



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

MAY 11, 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 Labor Negotiator
Pursuant to California Government Code Section 54957.6

Agency Designated Representatives: Colin Tanner, Labor Counsel
Employee Organizations: IMEA, ICEA, IPOA

2. Conference with Legal Counsel – Existing Litigation
Pursuant to California Government Code Section 54956.9
A) Manuel Garcia v. City of Irwindale
Case No. KC066877
Conflict of Interest: Breceda and Garcia

3. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9
Number of cases: One
Conflict of Interest: None

4. Conference with Legal Counsel - Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9.

Number of cases: One case
Conflict of Interest: None

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**

Human Resources Manager Mary Hull

Senior Center Clerk Melissa Marez

Senior Center Leader / Bus Driver Joanna Palacios

J. **PROCLAMATIONS / PRESENTATIONS / COMMENDATIONS**

1. Presentation of Public Works Week Proclamation

2. Presentation to the Irwindale Police Officers' Association from the Dragons Softball Team

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 27, 2016

B. Warrants/Demands/Payroll

Recommendation: Approve

C. Request to Approve Amendment No. 1 to the Memorandum of Understanding Approved on February 10, 2016 Granting Authorization for the City to Participate in the Golden Streets Festival Working Group to Share Resources and Collaborate in the Planning and Hosting of the Golden Streets Festival Taking Place on June 26, 2016

Recommendation: Approve and authorize Amendment No. 1 to the Memorandum of Understanding Approved on February 10, 2016 Granting Authorization for the City to Participate in the Golden Streets Festival Working Group to Share Resources and Collaborate in the Planning and Hosting of the Golden Streets Festival Taking Place on June 26, 2016.

2. **NEW BUSINESS**

A. Ordinance Amending Chapter 2.04 of the Irwindale Municipal Code to Change the City Council Meeting Time From 6:00 p.m. to 5:30 p.m.

Recommendation: **Conduct the first reading for the adoption of Ordinance No. 701** entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AMENDING CHAPTER 2.04 OF TITLE 2 OF THE CITY OF IRWINDALE MUNICIPAL CODE TO CHANGE THE CITY COUNCIL MEETING STARTING TIME FROM 6:00 P.M. TO 5:30 P.M." Reading shall be by title only and waiving further reading thereof.

B. Appointment of a Parks & Recreation Commissioner

Recommendation: **Adopt Resolution No. 2016-21-2835** entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPOINTING A MEMBER TO THE PARKS & RECREATION COMMISSION OF THE CITY OF IRWINDALE TO FILL AN UNSCHEDULED VACANCY" reading by title only and waiving further reading thereof.

C. Reorganization of the Public Works Department

Recommendation: **1) Adopt Resolution No. 2016-22-2836** entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING THE REORGANIZATION OF THE PUBLIC WORKS DEPARTMENT AND THE ESTABLISHMENT OF TWO NEW POSITIONS" reading by title only and waiving further reading thereof: and **2)** accept the report from the Public Works Director / City Engineer for the reorganization of the Public Works

Department, and 3) authorize the City Manager to establish the new positions and perform the recruitment of the positions.

- 3. OLD BUSINESS
- 4. PUBLIC HEARINGS
- 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 27, 2016

- B. Warrants

Recommendation: Approve

- 2. NEW BUSINESS
- 3. PUBLIC HEARINGS
- 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 27, 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 May 11, 2016 be posted at the City Hall, Library, and Post Office on May 5, 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

MAY 11 2016

APRIL 27, 2016
WEDNESDAY
5:30 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 Snyder, Executive Assistant

**RECESS TO
CLOSED SESSION**

At 5:30 p.m., the City Council recessed to Closed Session to discuss the following:

Conference with Real Property Negotiator

Pursuant to California Government Code Section 54956.8

Property: 2200 Arrow Highway
Negotiating Parties: Successor Agency and Athens
Under Negotiation: Price and terms

ACTION: Discussion held, received an update; no reportable action taken

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

ACTION: Not discussed

**RECONVENE IN
OPEN SESSION**

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

**CHANGES TO THE
AGENDA**

CITY ATTORNEY
GALANTE

City Attorney Galante advised that Item No. 4A regarding the Materials Recovery Facility and Transfer Station will not be discussed tonight and is being continued to the meeting of May 25, 2016. At that time, all documentation will be available and there will be an opportunity to speak about that project.

**COUNCILMEMBER
TRAVEL REPORTS**

None.

ANNOUNCEMENTS

MAYOR PRO TEM AMBRIZ Mayor Pro Tem Ambriz commended Director Tam and City Manager Davidson regarding their work on the Veterans' Memorial.

MAYOR BRECEDA Mayor Breceda recognized the attendance of Baldwin Park Mayor Lozano and Councilmember Pacheco, and various water board members.

COUNCILMEMBER ORTIZ Councilmember Ortiz commended the Police Department on its recognition of Denim Day and thanked the Irwindale Police Officers Association for its donation.

**INTRODUCTION OF
NEW EMPLOYEES /
PROMOTIONS**

None.

**PROCLAMATIONS /
PRESENTATIONS /
COMMENDATIONS**

CHAMBER OF COMMERCE BUSINESS OF THE MONTH – JOHNSON – PELTIER
CHAMBER OF COMMERCE BUSINESS OF THE MONTH – JOHNSON – PELTIER
The presentation was made.

**SPONTANEOUS
COMMUNICATIONS**

DIANA DEFELIZ Diana DeFeliz began to speak on Item No. 4A, at which point City Attorney Galante requested that she wait until the time that the item is being considered to make her comments.

FRED BARBOSA Fred Barbosa asked whether a lawsuit brought by a resident would have any merit against Councilmember Garcia if he should be awarded a reimbursement by the city, to which City Attorney Galante advised that he cannot discuss the issue since it is a Closed Session matter.

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. 1A
MINUTES

MINUTES

The following minutes were approved:

- 1) Regular meeting held April 13, 2016.

ITEM NO. 1B
WARRANTS /
DEMANDS /
PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

ITEM NO. 1C
INVESTMENT

INVESTMENT QUARTERLY REPORT – MARCH 31, 2016

QUARTERLY REPORT –
MARCH 31, 2016

The Investment Quarterly Report for March 31, 2016, was received and filed.

ITEM NO. 1D
SIDE AGREEMENT
NO. 3 TO THE MOU BY
AND BETWEEN THE
CITY OF IRWINDALE
AND THE IRWINDALE
IPOA FOR PERIOD
JULY 1, 2013, TO
JUNE 30, 2016

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

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, was approved.

ITEM NO. 1E
CONTRACT
AGREEMENT WITH CA
DEPARTMENT OF
EDUCATION NUTRITION
SERVICES DIVISION
AND COVINA VALLEY
UNIFIED SCHOOL
DISTRICT AS SUMMER
LUNCH PROGRAM
FOOD VENDOR

CONTRACT AGREEMENT WITH CALIFORNIA DEPARTMENT OF
EDUCATION NUTRITION SERVICES DIVISION AND COVINA
VALLEY UNIFIED SCHOOL DISTRICT AS SUMMER LUNCH
PROGRAM FOOD VENDOR

The contract agreement between the Covina Valley Unified School District as food vendor provider was approved and the agreement by and between the City of Irwindale and California Department of Education Nutrition Service Division for Summer Food Service Program, was approved.

ITEM NO. 1F
LEASE OF CITY'S
GROUND WATER
PUMPING RIGHTS
FOR FY 2015/2016

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

The Valley County Water District's offer to lease the city's 285.38 acre-feet of groundwater pumping rights for FY 2015/2016, was Accepted, and the City Manager was authorized to sign a one-year lease for the temporary assignment of the city's water pumping rights.

END OF CONSENT CALENDAR

NEW BUSINESS None.

OLD BUSINESS None.

