



# CITY OF IRWINDALE

5050 N. IRWINDALE AVE., IRWINDALE CA 91706 • PHONE: (626) 430-2200 • FACSIMILE: 962-4209

MARK A. BRECEDA  
MAYOR

ALBERT F. AMBRIZ  
MAYOR PRO TEM

LARRY G. BURROLA  
COUNCILMEMBER

MANUEL R. GARCIA  
COUNCILMEMBER

H. MANUEL ORTIZ  
COUNCILMEMBER

## AGENDA FOR THE REGULAR MEETING OF THE CITY COUNCIL

### SUCCESSOR AGENCY TO THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY

#### HOUSING AUTHORITY

Please note  
start time for  
Closed Session

## APRIL 27, 2016

▲5:30 P.M. - CLOSED SESSION  
6:30 P.M. - OPEN SESSION

#### IRWINDALE CITY HALL / COUNCIL CHAMBER

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

**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 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 – 5:30 P.M.**

1. Conference with Real Property Negotiators

Pursuant to California Government Code Section 54956.8

A) Property: 16015 Martinez Street  
Negotiating Parties: Fred Galante, Authority Counsel; Becky Caha, RSG on behalf of Housing Authority; David Fraijo and Angela Fraijo, Property Owners  
Under Negotiation: Negotiation of price and terms of acquisition  
Conflict of Interest: Ambriz and Garcia

Property: 2200 Arrow Highway  
Negotiating Parties: Successor Agency and Athens  
Under Negotiation: Price and terms  
Conflict of Interest: None

2. Conference with Legal Counsel – Existing Litigation

Pursuant to California Government Code Section 54956.9

Case Name: Manuel Garcia v. City of Irwindale

Case No. KC066877

Conflict of Interest: Breceda and Garcia

**ADJOURN**

**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 Albert F. Ambriz; Mayor Mark A. Breceda**

- E. REPORT FROM CLOSED SESSION
- F. CHANGES TO THE AGENDA
- G. COUNCIL MEMBER TRAVEL REPORTS
- H. ANNOUNCEMENTS
- I. INTRODUCTION OF NEW EMPLOYEES/PROMOTIONS
- J. PROCLAMATIONS / PRESENTATIONS / COMMENDATIONS

- 1. Chamber of Commerce Business of the Month – Johnson-Peltier

**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. Regular meeting held April 13, 2016

B. Warrants/Demands/Payroll

Recommendation: Approve

- C. Investment Quarterly Report – March 31, 2016 (Joint with Successor Agency and Housing Authority)

Recommendation: Receive and file the Investment Quarterly Report for March 31, 2016.

- D. Side Agreement No. 3 to the Memorandum of Understanding by and between the City of Irwindale and the Irwindale Police Officers’ Association (IPOA) for period July 1, 2013 to June 30, 2016

Recommendation: Approve Side Agreement No. 3 to the Memorandum of Understanding (MOU) by and between the City of Irwindale and the Irwindale Police Officers’ Association (IPA) for period July 1, 2013 to June 30, 2016. This side agreement to the IPOA MOU has been prepared pursuant to the Government Code Section 3500 et seq., which is generally referred to as the Meyers-Milias-Brown Act (“MMBA”).

- E. Contract Agreement with California Department of Education Nutrition Services Division and Covina Valley Unified School District as Summer Lunch Program Food Vendor

Recommendation: Approve the contract agreement between the Covina Valley Unified School District as food vendor provider and approve the agreement by and between the City of Irwindale and California Department of Education Nutrition Service Division for Summer Food Service Program.

- F. Lease of City’s Ground Water Pumping Rights for FY 2015/2016

Recommendation: Accept Valley County Water District’s offer to lease the City’s 285.38 acre feet of groundwater pumping rights for FY 2015/2016, and authorize the City Manager to sign a one-year lease for the temporary assignment of the City’s water pumping rights.

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

- A. Materials Recovery Facility and Transfer Station Final Environmental Impact Report (FEIR)(SCH# 2013051029) and Disposition and Development Agreement (DDA): A request to consider certification of the FEIR and to consider approval of a DDA for the sale of Successor Agency owned property located at 2200 Arrow Highway (APN 8535-001-911) – REQUEST TO CONTINUE PUBLIC HEARING TO MAY 25, 2016 (Joint Item with the Successor Agency)

Recommendation: Based on a request from the Applicant, Athens Services, it is recommended that the City Council and Successor Agency open the public hearing,

maintain the public hearing open, and continue this item to the regularly scheduled meeting of May 25, 2016.

- 5. CITY MANAGER'S REPORT
- 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 April 13, 2016

- B. Warrants

Recommendation: Approve

- C. Investment Quarterly Report – March 31, 2016 (Joint with City Council and Housing Authority)

Recommendation: Receive and file the Investment Quarterly Report for March 31, 2016.

- D. Consideration of Donation to MADIA (Monrovia, Arcadia, Duarte, Irwindale, Azusa) Tech Launch

Recommendation: **Adopt Resolution No. SA 2016-20-2834** approving a \$600 donation to MADIA Tech Launch, a 501c3 non-profit organization, in an effort to help promote the immediate region's technical, scientific, and industrial workforce and assist MADIA

in providing a platform for local high-tech companies in bio-tech, clean-tech, and high-tech areas to attract qualified employees and businesses.

**2. NEW BUSINESS**

**3. PUBLIC HEARINGS**

- A. Materials Recovery Facility and Transfer Station Final Environmental Impact Report (FEIR)(SCH# 2013051029) and Disposition and Development Agreement (DDA): A request to consider certification of the FEIR and to consider approval of a DDA for the sale of Successor Agency owned property located at 2200 Arrow Highway (APN 8535-001-911) – REQUEST TO CONTINUE PUBLIC HEARING TO MAY 25, 2016 (Joint Item with the City Council)

Recommendation: Based on a request from the Applicant, Athens Services, it is recommended that the City Council and Successor Agency open the public hearing, maintain the public hearing open, and continue this item to the regularly scheduled meeting of May 25, 2016.

**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 April 13, 2016

- B. Investment Quarterly Report – March 31, 2016 (Joint with City Council and Successor Agency)

Recommendation: Receive and file the Investment Quarterly Report for March 31, 2016.

2. **NEW BUSINESS**
3. **PUBLIC HEARINGS**
4. **ADJOURN**

AFFIDAVIT OF POSTING

I, Laura M. Nieto, 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 27, 2016 be posted at the City Hall, Library, and Post Office on April 21, 2016.

*Laura M. Nieto, CMC*

Laura M. Nieto, CMC

Deputy City Clerk

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

**COUNCIL AGENDA**  
**ITEM 1A1**

APR 27 2016

APRIL 13, 2016  
WEDNESDAY  
5:00 P.M.

The Irwindale **CITY COUNCIL** met in regular session at the above time and place.

**ROLL CALL:**

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

Absent: Councilmember Larry G. Burrola

Also present: John Davidson, City Manager; Fred Galante, City Attorney; Anthony Miranda, Police Chief; Eva Carreon, Director of Finance; William Tam, Director of Public Works / City Engineer; Gus Romo, Director of Community Development; Natalie Nocom, Acting Human Resources Manager, and Laura Nieto, Deputy City Clerk

**RECESS TO  
CLOSED SESSION**

At 5:00 p.m., the City Council recessed to Closed Session to discuss the following:

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

Manuel Garcia v. City of Irwindale  
Case No. KC066877

ACTION: Not discussed

Conference with Legal Counsel – Anticipated Litigation  
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9

Number of cases: Two

ACTION: First case was discussed and no reportable action was taken. Second case was discussed, an update was provided, and no reportable action was taken; Councilmember Ortiz declaring a potential conflict of interest, abstaining, and left the Closed Session room.

**RECONVENE IN  
OPEN SESSION**

At 6:30 p.m., the City Council reconvened in Open Session.

**CHANGES TO THE  
AGENDA**

CITY MANAGER  
DAVIDSON

City Manager Davidson reported that Item No. 1J, the presentation to the Police Officers' Association from the Ten-U Dragons Softball Team, was postponed to a future meeting.

**COUNCILMEMBER  
TRAVEL REPORTS**

None.

**ANNOUNCEMENTS**

COUNCILMEMBER  
ORTIZ

Councilmember Ortiz suggested that the city look into providing shuttle services to the new Gold Line station, possibly through grant funding, in light of the large amounts of Metro riders lately. He said it would benefit businesses along the city corridor.

**INTRODUCTION OF  
NEW EMPLOYEES /  
PROMOTIONS**

None.

**PROCLAMATIONS /  
PRESENTATIONS /  
COMMENDATIONS**

PRESENTATION TO  
IRWINDALE POLICE  
OFFICERS'  
ASSOCIATION FROM  
THE TEN-U DRAGONS  
SOFTBALL TEAM

PRESENTATION TO IRWINDALE POLICE OFFICERS'  
ASSOCIATION FROM THE TEN-U DRAGONS SOFTBALL TEAM

The presentation was postponed.

PROCLAMATION  
PRESENTATION -  
TELECOMMUNICATIONS  
WEEK

PROCLAMATION PRESENTATION – TELECOMMUNICATIONS  
WEEK

The presentation was made.

PRESENTATION TO  
CALIFORNIA CUSTOM  
FRUITS AND FLAVORS  
IN RECOGNITION OF  
THEIR 30<sup>TH</sup>  
ANNIVERSARY

PRESENTATION TO CALIFORNIA CUSTOM FRUITS AND  
FLAVORS IN RECOGNITION OF THEIR 30<sup>TH</sup> ANNIVERSARY

The presentation was made.

**SPONTANEOUS  
COMMUNICATIONS**

DOLORES BARBOSA

Dolores "Peaches" Barbosa spoke on her years of employment with the city and requested that she be made a Senior Recreation Leader so that she can receive health insurance and retirement benefits.

CARMEN ROMAN

Carmen Roman spoke in support of Mrs. Barbosa, her contributions to the city, and her insurance and benefits request.

PAULINE ACOSTA

Pauline Acosta requested that Esperanza Venegas, who works at the Irwindale Senior Center, be given full-time employment so that she can receive insurance and benefits, since it is difficult to live on Social Security alone.

- SUZANNE GOMEZ Suzanne Gomez referenced the city charter and suggested that residents be taken care of when looking into filling city employment positions. She also asked to speak on agenda Item No. 1H.
- TERRY CHICO Terry Chico spoke in support of Mrs. Barbosa, her contributions to the city, and her insurance and benefits request.
- CITY ATTORNEY GALANTE City Attorney Galante advised that the City Council cannot discuss personnel issues, and that these issues are handled by the City Manager.
- CITY MANAGER DAVIDSON City Manager Davidson advised that an organization-wide class and compensation study is currently being conducted and that full details regarding employment positions and compensation will be presented to the Council.
- DOLORES BARBOSA Mrs. Barbosa stated that she was told that there was a hiring freeze, but made a reference to a past resolution which she believes caused two recreation positions to be frozen.
- CITY MANAGER DAVIDSON City Manager Davidson indicated that he would happily meet with Mrs. Barbosa to discuss her issues.
- CARMEN ROMAN Carmen Roman reiterated her previous comment.

**CONSENT CALENDAR**

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

**ITEM NO. 1A**  
MINUTES

MINUTES

The following minutes were approved:

- 1) Regular meeting held March 23, 2016.

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

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

ITEM NO. 1C  
REJECTION OF CLAIM -  
VILLAFAN, CONNIE VS.  
CITY OF IRWINDALE

REJECTION OF CLAIM – VILLAFAN, CONNIE VS. CITY OF  
IRWINDALE

The claim of Connie Villafan vs. City of Irwindale was rejected and staff was directed to send a standard letter of rejection to the claimant.

ITEM NO. 1D  
APPROVE PURCHASE  
OF A POLICE VEHICLE  
AND WAIVE FORMAL  
BIDDING PROCESS

APPROVE PURCHASE OF A POLICE VEHICLE AND WAIVE  
FORMAL BIDDING PROCESS

RESOLUTION NO.  
2016-14-2828  
ADOPTED

**Resolution No. 2016-14-2828**, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING THE PURCHASE OF ONE 2016 CHEVROLET POLICE TAHOE (PPV) IN THE AMOUNT OF \$66,000 TO INCLUDE THE PURCHASE AND OUTFITTING OF ONE POLICE VEHICLE AND WAIVING FORMAL BIDDING PROCEDURES PER IRWINDALE MUNICIPAL CODE SECTION 3.44.080(F)”, was adopted.

