mayor Ambriz, Mr. Edwards stated that it was his intent to make the private street open for public access with maintenance responsibility falling upon their association. The City would be getting the benefit of a public street without the costs of maintaining it. Mr. Edwards agreed to give the City Council naming rights for the private street.

Mayor Ambriz thanked staff and the developer.

Councilmember Burrola thanked the Planning Department and Planning Commissioners.

The public hearing was closed at 8:57 p.m.
Community Development Manager / City Planner Simpson indicated that the slides would be incorporated into the specific plan document.

The public hearing was reopened at 9:01 p.m.

Mr. Edwards agreed to four water features, one at the gore point and at two entrances. He asked that the Council trust him to place the fourth water feature in the most visible location.

The public hearing was closed at 9:02 p.m.

A motion was made by Mayor Pro Tem Breceda, seconded by Councilmember Burrola to approve staff's recommendation with the following amendments:

1) Incorporate presented slides into the specific plan
2) Signage to read Welcome to the Park at Live Oak, City of Irwindale
3) Palm tree clusters
4) Four water features
5) Palm trees along freeway frontage
6) Naming rights of interior street to be determined by future process

Resolution No. 2020-08-3169 entitled, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AS A LEAD AGENCY (1) CONSIDERING AND CERTIFYING THE ENVIRONMENTAL IMPACT REPORT, STATE CLEARING HOUSE (SCH# 2018041001); (2) ADOPTING THE FINDINGS REQUIRED BY CEQA GUIDELINES, SECTION 15091; (3) ADOPTING THE PROPOSED MITIGATION MONITORING AND REPORTING PROGRAM; AND (4) ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS, PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FOR THE PARK @ LIVE OAK SPECIFIC PLAN” was adopted.

COMMUNITY DEVELOPMENT ELEMENT AND LAND USE PLAN MAP OF THE CITY’S GENERAL PLAN (GPA NO. 01-20017) FROM REGIONAL COMMERCIAL TO SPECIFIC PLAN FOR THREE PARCELS LOCATED IN THE CITY OF IRWINDALE AT 1200, 1220 AND 1270 ARROW HIGHWAY, GENERALLY BOUNDED BY ARROW HIGHWAY TO THE NORTH; LIVE OAK AVENUE TO THE SOUTH, AND INTERSTATE 605 TO THE EAST AS SET FORTH HEREIN AND MAKING FINDINGS IN SUPPORT THEREOF” was adopted.

Ordinance No. 741 entitled, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, ADOPTING THE PARK @ LIVE OAK SPECIFIC PLAN (ZOA 01-2019) DEFINING PERMITTED USES, REGULATING THE SIZES AND LOCATIONS OF BUILDINGS, SPECIFYING DESIGN GUIDELINES AND DEVELOPMENT STANDARDS, IDENTIFYING PROJECT INFRASTRUCTURE AND SERVICES, AND PROVIDING ADMINISTRATIVE AND IMPLEMENTATION LANGUAGE, FOR PROPERTY LOCATED AT 1200, 1220, AND 1270 ARROW HIGHWAY, IRWINDALE, CA (APNs: 8532-001-002, 8532-001-006 and 8532-001-007)” was introduced for first reading.

Ordinance No. 742 entitled, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE MODIFYING THE CITY OF IRWINDALE ZONING MAP (ZC NO. 01-2017) FROM Q (QUARRY) AND M-2 (HEAVY MANUFACTURING) TO THE PARK @ LIVE OAK SPECIFIC PLAN FOR PROPERTY LOCATED AT 1200, 1220, AND 1270 ARROW HIGHWAY (APNs: 8532-001-007 IN THE Q (QUARRY) ZONE, APN’s: 8532-001-002 AND 8532-001-006 IN THE M-2 (HEAVY MANUFACTURING) ZONE” was introduced for first reading.