PUBLIC HEARINGS

ITEM NO. 4A **MATERIALS RECOVERY FACILITY AND TRANSFER STATION
MRF / TS FEIR AND FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) (SCH#
DDA – A REQUEST 2013051029) AND DISPOSITION AND DEVELOPMENT
TO CONSIDER AGREEMENT (DDA): A REQUEST TO CONSIDER
CERTIFICATION OF CERTIFICATION OF THE FEIR AND TO CONSIDER APPROVAL
THE FEIR AND TO OF A DDA FOR THE SALE OF SUCCESSOR AGENCY OWNED
CONSIDER APPROVAL PROPERTY LOCATED AT 2200 ARROW HIGHWAY (APN 8535-
OF A DDA FOR THE 001-911) – REQUEST TO CONTINUE PUBLIC HEARING TO MAY
SALE OF SA OWNED 25, 2016 (Joint item with the Successor Agency)
PROPERTY LOCATED
AT 2200 ARROW HWY**

CITY ATTORNEY City Attorney Galante reiterated that the documentation for the
GALANTE project was not completed on time for discussion at this meeting and
so, at the request of the applicant, staff requests a continuance of
this item to the meeting of May 25, 2016. He further advised that
comments about the continuance of this item will be accepted;
however, comments about the project itself can be received at the
meeting of May 25th.

DIANA DEFELIZ Diana DeFeliz wished to submit a letter on behalf of the City of
Baldwin Park to initiate dialogue between the two cities to discuss
items of concern.

MIKE HOULIHAN Mike Houlihan stated his opinion that responses to comments
received on the environmental impact report were inadequate. City
Attorney Galante reminded all present that comments should be
limited to the continuance of the matter rather than the merits of the
project.

SHANNON YAHTZEE Shannon Yahtzee, City Manager of the City of Baldwin Park,
thanked the Council for continuing the matter to allow more time to
review the documents.

MANUEL LOZANO Manuel Lozano, Mayor of the City of Baldwin Park, suggested that
both cities work together on this project since it will impact both
cities.

FRED BARBOSA Fred Barbosa expressed his idea that the city would be indemnifying
Athens for this project, to which Mayor Breceda and City Attorney
Galante corrected him and advised that the city is not indemnifying
Athens.

- RICARDO PACHECO Ricardo Pacheco, Councilmember of the City of Baldwin Park, requested that both cities discuss this project and citizens' concerns.
- MONICA GARCIA Monica Garcia, Vice Mayor of the City of Baldwin Park, expressed concerns over the project.
- JERRY KOBAYASHI Jerry Kobayashi began to comment on the impacts of diesel fuel particulates, at which point City Attorney Galante reminded him that comments should be limited only to the continuance of the item.
- JOHN MAGUIRE John Maguire spoke on the dust created from truck traffic near his home, to which City Attorney Galante noted that there is an active code enforcement case that will address his concerns, and noted that the Peck Road site, which Mr. Maguire referenced, is in Monrovia, and as such, Irwindale has no jurisdiction there.
- CRUZ BACA Cruz Baca, Councilmember of the City of Baldwin Park, also requested that the two cities work together to address concerns over the project.
- MARIA SOCORRO JAVIER Maria Socorro Javier expressed concern over the potential impacts of the project on nearby homes and schools.
- EDWARD CAZARES Edward Cazares expressed his concern that the two cities are not cooperating as they should.
- MOTION There being no additional speakers, a motion was made by Councilmember Ortiz, seconded by Mayor Breceda, to continue the public hearing to the Council meeting of May 25, 2016. The motion was unanimously approved; Councilmember Burrola absent.

**CITY MANAGER'S
REPORT**

CITY MANAGER DAVIDSON City Manager Davidson thanked Executive Assistant Laura Snyder for substituting for Deputy City Clerk Nieto at tonight's meeting, and recognized the Public Works Department for its observance of Autism Awareness Month.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:02 p.m.

Laura M. Nieto, CMC
Deputy City Clerk

Accounts Payable

Checks by Date - Summary By Check Number

User: meganz
 Printed: 5/4/2016 - 10:54 AM



Check Number	Vendor No	Vendor Name	Check Date	Check Amount
59317	AMAZON	Amazon	04/21/2016	2,766.43
59318	AMERIFID	American Fidelity Assurance	04/21/2016	5,066.48
59319	AMERIC34	American Fidelity Assurance Co	04/21/2016	1,866.72
59320	BLUECR02	Anthem Blue Cross	04/21/2016	14,222.46
59321	CINGULAR	AT & T Mobility	04/21/2016	626.70
59322	CALIFO02	California American Water	04/21/2016	51.41
59323	PERS	California Public Employees Retir	04/21/2016	163,985.04
59324	FEDEX	FedEx	04/21/2016	12.84
59325	GATTO01	Rudy Gatto	04/21/2016	394.17
59326	MCI	MCI	04/21/2016	35.89
59327	MCIWOR	MCI Comm Service	04/21/2016	35.35
59328	PURCHA	Purchase Power	04/21/2016	3,823.00
59329	SCE02	Southern California Edison	04/21/2016	365.38
59330	STANDA01	Standard Insurance Co. RV	04/21/2016	517.30
59331	TEXAS01	Texas Life Insurance Co.	04/21/2016	724.75
59332	verizonw	Verizon Wireless	04/21/2016	8.54
Report Total:				194,502.46

Accounts Payable

Checks by Date - Summary By Check Number

User: meganz
Printed: 5/4/2016 - 10:55 AM



Check Number	Vendor No	Vendor Name	Check Date	Check Amount
59335	PMIDEN	Delta Dental Insurance Company	04/28/2016	1,701.36
59336	FRANC06	Franchise Tax Board	04/28/2016	255.00
59337	ICEA	Irwindale City Employee Assoc.	04/28/2016	490.00
59338	IMEA	Irwindale Mgmt Employee Assoc.	04/28/2016	220.00
59339	IRWIND02	Irwindale Police Officers Assoc.	04/28/2016	3,269.20
59340	VISION01	Vision Service Plan - (CA)	04/28/2016	3,761.34
59341	AKSTIN01	Nathaniel Akstin-Johnson	04/28/2016	244.55
59342	ARCE01	Kaitlyn Arce	04/28/2016	123.25
59343	ARDILL01	Heather Ardill	04/28/2016	166.75
59344	AT&T02	AT & T	04/28/2016	42.42
59345	AT&T04	AT & T	04/28/2016	112.70
59346	Ayala01	Leonor Ayala	04/28/2016	275.00
59347	BAKER02	Ryan Baker	04/28/2016	22.74
59348	CHARTE01	Charter Communications	04/28/2016	240.97
59349	CHIRINO	Gina Chirino	04/28/2016	180.00
59350	FRONT01	Frontier Communications	04/28/2016	1,924.56
59351	GUTIER04	Rubi Gutierrez	04/28/2016	80.00
59352	HENDRI01	David Hendrickson	04/28/2016	174.00
59353	JIA01	Xiangyi Jia	04/28/2016	116.00
59354	LEVEL01	Level 3 Communications	04/28/2016	1,931.26
59355	MCIWOR	MCI Comm Service	04/28/2016	35.35
59356	PICCAR01	Amanda Piccari	04/28/2016	188.50
59357	RAFTERJ	John Rafter	04/28/2016	400.00
59358	RICOH01	Ricoh USA, Inc	04/28/2016	592.77
59359	SOUTHHC	South Coast AQMD	04/28/2016	122.53
59360	SCE02	Southern California Edison	04/28/2016	840.36
59361	VALENZ02	Kelly Valenzuela	04/28/2016	72.50
59362	verizonw	Verizon Wireless	04/28/2016	893.76
59363	WAGONER	Pamela Wagoner	04/28/2016	100.00
59364	WHITE02	Amanda White	04/28/2016	145.00
59365	ZAVALA01	Cassandra Zavala	04/28/2016	159.50
59366	LOSANG26	Los Angeles County Auditor-	05/02/2016	136,260.17
59367	NATION23	National Union Fire Insurance	05/02/2016	461.78
59368	PETTYC05	City of Irwindale Petty Cash	05/02/2016	311.77
59369	STANDA03	Standard Insurance Company	05/02/2016	1,821.08
59370	AMBRIZQ1	Eufemio Ambriz	05/11/2016	75.00
59371	APODACA	Helen Apodaca	05/11/2016	32.00
59372	B&KELE02	B & K Electric Wholesale	05/11/2016	1,939.25
59373	BAKER01	Baker & Taylor Books	05/11/2016	37.00
59374	BRITEW	Brite Works	05/11/2016	7,859.56
59375	CALIBE01	Caliber Commercial Pool Servic	05/11/2016	950.00
59376	CALTRON	Caltronics Business Systems	05/11/2016	244.42
59377	CARQUEST	Carquest	05/11/2016	24.13
59378	CASC01	CASC Engineering & Consulting	05/11/2016	4,785.00
59379	CEJA03	Jessica Ceja	05/11/2016	75.00