ITEM NO. 1E  
REQUEST TO  
APPROVE AN  
AMENDMENT TO THE  
PROJECT  
REIMBURSEMENT  
AGREEMENT BETWEEN  
THE CITY AND  
SEVENTH STREET  
DEVELOPMENT INC.

REQUEST TO APPROVE AN AMENDMENT TO THE PROJECT REIMBURSEMENT AGREEMENT BETWEEN THE CITY AND SEVENTH STREET DEVELOPMENT INC. (“DEVELOPER”) FOR CEQA ADDITIONAL COSTS ASSOCIATED WITH A PROPOSED APPROXIMATELY 191,600 SQUARE-FOOT LIGHT INDUSTRIAL BUSINESS PARK WITH ANCILLARY OFFICES LOCATED AT 4224-4342 ALDERSON AVENUE AND 14808 – 14910 LOS ANGELES STREET (PROJECT)

The amended agreement with Seventh Street Development Inc. for additional reimbursement costs associated with the preparation of the CEQA documents by the consultant selected by the City as Lead Agency, was approved.

ITEM NO. 1F  
REQUEST TO  
APPROVE CONTRACT  
AMENDMENT NO. 1  
FOR ENVIRONMENTAL  
IMPACT SCIENCES TO  
PROVIDE ADDITIONAL  
ENVIRONMENTAL  
CONSULTING  
SERVICES

REQUEST TO APPROVE CONTRACT AMENDMENT NO. 1 FOR ENVIRONMENTAL IMPACT SCIENCES TO PROVIDE ADDITIONAL ENVIRONMENTAL CONSULTING SERVICES

Contract Amendment No. 1 with Environmental Impact Sciences (“EIS”) to provide additional environmental consulting services for the preparation of California Environmental Quality Act (CEQA) documents (Initial Study and Mitigated Negative Declaration) for a proposed development located at 4224-4342 Alderson Avenue and 14808-14910 Los Angeles Street (Project), was approved.

ITEM NO. 1G  
RESOLUTION  
APPROVING  
DONATING TO THE  
626 GOLDEN  
STREETS

RESOLUTION APPROVING DONATING TO THE 626 GOLDEN  
STREETS

COUNCILMEMBER  
ORTIZ

Councilmember Ortiz asked whether the 626 organization is non-profit, to which Housing Coordinator Olivares advised that Aztlan, an entity that is taking part in this event, is non-profit, though the event itself is not non-profit. She added that the donation of the billboard advertising space would benefit the community.

Councilmember Ortiz also asked whether other cities are donating toward the event, to which Housing Coordinator Olivares stated that she is not aware what the other cities are planning on doing.

However, she advised that the city has agreed to make an in-kind contribution to the event when it accepted the grant. She noted that the city would need to contribute 20% of the \$323,000 grant, which amounts to about \$64,000. She noted that, should the Council choose to donate the billboard space, the value amount would be applied toward the amount of funds the city owes. The value of the billboard ranges between \$6,500 and \$15,000.

Councilmember Ortiz noted that other non-profit organizations have benefitted from the use of the billboard in the past, but he stated his reluctance to commit more funding or services to an organization that is not non-profit.

MAYOR BRECEDA

Mayor Breceda wondered how many other cities will be participating in this event, to which Coordinator Olivares advised that there will be seven cities participating. She noted that other cities are advertising the event via street banners. Mayor Breceda asked whether it would be less expensive to advertise using a street banner rather than a billboard, to which Coordinator Olivares indicated that the city would not incur any costs in preparing a banner since the 626 committee would be responsible for that. She noted, however, that the city currently has a contractual arrangement with Clear Channel whereby the city has the right to utilize the billboard several times throughout the year at no cost to the city.

CITY MANAGER  
DAVIDSON

City Manager Davidson added that donating the use of the billboard would be a wonderful way to help reach the necessary contribution of \$60,000 on the part of the city since it would not cost the city anything, but the value of the space would be applied to the amount owed by the city.

COUNCILMEMBER  
ORTIZ

Responding to a question by Councilmember Ortiz, City Attorney Galante advised that the city actually has two separate agreements, one with CBS and another with Clear Channel. Both agreements

have clauses that grant the city the right to utilize the billboards every year. He noted that the city typically donates the use of the billboards to organizations such as the Irwindale Educational Foundation, but that often times the space is left underutilized by the city.

HOUSING  
COORDINATOR  
OLIVARES

Housing Coordinator Olivares added that the billboard was used recently for the Police Department's Pink Patch Project and by the City of Hope to advertise their walk in November. She noted that, though the walk was not held in Irwindale, it benefits residents since the organization provides services to residents. She noted that the City of Hope has already requested to use the billboard again.

COUNCILMEMBER  
GARCIA

As requested by Councilmember Garcia, City Attorney Galante advised that the 626 committee, which is probably called "Bike San Gabriel Valley", is kind of a collection of various entities and that part of their requirement is that each participating city contributes.

SUZANNE GOMEZ

Responding to several questions by Suzanne Gomez, Director Romo indicated that the city is responsible for making a contribution of 20% of the grant total. He added that staff is keeping track of all the time expended on this project since it will also factor into the city's contribution. City Manager Davidson added that \$10,000 has already been allocated by the Council in case there was a need to purchase additional insurance for the event. Director Romo indicated that he would need to clarify how the 20% required contribution was determined. Ms. Gomez spoke highly of public transportation and expressed her appreciation of staff's due diligence on this project.

RESOLUTION NO.  
2016-15-2829  
ADOPTED

**Resolution No. 2016-15-2829**, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE FINDING THAT THE PUBLIC PURPOSE WOULD BE SERVED BY THE DONATION TO THE 626 GOLDEN STREETS OF THE USE OF A BILLBOARD DISPLAY IN THE CITY OF IRWINDALE AND APPROVING THE DONATION THERETO," was passed, approved, and adopted, on the motion of Councilmember Ortiz, seconded by Mayor Breceda, and unanimously approved; Councilmember Burrola absent.

ITEM NO. 1H  
PROFESSIONAL  
LEGISLATIVE  
REPRESENTATION  
CONTRACT PROPOSAL  
FROM JOE A  
GONSALVES AND SON

PROFESSIONAL LEGISLATIVE REPRESENTATION CONTRACT  
PROPOSAL FROM JOE A. GONSALVES AND SON

**SUZANNE GOMEZ** Responding to several questions by Suzanne Gomez, City Manager Davidson advised that the city previously contracted with this firm, from about 1994 through 2010, at a cost of \$4,400 per month. This contract, which includes a 30-day termination clause, costs \$4,750 per month. He added that the Council is looking for representation in Sacramento to protect city, community, and business interests. City Attorney Galante added that there is a veritable list of items that city staff can request of the firm and that, should there be a conflict from the firm's representation of Irwindale and another city, then the firm would probably withdraw from both cases.

**MOTION** A motion was made by Councilmember Ortiz to deny approval of the contract between Joe A. Gonsalves and Son and the City of Irwindale. The motion died due to a lack of a second.

**MOTION** A motion was made by Mayor Pro Tem Ambriz, seconded by Councilmember Garcia, to approve the professional legislative services contract with Joe A. Gonsalves and Son in an amount not to exceed \$4,750 per month. The motion was approved; Councilmember Ortiz opposed and Councilmember Burrola absent.

**END OF CONSENT CALENDAR**

**NEW BUSINESS**

**ITEM NO. 2A** ALPHA STREET AUTO DISMANTLING YARDS UPDATE

**DIRECTOR ROMO** Director Romo made a PowerPoint presentation.

**CODE ENFORCEMENT OFFICER TYLER** Code Enforcement Officer Jeff Tyler provided additional details and spoke on his code enforcement efforts.

**MAYOR BRECEDA** Mayor Breceda reported on the many complaints he has received regarding the auto dismantlers, such as the businesses stacking vehicles too high. He also touched on the fire that occurred at the sites and the need to evacuate nearby residents. He noted that the businesses have been cited several times and that staff needs to keep a constant eye on them.

**MAYOR PRO TEM AMBRIZ** Responding to a question by Mayor Pro Tem Ambriz, Officer Tyler advised that, when staff confirms code violations, they issue a 30-day notice requiring the business to come into compliance with the code. Should they fail to do so, staff issues administrative citations. Some of these citations have accumulated, with a recent one causing \$900 in penalties.

MAYOR BRECEDA Mayor Breceda also spoke on overgrown vegetation near residents' back yards.

CARMEN ROMAN Carmen Roman stated that these issues have been ongoing since her time on the Planning Commission and suggested that violators be issued larger fines.

TINA FREDERICK Responding to a question by Tina Silva, Director Romo spoke on gas assessment reports, which are part of the conditions of approval for the issuance of building permits. He advised that business owners and operators are responsible for proving that their structures are legally permitted and, if they are not, this condition would need to be met before a building permit is issued. He suggested that the business operators work together and hire an engineer to prepare one report for the entire property, since this would be more cost effective than having each operator hire its own engineer.

Mrs. Silva asked about methane gas vents in the street, to which Director Tam advised that the city contracted with the County Public Works Building and Safety as plan check engineers and inspectors, and as such, the city does not have records on whether methane and landfill gasses were addressed at the time the land was designated for use by the auto dismantlers. However, the current standard that city must enforce requires due diligence on behalf of the plan checker, whose responsibility is now shared between county and city staff to ensure that there are no safety concerns before issuing a permit.

Mrs. Silva thanked Associate Planner Jones for all her assistance and stated that she is looking forward to working with Code Enforcement Officer Tyler.

DIRECTOR ROMO Director Romo noted that staff will follow-up on a requirement for the track of homes along Alice Rodriguez Circle which identifies a screen of landscaping that was needed along that site.

ITEM NO. 2B  
ADDITIONAL LIBRARY SERVICE HOURS AND RELATED STAFFING AND COST REQUIREMENTS  
ADDITIONAL LIBRARY SERVICE HOURS AND RELATED STAFFING AND COST REQUIREMENTS

This matter was tabled to the next meeting per the request of Councilmember Burrola.

ITEM NO. 2C  
COMMISSION APPOINTMENTS AND VACANCIES  
COMMISSION APPOINTMENTS AND VACANCIES

- MAYOR BRECEDA** Mayor Breceda requested vacating the seat of Parks & Recreation Commissioner Veronica Barbosa.
- COUNCILMEMBER ORTIZ** Responding to a question by Councilmember Ortiz, Mayor Breceda advised that the City Council may vacate the seat of any Commissioner with or without cause.
- MOTION** A motion was made by Mayor Breceda, seconded by Councilmember Garcia, to vacate Veronica Barbosa's seat on the Parks and Recreation Commission. The motion was unanimously approved; Councilmember Burrola absent.
- ITEM NO. 2D**  
**REQUEST BY COUNCILMEMBER ORTIZ TO DISCUSS THE YOUTH IN GOVERNMENT PROGRAM**
- COUNCILMEMBER ORTIZ** Councilmember Ortiz spoke on the positive impacts of the program and noted that it had been discontinued due to a lack of funding. He added that he attended a similar program at La Puente and suggested re-implementing the program in Inwindale by inviting 5<sup>th</sup> and 6<sup>th</sup> graders from Merwin and Manzanita Elementary Schools. He said that the program encourages students and their parents to attend City Council meetings.
- MAYOR BRECEDA** Mayor Breceda concurred with Councilmember Ortiz and said that this program provides a fun learning experience to the children.
- SUZANNE GOMEZ** Suzanne Gomez suggested partnering with the Teen Club and the Library to create incentives and contests to encourage children to participate.
- OLD BUSINESS** None.
- PUBLIC HEARINGS**  
**CITY MANAGER'S**  
**REPORT** None.
- ADJOURNMENT** There being no further business to conduct, the meeting was adjourned at 7:50 p.m.