Ordinance No. 745 entitled, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING DEVELOPMENT AGREEMENT NO. 01-2017 WITH IRWINDALE PARTNERS II, LLC TO ALLOW FOR THE APPROVAL OF THE PARK @ LIVE OAK SPECIFIC PLAN TO DEVELOP A LIGHT INDUSTRIAL/COMMERCIAL BUSINESS PARK, ON PROPERTY
RESOLUTION
NO. 2020-10-3171
ADOPTED

Resolution No. 2020-10-3171 entitled, “A RESOLUTION OF THE IRWINDALE CITY COUNCIL APPROVING TENTATIVE PARCEL MAP NO. 82551 TO MERGE THE THREE (3) EXISTING PARCELS INTO A SINGLE PARCEL AND SUBDIVIDE THE SITE INTO ELEVEN (11) NUMBERED PARCELS AND SEVEN (7) LETTERED PARCELS FOR PROPERTY LOCATED AT 1200, 1220, AND 1270 ARROW HIGHWAY (APNs: 8532-001-002, 8532-001-006, and 8532-001-007) IN THE (QUARRY) ZONE AND M-2 (HEAVY MANUFACTURING) ZONE SUBJECT TO CONDITIONS AS SET FORTH HEREIN, MAKING FINDINGS IN SUPPORT THEREOF” was adopted.

CITY MANAGER’S REPORTS

ASSISTANT CITY MANAGER
OLIVARES

Assistant City Manager Olivares announced the upcoming Valentine’s Day events taking place at the Recreation Department, Senior Center and Library.

ECONOMIC DEVELOPMENT COORDINATOR
ESPINO

Economic Development Coordinator Espino gave an update on the coronavirus.

AGENDA ITEM REQUESTS BY COUNCILMEMBERS

None

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned in memory of former City of Industry Mayor Dave Lopez at 9:09 p.m.

Laura M. Nieto, MMC
Chief Deputy City Clerk
## CITY OF IRWINDALE
### PAYROLL WARRANT REGISTER
#### March 2020

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**Gross Payroll**: 393,360.46

**Required Deductions**: (107,417.34)

**Voluntary Deductions**: (14,763.73)

**Net Payroll**: 271,179.39

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**Required Deductions**: (106,509.02)

**Voluntary Deductions**: (15,870.67)

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Report Total (177 checks): 593,776.69
Date: April 8, 2020
To: Honorable Mayor and Members of the City Council
From: William K. Tam, City Manager
Issue: Designation of Authorized Agents to Act on Behalf of the City for Obtaining Emergency Financial Assistance

City Manager's Recommendation:

1) Adopt Resolution No. 2020-23-3133, entitled “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE DESIGNATING AUTHORIZED AGENTS TO ACT ON BEHALF OF THE CITY FOR THE PURPOSE OF OBTAINING STATE AND FEDERAL FINANCIAL ASSISTANCE”, and

2) Approve Cal OES Form 130, “Designation of Applicant’s Agent Resolution For Non-State Agencies”.

Administrative Action:

Submitted by:
Eva Carreon, Finance Director/City Treasurer
(626) 430-2221

Prepared by:
Eva Carreon, Finance Director/City Treasurer

Reviewed by:
Fred Galante, City Attorney

Approved by:
William Tam, City Manager
Background and Analysis:

In December 2019, an outbreak of a serious respiratory illness caused by a novel coronavirus first occurred in China and quickly spread to other countries. The novel coronavirus causes the potentially fatal disease now known as COVID-19 (Corona Virus Disease 19). By February 2019, COVID-19 had grown rapidly into a global pandemic causing all levels of government to proclaim a state of emergency:

- On March 4, 2020, the Health Officer of Los Angeles County declared a local health emergency regarding COVID-19, and the Los Angeles County Board of Supervisors concurrently proclaimed the existence of a local emergency for the County of Los Angeles.
- On March 13, 2020, the President of the United States declared a national state of emergency regarding COVID-19.
- On March 12, 2020, the Mayor of the City of Irwindale declared a local emergency within the City.
- On March 18, 2020 the Irwindale City Council adopted Resolution No. 2020-18-3178 confirming the proclamation of the existence of a local emergency.