Check Number	Vendor No	Vendor Name	Check Date	Check Amount
59380	CHICOB	Bernie Chico	05/11/2016	75.00
59381	BREA01	City of Brea - IT	05/11/2016	18,700.00
59382	COUNTY04	County Of Los Angeles	05/11/2016	21,367.67
59383	DEMCOI	Demco, Inc.	05/11/2016	710.08
59384	DEPART06	Department Of Animal Care	05/11/2016	1,629.66
59385	DeptJust	Dept of Justice	05/11/2016	128.00
59386	EMPIRE	Empire Cleaning Supply	05/11/2016	14.41
59387	FAST01	Fastenal Company	05/11/2016	9.44
59388	GEOLOG	Geologic Associates	05/11/2016	14,587.50
59389	GOLDEN01	Golden Optometric Group	05/11/2016	2,487.00
59390	HDLCOR	HdL Coren & Cone	05/11/2016	1,575.00
59391	HENKEL01	Henkels & McCoy	05/11/2016	890.00
59392	HERNAN02	Anita Hernandez	05/11/2016	150.00
59393	HONEYW01	Honeywell International Inc.	05/11/2016	811.61
59394	IRWIND14	Irwindale Industrial Clinic	05/11/2016	75.00
59395	IRWIND03	Irwindale Tire Shop	05/11/2016	15.00
59396	JACKSO	Jackson Electric	05/11/2016	672.68
59397	JARAMI05	Gilbert Jaramillo	05/11/2016	300.00
59398	JCSPLU	JC's Plumbing & Backfolw Svc	05/11/2016	1,018.32
59399	JEEPER01	Jeepers Creepers Exterminating In	05/11/2016	169.00
59400	JUSTIRE	Just Tires	05/11/2016	800.94
59401	COORYE	Samir M. Khoury	05/11/2016	945.00
59402	LANDSC	Landscape Warehouse Inc.	05/11/2016	406.98
59403	LEWISE	Lewis Engraving, Inc.	05/11/2016	43.60
59404	LIEBERT	Liebert Cassidy Whitmore	05/11/2016	1,959.00
59405	LINN01	Linn & Associates	05/11/2016	5,907.50
59406	LOSANG09	Los Angeles County	05/11/2016	12,682.50
59407	MISSIO	Mission Linen Supply	05/11/2016	347.95
59408	MOTA02	Cid Mota	05/11/2016	75.00
59409	NAPA01	Napa Auto Care - West Covina	05/11/2016	6,755.46
59410	NETMOTIO	NetMotion Wireless, Inc.	05/11/2016	1,787.50
59411	OFFICE03	Office Depot	05/11/2016	1,030.52
59412	Overland	Overland, Pacific & Cutler, Inc	05/11/2016	28.75
59413	PACIFI13	Pacific Office Products	05/11/2016	137.34
59414	PIERCE01	Alice Pierce	05/11/2016	75.00
59415	PROPRINT	Pro Printing, Inc.	05/11/2016	133.23
59416	ROADWA01	Roadway Construction Services	05/11/2016	105.00
59417	ROMERO04	Magdalena Romero	05/11/2016	75.00
59418	MARUNA	Masataka Sakaue	05/11/2016	112.13
59419	SkyBluep	Sky Blueprint & Supplies, Inc	05/11/2016	73.25
59420	VARGAS05	Maria Vargas	05/11/2016	75.00
59421	VILLA03	Danteandre Villa	05/11/2016	75.00
59422	WILLDAN	Willdan Financial Services	05/11/2016	950.00

Report Total:

273,724.55

AGENDA REPORT

MAY 11 2016

Date: May 11, 2016

To: Honorable Mayor and Members of the City Council

From: John Davidson, City Manager

Issue: Request to Approve Amendment No. 1 to the Memorandum of Understanding Approved on February 10, 2016 Granting Authorization for the City to Participate in the Golden Streets Festival Working Group to Share Resources and Collaborate in the Planning and Hosting of the Golden Streets Festival Taking Place on June 26, 2016

City Manager's Recommendation:

That the City Council approve and authorize Amendment No. 1 to the Memorandum of Understanding Approved on February 10, 2016 Granting Authorization for the City to Participate in the Golden Streets Festival Working Group to Share Resources and Collaborate in the Planning and Hosting of the Golden Streets Festival Taking Place on June 26, 2016.

Background/Analysis:

On February 10, 2016, the City Council approved the subject MOU granting authorization for the City to participate in the Golden Streets Festival Working Group. Since then, some modifications have been made to the MOU based on input from the participating jurisdictions.

The modifications include moving different sections of the text to other areas and provide clarifying language regarding the reimbursement process. However, there are no substantive changes. The local match requirement (20% in-kind match) and funding allocations (formula based on the route length and number of street closures) all remain the same. In addition, since South Pasadena, the grant lead agency, has had difficulty receiving signatures from all of the jurisdictions on one page, they have changed the signature page so that each jurisdiction is placed on an individual page.

Below are some of the key modifications to the original MOU:

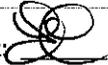
1. The original agreement required the separate cities to certify that they are sufficiently self-insured. This language does not appear in the new agreement.
2. The original agreement did not explain the limitations on the local match. The new agreement spells out the type of expenses local funds qualify for.
3. The new agreement spells out a process for cities to request reimbursements, which was not a part of the original agreement.

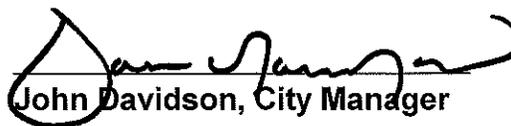
4. The original agreement appears to have stronger fiduciary language applicable to the City of South Pasadena in handling funds, which does not appear in the new agreement.

Other changes, as previously explained, are not substantive and meant for further clarification.

Fiscal Impact:

This Amendment does not change the fiscal impacts. A Funding Plan for Fiscal Year 2015-16 was drafted by the City of South Pasadena and continues to be included as an attachment to the MOU. The allocation of the Metro funds will continue to be divided among the participating cities based on the length and number of street closures that exist within each jurisdiction to help pay for the labor/staff time associated with the planning and hosting of the event. The equipment needed for traffic control and other aspects of the event (portable toilets, etc.) will be handled by one joint contract on behalf of the participating jurisdictions to reduce the costs for equipment by combining the rentals into one contract. Per Section 7(a)(ii) of the amended MOU, "The Partner Cities shall utilize the local grant funds for direct costs associated with the Golden Streets Festival such as: marketing materials, traffic enforcement, rentals, planning staff, insurance, and permits implementing the Golden Streets Festival. Per the funding guidelines, physical infrastructure costs associated with the Golden Streets Festival are not eligible for reimbursement."

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

Attachments:

- Attachment 1: Amended Golden Streets Memorandum of Understanding
- Attachment 2: Proposed Overall 626 Golden Streets Route

ATTACHMENT 1

AMENDED GOLDEN STREETS

MEMORANDUM OF UNDERSTANDING

**A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITIES OF
ARCADIA, AZUSA, DUARTE, IRWINDALE, MONROVIA, SAN MARINO,
AND SOUTH PASADENA AND COUNTY OF LOS ANGELES TO SHARE
RESOURCES TO PLAN AND HOST THE GOLDEN STREETS FESTIVAL
THROUGH THE CREATION OF A "GOLDEN STREETS WORKING GROUP"**

WHEREAS, on June 26, 2014, the Los Angeles County Metropolitan Transportation Authority (LACMTA) Board approved the 2014 Open Streets Grant Program providing Congestion Mitigation Air Quality (CMAQ) Funds for one-day events that close streets to automotive traffic and open them to people to walk or bike (Open Street Event). Further, the LACMTA Board approved that LACMTA serve as the pass through agency of the CMAQ Funds with local cities; and

WHEREAS, the City of South Pasadena (Grantee) and Bike San Gabriel Valley (BikeSGV) were successful in securing \$393,600 in CMAQ funds from the LACMTA county-wide "Open Streets Event" program to host the Golden Streets Festival a 19.12 mile contiguous open streets event, on Sunday, June 26, 2016 from South Pasadena to Azusa (the Golden Streets Festival) for outreach, pre-event planning, and day of event staging costs; and

