

**IRWINDALE CITY COUNCIL CHAMBER
5050 N. IRWINDALE AVENUE
IRWINDALE, CALIFORNIA 91706**

**JANUARY 22, 2007
WEDNESDAY
5:00 P.M.**

The Irwindale **CITY COUNCIL, COMMUNITY REDEVELOPMENT AGENCY, HOUSING AUTHORITY, AND RECLAMATION AUTHORITY** met in special joint study session at the above time and place.

ROLL CALL:

Present: Councilmembers/Agency/Authority Members Julian A. Miranda, Suzanne E. Gomez; Mayor Pro Tem/Vice Chair David "Chico" Fuentes; Mayor/Chair Manuel H. Ortiz

Absent: Councilmember/Agency/Authority Member Mark A. Breceda

Also present: Bradley L. Baxter, City Manager/Executive Director; David Aleshire, City/Agency/Authority Attorney; Camille Diaz, Assistant City Manager/Assistant Executive Director; Sol Benudiz, Chief of Police; Abraham De Dios, Director of Finance; Kwok Tam, Director of Public Works / City Engineer; Ray Hamada, Director of Planning; and Linda Kimbro, Deputy City Clerk/Assistant Secretary

MOTION

A motion was made by Councilmember Miranda, seconded by Mayor Pro Tem Fuentes, to add the following item to the agenda, making the finding that the issue arose subsequent to the posting of the agenda and there is a need to take action before the next meeting. The motion was unanimously approved; Councilmember Breceda absent.

**RESOLUTION -
BUDGET AMENDMENT
FOR FY 2005-06
STATE HOMELAND
SECURITY GRANT
PROGRAM**

RESOLUTION NO. 2007-03-2189 – BUDGET AMENDMENT FOR
FY 2005-06 STATE HOMELAND SECURITY GRANT PROGRAM

**CHIEF OF POLICE
BENUDIZ**

Chief of Police Benudiz discussed the report.

DISCUSSION HELD

Discussion was held relating to the amount of funding that would be reimbursable, and assurance that the grant would, in fact, be received, and supplying equipment to the Police Department.

**RESOLUTION NO.
2007-03-2189
ADOPTED**

Resolution No. 2007-03-2189, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROPRIATING ADDITIONAL SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS – FY 2005-06 STATE HOMELAND SECURITY GRANT PROGRAM FOR THE PURCHASE OF MOBILE RADIOS, APPROVING THE PURCHASE, AND DISPENSING WITH FORMAL BIDDING REQUIREMENTS

FOR THE PURCHASE OF SUCH RADIOS," was passed, approved, and adopted, reading by title only and waiving further reading thereof, on the motion of Mayor Pro Tem Fuentes, seconded by Councilmember Miranda, and unanimously approved.

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers

NEW BUSINESS

**ITEM NO. 1A
IDENTIFICATION OF
CITY PROPERTY**

IDENTIFICATION OF CITY PROPERTY

DIRECTOR OF
PLANNING HAMADA

Director of Planning Hamada discussed the staff report, which included the identification of properties owned by the City of Irwindale, the Community Redevelopment Agency, and the Housing Authority.

DISCUSSION HELD

Discussion was held relating to the status of the Manning Pit.

**ITEM NO. 1B
FINANCIAL
RESOURCES &
HEALTH OF AGENCY**

FINANCIAL RESOURCES & HEALTH OF AGENCY

DISCUSSION HELD

Discussion was held relating to the Agency's authority and limits on assistance, development theory, agency revenues/expenses, trends over the years, ten-year trend in increment growth, remaining life of plan, outstanding principal debt, existing reserve / assets as of June 30, 2007, and Irwindale's current status among other cities in the state.

**ITEM NO. 1C
PROJECTS**

PROJECTS

DISCUSSION HELD

Discussion was held relating to various before/after projects, the economic benefits of the Hallett Boats project, the Irwindale Business Center, and the Irwindale Commerce Center, reviewed projects of Signal Hill, Palm Springs, Stockton, and Santa Ana, and the implications of the failure of Proposition 90.

**ITEM NO. 1D
CAPITAL
IMPROVEMENT PLAN**

CAPITAL IMPROVEMENT PLAN

DISCUSSION HELD

Discussion was held relating to the Capital Improvement Plan and the Development Impact Fees.

RECESS FROM
OPEN SESSION

At 7:17 p.m., the City Council recessed from Open Session.

RECONVENE IN
OPEN SESSION

At 7:32 p.m., the City Council reconvened in Open Session.

ITEM NO. 1E
ECONOMIC
DEVELOPMENT
VISION

ECONOMIC DEVELOPMENT VISION

DISCUSSION HELD

Discussion was held and priorities were set relating to commercial interests, such as gas stations, restaurants, grocery stores, pharmacies, entertainment centers, hotels, big box retailers, outlet malls, electronics stores, recreational vehicle retailers, specialty stores, and sports complexes.

ITEM NO. 1F
NEXT STEPS

NEXT STEPS

DISCUSSION HELD

Discussion was held regarding the 17-acre CalMat site, time sensitivity with developers, and staff was directed to return to the Council with a report within one month.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:20 p.m.

Linda J. Kimbro, CMC
Deputy City Clerk

Approved as submitted at the meeting held August 21, 2007.