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 Julian A. Miranda

Absent: Mayor David “Chico” Fuentes

Also present: John Davidson, City Manager; Fred Galante, City Attorney; Dennis Smith, Police Chief; Camille Diaz, Assistant City Manager; Kwok Tam, Director of Public Works; Laura Nomura, Director of Finance; Ken Lee, Director of Community Development/Planning; and Laura Nieto, Deputy City Clerk

RECESS TO CLOSED SESSION

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

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

Name of Case: City of Irwindale v. City of Azusa – Case No. BS132946

ACTION: Not discussed

Conference with Legal Counsel – Initiation of Litigation
Pursuant to California Government Code Section 54956.9(c)

Number of Cases: One

ACTION: Not discussed

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

Property: 16102 Arrow Highway
Negotiating Parties: Irwindale Chamber of Commerce

ACTION: Discussed; no reportable action taken

Property: Triangle Pit at 1220 Arrow Highway
Negotiating Parties: City of Irwindale and Developer to be determined

Under Negotiation: Price and Terms

ACTION: Discussed; no reportable action taken
Conference with Labor Negotiator
Pursuant to California Government code Section 54957.6

Negotiators: Camille Diaz, Assistant City Manager
Laura Nomura, Finance Director
Sharmeena Bhojani, Human Resources Manager
Richard Kreisler, Labor Attorney

Employee Organization: Irwindale City Employees’ Assn.
Irwindale Management Employees Assn.
Irwindale Police Officers’ Assn.

ACTION: Discussed; no reportable action taken

CHANGES TO THE AGENDA

COUNCILMEMBER TRAVEL REPORTS

ANNOUNCEMENTS

MAYOR PRO TEM MIRANDA
Mayor Pro Tem Miranda requested that the meeting be adjourned in memory of Mike S. Miranda and announced memorial services.

COUNCILMEMBER ORTIZ
Councilmember Ortiz also requested that the meeting be adjourned in memory of Anthony Duran. He also indicated that he attended a Gold Line meeting on April 12 as a representative of the City of Irwindale, where the project's progress was discussed. He added that the Mayor of the City of Ontario requested a letter of support for the City of Ontario to continue operating the Ontario Airport.

MAYOR PRO TEM MIRANDA
Mayor Pro Tem Miranda requested that staff prepare letters of condolences to the family of Mike S. Miranda and Anthony Duran.

PRESENTATIONS/COMMENDATIONS

CHAMBER OF COMMERCE QUARTERLY REPORT
Lisa Bailey, Executive Director of the Irwindale Chamber of Commerce, presented sixteen books to City Librarian Baker, noted that a local newspaper published the State of the City press release that followed the event, spoke about the issues surrounding Ontario Airport, spoke about “drive-by” lawsuits being filed against local
businesses that may not be in compliance with ADA. She stated that Senator Dutton is sponsoring a bill that will provide business owners with a certain period of time to correct ADA non-compliance issues. She then presented the quarterly report.

**MAYOR PRO TEM MIRANDA**

Mayor Pro Tem Miranda thanked Executive Director Bailey for her report and their work in the community.

**SPONTANEOUS COMMUNICATIONS**

**CITY LIBRARIAN BAKER**

City Librarian Baker acknowledged the Irwindale Public Library Foundation and Picasso’s for their work at the recent book drive.

**LISA BAILEY**

Lisa Bailey, Treasurer of the Irwindale Educational Foundation, announced that scholarship applications would be available in the next few weeks.

**DAVID FRAIJO**

David Fraijo spoke about the upcoming fiesta at Our Lady of Guadalupe Church and invited the Council to attend. He also noted about the upcoming budget and spoke against the “welfare society” that he alleges the City has created in its generosity in services provided to the residents, such as free trash pickup, prescription medicine and vision programs, and $60,000 houses. He stated that by providing these services to the community, the Council is not giving residents any motivation to improve themselves. Although staff has searched for ways to improve the budget, he stated that these unprecedented services to the residents must stop and that residents need to be held accountable and discontinue the welfare mentality.