WHEREAS, the cities of Arcadia, Azusa, Duarte, Irwindale, Monrovia, San Marino, South Pasadena, and the County of Los Angeles (Cities or Partner Cities) by entering into this agreement have partnered together to host the Golden Streets Festival; and

WHEREAS, the Golden Streets Festival, which qualifies as an "Open Street Event" for the use of the LACMTA pass through of CMAQ funds, will promote active transportation and complete street concepts in conjunction with the grand opening of the Gold Line Foothill Extension in Spring 2016; and

WHEREAS, the LACMTA "Open Streets Event" program requires a 20% in-kind or local fund match of the total cost of the event; and

WHEREAS, not more frequently than once a month, the Grantee will prepare and submit to LACMTA a Request for Reimbursement for allowable costs incurred by the Partner Cities; and

WHEREAS, the State Legislature approved Assembly Bill 2766 in September 1990 providing the South Coast Air Quality Management District (SCAQMD) within the Mobile Source Air Pollution Reduction Review Committee (MSRC) to develop a work program to fund projects; and

WHEREAS, MSRC will match Subvention Funds (AB 2766 Motor Vehicle Subvention Program) and additional funding sources dollar for dollar in an amount not to exceed \$320,000; and

WHEREAS, MSRC match funds will be distributed on a reimbursement basis to the Partner Cities upon completion of the Golden Streets Festival and submittal of all required reports and invoices to the Grantee; and

WHEREAS, the Partner Cities desire to work jointly and collaboratively to share monetary, staffing, and other resources in planning and hosting the Golden Streets Festival, and desire to formalize their relationship through the creation of a “Golden Streets Working Group” or “Working Group” to coordinate their activities; and

WHEREAS, nothing in this MOU creates a Joint Powers Agreement or Joint Powers Agency within the meaning of California Government Code §§6500.

NOW, THEREFORE, the Cities hereto agree as follows:

1. **CREATION OF THE “GOLDEN STREETS WORKING GROUP”** - There is hereby created a “Golden Streets Working Group” established for the purpose of combining resources (financial, staffing and other in-kind services) in order to plan and host the Golden Streets Festival. The Working Group shall be composed of the City Manager, or his or her designee, from each Partner City.
2. **MANAGEMENT OF OPERATIONS** - The Golden Streets Working Group (Working Group) shall be authorized to consider and direct, by majority vote of the entire Working Group, the use of resources that are available to the Working Group consistent with the functions and purposes of the planning and hosting of the Golden Streets Festival and the requirements of the funding sources.
3. **VOTING** - Each member of the Working Group shall have one (1) vote on matters within the Working Group’s subject matter jurisdiction.
4. **FIDUCIARY AGENT** - The City of South Pasadena shall act as the “Fiduciary Agent” of the Working Group. The Fiduciary Agent will coordinate the reporting and reimbursements requirements associated with the grants on behalf of the Working Group. Subject to direction of the Working Group, the Fiduciary Agent shall pay expenses of the Working Group and expenses incurred by the Partner Cities and shall report regularly to the Working Group the funding and reimbursement status of the Golden Streets Festival. The Fiduciary Agent shall retain 5% of each of the Golden Streets Festival grant funds for these administrative services.
5. **CONTRIBUTIONS** - Each Partner City shall contribute to the 20% in-kind match for the funds received through the CMAQ grant funds. Contributions shall be determined based on the length of the route and the number of street closures in each Partner City as shown in Exhibit A.
6. **STREET CLOSURES** – Each Partner City shall be responsible for street closures, vehicular detour plans, outreach, event staging, and public safety within its own jurisdiction.

7. AVAILABLE FUNDING

- a. LACMTA/FEDERAL GRANT - LACMTA will advance local funds up to \$393,600, to the Grantee for the Golden Streets Festival and then submit requests, based on Grantee's invoices to Caltrans for reimbursement to LACTMA with CMAQ Funds.
 - i. The LACTMA funding is subject to the federal grant agreement between the California Department of Transportation and LACTMA (Federal Grant). The Grantee shall be subject to, and shall comply with, all requirements of the Federal Grant and other applicable requirements of the United States Department of Transportation (USDOT), the United States Department of Labor (USDOL), and Caltrans. In addition, the Grantee shall comply with all requirements of LACMTA so that LACMTA can fulfill its responsibilities as the Grantee under the Federal Grant and as the pass-through agency.
 - ii. The Partner Cities shall utilize the local grant funds for direct costs associated with the Golden Streets Festival such as: marketing materials, traffic enforcement, rentals, planning staff, insurance, and permits implementing the Golden Streets Festival. Per the funding guidelines, physical infrastructure costs associated with the Golden Streets Festival are not eligible for reimbursement.

8. REIMBURSEMENT

- a. AMOUNT - The available funding from the CMAQ grant funds to each city will be determined based on the length of the route and the number of street closures in each Partner City as shown in Exhibit A, after the shared expenditures and the 5% administrative fee has been provided to the Fiduciary Agent for its costs associated with the administration of the CMAQ grant funds.
- b. PROCESS - Partner Cities shall make a Request for Reimbursement from the CMAQ grant funds to the Grantee. Each Request for Reimbursement must be submitted on Grantee's letterhead and shall include an invoice number and report the total expenditures, specify the percent and amount of CMAQ Funds to be reimbursed, the total amount of Local Match expended and include a detailed invoice describing all invoiced work completed along with appropriate detailed documentation supporting costs incurred. To ensure timely processing of invoices, each Request for Reimbursement shall not include any invoices which are older than three (3) months from the date of the Request for Reimbursement

- 9. **CONSULTANT WORK** - The Working Group may enlist the work of independent contractors, consultants, vendors, and other professionals to assist in the planning and operations of the Golden Streets Festival. Such consultant(s) shall not be employees of the Working Group nor of any Partner City but shall be engaged by the Fiduciary Agent on behalf of the Working Group. The consultant(s) shall provide indemnification, hold harmless and

additional insured coverage in the manner and amounts as set forth by the Working Group naming each respective Partner City as an additional insured.

10. **ALLOCATION OF FUNDS** - The Working Group will authorize the Fiduciary Agent to enter into contracts for the planning, implementation, and hosting of the Golden Streets Festival. Any remaining CMAQ funds that have not been expended on behalf of the Working Group for shared resources or purchases may be allocated to individual Partner Cities in a proportionate share based on length of the route and the number of street closures within their respected jurisdictions as set forth in Exhibit A, for reimbursement of any additional costs associated with the Golden Streets Festival. Any remaining unspent CMAQ funds will be retained by LACTMA. Any remaining unspent MSRC funds will be retained by SCAQMD.
11. **INDEMNIFICATION** - In light of the provisions of Section 895.2 of the Government Code of the State of California imposing certain tort liability jointly upon public entities solely by reason of such entities being parties to an agreement (as defined in Section 895 of said Code), each Partner City, pursuant to the authorization contained in Section 895.4 and 895.6 of said Code, shall assume the full liability imposed upon it or any of its officers, agents, or employees by law for injury caused by any act or omission occurring in the performance of this Agreement to the same extent that such liability would be imposed in the absence of Section 895.2 of said Code. To achieve the above stated purpose, each Partner City shall indemnify, defend, and hold each other Partner City harmless for any liability, cost, or expense that may be imposed upon the other Partner Cities solely by virtue of said Section 895.2. The provisions of Section 2778 of the California Civil Code are made a part hereof as if incorporated herein.
12. **DISSOLUTION** - Upon completion of the purposes of this MOU, or as determined by the Partner Cities, at any time, this MOU shall be terminated and the Working Group dissolved. Notwithstanding the termination of this MOU and the dissolution of the Working Group, all of the rights and obligations of the respective parties under Section 11 hereof (Indemnification), shall survive expiration or termination (for any reason) and remain in full force and effect.
13. **NOTICE TO PARTIES (AUTHORIZED REPRESENTATIVES)** - Notices given pursuant to the requirements of this MOU shall be by personal service upon the Partner City to be notified by writing upon such notice being deposited into the custody of the United States Postal Service addressed as follows:

Golden Streets Working Group MOU

City of Arcadia
City Manager
240 West Huntington Drive
Arcadia, CA 91066

City of Monrovia
City Manager
415 South Ivy Avenue
Monrovia, CA 91016

City of Azusa
City Manager
213 East Foothill Boulevard
Azusa, CA 91702

City of San Marino
City Manager
2200 Huntington Drive
San Marino, CA 91108

City of Duarte
City Manager
1600 Huntington Drive
Duarte, CA 91010

City of South Pasadena
City Manager
1414 Mission Street
South Pasadena, CA 91030

City of Irwindale
City Manager
5050 North Irwindale Avenue
Irwindale, CA 91706

County of Los Angeles
Public Works Deputy Director
900 S. Fremont Avenue
Alhambra, CA 91803

14. **AMENDMENTS** - This MOU may only be amended in writing upon unanimous action by each respective Partner City's city manager.