---

Laura M. Nieto, CMC  
Deputy City Clerk

## Accounts Payable

## Checks by Date - Summary By Check Number

User: meganz  
 Printed: 4/20/2016 - 3:28 PM



Check Number	Vendor No	Vendor Name	Check Date	Check Amount
59180	ALLIAN	Alliant Insurance Services, Inc.	04/07/2016	1,352.00
59181	AMERIC34	American Fidelity Assurance Co	04/07/2016	1,866.72
59182	CHARTE01	Charter Communications	04/07/2016	244.58
59183	CHIRINO	Gina Chirino	04/07/2016	225.00
59184	COSTCO02	Costco Wholesale	04/07/2016	931.77
59185	DRDANI	Daniel T. Martinez	04/07/2016	3,245.00
59186	DEPATI01	Jeanette DePatie	04/07/2016	45.00
59187	FEDEX	FedEx	04/07/2016	96.90
59188	GASCOM	Gas Company, The	04/07/2016	480.75
59189	GOLDEN01	Golden Optometric Group	04/07/2016	1,978.00
59190	SOUTHE17	Golden State Water Company	04/07/2016	1,133.21
59191	GOMEZG	Greg Gomez	04/07/2016	11.42
59192	HOYEN	Noelle Hoyer	04/07/2016	200.00
59193	LEVEL01	Level 3 Communications	04/07/2016	1,923.91
59194	MCIWOR	MCI Comm Service	04/07/2016	35.43
59195	NATION23	National Union Fire Insurance	04/07/2016	447.50
59196	PITNEY06	Pitney Bowes, Inc	04/07/2016	285.03
59197	PUBLIC03	Public Safety Training Consul.	04/07/2016	220.00
59198	RAFTERJ	John Rafter	04/07/2016	100.00
59199	RICOH01	Ricoh USA, Inc	04/07/2016	384.82
59200	SCE02	Southern California Edison	04/07/2016	15,876.24
59201	SOUTHE02	Southern California Edison-	04/07/2016	36.00
59202	STATEB01	State Board Of Equalization	04/07/2016	2.00
59203	STATEW	State Water Resources	04/07/2016	4,082.00
59204	VALLEY01	Valley County Water District	04/07/2016	3,916.64
59205	VALLEY09	Valley View Mutual Water Co.	04/07/2016	52.23
59206	VERIZO01	Verizon California	04/07/2016	542.90
59207	WAGONER	Pamela Wagoner	04/07/2016	25.00
59208	XEROXC	Xerox Corporation	04/07/2016	138.11
59209	CASH01	CASH	04/13/2016	470,000.00
59210	AKSTIN01	Nathaniel Akstin-Johnson	04/14/2016	137.75
59211	ARAICA01	Byron Araica	04/14/2016	9.20
59212	ARCE01	Kaitlyn Arce	04/14/2016	87.00
59213	ARDILL01	Heather Ardill	04/14/2016	39.88
59214	ARIAS01	Michael Arias	04/14/2016	45.20
59215	AT&T02	AT & T	04/14/2016	41.59
59216	Ayala01	Leonor Ayala	04/14/2016	106.25
59217	BANKOF03	Bank of The West	04/14/2016	7,596.70
59218	CALIFO02	California American Water	04/14/2016	562.39
59219	CARDEN01	Rudy Cardenas	04/14/2016	150.00
59220	CHARTE01	Charter Communications	04/14/2016	226.81
59221	FEDEX	FedEx	04/14/2016	11.48
59222	FRAIJO02	John Fraijo	04/14/2016	920.89
59223	GATTO01	Rudy Gatto	04/14/2016	416.44
59224	GECAPI	GE Capital	04/14/2016	344.03

Check Number	Vendor No	Vendor Name	Check Date	Check Amount
59225	GUTIER04	Rubi Gutierrez	04/14/2016	400.00
59226	HENDRI01	David Hendrickson	04/14/2016	87.00
59227	HOMEDE	Home Depot Credit Services	04/14/2016	509.38
59228	JIA01	Xiangyi Jia	04/14/2016	79.75
59229	PICCAR01	Amanda Piccari	04/14/2016	79.75
59230	SMART&	Smart & Final	04/14/2016	634.59
59231	SCE02	Southern California Edison	04/14/2016	13,576.40
59232	SPARKL	Sparkletts Drinking Water	04/14/2016	185.59
59233	STAPLE	Staples Credit Plan	04/14/2016	87.19
59234	VALENZ02	Kelly Valenzuela	04/14/2016	87.00
59235	VALLEY01	Valley County Water District	04/14/2016	1,491.31
59236	WEINRI01	Mike Weinrich	04/14/2016	11.42
59237	WHITE02	Amanda White	04/14/2016	72.50
59238	ZAVALA01	Cassandra Zavala	04/14/2016	76.13
59239	AMERIT	Ameritas Life Insurance Corp	04/14/2016	11,995.04
59240	FRANC06	Franchise Tax Board	04/14/2016	200.00
59241	JenkinsH	Helen Louise Jenkins	04/14/2016	750.00
Report Total:				550,896.82

# Accounts Payable

## Checks by Date - Summary By Check Number

User: meganz  
Printed: 4/20/2016 - 3:50 PM



Check Number	Vendor No	Vendor Name	Check Date	Check Amount
59243	ALESHIRE	Aleshire & Wynder, LLP	04/27/2016	28,996.47
59244	ATHENS	Athens Services	04/27/2016	13,705.06
59245	B&KLE02	B & K Electric Wholesale	04/27/2016	324.93
59246	BAKER01	Baker & Taylor Books	04/27/2016	104.67
59247	BALLOO	Balloons 'N' More	04/27/2016	20.00
59248	BARNEY	Barney's Locksmith Service	04/27/2016	75.00
59249	BILLST	Bill's Truck Repair, Inc.	04/27/2016	944.69
59250	BLACKA	Black & White Emergency Vehicl	04/27/2016	97.50
59251	BRITBW	Brite Works	04/27/2016	7,859.56
59252	CITRUS05	Citrus Valley Health Partners	04/27/2016	20.00
59253	BALDWI02	City of Baldwin Park	04/27/2016	1,750.00
59254	BREA01	City of Brea - IT	04/27/2016	31,295.00
59255	CITYOF22	City of Glendora	04/27/2016	875.00
59256	CODUTO	Donald P. Coduto	04/27/2016	2,812.50
59257	CONVER	Converse Consultants, Inc.	04/27/2016	8,172.70
59258	DEPART06	Department Of Animal Care	04/27/2016	337.08
59259	DIAZ02	Virginia Diaz	04/27/2016	75.00
59260	DIVISI01	Division of the State Architect	04/27/2016	51.60
59261	DOWN01	Downtown Locksmith	04/27/2016	258.58
59262	EBSCOS	EBSCO Subscription Services	04/27/2016	1,500.00
59263	ELITEE	Elite Elevator, Inc.	04/27/2016	350.00
59264	EXPRES02	Express Employment Professional	04/27/2016	300.00
59265	FAST01	Fastenal Company	04/27/2016	45.32
59266	FIGUER01	Maria Figueroa	04/27/2016	300.00
59267	FJS01	FJS Cable Engineering Inc.	04/27/2016	885.00
59268	GARVEY	Garvey Equipment Co	04/27/2016	2,501.55
59269	GEOLOG	Geologic Associates	04/27/2016	2,168.00
59270	GRAING	Grainger	04/27/2016	875.29
59271	CHICO02	Andrea Hernandez	04/27/2016	75.00
59272	HEWLET01	Hewlett Packard Enterprise Co.	04/27/2016	1,265.94
59273	HONEYW01	Honeywell International Inc.	04/27/2016	2,266.54
59274	HIGHPE	HPC Computers, Inc.	04/27/2016	14,882.51
59275	INTELL01	Intelli-tech, Inc.	04/27/2016	1,155.00
59276	INTERV	Inter-Valley Pool Supply	04/27/2016	614.76
59277	IRWIND04	Irwindale Chamber Of Commerce	04/27/2016	9,166.66
59278	IRWIND21	Irwindale Hand Wash & Auto Det	04/27/2016	362.47
59279	IRWIND03	Irwindale Tire Shop	04/27/2016	86.00
59280	JAUREG	Christina Jauregui	04/27/2016	300.00
59281	JOHNNY02	Johnny's Pool Service	04/27/2016	30.51
59282	JUSTIRE	Just Tires	04/27/2016	941.07
59283	KJSERV01	K.J Services Environmental	04/27/2016	60.00
59284	LEXISN	LexisNexis Risk Solutions	04/27/2016	153.00
59285	LIEBERT	Liebert Cassidy Whitmore	04/27/2016	35.00
59286	MARIPO	Mariposa Landscapes, Inc.	04/27/2016	4,667.00
59287	MCMLLAN	Kent McMillan	04/27/2016	7,200.00

Check Number	Vendor No	Vendor Name	Check Date	Check Amount
59288	MISSIO	Mission Linen Supply	04/27/2016	600.10
59289	MORESE	More Services	04/27/2016	450.00
59290	MORRIS02	Morrison Management Specialist	04/27/2016	3,412.50
59291	MOVIE01	Movie Licensing USA	04/27/2016	266.00
59292	NAPA01	Napa Auto Care - West Covina	04/27/2016	803.39
59293	OFFICE03	Office Depot	04/27/2016	1,438.07
59294	OLIVAR05	Serafin Olivares	04/27/2016	75.00
59295	ORKINP	Orkin Pest Control	04/27/2016	720.00
59296	PALACI01	Joanna Palacios	04/27/2016	100.00
59297	PHASEII	PARS	04/27/2016	1,750.00
59298	PEREZ15	Fernando Perez	04/27/2016	75.00
59299	QUINN02	Quinn Company	04/27/2016	252.00
59300	ROBLES08	Marcela Robles	04/27/2016	75.00
59301	ROIETWK	ROI Networks, LLC	04/27/2016	890.00
59302	ROSENO	Rosenow Spevacek Group Inc	04/27/2016	187.50
59303	MARUNA	Masataka Sakauc	04/27/2016	19.88
59304	SCFUELS	SC Fuels	04/27/2016	1,438.79
59305	SERNA01	Dennyse Serna	04/27/2016	75.00
59306	SHELTE01	ShelterClean, Inc.	04/27/2016	1,400.00
59307	SONOMA01	Sonoma County Junior College Di	04/27/2016	66.00
59308	STOTZ01	Stotz Equipment	04/27/2016	1,735.62
59309	SUPERIO2	Superior Administrators, Inc.	04/27/2016	80,000.00
59310	GONSOU01	The Gonsoulin Group	04/27/2016	2,562.50
59311	NORTHR	The Northridge Group, Inc.	04/27/2016	5,055.66
59312	VELAZQ01	Olga Velazquez	04/27/2016	75.00
59313	VORTEX	Vortex Industries	04/27/2016	564.00
59314	WILLDAN	Willdan Financial Services	04/27/2016	2,873.10
59315	XEROXC	Xerox Corporation	04/27/2016	404.20
59316	ZUMAR01	Zumar Industries, Inc.	04/27/2016	651.82
Report Total:				257,978.09

APR 27 2016

Successor Agency Agenda  
Item 1C

April 27, 2016  
HOUSING AGENDA  
ITEM 1B

APR 27 2016

**AGENDA REPORT**

**Date:** April 27, 2016  
**To:** Honorable Mayor and City Council  
Successor Agency Board  
Housing Authority Board  
**From:** John Davidson, City Manager/Executive Director  
**Subject:** Investment Quarterly Report – March 31, 2016.

**City Manager's Recommendation:**

Receive and file the Investment Quarterly Report for March 31, 2016.

**Background:**

California Government Code Section 53646 requires that the City Treasurer submit a quarterly report of investments to the City Council/Boardmembers for review and compliance with the City's adopted investment policy. The attached investment report summarizes the City's investments as of March 31, 2016. The report shows that funds are invested in the Local Agency Investment Fund (LAIF), certificates of deposits and federal agency securities. All investments are in compliance with the City's adopted investment policy.