**CONSENT CALENDAR**

**MOTION**

A motion was made by Councilmember Breceda, 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; Mayor Fuentes absent.

**ITEM NO. 1A MINUTES**

The following minutes were approved:

1) Regular meeting held April 11, 2012

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

The warrants / demands / payroll were approved.
ITEM NO. 1C
BUSINESS LICENSE — PAEZ PATROL SECURITY
The application of Paez Patrol Security for the provision of security services within the City of Irwindale was approved.

ITEM NO. 1D
ACCEPTANCE OF PUBLIC WORKS CONSTRUCTION CONTRACT FOR THE RESURFACING OF CYPRUS STREET
1) The improvements and maintenance responsibility for the constructed improvements on the resurfacing of Cypress Street were accepted; 2) the final construction contract amount of $112,259.68 was approved; and 3) the release of the ten percent (10%) retention amount for this project was authorized.

ITEM NO. 1E
APPROPRIATION OF ASSET FORFEITURE FUNDS

ITEM NO. 1F
REJECTION OF CLAIM — NEACATO, LAURA V. CITY OF IRWINDELE
The claim of Laura Neacato v. the City of Irwindale was rejected and staff was directed to send the appropriate letter of rejection.

ITEM NO. 1G
INVESTMENT QUARTERLY REPORT — MARCH 31, 2012
The Investment Quarterly Report for March 31, 2012, was received and filed.

END OF CONSENT CALENDAR

ITEM NO. 2A
DISCUSSION ON THE IRWINDELE TECHNICAL ADVISORY COMMITTEE
Director Tam presented a report to the Council, which requested Council direction on whether it wants regular ongoing Irwindale Technical Advisory Committee ("ITAC") work reports to be
presented to the Council. He provided background information on the need for and formation of the ITAC.

MAYOR PRO TEM MIRANDA  
Mayor Pro Tem Miranda stated that he would like to see ongoing reports accessible to the Council and for a special meeting between the Council and the ITAC to discuss where the City is headed as relates to mining.

COUNCILMEMBER ORTIZ  
Councilmember Ortiz concurred with Mayor Pro Tem Miranda and suggested ongoing meetings between the Council and the ITAC, to which Director Tam advised that staff can present updates to the Council at its Reclamation Authority meetings.

COUNCILMEMBER GARCIA  
Councilmember Garcia asked about costs to have ITAC members attend Reclamation Authority, to which Director Tam advised that, though the ITAC members live locally, there would in fact be costs to have them attend meetings. Said costs would be paid out of special mining funds. He suggested that staff could instead simply prepare reports with input from the ITAC members.

MAYOR PRO TEM MIRANDA  
Mayor Pro Tem Miranda indicated that he would like an initial meeting between the Council and the ITAC and that ongoing education pertaining to the Irwindale mining industry would help set a path for future Council actions.

MOTION  
A motion was made by Mayor Pro Tem Miranda, seconded by Councilmember Breceda, to direct staff to provide consistent reports on the status of the Irwindale Technical Advisory Committee. The motion was unanimously approved; Mayor Fuentes absent.

ITEM NO. 2B  
CITY OF IRWINDALE MEMBERSHIP IN THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (COG)

DIRECTOR LEE  
Director Lee discussed the staff report.

COUNCILMEMBER ORTIZ  
As requested by Councilmember Ortiz, Director Lee explained that specific grant programs provide for reimbursements for City staff time spent on certain projects. Councilmember Ortiz also commented that he has not seen any direct benefits resulting from the City’s membership in the COG, to which Director Lee advised that the COG prepares regional strategies and programs. The recent Edison grant was a bit more unique than past grants since they wanted to spend time with every participating city to address local land use makeup and uses in terms of emissions and polices that move toward more “green” cities.
There being no further business to conduct, the meeting was adjourned at 9:01 p.m. in memory of Mike S. Miranda and Anthony Duran.

Adjudgment

Laura M. Nieto, CMC
Deputy City Clerk

Approved as submitted at the meeting held May 9, 2012.