IN WITNESS WHEREOF, the Parties hereto have caused MOU to be executed by their duly authorized representatives:

CITY OF ARCADIA:

Dominic Lazzaretto, City Manager

Date

CITY OF AZUSA:

Troy Butzlaff, City Manager

Date

CITY OF DUARTE:

Darrell George, City Manager

Date

CITY OF IRWINDALE:

John Davidson, City Manager

Date

CITY OF MONROVIA:

Oliver Chi, City Manager

Date

CITY OF SAN MARINO:

John Schaefer, City Manager

Date

CITY OF SOUTH PASADENA:

Sergio Gonzalez, City Manager

Date

COUNTY OF LOS ANGELES:

Pat Proano, Deputy Director

Date

**EXHIBIT A
GOLDEN STREETS FESTIVAL
FUNDING ALLOCATION PLAN
FISCAL YEAR 2015-16**

Metro Grant Award: \$393,600
Less Administrative Fee (5%): \$373,920

<u>Partner City</u>	<u>Route Length</u>	<u># of Hard Closures</u>	<u># of Soft Closures</u>	<u>Funding Allocation*</u>	<u>In-Kind Match Requirement</u>	<u>Traffic Control Allocation</u>	<u>Available Grant Funds**</u>	<u>Total Grant Funding**</u>
Arcadia	4.3	23	3	17%	\$16,728.00	\$28,500.00	\$35,066.40	\$63,566.40
Azusa	1.4	7	3	7%	\$6,888.00	\$12,000.00	\$14,174.40	\$26,174.40
Duarte	3	21	4	16%	\$15,744.00	\$27,000.00	\$32,827.20	\$59,827.20
Irwindale	1.62	3	1	3%	\$2,952.00	\$6,000.00	\$5,217.60	\$11,217.60
Monrovia	2.66	19	2	13%	\$12,792.00	\$22,500.00	\$26,109.60	\$48,609.60
San Marino	2.92	18	8	19%	\$18,696.00	\$31,500.00	\$39,544.80	\$71,044.80
South Pasadena	1.63	19	3	14%	\$13,776.00	\$22,500.00	\$29,848.80	\$52,348.80
Los Angeles County	1.41	16	2	11%	\$10,824.00	-----	\$41,131.20	\$41,131.20
Total	18.94	126	26	100%	\$98,400.00	\$150,000.00	\$223,920.00	\$373,920.00

* $Route\ Length + 2(\#\ of\ Hard\ Closures) + 4(\#\ of\ Soft\ Closures) = 100\%$

** Available funds will be less a 5% administrative fee for the Fiduciary Agent

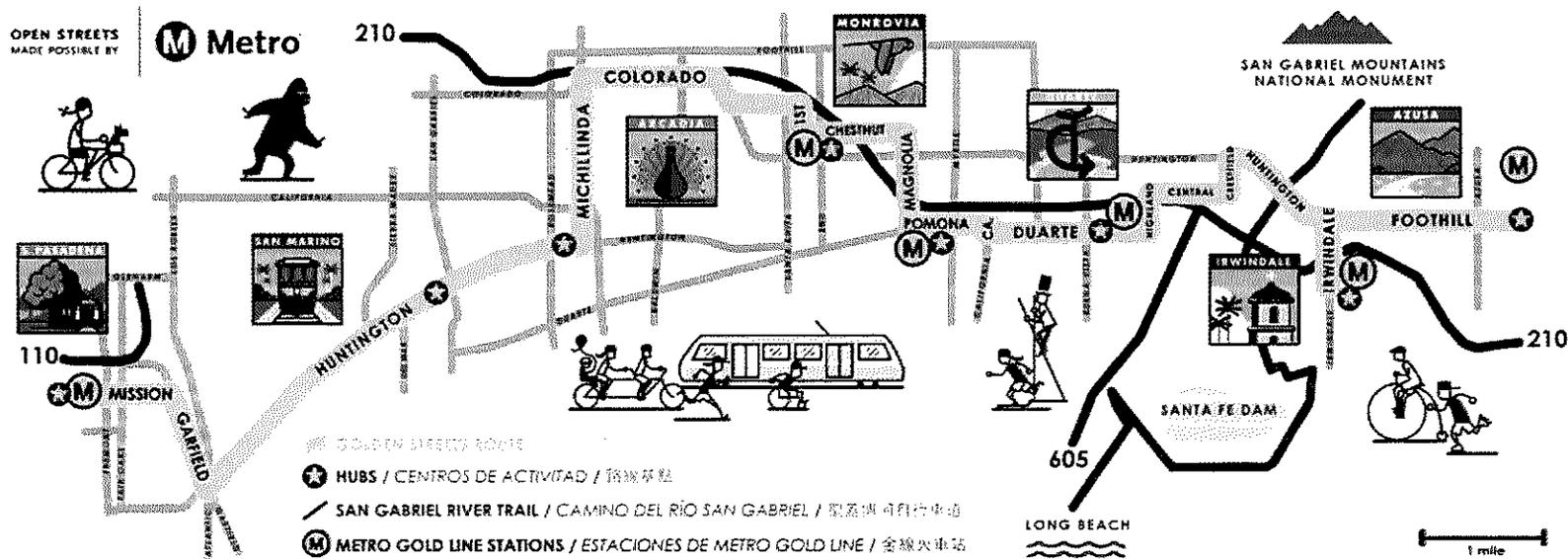
MSRC Grant Award: \$320,000
Less Administrative Fee (5%): \$304,000

ATTACHMENT 2

PROPOSED OVERALL 626 GOLDEN STREETS ROUTE



Presented by Metro



AGENDA REPORT

COUNCIL AGENDA
ITEM 2A

Date: May 11, 2016

MAY 11 2016

To: Honorable Mayor and City Council Members

From: Fred Galante, City Attorney
John Davidson, City Manager *je*

Issue: Ordinance Amending Chapter 2.04 of the Irwindale Municipal Code to Change the City Council Meeting Time From 6:00 p.m. to 5:30 p.m.

City Manager's Recommendation:

That the City Council conduct the first reading for the adoption of Ordinance No. 701 entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AMENDING CHAPTER 2.04 OF TITLE 2 OF THE CITY OF IRWINDALE MUNICIPAL CODE TO CHANGE THE CITY COUNCIL MEETING STARTING TIME FROM 6:00 P.M. TO 5:30 P.M." Reading shall be by title only and waiving further reading thereof.

Background:

Section 2.04.010 of Chapter 2.04 of Title 2 of the Irwindale Municipal Code states City Council meetings are to begin at 6:00 p.m. However, recently, the City Council has been starting City Council meetings a half-hour earlier at 5:30 p.m. and noticing the meetings as special meetings in order to start at the earlier time. Staff believes this ordinance reflects the City Council's desire to start City Council meetings at 5:30 p.m. by amending Section 2.04.010 to move up the 6:00 p.m. start time for City Council meetings to 5:30 p.m.

Specifically, the proposed ordinance revises Section 2.04.010 as shown below:

Section 2.04.010 – Council meetings.

There shall be two regular meetings of the city council and all of its agencies during each calendar month and such meetings shall be held on the second and fourth Wednesdays thereof, at the hour of five-thirty p.m.; provided, however, that if the date of any such regular meeting falls on a holiday, said regular meeting may not be held that holiday, but may be canceled or re-scheduled, as deemed necessary. Any regular meeting may be adjourned from time to time, and special meetings may be called in the manner provided by law.

Staff recommends that the City Council direct the City Attorney to read the title of the ordinance, waive further reading of the ordinance, and introduce the ordinance by a roll call vote.