The Federal Emergency Management Agency (FEMA) and the California Governor’s Office of Emergency Services (Cal OES) provide local jurisdictions with specific guidelines for the management and administration of disaster assistance programs. These guidelines detail activities and expenditures that are allowable under their respective programs established by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988 (Stafford Act) and the California Disaster Assistance Act (CDAA).

To participate in the disaster assistance programs, the City Council must formally designate agents that are authorized to act on behalf of the City for the purpose of obtaining State and Federal financial assistance through the disaster assistance programs. Staff recommends that the City Manager, Chief of Police, and Finance Director/City Treasurer each be authorized to act on behalf of the City for this purpose.

Approval of both Resolution No. 2020-23-3133 and the Cal OES Form 130 are necessary to meet the requirement of formally designating authorized agents to act on behalf of the City to apply for and seek reimbursement for eligible disaster-related expenditures under the FEMA and Cal OES disaster assistance programs. This action will allow the designated City Staff to participate fully in current and future Federal and State disaster assistance programs.
Fiscal Impact:

Adoption of this resolution will enable the City of Irwindale to seek reimbursement of eligible expenses incurred in responding to the COVID-19 Emergency. The designated City Staff will pursue reimbursement to the General Fund of all eligible COVID-19 related costs already incurred, as well as eligible costs yet to be incurred for the duration of the COVID-19 Emergency.

Decision Maker Conflict:

None

Attachments: Resolution No. 2020-23-3133
Cal OES Form 130
RESOLUTION NO. 2020-23-3133

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE
DESIGNATING AUTHORIZED AGENTS TO ACT ON BEHALF
OF THE CITY FOR THE PURPOSE OF OBTAINING
STATE AND FEDERAL FINANCIAL ASSISTANCE

WHEREAS, the City Council of the City of Irwindale desires to appoint and authorize
agents of the City to apply for and pursue reimbursement for disaster-related
expenditures under the Federal Emergency Management Agency (FEMA) and the
California Governor’s Office of Emergency Services (Cal OES) disaster assistance
programs; and

WHEREAS, in line with the Emergency Operations Center Staff listed in the City of
Irwindale Coronavirus (COVID-19) Response Plan, the City Council designates the City
Manager, Chief of Police, or the Finance Director as authorized agents to act on the City’s
behalf for the purpose of obtaining State and Federal Financial Assistance.

NOW, THEREFORE, the City Council of the City of Irwindale, California, resolves,
determines and orders as follows:

1. That the City Manager, or Chief of Police, or Finance Director/City
   Treasurer are hereby authorized to execute for and on behalf of the City
   of Irwindale, a public entity established under the laws of the State of
   California, the financial assistance application and filing with the California
   Governor's Office of Emergency Services for the purpose of obtaining
   certain federal financial assistance under Public Law 93-288 as amended
   by the Robert T. Stafford Disaster Relief and Emergency Assistance Act
   of 1988, and/or state financial assistance under the California Disaster
   Assistance Act.

2. That the City of Irwindale, a public entity established under the laws of the
   State of California, hereby authorizes its agent(s) to provide to the
   California Governor’s Office of Emergency Services, for all matters
   pertaining to such state disaster assistance, the assurances and
   agreements required.

3. This is a universal resolution and is effective for all open and future
   disasters up to three (3) years following the date of approval below.

4. This resolution shall be effective upon adoption.

5. The Deputy City Clerk shall certify to the adoption of this resolution.
PASSED, APPROVED AND ADOPTED this 8th day of April 2020.