**Fiscal Impact**  (Initial of CFO) None.

**Legal Impact**  (Initial of Legal Counsel) None.

**Contact Person:** Eva Carreon, City Treasurer (626) 430-2221

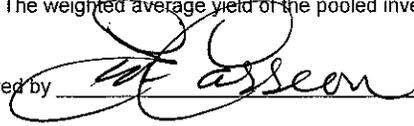
  
John Davidson, City Manager/  
Executive Director

**CITY OF IRWINDALE  
SCHEDULE OF INVESTMENTS  
March 31, 2016**

DESCRIPTION OF SECURITY	FACE VALUE OR ORIGINAL COST	CURRENT YIELD TO MATURITY	PURCHASE DATE	MATURITY DATE	MARKET VALUE	INVESTMENT RATING
<b>CITY OF IRWINDALE INVESTMENTS</b>						
<b>MONEY MARKET FUNDS</b>						
LOCAL AGENCY INVESTMENT FUND (LAIF):						
ACCOUNT # 98-19-394 - CITY	\$ 10,806,763	0.47%			\$ 10,806,763	
ACCOUNT # 25-19-004 - HOUSING AUTHORITY	13,649,096	0.47%			13,649,096	
ACCOUNT # 65-19-050 - SUCCESSOR AGENCY	7,630,343	0.47%			7,630,343	
<b>CERTIFICATES OF DEPOSIT</b>						
CIT BANK SALT LAKE CITY UTAH	225,000	1.80%	08/17/11	08/17/16	226,037	
REPUBLIC BANK BOUNTIFUL UTAH	225,000	1.70%	08/19/11	08/19/16	225,968	
VERMILLION STATE BANK MN	225,000	1.50%	08/31/11	08/31/16	225,862	
LUANA SAVINGS BANK	225,000	1.50%	09/02/11	09/02/16	225,875	
ALLY BANK	240,000	1.15%	10/30/13	10/31/16	240,746	
BARCLAYS BANK DELAWARE	240,000	1.90%	12/07/11	12/07/16	241,860	
EVERGREEN BANK GROUP	240,000	0.80%	12/30/14	12/30/16	240,353	
TCB NATIONALBANK	240,000	0.80%	12/31/14	01/03/17	240,209	
BANK OF BARODA	240,000	1.10%	02/04/14	02/06/17	240,984	
CELTIC BANK	240,000	1.00%	12/30/14	03/30/17	240,586	
STEARNS BANK NA	240,000	0.90%	12/31/14	03/31/17	240,401	
INDEPENDENT BANK MEMPHIS	240,000	1.00%	12/30/14	06/30/17	240,430	
SYNOVUS BANK GA	240,000	1.10%	12/30/14	06/30/17	240,665	
THIRD FED SAVINGS & LOAN	240,000	1.40%	11/27/13	11/27/17	242,158	
MEDALLION BK	240,000	1.25%	12/28/15	12/28/17	240,480	
BRICKELL BANK CTF	240,000	1.20%	12/31/15	12/29/17	240,478	
EAGLE BANK CTF	240,000	1.25%	12/30/15	12/29/17	240,888	
FNB OF MCGREGOR TX	240,000	1.15%	12/31/14	01/02/18	240,466	
FIRST NIAGARA BANK CTF	240,000	1.30%	01/08/16	01/08/18	240,530	
LYONS NATIONAL BANK (LYNB)	240,000	1.30%	01/30/14	01/30/18	240,859	
MERCHANTS NATL BANK OH	240,000	1.60%	11/27/13	06/27/18	243,235	
BANK OF THE CALIFORNIA	240,000	1.50%	12/31/14	06/29/18	241,219	
MORTON COMMUNITY BANK (HCBCT)	240,000	1.30%	12/30/14	06/29/18	241,169	
COMPASS BANK CTF	240,000	1.55%	12/31/15	07/02/18	241,795	
BMW BANK OF NORTH	240,000	2.10%	10/25/13	10/25/18	244,380	
GE CAPITAL RETAIL BANK	240,000	2.15%	10/25/13	10/25/18	245,290	
SALLIE MAE BANK	240,000	2.00%	11/27/13	11/27/18	244,301	
WELLS FARGO BANK	240,000	1.55%	12/30/15	12/31/18	242,678	
BELMONT BANK & TRUST	240,000	1.35%	01/13/16	01/14/19	243,641	
GOLDMAN SACHS BANK	240,000	2.00%	05/07/14	05/07/19	243,682	
BANK LIBERTY	240,000	1.50%	12/30/15	06/28/19	240,569	
FARM BUREAU BANK (FARMBU)	240,000	1.50%	01/14/16	07/15/19	240,103	
AMERICAN EXPRESS	240,000	2.05%	12/30/15	12/30/19	243,684	
CONNECTONE BK NJ	240,000	1.85%	12/30/14	12/30/19	243,977	
GUARANTY BANK	240,000	1.60%	12/29/15	12/30/19	243,202	
MB FINANCIAL BANK	240,000	1.60%	01/08/16	01/08/20	244,579	
EAGLE BANK CTF	240,000	1.60%	01/13/16	01/13/20	239,614	
CENTRAL BANK ILLINOIS	240,000	1.90%	12/31/15	12/31/20	242,630	
INVESTORS COMM BANK	240,000	1.90%	12/31/15	12/31/20	240,538	
<b>US GOVERNMENT AGENCIES</b>						
FEDERAL NATIONAL MORTGAGE ASSN - FNMA	4,000,000	1.70%	03/25/15	10/04/19	4,000,040	AAA
FEDERAL HOME LOAN BANK - FHLB	1,998,000	1.00%	03/26/14	06/21/17	2,007,540	AAA
FEDERAL HOME LOAN BANK - FHLB	3,000,000	1.20%	06/29/15	06/29/18	3,001,620	AAA
FEDERAL NATIONAL MORTGAGE ASSN - FNMA	2,457,500	1.25%	03/19/14	01/30/19	2,493,675	AAA
FEDERAL FARM CREDIT UNION - FFCB	3,000,000	1.25%	03/29/16	03/29/19	3,000,150	AAA
FEDERAL HOME LOAN BANK - FHLB	5,000,000	1.38%	03/28/16	06/28/19	5,000,500	AAA
FEDERAL HOME LOAN MTG CORP - FHLMC	988,500	1.25%	12/29/15	10/02/19	1,004,310	AAA
FEDERAL HOME LOAN MTG CORP - FHLMC	3,000,000	1.42%	03/30/16	03/30/20	3,002,760	AAA
FEDERAL FARM CREDIT UNION - FFCB	5,000,000	1.98%	06/29/15	06/29/20	5,015,600	AAA
FEDERAL HOME LOAN MTG CORP - FHLMC	5,000,000	2.00%	12/30/15	12/30/20	5,005,450	AAA
<b>TOTAL INVESTMENTS</b>	<b>74,830,201</b>				<b>74,983,964</b>	

It has been verified that this investment portfolio is in conformity, exclusive of items identified, with the City of Irwindale's investment policy which was approved by City Council on July 8, 2015. The Treasurer's cash management program and cash flow analysis indicates that sufficient liquidity is on hand to meet estimated future expenditures for a period of six months. The weighted average of maturity of the pooled investment portfolio is 1.81 years. The weighted average yield of the pooled investments at cost is 1.072%. Market prices of securities are obtained directly through Bank of the West.

Approved by \_\_\_\_\_



Eva Carreon, Director of Finance/City Treasurer

# AGENDA REPORT

COUNCIL AGENDA  
ITEM 1D

APR 27 2016

Date: April 27, 2016

To: Mayor and Council Members

From: John Davidson, City Manager

Issue: Side Agreement No. 3 to the Memorandum of Understanding by and between the City of Irwindale and the Irwindale Police Officers' Association (IPOA) for period July 1, 2013 to June 30, 2016

### City Manager's Recommendation:

That the City Council approve this Side Agreement No. 3 to the Memorandum of Understanding (MOU) by and between the City of Irwindale and the Irwindale Police Officers' Association (IPOA) for period July 1, 2013 to June 30, 2016. This side agreement to the IPOA MOU has been prepared pursuant to the Government Code Section 3500 et seq., which is generally referred to as the Meyers-Milias-Brown Act ("MMBA").

### Analysis:

The intent of this Side Agreement No. 3 is to document changes to Section 7.07 INJURY ON DUTY and Section 14.04 PURGING OF CITIZENS' COMPLAINTS of the Memorandum of Understanding by and between the City of Irwindale (City) and the Irwindale Police Officers' Association (IPOA) that is currently in effect for period July 1, 2013 through June 30, 2016.

The City's management representatives and the IPOA board met and conferred in good faith and have mutually come to an agreement in support of this Side Agreement No. 3. Upon City Council approval, this Side Agreement No. 3 will take effect immediately.

Fiscal Impact:  (Initial of CFO)

There is no fiscal impact because (a) we are merely memorializing an existing practice with regards to Section 7.07, and (b) the change to Section 14.04 relates to handling of police personnel files.

Legal Impact:  (Initial of Legal Counsel)

Prepared By/Contact Person: Natalie Nocom, Human Resources Department

Phone: (626) 430-2298

  
John Davidson, City Manager

Attachment: Side Agreement No. 3 to the Memorandum of Understanding by and between the City of Irwindale and the Irwindale Police Officers' Association for period July 1, 2013 to June 30, 2016



**Side Letter Agreement #3  
Between the CITY OF IRWINDALE  
And the IRWINDALE POLICE OFFICERS' ASSOCIATION**

**PREAMBLE**

The City of Irwindale ("City") and the Irwindale Police Officers' Association ("IPOA") have entered into a Memorandum of Understanding between the parties dated July 1, 2013 - June 30, 2016 ("MOU"). An issue has arisen regarding (i) a unit member's injury on duty and light duty work, and (ii) the maintenance and purging of personnel files of the IPOA employees, and the parties have agreed to the following amendment to the MOU. This agreement comes after the parties have met and conferred in good faith regarding Sections 7.07 and 14.04 of the MOU and Policy 1026 of the City of Irwindale Police Department Policy Manual. The parties agreed to revisions to Policy 1026 and MOU Section 14.04 and revisions to MOU Section 7.07 on or about April 11, 2016. All other terms and conditions of the MOU shall remain in force and effect, except as to the specific changes as stated below.

**AGREEMENT**

**1. SECTION 7.07 of the MOU is amended as follows:**

**SECTION 07.07 INJURY ON DUTY.**

A. If the City is able to accommodate the work restriction(s) stipulated by the employee's medical provider, the An-employee shall be placed on assigned to light-duty status and may will generally be assigned to work a 4/10 hour work week, Monday through Thursday, 0800 to 1800 hours. Any exceptions to this schedule may be made with appropriate advance notice to the employee with approval of the Police Chief Patrol or Administrative Lieutenant. Employees on light-duty status work a 40-hour work week and are not authorized to work overtime or accrue compensatory time, unless authorized by the Police Chief, if deemed necessary. The City shall pay employees up to a maximum of four (4) hours per work day for doctor appointments and/or medical treatment that occur during light duty work hours. Employees shall not be paid for doctors' appointments and/or medical treatment that occur during their scheduled time off. The City reserves the right to re-evaluate whether or not it can accommodate an employee's work restriction(s) while the employee is on light duty status. The City may change an employee's light duty status to off work status if the City can no longer accommodate the work restriction(s).

B. If the City cannot accommodate the work restriction(s) stipulated by the employee's medical provider, the employee shall be placed on off-work status. The City reserves the right to re-evaluate whether or not it can accommodate an employee's work restriction(s) while employee is on off-work status. The City may change an employee's off work status to light duty status if the City can accommodate the work restriction(s).

C. If an employee has been released to full duty but still requires ongoing medical treatment AND before the employee is declared permanent and stationary, the employee shall be paid for doctors' appointments and/or medical treatment, up to a maximum of 4 hours per work day. However, ALL of the following conditions must be met:

1. For Miscellaneous employees: Employee is scheduled to work during the appointment time.

2. For Safety employees:

(a) Employee is scheduled to work during the appointment time.

(b) Employee's doctor's appointment or medical treatment is at a facility within 6 miles of the Irwindale Police Station.

(c) Employee remains in uniform and can respond to calls for service.

(d) Employee is driving a City vehicle.

D. Employees released to full duty shall not be paid for doctors' appointments and/or medical treatment that occur during their scheduled time off.

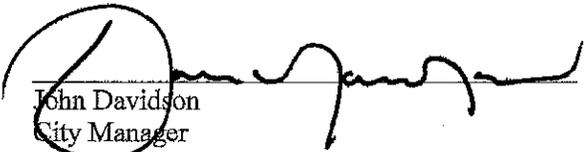
**2. SECTION 14.04 of the MOU is amended as follows:**

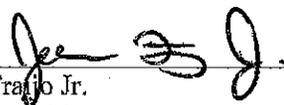
SECTION 14.04 PURGING OF CITIZENS COMPLAINTS. City agrees that it will comply with the law and ensure that within five (5) years of the filing and/or submission of any citizen complaint involving any sworn police officer, City will take such actions as are permissible or required by law to purge and/or destroy all such complaints and any investigation(s) resulting therefrom. City also agrees that it will comply with Penal Code § 832.5 regarding the storage and/or segregation of personnel and/or citizen complaints. The City agrees to maintain in place a general order prohibiting the maintenance of separate police management personnel files or dossiers on members of the IPOA Unit that it will comply with Policy 1026 of the City of Irwindale Police Department Policy Manual, as revised and mutually agreed upon by the parties on or about September 3, 2015 and that said policy should be incorporated herein.