Fiscal Impact:  (Initial of CFO)

Legal Impact: _____ (Initial of Legal Counsel)

Contact Person: John Davidson, City Manager
Fred Galante, City Attorney

Attachments

1. Proposed Ordinance No. 701 entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AMENDING CHAPTER 2.04 OF TITLE 2 OF THE CITY OF IRWINDALE MUNICIPAL CODE TO CHANGE THE CITY COUNCIL MEETING STARTING TIME FROM 6:00 P.M. TO 5:30 P.M."

ORDINANCE NO. 701

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE
AMENDING CHAPTER 2.04 OF TITLE 2 OF THE CITY OF IRWINDALE
MUNICIPAL CODE TO CHANGE THE CITY COUNCIL MEETING STARTING
TIME FROM 6:00 P.M. TO 5:30 P.M.**

A. RECITALS

(i) Section 2.04.010 of Chapter 2.04 of Title 2 of the Irwindale Municipal Code states City Council meetings are to begin at 6:00 p.m.

(ii) Recently, the City Council has been starting City Council meetings a half-hour earlier at 5:30 p.m. and noticing the meetings as special meetings in order to start at the earlier time.

(iii) By this ordinance, the City Council of the City of Irwindale desires to start City Council meetings a half-hour earlier at 5:30 p.m.

(iv) All legal prerequisites to the adoption of this ordinance have occurred.

B. ORDINANCE

NOW, THEREFORE, the City Council of the City of Irwindale does hereby ordain as follows:

Section 1. The City Council finds that the above recitals are true and correct and are incorporated herein by this reference.

Section 2. Section 2.04.010 of Chapter 2.04 of Title 2 of the Irwindale Municipal Code is hereby amended to revise the City Council meeting time and shall now read as follows:

Section 2.04.010 – Council meetings.

There shall be two regular meetings of the city council and all of its agencies during each calendar month and such meetings shall be held on the second and fourth Wednesdays thereof, at the hour of five-thirty p.m.; provided, however, that if the date of any such regular meeting falls on a holiday, said regular meeting may not be held that holiday, but may be canceled or re-scheduled, as deemed necessary. Any regular meeting may be adjourned from time to time, and special meetings may be called in the manner provided by law.

Section 3. If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be invalid or unconstitutional, such decision shall not affect the validity or constitutionality of the remaining portions of this ordinance. The City Council hereby declares that it would have passed this ordinance, and each section, subsection, sentence, clause or phrase hereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared unconstitutional.

Section 4. The City Clerk shall certify to the passage and adoption of this ordinance by the City Council of the City of Irwindale and shall cause a summary of this ordinance to be published in accordance with Government Code Section 36933, in a newspaper of general circulation which is hereby designated for that purpose, and this ordinance shall take effect thirty (30) days after its passage.

PASSED, APPROVED, AND ADOPTED this _____ day of _____
_____ 2016.

Mark A. Breceda, Mayor

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 Ordinance No. 701 was duly introduced at a regular meeting of the Irwindale City Council held on the _____ day of _____ 2016, and was duly approved and adopted on second reading at its regular meeting held on the _____ day of _____ 2016, by the following vote of the Council:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

ABSTAIN: Councilmembers:

Laura M. Nieto, CMC
Deputy City Clerk

AFFIDAVIT OF POSTING

Ordinance No. 701

Page 2

01005.0001/293998.1

I, Laura M. Nieto, CMC, Deputy City Clerk, certify that I caused a copy of Ordinance No. 701, adopted by the City Council of the City of Irwindale at its regular meeting held _____, to be posted at the City Hall, Library, and Post Office on _____.

Laura M. Nieto, CMC
Deputy City Clerk

Dated: _____

AGENDA REPORT

MAY 11 2016

Date: May 11, 2016

To: Mayor and Council Members

From: John Davidson, City Manager

Issue: Appointment of Parks & Recreation Commissioner

City Manager's Recommendation:

Adopt Resolution No. 2016-21-2835, entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPOINTING A MEMBER TO THE PARKS & RECREATION COMMISSION OF THE CITY OF IRWINDALE TO FILL AN UNSCHEDULED VACANCY," reading by title only and waiving further reading thereof.

Analysis:

At its meeting of April 13, 2016 the City Council vacated one seat on the Parks & Recreation Commission with a term expiring December 31, 2016. The notice of vacancy was included in the resident mailer on April 14, 2016 and was posted, pursuant to California Government Code Section 54970 (Maddy Act).

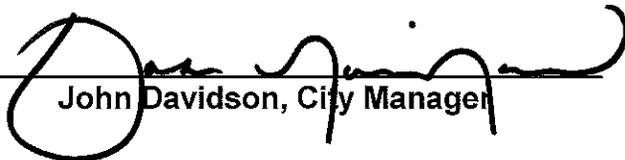
Residents Rebecca Barbosa, Jason Hickman and Maria "Esther" Tapia have submitted applications for the Council's consideration. It would be appropriate to make one appointment to the Parks & Recreation Commission at this time to fill the unscheduled vacancy with a term expiring December 31, 2016.

Fiscal Impact:  (Initial of CFO)

Legal Impact: _____ (Initial of Legal Counsel)

Prepared By/Contact Person: Laura M. Nieto, Deputy City Clerk

Phone: 430-2202


John Davidson, City Manager

Attachments

RESOLUTION NO. 2016-21-2835

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
IRWINDALE APPOINTING A MEMBER TO THE PARKS & RECREATION
COMMISSION OF THE CITY OF IRWINDALE TO FILL
AN UNSCHEDULED VACANCY**

THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA,
DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Pursuant to Irwindale Municipal Code Section 2.28.020, the following person is appointed to the Parks & Recreation Commission of the City of Irwindale, to fill an unscheduled vacancy with a term expiring December 31, 2016.

Section 2. The Deputy City Clerk shall certify to the adoption of this Resolution and shall transmit a certified copy thereof to the newly appointed members.

PASSED, APPROVED, and ADOPTED this ____ day of _____ 2016.

Mark A. Breceda, Mayor

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. 2016-21-2835 was adopted at a regular meeting of the Irwindale City Council held on the ____ day of _____2016, by the following vote of the Council:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

ABSTAIN: Councilmembers:

Laura M. Nieto, CMC
Deputy City Clerk



RECEIVED

APR 21 2016

CITY OF IRWINDALE
CITY CLERKS DEPT.

APPLICATION FOR APPOINTMENT
TO BOARD OR COMMISSION

List the Board or Commission applying for: Park & Recreation
(print or type name of one Board or Commission)

Name: REBECCA A. BARBOSA

Address: 16164 Calle de Paseo, Irwindale, CA

Occupation: Retired from City of Irwindale, Recreation Dept.

Employer: —

Address: —

Home Phone: (626) 962-3638 cell Business Phone: (626) 222-7374 Prefer *

Years in Irwindale: 43-44 yrs. Registered Voter? yes

Educational background / degree: Graduate of Bishop Amat H.S. La Puente, Extension

Licenses or Special Certificates: Completion of 3 courses - At grades Courses in Early Childhood Education
certified in weight training sponsored by city of Irwindale, Re. Dept. @ U.C.L.A.

List any Irwindale, Los Angeles County, or other City committee, board or commission on which you presently serve or have served, and the year served. NA

Please answer the following questions completely

What are your reasons for wanting to serve on the Board or Commission? (Use additional paper, if necessary.) Due to my past experience in working with children as well as adults in the recreation department for 23 years, I feel I can be an asset. I enjoyed the variety of duties I had

Why do you feel that you would make a good Board Member or Commissioner? (Use additional paper, if necessary.) with interacting with various age groups and the activities the recreation department offers.

Have you applied for a City Board or Commission before? Yes — No ✓
If so, which one? —

Application for Appointment
To Board or Commission

Page 2

Abilities, experiences, and interest which you believe would contribute to your participation in municipal government:

Resident for over 40 years, concern for residents' welfare, especially children and many valuable memories and experiences as both a resident & employee of the city. I sincerely believe, I can be an asset to this commission.

PLEASE INCLUDE A RESUME, IF AVAILABLE

Signature: *Rebecca A. Babson* Date: *April 21, 2016*

ALL DATA SUPPLIED ON THIS APPLICATION IS CONSIDERED PUBLIC INFORMATION.

