

# CITY OF IRWINDALE



AGENDA FOR THE  
REGULAR MEETING  
OF THE  
CITY COUNCIL  
COMMUNITY REDEVELOPMENT AGENCY  
HOUSING AUTHORITY



**JANUARY 27, 2010**

**6:00 P.M. - CLOSED SESSION**  
**6:30 P.M. - OPEN SESSION**

***IRWINDALE CITY HALL / COUNCIL CHAMBER***  
***5050 N. IRWINDALE AVENUE***  
***IRWINDALE, CA 91706***  
***626-430-2200***

**CLOSED SESSION – CITY HALL CONFERENCE ROOM**  
**REGULAR MEETING – CITY HALL COUNCIL CHAMBER**

**H. Manuel Ortiz - Mayor**  
**David “Chico” Fuentes - Mayor Pro Tem**  
**Mark A. Breceda - Councilmember**  
**Larry G. Burrola - Councilmember**  
**Manuel R. Garcia - Councilmember**

**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 comment on items listed on the agenda during discussion of the matter and prior to a vote. The City Council will hear public comment 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 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 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).

## Code of Ethics

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*

**CLOSED SESSION – 6:00 P.M.**

1. Conference With Property Negotiator  
Pursuant to California Government Code Section 54956.8
  - A. Property: N/W Intersection of Live Oak Avenue and  
Arrow Highway – APN 8535-011-911  
Negotiating Parties: CRA and Arakelian Enterprises  
Under Negotiation: Price and terms of sale
2. Anticipated Litigation  
Pursuant to California Government Code Section 54956.9(b)  
  
Number of cases: One
3. Public Employment  
Pursuant to California Government Code Section 54957  
  
Title: City Manager

**ADJOURN**

**OPEN SESSION – 6:30 P.M.**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INVOCATION
- D. ROLL CALL: Councilmembers: Mark A. Breceda, Larry G. Burrola,  
Manuel R. Garcia; Mayor Pro Tem David “Chico” Fuentes;  
Mayor H. Manuel Ortiz
- E. REPORT FROM CLOSED SESSION
- F. CHANGES TO THE AGENDA
- G. COUNCIL MEMBER TRAVEL REPORTS
- H. ANNOUNCEMENTS
- I. INTRODUCTION / SWEARING-IN OF NEW EMPLOYEES
- J. PROCLAMATIONS / PRESENTATIONS / COMMENDATIONS
  - 1. Citrus College – Chamber of Commerce Business of the Month

**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 2 minutes and each subject limited to 6 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. Special meeting held January 11, 2010
2. Special meeting held January 13, 2010
3. Regular meeting held January 13, 2010

B. Warrants/Demands/Payroll

Recommendation: Approve

C. Quarterly Investment Report for December 31, 2009

Recommendation: Receive and file

D. Topographic-Hydrographic Survey of Six Surface Mining and Reclamation Act (SMARA) Pits

Recommendation: Award a contract in the amount of \$35,923 to WestLAND Group Inc. for the topographic-hydrographic survey of six SMARA pits and authorize the City Manager or his designee to execute the contract on behalf of the City

E. **Resolution No. 2010-09-2439** Appropriating Supplemental Law Enforcement Funds for FY 2008-09 State Homeland Security Grant Program

Recommendation: Adopt **Resolution No. 2010-09-2439**, entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROPRIATING SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS – FY 2008-09 HOMELAND SECURITY GRANT PROGRAM FOR THE PURCHASE OF AN AUTOMATED LICENSE PLATE READER THROUGH A SOLE SOURCE CONTRACT BETWEEN THE COUNTY OF LOS ANGELES, OFFICE OF EMERGENCY MANAGEMENT, AND PIP TECHNOLOGY, INC., AND APPROVING A PURCHASE ORDER FOR SAME"

**2. NEW BUSINESS**

- A. 2009 SMARA Annual Mine Inspection Report (Joint with Reclamation Authority)

Recommendation: Receive and file

- B. Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2009

Recommendation: (1) Receive report from staff on the Comprehensive Annual Financial Report and other audit reports for the Fiscal Year Ended June 30, 2009; and, (2) Accept the Comprehensive annual Financial Report and other audit reports for the Fiscal Year ended June 30, 2009

**3. OLD BUSINESS**

**4. PUBLIC HEARINGS**

- A. Resolution No. 2010-08-2438 Approving a First Amendment to the Lease Between the Irwindale Community Redevelopment Agency and AmVets Post 113 (Joint With CRA Resolution No. CRA 2010-02-521)

Recommendation: Adopt **Resolution No. 2010-08-2438**, entitled: "A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AND THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING A FIRST AMENDMENT TO THE LEASE BETWEEN THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY AND AMVETS POST 113," reading by title only and waiving further reading thereof

**5. CITY MANAGER'S REPORT**

**6. ADJOURN**

**COMMUNITY REDEVELOPMENT AGENCY**

**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 Redevelopment Agency are subject to the same State prohibitions and City guidelines as cited on the City Council agenda.

**1. CONSENT CALENDAR**

The Consent Calendar contains matters of routine business and is to be approved with one motion unless a member of the Agency 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 January 13, 2010

B. Warrants

Recommendation: Approve

C. Contract Amendment With Converse Consultants to Prepare Additional Phase II Testing and Analyses and Conduct Research Regarding Water Well abandonment at the 17.22-acre Agency-Owned Site (APN 8535-001-911)

Recommendation: Approve the contract Amendment with Converse Consultants for the preparation of additional testing and analyses for a Phase II Environmental site Assessment and conduct research regarding abandonment of a water well at the 17.22-acre Agency-owned site located at the intersection of Arrow Highway and Live Oak Avenue (APN 8535-001-911). The contract amendment for the additional Phase II testing and analyses is for an amount not to exceed \$15,189, for a total contract amount for Phase II work to \$34,314; the contract amendment for well abandonment research is for an amount not to exceed \$18,353. The total contract amendment amount for both the additional Phase II testing and well abandonment research is \$49,503, for a total contract with Converse Consultants to \$52,667, which will be covered by the Agency.

**2. NEW BUSINESS**

**3. OLD BUSINESS**

**4. PUBLIC HEARINGS**

- A. **Resolution No. CRA 2010-02-521** Approving a First Amendment to the Lease Between the Irwindale Community Redevelopment Agency and AmVets Post 113 (Joint With City Council Resolution No. 2010-08-2438)

Recommendation: Adopt **Resolution No. CRA 2010-02-521**, entitled: "A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AND THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING A FIRST AMENDMENT TO THE LEASE BETWEEN THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY AND AMVETS POST 113," reading by title only and waiving further reading thereof

**5. ADJOURN**

**HOUSING AUTHORITY**

**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 January 13, 2010

- 2. NEW BUSINESS**  
**3. OLD BUSINESS**  
**4. PUBLIC HEARINGS**  
**5. ADJOURN**

**RECLAMATION AUTHORITY**

**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 December 9, 2009

**2. NEW BUSINESS**

A. 2009 SMARA Annual Mine Inspection Report (Joint With City Council)

Recommendation: Receive and file

**3. OLD BUSINESS**

**4. PUBLIC HEARINGS**

**5. ADJOURN**

AFFIDAVIT OF POSTING

I, Linda J. Kimbro, Deputy City Clerk, certify that I caused the agenda for the regular meeting of the City Council, Community Redevelopment Agency, Housing Authority, and Reclamation Authority to be held on January 27, 2010, to be posted at the City Hall, Library, and Post Office on January 20, 2010.

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Linda J. Kimbro, MMC  
Deputy City Clerk