______________________________________________
Albert F. Ambriz, Mayor

ATTEST:

______________________________________________
Laura Nieto, MMC
Chief Deputy City Clerk

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

I, Laura Nieto, Chief Deputy City Clerk of the City of Irwindale, do hereby certify that the foregoing Resolutions No. 2020-23-3133 was duly and regularly passed and adopted by the City Council of the City of Irwindale at its regular meeting held on the 8th day of April 2020, by the following vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSENT: Councilmembers:
ABSTAIN: Councilmembers:

______________________________________________
Laura Nieto, MMC
Chief Deputy City Clerk

Resolution No. 2020-23-3133
Page 2
DESIGNATION OF APPLICANT'S AGENT RESOLUTION
FOR NON-STATE AGENCIES

BE IT RESOLVED BY THE ____________________________
(Governing Body) ____________________________
(Name of Applicant)

THAT

City Manager ____________________________ OR
(Title of Authorized Agent)

Chief of Police ____________________________ OR
(Title of Authorized Agent)

Finance Director/City Treasurer ____________________________
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the ____________________________
(Name of Applicant) ____________________________
City of Irwindale, a public entity established under the laws of the State of California,
this application and to file it with the California Governor’s Office of Emergency
Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the ____________________________
(Name of Applicant) ____________________________
City of Irwindale, a public entity established under the laws of the State of California,
hereby authorizes its agent(s) to provide to the Governor’s Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Please check the appropriate box below:

☐ This is a universal resolution and is effective for all open and future disasters up to three (3) years following the date of approval below.

☐ This is a disaster specific resolution and is effective for only disaster number(s) ______________

Passed and approved this __________ day of __________, __________.

______________________________
Albert F. Ambriz, Mayor
(Name and Title of Governing Body Representative)

______________________________
Mark A. Breceda, Mayor Pro-Tem
(Name and Title of Governing Body Representative)

______________________________
Larry G. Burrola, Manuel R. Garcia and H. Manuel Ortiz, Councilmembers
(Name and Title of Governing Body Representative)

CERTIFICATION

I, ____________________________, duly appointed and ____________________________
(Name) (Title)
______________________________
City of Irwindale
(Name of Applicant)
do hereby certify that the above is a true and correct copy of a
Resolution passed and approved by the ____________________________
(Governing Body) ____________________________
City Council of the ____________________________
(Name of Applicant)
City of Irwindale on the __________ day of __________, __________.

______________________________
Chief Deputy City Clerk
(Signature) (Title)

______________________________
Chief Deputy City Clerk
(Signature) (Title)
Date: April 8, 2020
To: Honorable Mayor and Members of the City Council
From: William K. Tam, City Manager
Issue: Irwindale Resident Prescription Program – OptumRx Home Delivery

City Manager’s Recommendation:

Receive and file report describing the OptumRx Home Delivery program for the City of Irwindale Resident Prescription Program.

Administrative Action:

Prepared by / Submitted by:

Theresa Olivares, Assistant City Manager
(626) 430-2200

Reviewed by:

Fred Galante, City Attorney

Eva Carreon, Finance Director / City Treasurer

Approved by:

William Tam, City Manager

Electronically Approved
Background:

At the March 25, 2020 city council meeting, council was advised that staff was exploring OptumRx’s home delivery program ("Program") as an option for the City of Irwindale residents to utilize for medication necessities. The Program offers free standard shipping on maintenance medications, which are delivered to the member’s mailbox. This hassle free Program automatically refills maintenance prescriptions for a 3-month supply on eligible medications. The Program also includes safety checks to ensure member safety.

Staff prepared a notice in English and Spanish (attached), which included information on the Program and instructions on how to enroll. The notices were mailed out to all residents on April 1, 2020 and included a contact number for residents to contact, should assistance be desired to enroll in the program. Prior to rolling out this Program, staff worked with one participant who offered to try out the enrollment process. This individual was able to sign-up with no trouble.

This Program will be ongoing, as there is no additional cost to the city for a member to enroll and receive their medication through this Program. Additionally, there is a cost savings to the participant, as they will receive a 3-month supply of medication at a co-pay cost for a 2-month supply.

FISCAL IMPACT:
None

DECISION MAKER CONFLICT:
None

ATTACHMENTS:
City of Irwindale Resident Flyers (English and Spanish)
Dear Member,

You may be hearing a lot of facts and information about coronavirus (COVID-19). We know that this is an uncertain time. The overall health and wellbeing of you and your family is our top priority.