In witness whereof, the parties have caused their signatures to be affixed this 11th day of April, 2016. This Side Agreement No. 3 shall take effect after it is ratified by the Irwindale City Council at its regularly scheduled meeting on April 27, 2016.

CITY OF IRWINDALE

IRWINDALE POLICE OFFICERS' ASSOCIATION

  
\_\_\_\_\_  
John Davidson  
City Manager  
Municipal Employee Relations Representative

  
\_\_\_\_\_  
John Fraijo Jr.  
IPOA President

  
\_\_\_\_\_  
Diego Cornejo  
IPOA Board Member

## Agenda Report

APR 27 2016

Date: *April 27, 2016*

To: *Mayor and Council Members*

From: *John Davidson, City Manager*

Issue: *Contract Agreement with California Department of Education Nutrition Services Division and Covina Valley Unified School District as Summer Lunch Program Food Vendor*

### **City Manager's Recommendation:**

That Council approves the attached contract agreement between the Covina Valley Unified School District as food vendor provider and approve the agreement by and between the City of Irwindale and California Department of Education Nutrition Service Division for Summer Food Service Program.

### **Analysis:**

Last year, the City participated for the Fifteenth time in the federally funded Summer Food Service Program. This year we will again administer our own program through our Recreation Department. Our proposed contracted vendor will be Covina Valley Unified School District which provided us daily nutritious lunches approved by the Department of Education during summer 2016.

Basically, the program involves partial federal reimbursement for sponsors (city) that provide nutritious meals to children 18 years of age and younger. During the school year, children are eligible to receive at least one nutritious meal daily while attending school. When school is out, children often miss out on this nutritious meal due to limited budgets or other circumstances. A well-balanced diet is important to a child's growth and development. Children who do not receive the proper nutrition are likely to be ill and have difficulty concentrating or performing well when they are in school. Providing children with a nutritious meal when school is not in session helps them return to school ready to learn and succeed. The 2016 Summer Food Service Program will begin on Monday, June 20, 2016 and end on Friday, August 12, 2016 and will consist of a daily lunch.

**Fiscal Impact:**  (Initial of CFO)

The expense is anticipated to be \$3,728.55 for the Summer Food Service Program and is included in the fiscal year 2016/2017 General Fund budget. The partial Federal reimbursement averages to approximately \$3,634.14, leaving a net cost to the City of negative \$94.41.

**Legal Impact:**  (Initial of Legal Council)

**Contact Person/ Prepared by:** Dan Grijalva

**Phone:** (626) 430-2225

  
John Davidson, City Manager

**Attachments:** Summer Food Service Program Standard Food Service Agreement

## SUMMER FOOD SERVICE PROGRAM STANDARD FOOD SERVICE AGREEMENT

This agreement is entered into on DAY: 28 MONTH: MARCH YEAR: 2016 by and between

SFSP SPONSOR CITY OF IRWINDALE, herein after referred to as the **Agency**, and

FOOD SERVICE VENDOR NAME: COVINA-VALLEY UNIFIED SCHOOL DISTRICT, herein after referred to as the **Vendor**.

**Whereas**, it is not within the capability of the Agency to prepare specified meals under the Summer Food Service Program (SFSP); and

**Whereas**, the facilities and capabilities of the Vendor are adequate to prepare and deliver specified meals to the Agency's facility(ies); and

**Whereas**, the Vendor is willing to provide such services to the Agency on a cost reimbursement basis.

**Therefore**, both parties hereto agree as follows:

### THE VENDOR AGREES TO:

1. Prepare unitized meals for  **delivery\***  **pickup\***  **inclusive** or  **exclusive\*\*** of milk or juice each day, in accordance with the number of meals requested and at the cost(s) per meal listed below at the following location: (Attach additional sheet of paper if necessary.)

NAME OF LOCATION NORTHVIEW HIGH SCHOOL

ADDRESS/CITY/STATE/ZIP 1016 WEST CYPRESS STREET/ COVINA, CA 91722

ENTER THE TIME OF DAY THAT MEALS WILL BE AVAIL TO THE AGENCY 11:30 AM

BREAKFAST	\$ _____	EACH	LUNCH	\$3.35	EACH
SUPPLEMENT/SNACK	\$ _____	EACH	SUPPER	\$ _____	EACH

2. Provide the Agency, for approval, a proposed cycle menu for the operational period, at least 30 day(s) prior to the beginning of the period to which the menu applies. Any changes to the menu made after Agency approval must be agreed upon by the Agency, approved by the California Department of Education (CDE) and documented on the menu records.
3. Ensure that each meal provided to the Agency under this agreement meets the minimum requirements as to the nutritional content as specified by the SFSP Meal Pattern, Schedule B (attached) which is excerpted from the regulations 7 CFR Part 225.16 or an approved National School Lunch Program (NSLP)/School Breakfast Program (SBP) option. NSLP/SBP vendors may use the same menu planning option they use during the school year in lieu of using the SFSP meal pattern. Snacks will meet the SFSP meal pattern.
4. Maintain full and accurate records which document: (1) the menus were provided to the Agency during the term of this agreement; (2) a listing of all components of each meal; and, (3) an itemization of the quantities of each component used to prepare said meal. The Vendor agrees to provide meal preparation documentation by using yield factors for each food item as listed in the United States Department of Agriculture (USDA) Food Buying Guide when calculating and recording the quantity of food prepared for each meal.

\*Check either pickup or delivery or both if this agreement is for a combination of sites that require both types of delivery.

\*\*Check whether the vendor is to "include" or "exclude" milk and juice with the meal.

## SUMMER FOOD SERVICE PROGRAM STANDARD FOOD SERVICE AGREEMENT

Page 2

- 
5. Maintain such cost records as invoices, receipts and/or other documentation that exhibit the purchase, or otherwise availability to the Vendor, of the meal components and quantities itemized in the meal preparation records.
  6. Maintain, on a daily basis, an accurate count of the number of meals, by meal type, prepared for and delivered/picked up by the Agency. Meal count documentation must include the number of meals requested by the Agency.
  7. Allow the Agency to increase or decrease the number of meal orders, as needed, when the request is made Within the following scheduled delivery time: 4 HOURS
  8. Present to the Agency an invoice accompanied by reports no later than the 5TH day of each month, which itemizes the previous month's delivery. The Vendor agrees to forfeit payment for meals which are not ready within one (1) hour of the agreed upon delivery time, are spoiled or unwholesome at the time of delivery, or do not otherwise meet the meal requirements contained in this agreement. In cases of nonperformance or noncompliance on the part of the Vendor, the Vendor shall pay the Agency for any excess costs the Agency incurs by obtaining meals from another source.
  9. Provide the Agency with a copy of current health certifications for the food service facility in which it prepares meals for the SFSP. The Vendor shall ensure that all health and sanitation requirements of the California Uniform Retail Food Facilities Law, Chapter 4 of the California Health and Safety Code, are met at all times.
  10. Operate in accordance with current SFSP regulations. Comply with all other USDA regulations regarding food service vendors including those specified for commercial food service if applicable.
  11. Retain all required records for a period of three (3) years after the end of the fiscal year to which they pertain (or longer, if an audit is in progress). Upon request, make all accounts and records pertaining to the agreement available to a certified public accountant hired by the Agency, representatives of the CDE, USDA, and the Office of Inspector General for audits or administrative reviews at a reasonable time and place.
  12. Not subcontract for the total meal, with or without milk, or for the assembly of the meal.
  13. Be paid by the Agency for all meals delivered/picked up in accordance with the agreement. Neither the CDE nor the USDA will assume any liability for payment of differences between the number of meals prepared for delivery and/or pickup by the Vendor and the number of meals served by the Agency that are eligible for reimbursement.
  14. Accept commodities from the Agency. The commodities will be used in the preparation of meals provided for the SFSP. The Vendor will reduce the price of the meals by the fair market value of the commodities used in the meals. Price reductions will be itemized on the invoice. All commodities until used are the property of the Agency.

\* Negotiable time frame, but should be no longer than 24 hours

## SUMMER FOOD SERVICE PROGRAM STANDARD FOOD SERVICE AGREEMENT

Page 3

---

### THE AGENCY AGREES TO:

1. Request by telephone no later than     \*\* 4:00PM    , an accurate number of meals to be delivered or picked up by the Agency each day. Notify the Vendor of necessary increases or decreases in the number of meals ordered within     \*4     hours of the scheduled delivery or pickup time. Errors in meal orders made by the Agency shall be the responsibility of the Agency.
2. Ensure that an Agency representative is available at each delivery or pickup site at the specified time on each specified day to receive, inspect, and sign for the requested number of meals. This individual will verify the temperature, quality, and quantity of each meal delivered or picked up. The Agency assures the Vendor that this individual will be trained and knowledgeable in the record keeping and meal requirements of the SFSP, and with local health and safety codes.
3. Provide personnel to serve meals, clean the serving and eating areas, and assemble transport carts and auxiliary items for pickup by the Vendor (if applicable) no later than:     \*\* 11:30AM
4. Notify the Vendor, within     5     days of receipt of the next month's proposed cycle menu, of changes, additions, or deletions.
5. Provide the Vendor with a copy of 7 CFR Part 225.16; the SFSP Meal Pattern, Schedule B; the USDA Food Buying Guide; and all other technical assistance materials pertaining to the food service requirements of the SFSP. The Agency will, within 24 hours of receipt from the NSD, advise the Vendor of any changes in the food service requirements.
6. Pay the Vendor by the     15TH     day of each month the full amount as presented on the monthly itemized invoice. Notify the Vendor within 48 hours of receipt of any discrepancy in the invoice. Pay the Vendor for all meals delivered/picked up in accordance with the agreement. Neither the California Department of Education nor USDA assume any liability for payment of the difference between the number of meals prepared, picked up by the Agency, delivered by the Vendor, and the number of meals served by the Agency that are eligible for reimbursement.
7. Order only those commodities that can be incorporated into its meals. The Agency shall be responsible for transferring all unused commodities at the close of the SFSP. The Agency is responsible for the fair market value of any commodity losses that may occur.

\* Negotiable time frame, but should be no longer than 24 hours

\*\* Time of day or day of week

---

## SUMMER FOOD SERVICE PROGRAM STANDARD FOOD SERVICE AGREEMENT

Page 4

---

### TERMS OF THE AGREEMENT:

This agreement will take effect commencing on JUNE 20, 2016 and shall end on AUGUST 12, 2016, but no later than September 30. This agreement may be terminated by either party giving notice at least 30 days prior to the date of termination. The Agency shall have the option to cancel this contract if the federal government withdraws funds to support the SFSP. It is further understood that in the event the contract is cancelled, the Agency shall be responsible for meals that have already been assembled, delivered/picked up in accordance with this agreement.

### SCHOOL FOOD AUTHORITY VENDING TO A SPONSOR:

Enter the SMI planning option(s) you will use and submit a menu to the sponsor for NSD's approval if it is not the standard SFSP Meal Pattern: FBMP

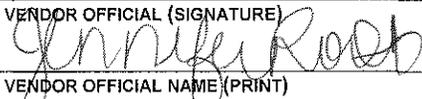
If the Agency agrees to the menu planning option, the school will train the Agency by: June 20, 2016

### AGENCY:

Agrees to allow the school to use the SMI menu planning option noted above (submit menu for NSD's approval):

Yes  No

In witness thereof, the parties hereto have executed this agreement as of the dates indicated below:

VENDOR OFFICIAL (SIGNATURE) 	AGENCY OFFICIAL (SIGNATURE)
VENDOR OFFICIAL NAME (PRINT) JENNIFER ROOT	AGENCY OFFICIAL NAME (PRINT)
TITLE CHIEF BUSINESS OFFICER	TITLE
TELEPHONE NUMBER 626-974-7600 x 2120	TELEPHONE NUMBER
DATE 03/28/16	DATE

**AGENDA REPORT**

APR 27 2016

Date: April 27, 2016

To: Honorable Mayor and Members of the City Council

From: John Davidson, City Manager

Issue: **LEASE OF CITY'S GROUND WATER PUMPING RIGHTS FOR  
 FY 2015/2016**

**City Manager's Recommendation:**

That the City Council accept Valley County Water District's offer to lease the City's 285.38 acre feet of groundwater pumping rights for FY 2015/2016, and authorize the City Manager to sign a one-year lease for the temporary assignment of the City's water pumping rights.

**Analysis:**

The City does not have a current need for its 285.38 acre feet of water pumping production rights; therefore, leasing them for one year would provide revenue to the general fund and preserve future options for the City's water rights.