Return application to: Deputy City Clerk
City of Irwindale
5050 N. Irwindale Avenue
Irwindale, CA 91706

Please contact the Deputy City Clerk at 626-430-2202 if you have any questions.



RECEIVED
APR 21 2016
CITY OF IRWINDALE
CITY CLERKS DEPT.

APPLICATION FOR APPOINTMENT TO BOARD OR COMMISSION

List the Board or Commission applying for: Parks & Recreation
(print or type name of one Board or Commission)

Name: Jason Loren Hickman

Address: 15839 Juarez St. Irwindale, CA 91706

Occupation: Physical Education teacher asst.

Employer: ontario - montclair school district

Address: 950 West D. St. Ontario, CA 91762

Home Phone: (626) 722-3458 Business Phone: () N/A

Years in Irwindale: 30 Registered Voter? yes

Educational background / degree: associates degree - Mt. San Antonio college

Licenses or Special Certificates: _____

List any Irwindale, Los Angeles County, or other City committee, board or commission on which you presently serve or have served, and the year served. N/A

Please answer the following questions completely

What are your reasons for wanting to serve on the Board or Commission? (Use additional paper, if necessary.) Serving on the parks & rec commission has been a goal of mine for the past few years. I want to be a part of helping the city continue to grow and succeed.

Why do you feel that you would make a good Board Member or Commissioner? (Use additional paper, if necessary.) I've always been active with the parks and recreation. Whether it's simply been recreational or helping with youth sports and city events.

Have you applied for a City Board or Commission before? Yes _____ No X

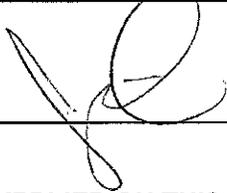
If so, which one? _____

Abilities, experiences, and interest which you believe would contribute to your participation in municipal

government: Being a resident of Irwindale the past 30 years,
I've seen the city grow and thrive, I believe I have
many ideas to help better the city and keep it a
great place to raise a family.

PLEASE INCLUDE A RESUME, IF AVAILABLE

Signature: _____



Date: _____

04/21/2018

ALL DATA SUPPLIED ON THIS APPLICATION IS CONSIDERED PUBLIC INFORMATION.

Return application to: Deputy City Clerk
City of Irwindale
5050 N. Irwindale Avenue
Irwindale, CA 91706

Please contact the Deputy City Clerk at 626-430-2202 if you have any questions.

rec'd
4/28/16



APPLICATION FOR APPOINTMENT
TO BOARD OR COMMISSION

List the Board or Commission applying for: Parks and Recreation
(print or type name of one Board or Commission)

Name: Maria Esther Tapia

Address: 16109 Central St. Irwindale

Occupation: Retired

Employer: _____

Address: _____

Home Phone: (626) 338-9362 Business Phone: () _____

Years in Irwindale: 48 Registered Voter? yes

Educational background / degree: graduated Azusa High attended Citrus

Licenses or Special Certificates: Teacher Aide Certificate Sr. College

List any Irwindale, Los Angeles County, or other City committee, board or commission on which you presently serve or have served, and the year served. _____

Please answer the following questions completely

What are your reasons for wanting to serve on the Board or Commission? (Use additional paper, if necessary.) Because I worked for the Recreation Dept.

for 25 years I know how valuable the programs and services are to our community. believe that my experience and insight would be an asset to the commission.

Why do you feel that you would make a good Board Member or Commissioner? (Use additional paper, if necessary.) Because it was a blessing to my 5 children to be able

to participate in all that the Recreation Dept. provided for them. It truly enriched their lives in many ways. I would like the opportunity to be part of the commission that serves the Park and Rec. need of our city.

Have you applied for a City Board or Commission before? Yes _____ No X

If so, which one? _____

Abilities, experiences, and interest which you believe would contribute to your participation in municipal government:

working 25 years as a rec.-aide for The City of Irwindale. 17 years working for Covina-Valley School Dist. as a Teachers Aide

PLEASE INCLUDE A RESUME, IF AVAILABLE

Signature: Maria "Esther" Tapia Date: April 28, 2016

ALL DATA SUPPLIED ON THIS APPLICATION IS CONSIDERED PUBLIC INFORMATION.

Return application to: Deputy City Clerk
City of Irwindale
5050 N. Irwindale Avenue
Irwindale, CA 91706

Please contact the Deputy City Clerk at 626-430-2202 if you have any questions.

AGENDA REPORT

MAY 11 2016

Date: May 11, 2016
To: Honorable Mayor and Members of the City Council
From: John Davidson, City Manager
Issue: REORGANIZATION OF THE PUBLIC WORKS DEPARTMENT

City Manager's Recommendation:

That the City Council (1) adopt Resolution No. 2016-22-2836 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING THE REORGANIZATION OF THE PUBLIC WORKS DEPARTMENT AND THE ESTABLISHMENT OF TWO NEW POSITIONS," (2) accept the report from the Public Works Director/City Engineer for the reorganization of the Public Works Department, and (3) authorize the City Manager to establish the new positions and perform the recruitment of the positions.

Analysis:

1. In June 2011, the retirement of seven senior maintenance workers in the City maintenance department resulted in the elimination of six key senior maintenance positions and a reduction in the City work force by 50%.
2. Subsequently, a merger of the Public Works Engineering Department and the City-wide Maintenance Department took place; with the City-wide Maintenance team demonstrating the ability to continue its function without the key senior members. To ensure the continual operation of the City-wide maintenance division, the Engineering and Mining Manager was temporarily assigned to the City-wide Maintenance Division to provide administrative support to the Maintenance Lead Worker.
3. In August 2013, the Engineering Division of the Public Works Department lost its Engineering Technician as the result of an opportunity for personal career advancement. In an effort to provide the needed services, the department was reorganized with the reclassification of two positions in the Engineering Division, and the creation of four part-time positions; two in the Engineering Division and two in the City-wide Maintenance Division aiming to maintain the same level of services in a cost-effective manner. Since this reorganization, this department has received an increase in work load and assignments that required the part-time employees in the Engineering and City-wide Maintenance divisions to be reclassified to Permanent Part-time in 2015.
4. In March 2016, the City Council approved the establishment of a project oversight team to oversee the day-to-day operations at the city-owned Olive Pit while it is leased to United Rock Products to conduct mining operations. This project oversight team

includes a Mining Project Manager and a permanent part-time Civil Engineering Technician to work together as a team to cover the project that operates on a six day per week schedule between the hours of 7 a.m. and 7 p.m. The Mining Project Manager position was filled with an internal promotion of the Civil Engineering Associate, and the permanent part-time Civil Engineering Technician will be filled from the active eligibility list. The promotion of the Civil Engineering Associate will leave a vacancy in the Engineering Division that needs to be backfilled.

5. In April 2016, Governor Brown signed two new mining legislations, AB 1142 and SB 209, to be effective January 1, 2017 that will impact the City's mining enforcement program. Two of the major changes in the State Mining and Reclamation Act of 1976 (SMARA) that will affect the City are (1) SMARA Inspector qualifications; and (2) SMARA Enforcement procedures.

6. In a general term, the first change in the SMARA Legislation for Inspector qualifications state that annual mine inspections are to be performed by licensed professionals or a local lead agency employee who is experienced in land reclamation. In addition, all inspectors must complete Department of Conservation (DOC) mining inspector training by January 20, 2020, and be re-certified by taking the DOC Inspector training every 5 years thereafter. The second change in the SMARA Legislation for Enforcement procedures provides clarification to the current SMARA by creating a clearer and more efficient regulatory process for the Lead Agency to enforce SMARA.

7. With these changes to SMARA, there is a need to re-direct our technical resources in the Public Works Department to ensure compliance of our mining enforcement program. The newly approved SMARA Legislation puts emphasis on state-license inspector qualifications. Our mining enforcement team, which includes the Irwindale Technical Advisory Committee, the SMARA Compliance consultant GLA & Associates, and the City Engineer have sufficient technical qualifications to meet the requirements. However, the time allotted for the City Engineer to manage the SMARA Enforcement Program will have to be adjusted accordingly. As such, the creation of a new Public Works Maintenance Supervisor position is necessary to allow the City Engineer additional time to manage the SMARA Inspection Program. The distribution of the City Engineer's compensation will therefore need to be adjusted, with a higher percentage of his time charged to the Special Mining Fund. As a result of this recently approved SMARA legislation, staff is requesting the following staff changes be made to the department.