The Centers for Disease Control and Prevention (CDC) encourages people at higher risk for COVID-19 to stay at home as much as possible. This can make some errands harder to check off your list. We’d like to remind you that you can receive your maintenance medications through home delivery.

**Home delivery can offer extra convenience and peace of mind.**

- Talk to a pharmacist over the phone 24/7.
- Avoid waiting in line at the pharmacy for your prescriptions.
- Enjoy free standard shipping.

**Contact OptumRx today.** Place your order online at [optumrx.com](http://optumrx.com). Call: Help Desk - 1-888-869-4600 / Home Delivery - 1-800-356-3477

We’re here to help.

Sincerely,
The OptumRx Team
COVID-19 y sus medicamentos: Como OptumRX puede ayudar

Querido miembro,

Es posible que haya escuchado muchos datos e información sobre el coronavirus (COVID-19). Sabemos que vivimos en momentos de incertidumbre. Su salud y bienestar es nuestra prioridad principal.

Los Centros para el Control y la Prevención de Enfermedades (“CDC”, por sus siglas en inglés), animan a las personas con mayor riesgo de contagiarse del COVID19 a que permanezcan en sus hogares tanto como sea posible. Esto pudiera dificultar completar los quehaceres rutinarios. Nos gustaría recordarle que usted puede recibir sus medicamentos de mantenimiento a través de la entrega a domicilio.

**La entrega a domicilio puede ofrecerle mayor comodidad y tranquilidad.**

- Puede hablar con un farmacéutico por teléfono los 24/7.
- Evite esperar en línea en la farmacia para recibir sus recetas médicas.
- Disfrutar de envío estándar gratuito

**Comuníquese con OptumRX hoy.**

Meta su pedido en línea en optumrx.com.

Para ayuda: Llame a la mesa de ayuda – 1-888-869-4600

Entrega a domicilio: 1-800-356-3477

Estamos aquí para ayudarle.

Sinceramente,

El Equipo OptumRX
From groceries to gardening services, you love the ease of online shopping. **Why not order your maintenance medications online?**

The City of Irwindale is very excited to announce that we have partnered with OptumRX to offer each resident with a valid Resident ID card a prescription drug benefit that includes having your prescribed maintenance medications delivered directly to your mailbox!

**Want to get started?** Residents with valid Resident ID cards may sign up for this benefit by using any of the following three options:

1) **E-prescribe:** your doctor can send an electronic prescription to OptumRX.
2) **Online:** register at optumrx.com or download the OptumRX app. These allow you to manage your prescriptions, check order status, and set up reminders to take your medication. You can also refill your medications at the touch of a button.
3) **By phone:** call 1-800-356-3477 (home delivery)

**Important note:** When signing up, you will be asked to provide a “Member ID Number”. Your Member ID Number consists of five zeros, followed by your four-digit Irwindale Resident ID Number (found on your Resident ID card), followed by “01”.

For example, if your Resident ID card shows number “1234”, then your OptumRX Member ID Number would be “0000123401”.

As always, Irwindale staff is available to assist should you have any questions or need assistance enrolling into the program. Please call 626-430-2201 Monday through Thursday, 8:00 am through 6:00 pm, or email ahegdahl@irwindaleca.gov.
Desde comestibles hasta servicios de jardinería, a todos nos encanta la facilidad de comprar en línea. ¿Por qué no ordenar sus medicamentos de mantenimiento en línea?

¡La ciudad de Irwindale se complace en anunciar que nos hemos asociado con OptumRX para ofrecer a cada residente con una tarjeta de identificación de residente válida un beneficio de medicamentos recetados que incluye recibir sus medicamentos de mantenimiento recetados directamente en su buzón!