On March 16, 2016, staff distributed a Notice to Bid to the following six water companies:

1. Canyon Water Company	4. City of Arcadia
2. California Domestic Water Company	5. San Gabriel Valley Water Company
3. City of Azusa Light & Water	6. Valley County Water District

On April 7, 2016, staff received bid proposals from the following water companies:

Water Companies	Price Per AF	Total Amount of Lease
Valley County Water District	\$695.70	\$198,538.87
California Domestic Water Company	\$632.50	\$180,502.85

Based on proposals received, staff recommends that the City lease its 285.38 acre feet of groundwater pumping rights for FY 2015/2016 to Valley County Water District for a total lease amount of \$198,538.87. It is anticipated that the payment from Valley County Water District will be received in July 2016. The Lease of Water Rights form is attached and will be subject to approval to form by the City Attorney.

Based on the California Environmental Quality Act (CEQA) Guidelines Section 15282 (u), the lease of the water rights does not constitute a "project" and it is not subject to the requirements of CEQA.

**Fiscal Impact:**  (Initial of CFO)

The one-year lease of the City's water rights will provide \$198,538.87 in revenues to the City's general fund.

**Legal Impact:** \_\_\_\_\_ (Initial of Legal Counsel) None.

**Contact Person/Prepared By:** Elizabeth Rodriguez, Interim Management Analyst  
(626) 430-2211.

**Reviewed by:** William K. Tam, Public Works Director/City Engineer  
(626) 430-2212.

  
John Davidson, City Manager

**TEMPORARY ASSIGNMENT OR LEASE OF WATER RIGHT**

For a valuable consideration, receipt of which is hereby acknowledged, City of Irwindale  
("Assignor") does hereby assign and transfer to Valley County Water District, ("Assignee")  
commencing on July 1, 2015 and terminating June 30, 2016, on the following water right(s):

(Check the following appropriate category)

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Production Right <u>285.38</u> AF<br><input type="checkbox"/> Prescriptive Pumping Right      _____ AF<br><input type="checkbox"/> Base Annual Diversion Right      _____ AF | <input type="checkbox"/> Integrated Production<br><input type="checkbox"/> Carryover Right      _____ AF |
|--|--|

Adjudicated to Assignor or his predecessor in the Judgement in the case of "Upper San Gabriel Valley Municipal Water District, v. City of Alhambra, et al," Los Angeles Superior Court No. 924128.

Said assignment is made upon condition that:

- (1) Assignee shall exercise said right on behalf of Assignor for the period described hereinabove and the first water produced by Assignee from the Relevant Watershed of the Main San Gabriel Basin after the date hereof shall be that produced hereunder;
- (2) Assignee shall put all waters utilized pursuant to said transfer to reasonable beneficial use; and
- (3) Assignee shall pay all Watermaster assessments on account of the water production hereby assigned or leased.

The total lease amount of \$198,538.87 will be paid by Valley County Water District to the City of Irwindale within 30 days from the Main San Gabriel Basin Watermaster's approval of the lease agreement.

Dated: \_\_\_\_\_

ASSIGNEE

Valley County Water District

Lynda Noriega

Signature

Name of Designee (of Assignee) to receive service of Processes and Notices:

Lynda Noriega

14521 Ramona Blvd.

Baldwin Park, CA 91706

Tel. No.: 626/338-7301

ASSIGNOR

City of Irwindale

John Davidson, City Manager

Signature

Name of Designee (of Assignor) to receive service of Processes and Notices:

John Davidson, City Manager

5050 N. Irwindale Avenue

Irwindale, CA 91706

Tel. No.: 626/430-2217

To be executed by both Assignee and Assignor and, if separately requested by Watermaster, be accompanied by a map of the service area where the water was used by Assignor and a map of the service area where the water is intended to be used by the Assignee.

(Have the appropriate individual(s) or corporate attached acknowledges completed as part of the temporary transfer.)

**A TRUE COPY HEREOF MUST BE FILED WITH WATERMASTER WITHIN 15 DAYS OF EXECUTION**

(To be accompanied by completed "Stipulation Re Intervention After Judgement" if Assignee is not a party to the Judgement)

APR 27 2016

**AGENDA REPORT**

Successor Agency Agenda

Item 3A

April 27, 2016

Date: April 27, 2016

To: Honorable Mayor and Council Members; Honorable Chair and Members of the Successor Agency

From: John Davidson, City Manager/Executive Director

Issue: Materials Recovery Facility and Transfer Station Final Environmental Impact Report (FEIR)(SCH# 2013051029) and Disposition and Development Agreement (DDA): A request to consider certification of the FEIR and to consider approval of a DDA for the sale of Successor Agency owned property located at 2200 Arrow Highway (APN 8535-001-911) – REQUEST TO CONTINUE PUBLIC HEARING TO 5/25/16.

**City Manager/Executive Director's Recommendation:**

Based on a request from the Applicant, Athens Services, it is recommended that the City Council and Successor Agency open the hearing, maintain the public hearing open, and continue this item to the regularly scheduled meeting of May 25, 2016.

Fiscal Impact: \_\_\_\_\_ (Initial of CFO)

Legal Impact: \_\_\_\_\_ (Initial of Legal Counsel)

Contact Person: Gus Romo, Community Development Director  
626.430.2206  
gromo@ci.irwindale.ca.us



John Davidson  
City Manager/Executive Director

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

**Successor Agency Agenda  
Item 1A1  
April 27, 2016**

**APRIL 13, 2016  
WEDNESDAY  
7:50 P.M.**

The Irwindale **SUCCESSOR AGENCY TO THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY** met in regular session at the above time and place.

**ROLL CALL:**

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

Absent: Councilmember Larry G. Burrola

Also present: John Davidson, City Manager; Fred Galante, City Attorney; Anthony Miranda, Police Chief; Eva Carreon, Director of Finance; William Tam, Director of Public Works / City Engineer; Gus Romo, Director of Community Development; Natalie Nocom, Acting Human Resources Manager, and Laura Nieto, Deputy City Clerk

**CONVENE IN  
OPEN SESSION**

At 7:50 p.m., the Successor Agency convened in Open Session.

**SPONTANEOUS  
COMMUNICATIONS**

There were no speakers.

**CONSENT CALENDAR**

**MOTION**

A motion was made by Mayor Pro Tem Ambriz, 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; Councilmember Burrola absent.

**ITEM NO. 1A1  
MINUTES**

**MINUTES**

The following minutes were approved as presented:

- 1) Regular meeting of March 23, 2016

**ITEM NO. 1B  
WARRANTS**

**WARRANTS**

The warrants were approved.

**END OF CONSENT CALENDAR**

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 7:51 p.m.

---

Laura M. Nieto, CMC  
Deputy City Clerk

**Successor Agency Agenda**

**Item 1B**

**April 27, 2016**

**Accounts Payable**

Checks by Date - Summary By Check Number

**City of Irwindale as Successor Agency to the  
Irwindale Community Redevelopment Agency**



<b>Check Number</b>	<b>Vendor No</b>	<b>Vendor Name</b>	<b>Check Date</b>	<b>Check Amount</b>
59242	ALESHIRE	Aleshire & Wynder, LLP	04/14/2016	18,143.04
			Report Total:	18,143.04

APR 27 2016

Successor Agency Agenda  
Item 1C

April 27, 2016  
HOUSING AGENDA  
ITEM 1B

APR 27 2016

**AGENDA REPORT**

**Date:** April 27, 2016  
**To:** Honorable Mayor and City Council  
Successor Agency Board  
Housing Authority Board  
**From:** John Davidson, City Manager/Executive Director  
**Subject:** Investment Quarterly Report – March 31, 2016.

**City Manager's Recommendation:**

Receive and file the Investment Quarterly Report for March 31, 2016.

**Background:**

California Government Code Section 53646 requires that the City Treasurer submit a quarterly report of investments to the City Council/Boardmembers for review and compliance with the City's adopted investment policy. The attached investment report summarizes the City's investments as of March 31, 2016. The report shows that funds are invested in the Local Agency Investment Fund (LAIF), certificates of deposits and federal agency securities. All investments are in compliance with the City's adopted investment policy.

**Fiscal Impact**  (Initial of CFO) None.

**Legal Impact**  (Initial of Legal Counsel) None.

**Contact Person:** Eva Carreon, City Treasurer (626) 430-2221

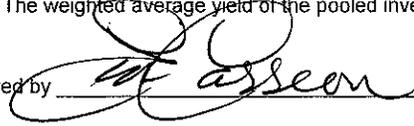
  
John Davidson, City Manager/  
Executive Director

**CITY OF IRWINDALE  
SCHEDULE OF INVESTMENTS  
March 31, 2016**

DESCRIPTION OF SECURITY	FACE VALUE OR ORIGINAL COST	CURRENT YIELD TO MATURITY	PURCHASE DATE	MATURITY DATE	MARKET VALUE	INVESTMENT RATING
<b>CITY OF IRWINDALE INVESTMENTS</b>						
<b>MONEY MARKET FUNDS</b>						
LOCAL AGENCY INVESTMENT FUND (LAIF):						
ACCOUNT # 98-19-394 - CITY	\$ 10,806,763	0.47%			\$ 10,806,763	
ACCOUNT # 25-19-004 - HOUSING AUTHORITY	13,649,096	0.47%			13,649,096	
ACCOUNT # 65-19-050 - SUCCESSOR AGENCY	7,630,343	0.47%			7,630,343	
<b>CERTIFICATES OF DEPOSIT</b>						
CIT BANK SALT LAKE CITY UTAH	225,000	1.80%	08/17/11	08/17/16	226,037	
REPUBLIC BANK BOUNTIFUL UTAH	225,000	1.70%	08/19/11	08/19/16	225,968	
VERMILLION STATE BANK MN	225,000	1.50%	08/31/11	08/31/16	225,862	
LUANA SAVINGS BANK	225,000	1.50%	09/02/11	09/02/16	225,875	
ALLY BANK	240,000	1.15%	10/30/13	10/31/16	240,746	
BARCLAYS BANK DELAWARE	240,000	1.90%	12/07/11	12/07/16	241,860	
EVERGREEN BANK GROUP	240,000	0.80%	12/30/14	12/30/16	240,353	
TCB NATIONALBANK	240,000	0.80%	12/31/14	01/03/17	240,209	
BANK OF BARODA	240,000	1.10%	02/04/14	02/06/17	240,984	
CELTIC BANK	240,000	1.00%	12/30/14	03/30/17	240,586	
STEARNS BANK NA	240,000	0.90%	12/31/14	03/31/17	240,401	
INDEPENDENT BANK MEMPHIS	240,000	1.00%	12/30/14	06/30/17	240,430	
SYNOVUS BANK GA	240,000	1.10%	12/30/14	06/30/17	240,665	
THIRD FED SAVINGS & LOAN	240,000	1.40%	11/27/13	11/27/17	242,158	
MEDALLION BK	240,000	1.25%	12/28/15	12/28/17	240,480	
BRICKELL BANK CTF	240,000	1.20%	12/31/15	12/29/17	240,478	
EAGLE BANK CTF	240,000	1.25%	12/30/15	12/29/17	240,888	
FNB OF MCGREGOR TX	240,000	1.15%	12/31/14	01/02/18	240,466	
FIRST NIAGARA BANK CTF	240,000	1.30%	01/08/16	01/08/18	240,530	
LYONS NATIONAL BANK (LYNB)	240,000	1.30%	01/30/14	01/30/18	240,859	
MERCHANTS NATL BANK OH	240,000	1.60%	11/27/13	06/27/18	243,235	
BANK OF THE CALIFORNIA	240,000	1.50%	12/31/14	06/29/18	241,219	
MORTON COMMUNITY BANK (HCBCT)	240,000	1.30%	12/30/14	06/29/18	241,169	
COMPASS BANK CTF	240,000	1.55%	12/31/15	07/02/18	241,795	
BMW BANK OF NORTH	240,000	2.10%	10/25/13	10/25/18	244,380	
GE CAPITAL RETAIL BANK	240,000	2.15%	10/25/13	10/25/18	245,290	
SALLIE MAE BANK	240,000	2.00%	11/27/13	11/27/18	244,301	
WELLS FARGO BANK	240,000	1.55%	12/30/15	12/31/18	242,678	
BELMONT BANK & TRUST	240,000	1.35%	01/13/16	01/14/19	243,641	
GOLDMAN SACHS BANK	240,000	2.00%	05/07/14	05/07/19	243,682	
BANK LIBERTY	240,000	1.50%	12/30/15	06/28/19	240,569	
FARM BUREAU BANK (FARMBU)	240,000	1.50%	01/14/16	07/15/19	240,103	
AMERICAN EXPRESS	240,000	2.05%	12/30/15	12/30/19	243,684	
CONNECTONE BK NJ	240,000	1.85%	12/30/14	12/30/19	243,977	
GUARANTY BANK	240,000	1.60%	12/29/15	12/30/19	243,202	
MB FINANCIAL BANK	240,000	1.60%	01/08/16	01/08/20	244,579	
EAGLE BANK CTF	240,000	1.60%	01/13/16	01/13/20	239,614	
CENTRAL BANK ILLINOIS	240,000	1.90%	12/31/15	12/31/20	242,630	
INVESTORS COMM BANK	240,000	1.90%	12/31/15	12/31/20	240,538	
<b>US GOVERNMENT AGENCIES</b>						
FEDERAL NATIONAL MORTGAGE ASSN - FNMA	4,000,000	1.70%	03/25/15	10/04/19	4,000,040	AAA
FEDERAL HOME LOAN BANK - FHLB	1,998,000	1.00%	03/26/14	06/21/17	2,007,540	AAA
FEDERAL HOME LOAN BANK - FHLB	3,000,000	1.20%	06/29/15	06/29/18	3,001,620	AAA
FEDERAL NATIONAL MORTGAGE ASSN - FNMA	2,457,500	1.25%	03/19/14	01/30/19	2,493,675	AAA
FEDERAL FARM CREDIT UNION - FFCB	3,000,000	1.25%	03/29/16	03/29/19	3,000,150	AAA
FEDERAL HOME LOAN BANK - FHLB	5,000,000	1.38%	03/28/16	06/28/19	5,000,500	AAA
FEDERAL HOME LOAN MTG CORP - FHLMC	988,500	1.25%	12/29/15	10/02/19	1,004,310	AAA
FEDERAL HOME LOAN MTG CORP - FHLMC	3,000,000	1.42%	03/30/16	03/30/20	3,002,760	AAA
FEDERAL FARM CREDIT UNION - FFCB	5,000,000	1.98%	06/29/15	06/29/20	5,015,600	AAA
FEDERAL HOME LOAN MTG CORP - FHLMC	5,000,000	2.00%	12/30/15	12/30/20	5,005,450	AAA
<b>TOTAL INVESTMENTS</b>	<b>74,830,201</b>				<b>74,983,964</b>	

