

CITY OF IRWINDALE



AGENDA FOR THE
REGULAR MEETING
OF THE

CITY COUNCIL
COMMUNITY REDEVELOPMENT AGENCY
HOUSING AUTHORITY



JANUARY 24, 2007
6:00 P.M.

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
Suzanne E. Gomez - Councilmember
Julian A. Miranda - 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).

CLOSED SESSION MEETING – 6:00 P.M.

1. Conference With Property Negotiator
Pursuant to California Government Code Section 54956.8
 - A. Property: Assessor Parcel Numbers 8417-028-901 & 902 (5135 Irwindale Avenue), 8417-002-920 (Calle Burrola and Fraijo Avenue), 8534-001-019 (726 Meridian Street) (Phase IA)
Negotiating Parties: CRA and The Olson Company
Under Negotiation: Sale Price
 - B. Property: Assessor Parcel Numbers 8417-029-027 (5147 Allen Drive), 8417-029-029 (5129 Allen Drive), 8417-002-037, 038, and 055 (4642 Fraijo Avenue) (Phase IA)
Negotiating Parties: Housing Authority and The Olson Company
Under Negotiation: Sale Price
 - C. Property: Assessor Parcel Number 8533-013-050 (848 Meridian Street) (Phase II)
Negotiating Parties: CRA and The Olson Company
Under Negotiation: Sale Price
 - D. Property: 242 E. Live Oak Avenue
Negotiating Parties: CRA and Athens Disposal
Under Negotiation: Price and Terms of Payment
 - E. Property: 4804 Irwindale Avenue
APN 8417-033-019 & 021
Negotiating Parties: Agency and Rufugio G. Baca Trust / Baca Family Trust and Ralph G. and Alice C. Baca
Under Negotiation: Terms of Purchase
 - F. Property: 16102 Arrow Highway
Negotiating Parties: City and Irwindale Chamber of Commerce
Under Negotiation: Terms of lease

G. Property: 5282 Morada Street
(APN 8619-012-034)
Negotiating Parties: CRA and Jesse and Rose Gomez
Under Negotiation: Possible Acquisition

2. Conference With Legal Counsel – Anticipated Litigation
Pursuant to California Government Code Section 54956.9(b)(1)

Number of Cases: Three

3. Conference With Salary Negotiator
Pursuant to California Government Code Section 54957.6)

Agency Negotiator: City Manager and City Attorney
Employee Organization: Irwindale Police Officers Association

ADJOURN

OPEN SESSION MEETING – 6:30 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INVOCATION
- D. ROLL CALL: Councilmembers: Mark A. Breceda, Suzanne E. Gomez,
Julian A. Miranda Mayor Pro Tem David “Chico” Fuentes;
Mayor H. Manuel Ortiz
- E. REPORT FROM CLOSED SESSION
- F. ANNOUNCEMENTS
- G. INTRODUCTION / SWEARING-IN OF NEW EMPLOYEES
- H. PROCLAMATIONS / PRESENTATIONS / COMMENDATIONS
 - 1. Recognition of the *Chamber of Commerce Business of the Month* –
Picasso’s Café, Bakery, & Catering
 - 2. Recognition of Albert Ambriz in acknowledgement of his attaining Code
Enforcement Certification and Code Enforcement Supervisory Level
Certification
 - 3. Housing Update – Housing Coordinator Olivares

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: No minutes for approval

B. Warrants/Demands/Payroll

Recommendation: Approve

C. **Resolution No. 2007-01-2187** Establishing a Process for the Recruitment and Selection of Members of Boards and Commissions

Recommendation: Adopt **Resolution No. 2007-01-2187**, entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, RESCINDING RESOLUTION NO. 2001-29-1749 AND ESTABLISHING A PROCESS FOR THE RECRUITMENT AND SELECTION OF MEMBERS OF BOARDS AND COMMISSIONS"

D. Rejection of Claim – Durfey v. City of Irwindale

Recommendation: Reject the claim of Durfey v. City of Irwindale and direct staff to send a standard rejection letter to the claimant

E. **Resolution No. 2007-02-2188** Relating to Compensation for City Employees

Recommendation: Adopt **Resolution No. 2007-02-2188**, entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE REPLACING RESOLUTION NO. 2006-59-2166, AS AMENDED BY RESOLUTION NO. 2006-45-2152, ESTABLISHING THE NUMBER OF POSITIONS, SCHEDULE OF CLASSES AND COMPENSATION FOR CITY EMPLOYEES"

2. NEW BUSINESS

A. 50th Anniversary Logo Artwork

Recommendation: Review the artwork for the 50th Anniversary City logo and approve one to be used immediately, for approximately 1_ years, until the completion of the City's 50th Anniversary celebrations

3. OLD BUSINESS

A. Confirmation of Council Subcommittee to Review Sign – ARCO Service Station – 16000 Foothill Boulevard

Recommendation: Rescind its prior action establishing an *ad hoc* committee for review of a proposed business sign and authorize the City Manager to establish such a committee and designate two interested Council Members to serve on the committee

B. Update and Recommendation – City Manager Communication Plan
(No written material)

Recommendation: Receive and file

4. PUBLIC HEARINGS

5. 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: No minutes for approval

B. Warrants

Recommendation: No warrants for approval

2. NEW BUSINESS

A. Audited Financial Statements

Recommendation: Receive and file

B. Irwindale Housing Project Phase 2 – Market Rate Unit Available at 2441 Alice Rodriguez Circle

Recommendation: Consider options for disposition of the one market rate unit available at 2441 Alice Rodriguez Circle and direct staff to take appropriate action

3. OLD BUSINESS

4. PUBLIC HEARINGS

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: No minutes for approval

2. NEW BUSINESS

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, and Housing Authority to be held on January 24, 2007, to be posted at the City Hall, Library, and Post Office on January 17, 2007.

Linda J. Kimbro, CMC
Deputy City Clerk