¿Quieres empezar? Los residentes con tarjetas de identificación de residente válidas pueden inscribirse para este beneficio utilizando cualquiera de las siguientes tres opciones:

1) **Receta electrónica:** su médico puede enviar una receta electrónica a OptumRX.
2) **En línea:** regístrese en optumrx.com o descargue la aplicación OptumRX. Estos le permiten administrar sus recetas, verificar el estado del pedido y configurar recordatorios para tomar su medicamento. También puede rellenar sus medicamentos con solo pulsar un botón.
3) **Por teléfono:** llame al 1-800-356-3477 (entrega a domicilio)

**Nota importante:** Al registrarse, se le pedirá que proporcione un "Número de identificación de miembro". Su número de identificación de miembro consta de cinco ceros, seguidos de su número de identificación de residente de Irwindale de cuatro dígitos (que se encuentra en su tarjeta de identificación de residente), seguido de "01".

Por ejemplo, si su tarjeta de identificación de residente muestra el número "1234", entonces su número de identificación de miembro de OptumRX sería "0000123401".

Como siempre, el personal de Irwindale está disponible para ayudarlo si tiene alguna pregunta o necesita ayuda para inscribirse en el programa. Llame al 626-430-2201 de lunes a jueves, de 8:00 a.m. a 6:00 p.m. o envíe un correo electrónico a ahegdahl@irwindaleca.gov.
The Irwindale SUCCESSOR AGENCY TO THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY 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 Larry G. Burrola; Mayor Albert F. Ambriz

Also present: William Tam, City Manager; Theresa Olivares, Assistant City Manager; Fred Galante, City Attorney; John Fraijo, Police Lieutenant; Eva Carreon, Finance Director; Marilyn Simpson, Community Development Manager; Mary Hull, Human Resources Manager, and Laura Nieto, Chief Deputy City Clerk

**SPONTANEOUS COMMUNICATIONS**

CARMEN ROMAN Carmen Roman asked clarifying questions about the Brown Act, which City Attorney Galante elaborated upon. She also expressed her opposition to the Mayor's efforts in maintaining order during the meeting.

ANNE AMBRIZ Anne Ambriz encouraged the Council to conduct the city as if it were a business.

DENAZEPEDA Dena Zepeda spoke on her right to voice her opinion.

**CONSENT CALENDAR**
No items for approval; no action necessary.

**ADJOURNMENT**
There being no further business to conduct, the meeting was adjourned at 10:09 p.m.

Laura M. Nieto, MMC
Chief Deputy City Clerk
The Irwindale HOUSING AUTHORITY met in regular session at the above time and place.

ROLL CALL: Present: Board Members Mark A. Breceda, Manuel R. Garcia, H. Manuel Ortiz; Vice Chair Larry G. Burrola; Chair Albert F. Ambriz.

Also present: William Tam, Executive Director; Theresa Olivares, Assistant Executive Director; Fred Galante, Board Attorney; John Fraijo, Police Lieutenant; Eva Carreon, Finance Director; Marilyn Simpson, Community Development Manager; Mary Hull, Human Resources Manager, and Laura Nieto, Chief Assistant Authority Secretary.

RECESS TO CLOSED SESSION At 6:00 p.m., the Housing Authority recessed to Closed Session to discuss the following:

Conference with Real Property Negotiators Pursuant to California Government Code Section 54956.8

Property: Las Casitas
5164 Ayon Avenue
Negotiating Parties: Northridge Group and Housing Authority
Under Negotiation: Price and terms of potential sale

ACTION: Updated provided; no further reportable action taken.

Property: 5130 Irwindale Avenue
Negotiating Parties: Aundrea Alvarado & Housing Authority
Under Negotiation: Regulatory Agreement and Declaration of Covenants and Restrictions

ACTION: Update provided; no further reportable action taken (Board Member Breceda declared a potential conflict of interest, left the Closed Session room, and did not participate).

RECONVENE IN OPEN SESSION At 10:09 p.m., the Housing Authority reconvened in Open Session.

SPONTANEOUS COMMUNICATIONS Dena Zepeda complained that work on the housing project begins before 7:00 a.m.
CONSENT CALENDAR
No items for approval; no action necessary.

ADJOURNMENT
There being no further business to conduct, the meeting was adjourned at 10:11 p.m.

Laura M. Nieto, MMC
Chief Assistant Authority Secretary