It has been verified that this investment portfolio is in conformity, exclusive of items identified, with the City of Irwindale's investment policy which was approved by City Council on July 8, 2015. The Treasurer's cash management program and cash flow analysis indicates that sufficient liquidity is on hand to meet estimated future expenditures for a period of six months. The weighted average of maturity of the pooled investment portfolio is 1.81 years. The weighted average yield of the pooled investments at cost is 1.072%. Market prices of securities are obtained directly through Bank of the West.

Approved by \_\_\_\_\_



Eva Carreon, Director of Finance/City Treasurer

## AGENDA REPORT

*Date:* April 27, 2016  
*To:* Honorable Chair and Members of the Successor Agency  
*From:* John Davidson, Executive Director  
*Issue:* Consideration of Donation to MADIA (Monrovia, Arcadia, Duarte, Irwindale, Azusa) Tech Launch

### Executive Director's Recommendation:

That the Successor Agency **ADOPT** Resolution No. SA 2016-20-2834 approving a \$600 donation to MADIA Tech Launch, a 501c3 non-profit organization, in an effort to help promote the immediate region's technical, scientific, and industrial workforce and assist MADIA in providing a platform for local high-tech companies in bio-tech, clean-tech, and high-tech areas to attract qualified employees and businesses.

### Background:

Per the founders, Bruce Lathrop and Filippo Fanara, MADIA Tech Launch Inc. is a career company and industry incubator established as a 501(c)(3) non-profit corporation to provide educational services to the region's technical, scientific, and industrial workforce. The region is centered within and surrounding the cities of Monrovia, Arcadia, Duarte, Irwindale, and Azusa, hence the acronym "MADIA". Educational programs include, but are not limited to, entrepreneurship, business finance and operations, and technology development and commercialization. To ensure the region's technical, scientific, and industrial workforce is connected and has the tools they need to be successful, MADIA provides educational programs in entrepreneurship, business finance and operations, and technology development and commercialization in settings which encourage networking and collaboration among members.<sup>1</sup>

### Summary:

In order to support the organization's planning of future events, MADIA is reaching out to the cities that represent the region and asking for monetary and/or in-kind donations. They have developed an operations budget of approximately \$3,000 and are requesting \$600 from each city in their geographic area. Three of the cities identified in MADIA name have already contributed.

### Fiscal Impact:

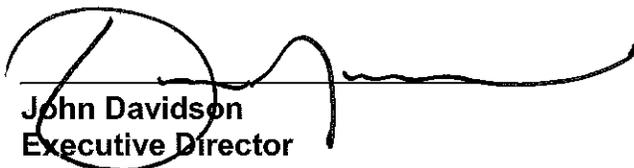
This request is for a one-time donation of \$600, which comes out of the Successor Agency administration budget. Any future requests would require a separate action from the Successor Agency.

<sup>1</sup> Source: <http://www.madiatech.org/>

**Fiscal Impact:**  (Initial of CFO)

**Legal Impact:** \_\_\_\_\_ (Initial of Legal Counsel)

**Contact Person:** Gus Romo, Community Development Director  
626.430.2206  
gromo@ci.irwindale.ca.us

  
**John Davidson**  
**Executive Director**

**Attachments:**

Attachment A: Resolution No. SA 2016-20-2834

Attachment B: MADIA Donation Justification Letter (Dated December 11, 2014)

**RESOLUTION NO. SA 2016-20-2834**

**A RESOLUTION OF THE SUCCESSOR AGENCY OF THE CITY OF IRWINDALE,  
CALIFORNIA, APPROVING A MONETARY DONATION IN THE AMOUNT OF \$600  
TO MADIA TECH LAUNCH 501(c)(3) NONPROFIT ORGANIZATION**

**WHEREAS**, MADIA Tech Launch Inc. is a career company and industry incubator established as a 501(c)(3) non-profit corporation to provide educational services to the region's technical, scientific, and industrial workforce.

**WHEREAS**, the region identified by MADIA is centered within and surrounding the cities of Monrovia, Arcadia, Duarte, Irwindale, and Azusa, hence the acronym "MADIA";

**WHEREAS**, to ensure the region's technical, scientific, and industrial workforce is connected and has the tools they need to be successful, MADIA provides educational programs in entrepreneurship, business finance and operations, and technology development and commercialization in settings which encourage networking and collaboration among members);

**WHEREAS**, at the regularly-scheduled City Council and Successor Agency meeting of January 27, 2016, MADIA made appeared a formal presentation explaining its purpose, objectives, and goals in an effort to foster support for including Irwindale as part of its acronym;

**WHEREAS**, in order to support the organization's planning of future events, MADIA is reaching out to the cities that represent the region and asking for monetary and/or in-kind donations; MADIA has developed an operations budget of approximately \$3,000 and is requesting \$600 from each city in their geographic area; and

**WHEREAS**, this request is for a one-time donation of \$600, which comes out of the Successor Agency's administration budget. Any future requests would require a separate action from the Successor Agency.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Successor Agency finds the foregoing recitals true and correct.
2. The Successor Agency finds the donation to MADIA is for operational purposes to serve the public purpose identified in the above recitals.
3. The Successor Agency approves the aforementioned donation to MADIA.
4. The Deputy City Clerk shall certify to the adoption of this Resolution.

**PASSED, APPROVED AND ADOPTED** this 27<sup>th</sup> day of April, 2016.

\_\_\_\_\_  
Mark A. Breceda, Chair

ATTEST:

\_\_\_\_\_  
Laura M. Nieto, CMC  
Deputy City Clerk

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

I, Laura M. Nieto, Deputy City Clerk of the City of Irwindale, do hereby certify that the foregoing Resolution No. SA 2016-20-2834 was duly adopted by the Successor Agency of the City of Irwindale at a regular meeting held on the 27<sup>th</sup> day of April, 2016, by the following vote:

AYES:       Councilmembers:

NOES:       Councilmembers:

ABSENT:     Councilmembers:

ABSTAIN:   Councilmembers:

\_\_\_\_\_  
Laura M. Nieto, CMC  
Deputy City Clerk



December 11, 2014

Dear Partner Cities of MADIA Tech Launch (Monrovia, Arcadia, Duarte, Irwindale, Azusa):

The Mission of MADIA Tech Launch is as follows:

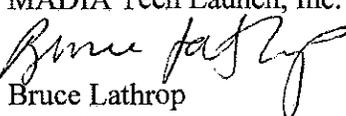
**MADIA Mission Statement**

To ensure the region's technical, scientific, and industrial workforce is connected and has the tools they need to be successful, MADIA provides educational programs in entrepreneurship, business finance and operations, and technology development and commercialization in settings which encourage networking and collaboration among members.

To fulfill the mission and goals of the organization, we filed and received a 501c3 designation from the IRS on August 27, 2014. We have been hosting meet-ups for the last fourteen months, at both local restaurants and business locations. There is no cost to become a member of MADIA's LinkedIn Group. We have only recently begun to ask for donations from the community, including our LinkedIn Group members. The Board of Directors of MADIA has contributed all the funds needed for the start up. We have tapped into the talents and expertise of the members for Website design (courtesy of Mount Sierra College), Website Hosting arrangements, and legal filings, to name a few.

We are reaching out to partner with the cities in our geographic area for support both from a monetary standpoint and in-kind donations that may be needed for future events. We have developed a modest annual budget for the essentials needed to operate MADIA for the next twelve months. Our estimate is approximately \$3,000.00. We are requesting \$600.00 from each city in our geographic area. We believe that MADIA Tech Launch is a worthwhile organization. It has provided a platform for local high tech companies in the Biotech, Clean-tech, Engineering and High-tech areas to speak about their businesses, what has brought them to the area, what keeps them here, and the challenges they may face. We have begun to see the fruits of the introductions that have resulted from face-to-face meetings of the senior management personnel of our meet-up participants. We are confident that the funding that we are requesting will deliver dividends to this geographic area.

Sincerely

MADIA Tech Launch, Inc.  
  
Bruce Lathrop  
President

- Board of Directors**
- Hannah Dvorak-Carbone  
Associate Director  
Caltech Office of  
Technology Transfer
- Peter Nortman  
COO/CTO  
CODA Energy Holdings,  
LLC
- Monika Polewski  
CIRM Pre-doctoral Fellow  
City of Hope
- Leonard Gonzalez  
Technology Department  
Chair  
Mt. Sierra College
- Sam Kurutz  
Network Engineer  
Synopsis
- Alan Herman  
President, Creative Director  
Alan Herman & Assoc. Inc.
- Jim Schaefer  
Partner  
Mark Schaefer Associates
- Todor Trenkov  
Business Advisor  
GroundUP Business
- Bruce Lathrop  
Of Counsel  
Lubka & White LLP
- Filippo Fanara  
Broker/Principal  
CIBA Commercial Real  
Estate

APR 27 2016

**AGENDA REPORT**

Successor Agency Agenda

Item 3A

April 27, 2016

Date: April 27, 2016

To: Honorable Mayor and Council Members; Honorable Chair and Members of the Successor Agency

From: John Davidson, City Manager/Executive Director

Issue: Materials Recovery Facility and Transfer Station Final Environmental Impact Report (FEIR)(SCH# 2013051029) and Disposition and Development Agreement (DDA): A request to consider certification of the FEIR and to consider approval of a DDA for the sale of Successor Agency owned property located at 2200 Arrow Highway (APN 8535-001-911) – REQUEST TO CONTINUE PUBLIC HEARING TO 5/25/16.

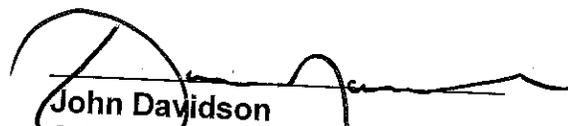
**City Manager/Executive Director's Recommendation:**

Based on a request from the Applicant, Athens Services, it is recommended that the City Council and Successor Agency open the hearing, maintain the public hearing open, and continue this item to the regularly scheduled meeting of May 25, 2016.

Fiscal Impact: \_\_\_\_\_ (Initial of CFO)

Legal Impact: \_\_\_\_\_ (Initial of Legal Counsel)

Contact Person: Gus Romo, Community Development Director  
626.430.2206  
gromo@ci.irwindale.ca.us



John Davidson  
City Manager/Executive Director

HOUSING AGENDA  
ITEM 1A1

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

APR 27 2016

APRIL 13, 2016  
WEDNESDAY  
5:30 P.M.

The Irwindale **HOUSING AUTHORITY** met in regular session at the above time and place.

**ROLL CALL:**

Present: Authority Members Manuel R. Garcia,  
H. Manuel Ortiz; Vice Chair Albert F. Ambriz; Chair Mark A. Breceda

Absent: Authority Member Larry G. Burrola

Also present: John Davidson, Executive Director; Fred Galante,  
Authority Attorney; Eva Carreon, Finance Director; Fred Galante,  
Authority Attorney; Anthony Miranda, Chief of Police; William Tam,  
Director of Public Works / City Engineer; Gus Romo, Director of  
Community Development; Natalie Nocom, Acting Human Resources  
Manager; and Laura Nieto, Assistant Authority Secretary

**RECESS TO  
CLOSED SESSION**

At 5:30 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: 16015 Martinez Street

Negotiating Parties: Fred Galante, Authority Counsel; Becky Caha,  
RSG on behalf of Housing Authority; David  
Fraijo and Angela Fraijo, Property Owners

Under Negotiation: Negotiation of price and terms of acquisition

ACTION: Not discussed due to a lack of quorum

Property: 16161 Peppertree Lane

Negotiating Parties: Housing Authority and Mayans Development

Under Negotiation: Price and terms of sale

ACTION: General program update provided; no reportable action  
taken (Authority Member Garcia absent)

Property: 4655 Fraijo Avenue

Negotiating Parties: Housing Authority and Mayans Development

Under Negotiation: Price and terms of sale

ACTION: General program update provided; no reportable action  
taken (Authority Member Garcia absent)

Property: 4804 Irwindale Avenue  
Negotiating Parties: Housing Authority and Mayans Development  
Under Negotiation: Price and terms of sale

ACTION: General program update provided; no reportable action taken (Authority Member Garcia absent)

Property: 5130 Irwindale Avenue  
Negotiating Parties: Housing Authority and Mayans Development  
Under Negotiation: Price and terms of sale

ACTION: General program update provided; no reportable action taken (Authority Member Garcia absent)

**SPONTANEOUS COMMUNICATIONS**

SUZANNE GOMEZ Suzanne Gomez asked to speak on Item No. 1B.

**CONSENT CALENDAR**

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

ITEM NO. 1A MINUTES  
MINUTES

The following minutes were approved:

- 1) Regular meeting of March 23, 2016.

**END OF CONSENT CALENDAR**

ITEM NO. 1B APPROVAL OF AMENDMENT NO. 1 FOR PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC. FOR THE MAYANS HOUSING PURCHASE PROGRAM  
APPROVAL OF AMENDMENT NO. 1 FOR PROFESSIONAL SERVICES AGREEMENT WITH ROSENOW SPEVACEK GROUP, INC. FOR THE MAYANS HOUSING PURCHASE PROGRAM

SUZANNE GOMEZ As requested by Suzanne Gomez, Authority Attorney Galante explained the staff report and discussed the project timeline. Housing

Coordinator Olivares added that the contractor has performed competently and timely.

Mrs. Gomez also asked whether escrow for any of the homes has begun yet, to which Coordinator Olivares indicated that they have not. The end date of the project will depend when the Certificate of Occupancy is issued from the Building Department. She additionally explained the responsibilities of the developer and advised that there is no groundbreaking date for the project yet.

RESOLUTION NO.  
HA 2016-01-054  
ADOPTED

**Resolution No. HA 2016-01-054**, entitled:

“AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT WITH RSG FOR FIRST TIME HOMEBUYER PROGRAM: MAYANS HOUSING PURCHASE PROGRAM,” was passed, approved, and adopted, on the motion of Chair Breceda, seconded by Vice Chair Ambriz, and unanimously approved; Authority member Burrola absent.

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 8:00 p.m.

---

Laura M. Nieto, CMC  
Assistant Authority Secretary

APR 27 2016

Successor Agency Agenda  
Item 1C

April 27, 2016  
HOUSING AGENDA  
ITEM 1B

APR 27 2016

**AGENDA REPORT**

**Date:** April 27, 2016  
**To:** Honorable Mayor and City Council  
Successor Agency Board  
Housing Authority Board  
**From:** John Davidson, City Manager/Executive Director  
**Subject:** Investment Quarterly Report – March 31, 2016.

**City Manager's Recommendation:**

Receive and file the Investment Quarterly Report for March 31, 2016.

**Background:**

California Government Code Section 53646 requires that the City Treasurer submit a quarterly report of investments to the City Council/Boardmembers for review and compliance with the City's adopted investment policy. The attached investment report summarizes the City's investments as of March 31, 2016. The report shows that funds are invested in the Local Agency Investment Fund (LAIF), certificates of deposits and federal agency securities. All investments are in compliance with the City's adopted investment policy.

**Fiscal Impact**  (Initial of CFO) None.

**Legal Impact**  (Initial of Legal Counsel) None.

**Contact Person:** Eva Carreon, City Treasurer (626) 430-2221

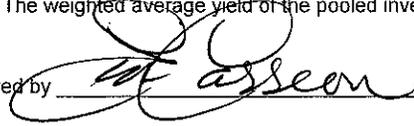
  
John Davidson, City Manager/  
Executive Director

**CITY OF IRWINDALE  
SCHEDULE OF INVESTMENTS  
March 31, 2016**

DESCRIPTION OF SECURITY	FACE VALUE OR ORIGINAL COST	CURRENT YIELD TO MATURITY	PURCHASE DATE	MATURITY DATE	MARKET VALUE	INVESTMENT RATING
<b>CITY OF IRWINDALE INVESTMENTS</b>						
<b>MONEY MARKET FUNDS</b>						
LOCAL AGENCY INVESTMENT FUND (LAIF):						
ACCOUNT # 98-19-394 - CITY	\$ 10,806,763	0.47%			\$ 10,806,763	
ACCOUNT # 25-19-004 - HOUSING AUTHORITY	13,649,096	0.47%			13,649,096	
ACCOUNT # 65-19-050 - SUCCESSOR AGENCY	7,630,343	0.47%			7,630,343	
<b>CERTIFICATES OF DEPOSIT</b>						
CIT BANK SALT LAKE CITY UTAH	225,000	1.80%	08/17/11	08/17/16	226,037	
REPUBLIC BANK BOUNTIFUL UTAH	225,000	1.70%	08/19/11	08/19/16	225,968	
VERMILLION STATE BANK MN	225,000	1.50%	08/31/11	08/31/16	225,862	
LUANA SAVINGS BANK	225,000	1.50%	09/02/11	09/02/16	225,875	
ALLY BANK	240,000	1.15%	10/30/13	10/31/16	240,746	
BARCLAYS BANK DELAWARE	240,000	1.90%	12/07/11	12/07/16	241,860	
EVERGREEN BANK GROUP	240,000	0.80%	12/30/14	12/30/16	240,353	
TCB NATIONALBANK	240,000	0.80%	12/31/14	01/03/17	240,209	
BANK OF BARODA	240,000	1.10%	02/04/14	02/06/17	240,984	
CELTIC BANK	240,000	1.00%	12/30/14	03/30/17	240,586	
STEARNS BANK NA	240,000	0.90%	12/31/14	03/31/17	240,401	
INDEPENDENT BANK MEMPHIS	240,000	1.00%	12/30/14	06/30/17	240,430	
SYNOVUS BANK GA	240,000	1.10%	12/30/14	06/30/17	240,665	
THIRD FED SAVINGS & LOAN	240,000	1.40%	11/27/13	11/27/17	242,158	
MEDALLION BK	240,000	1.25%	12/28/15	12/28/17	240,480	
BRICKELL BANK CTF	240,000	1.20%	12/31/15	12/29/17	240,478	
EAGLE BANK CTF	240,000	1.25%	12/30/15	12/29/17	240,888	
FNB OF MCGREGOR TX	240,000	1.15%	12/31/14	01/02/18	240,466	
FIRST NIAGARA BANK CTF	240,000	1.30%	01/08/16	01/08/18	240,530	
LYONS NATIONAL BANK (LYNB)	240,000	1.30%	01/30/14	01/30/18	240,859	
MERCHANTS NATL BANK OH	240,000	1.60%	11/27/13	06/27/18	243,235	
BANK OF THE CALIFORNIA	240,000	1.50%	12/31/14	06/29/18	241,219	
MORTON COMMUNITY BANK (HCBCT)	240,000	1.30%	12/30/14	06/29/18	241,169	
COMPASS BANK CTF	240,000	1.55%	12/31/15	07/02/18	241,795	
BMW BANK OF NORTH	240,000	2.10%	10/25/13	10/25/18	244,380	
GE CAPITAL RETAIL BANK	240,000	2.15%	10/25/13	10/25/18	245,290	
SALLIE MAE BANK	240,000	2.00%	11/27/13	11/27/18	244,301	
WELLS FARGO BANK	240,000	1.55%	12/30/15	12/31/18	242,678	
BELMONT BANK & TRUST	240,000	1.35%	01/13/16	01/14/19	243,641	
GOLDMAN SACHS BANK	240,000	2.00%	05/07/14	05/07/19	243,682	
BANK LIBERTY	240,000	1.50%	12/30/15	06/28/19	240,569	
FARM BUREAU BANK (FARMBU)	240,000	1.50%	01/14/16	07/15/19	240,103	
AMERICAN EXPRESS	240,000	2.05%	12/30/15	12/30/19	243,684	
CONNECTONE BK NJ	240,000	1.85%	12/30/14	12/30/19	243,977	
GUARANTY BANK	240,000	1.60%	12/29/15	12/30/19	243,202	
MB FINANCIAL BANK	240,000	1.60%	01/08/16	01/08/20	244,579	
EAGLE BANK CTF	240,000	1.60%	01/13/16	01/13/20	239,614	
CENTRAL BANK ILLINOIS	240,000	1.90%	12/31/15	12/31/20	242,630	
INVESTORS COMM BANK	240,000	1.90%	12/31/15	12/31/20	240,538	
<b>US GOVERNMENT AGENCIES</b>						
FEDERAL NATIONAL MORTGAGE ASSN - FNMA	4,000,000	1.70%	03/25/15	10/04/19	4,000,040	AAA
FEDERAL HOME LOAN BANK - FHLB	1,998,000	1.00%	03/26/14	06/21/17	2,007,540	AAA
FEDERAL HOME LOAN BANK - FHLB	3,000,000	1.20%	06/29/15	06/29/18	3,001,620	AAA
FEDERAL NATIONAL MORTGAGE ASSN - FNMA	2,457,500	1.25%	03/19/14	01/30/19	2,493,675	AAA
FEDERAL FARM CREDIT UNION - FFCB	3,000,000	1.25%	03/29/16	03/29/19	3,000,150	AAA
FEDERAL HOME LOAN BANK - FHLB	5,000,000	1.38%	03/28/16	06/28/19	5,000,500	AAA
FEDERAL HOME LOAN MTG CORP - FHLMC	988,500	1.25%	12/29/15	10/02/19	1,004,310	AAA
FEDERAL HOME LOAN MTG CORP - FHLMC	3,000,000	1.42%	03/30/16	03/30/20	3,002,760	AAA
FEDERAL FARM CREDIT UNION - FFCB	5,000,000	1.98%	06/29/15	06/29/20	5,015,600	AAA
FEDERAL HOME LOAN MTG CORP - FHLMC	5,000,000	2.00%	12/30/15	12/30/20	5,005,450	AAA
<b>TOTAL INVESTMENTS</b>	<b>74,830,201</b>				<b>74,983,964</b>	

It has been verified that this investment portfolio is in conformity, exclusive of items identified, with the City of Irwindale's investment policy which was approved by City Council on July 8, 2015. The Treasurer's cash management program and cash flow analysis indicates that sufficient liquidity is on hand to meet estimated future expenditures for a period of six months. The weighted average of maturity of the pooled investment portfolio is 1.81 years. The weighted average yield of the pooled investments at cost is 1.072%. Market prices of securities are obtained directly through Bank of the West.

Approved by \_\_\_\_\_



Eva Carreon, Director of Finance/City Treasurer