I	Public Works Director/City Engineer	Change Distribution of Funding Source	Allocate 5% from the General Fund to the Special Mining Fund
II	Civil Engineering Associate	Freeze this position	Range 48 E
III	Civil Engineering Assistant	Un-freeze this position	Range 45 A
IV	Public Works Maintenance Supervisor	New position	Range 48 D based on a salary survey of neighboring cities

8. Based on staff's calculation, there will be an overall annual additional cost of \$92,700 as a result of this reorganization, however this additional cost will be funded by the Special Mining Fund and AB939 Fund, from budget transfers in their respective operations budgets. An additional appropriation will not be required. Due to the change in distribution of salary and benefit funding, there will actually be an annual savings of \$14,400 to the General Fund. The funding source breakdown of the additional cost is as follows:

Special Mining Fund	\$ 68,600	
AB 939 Fund	38,500	
General Fund	<u>(14,400)</u>	Savings
Total	\$ 92,700	

- a) \$68,600 – This amount will be charged to the Special Mining Fund, and the budget will be transferred from the operations budget for the routine maintenance of city owned pits (Account Numbers 13-52-530-42300 and 13-52-530-42462). With the recent disposition of the Manning Pit and Triangle Pit, and the starting of the Olive Pit project, this budget amount for an outside contractor will be redirected to meet the department's needs for these two additional positions.
- b) \$38,500 – An estimated 30% of the salary for the new Public Works Maintenance Supervisor position will be funded by the AB 939 account as this position will be required to oversee various contracts associated with the AB 939 Programs. This amount will be transferred from the operations budget. (Account Number 15-52-532-42300).
- c) (\$14,400) – This savings in the General Fund is primarily derived from backfilling the Civil Engineering Associate position with a mid-level Civil Engineering Assistant position at a lower cost.

The new Public Works Maintenance Supervisor position will oversee the day-to-day operations of the city-wide maintenance activities; and hence allows the City Engineer additional time to manage the SMARA Inspection Program. The cost for this position is \$128,500 (10% General Fund \$12,900; 60% Special Mining Fund \$77,100; 30% AB939 Fund \$38,500). The redistribution of funding sources for the City Engineer to spend more time on the SMARA program will allow for 5% of his cost, or \$10,300 to be transferred from the General Fund to the Special Mining Fund. The reclassification of the PPT Janitor position to a FT Janitor position will provide the required janitorial services during the normal hours of operation for the City; and hence free up the need for utilizing a Maintenance Worker I for any janitorial service needs. The additional cost for this reclassification is \$5,900 (100% General Fund). The savings to backfill the Civil Engineering Associate position with a mid-level Civil Engineering Assistant position at a lower cost is \$41,700 (55% General Fund savings \$22,900; 45% Special Mining Fund savings \$18,800).

9. The above mentioned staff changes are necessary to ensure that the Engineering, City-wide Maintenance, and Mining divisions day-to-day operations and functions continue without disruption. As such, we will not be freezing any existing positions in the Public Works Department that become vacant due to these internal promotions. It is anticipated that the positions held by the employees who are selected as a result of the internal recruitment process for the Public Works Maintenance Supervisor and Civil Engineering Assistant will be filled through internal promotion and external recruitment respectively, and so forth. This is to ensure that the Public Works Department staffing levels remain as follows:

Engineering & Mining Division	FT/PPT Status	# of Positions
Director of Public Works/City Engineer	Full-time	1
Engineering & Mining Manager	Full-time	1
Civil Engineering Assistant*	Full-time	1
Public Works Inspector	Full-time	1
Public Works Analyst	Full-time	1
Business License Clerk	Full-time	1
Civil Engineering Technician	Permanent Part-time	2
Olive Pit Reclamation Oversight Division		
Project Manager	Full-time	1
Civil Engineering Technician	Permanent Part-time	1
City-wide Maintenance Division		
Public Works Supervisor*	Full-time	1
Maintenance Lead Worker	Full-time	1
Maintenance Worker II	Full-time	2
Maintenance Worker I	Full-time	4
Janitor*	Full-time	1
Maintenance Aide	Permanent Part-time	2

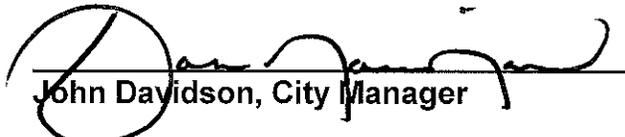
* Requested new and reclassified positions

10. It should also be noted that the proposed new positions are required to undergo a mandatory Meet and Confer process. Staff discussed all proposed changes with the presidents of the Irwindale City Employees Association and Irwindale Management Employees Association. Both associations are in favor of these changes pending the review and consensus of the job descriptions for these positions.

Fiscal Impact:  (Initial of CFO) See Note No. 8

Legal Impact: _____ (Initial of Legal Counsel) N/A

Contact Person: William K. Tam, Public Works Director/City Engineer
Phone: (626) 430-2212


John Davidson, City Manager

RESOLUTION NO. 2016-22-2836

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING THE REORGANIZATION OF THE PUBLIC WORKS DEPARTMENT AND THE ESTABLISHMENT OF TWO NEW POSITIONS

WHEREAS, in December 2014, the City Council approved the Olive Pit Project and certified the final EIR for the said project that allows (1) the extraction of the remaining aggregate reserves at the site; (2) the reclamation of approximately 32 acres of land along Azusa Canyon Road for future development; and (3) the required Surface Mining and Reclamation Act of 1975 (SMARA) financial assurances in the amount of \$2,400,000 to be provided by a fund that is set aside under the Irwindale Reclamation Authority; and

WHEREAS, in December 2015, the City Council approved and executed the project Development Agreement and License Agreement with the project operator United Rocks Products. With the execution of these two agreements, the State Department of Conservation was notified and a CA Mine ID was issued for the Olive Pit. With this CA Mine ID, the City's Olive Pit is officially an active mine under SMARA pending the submission of the required financial assurances mechanism, which is the pledge of revenue from the City to offset the costs for reclamation; and

WHEREAS, in March 2016, the City Council approved the establishment of a project oversight team to oversee the day-to-day operations at the city-owned Olive Pit while it is leased to United Rock Products to conduct mining operations. This project oversight team includes a Mining Project Manager and a permanent part-time Civil Engineering Technician to work together as a team to cover the project that operates on a six day per week schedule between the hours of 7 a.m. and 7 p.m. The Mining Project Manager position was filled with an internal promotion of the Civil Engineering Associate, and the permanent part-time Civil Engineering Technician will be filled from the active eligibility list. The promotion of the Civil Engineering Associate will leave a vacancy in the Engineering Division that needs to be backfilled; and

WHEREAS, in April 2016, Governor Brown signed two new mining legislations, AB 1142 and SB 209, to be effective January 1, 2017 that will impact the City's mining enforcement program. Two of the major changes in the State Mining and Reclamation Act of 1976 (SMARA) that will affect the City are (1) SMARA Inspector qualifications; and (2) SMARA Enforcement procedures; and

WHEREAS, the first change in the SMARA Legislation for Inspector qualifications state that annual mine inspections are to be performed by licensed professionals or a local lead agency employee who is experienced in land reclamation. In addition, all inspectors must complete Department of Conservation (DOC) mining inspector training by January 20, 2020, and be re-certified by taking the DOC Inspector

training every 5 years thereafter. The second change in the SMARA Legislation for Enforcement procedures provides clarification to the current SMARA by creating a clearer and more efficient regulatory process for the Lead Agency to enforce SMARA; and

WHEREAS, in order to implement these changes to SMARA, there is a need to re-direct our technical resources in the Public Works Department to ensure compliance in our mining enforcement program. The newly approved SMARA Legislation puts emphasis on state-license inspector qualifications. Our mining enforcement team, which includes the Irwindale Technical Advisory Committee, the SMARA Compliance consultant GLA & Associates, and the City Engineer have sufficient technical qualifications to meet the requirements. However, the time allotted for the City Engineer to manage the SMARA Enforcement Program will have to be adjusted accordingly. As such, the creation of a new Public Works Maintenance Supervisor position is necessary to allow the City Engineer additional time to manage the SMARA Inspection Program. The distribution of the City Engineer's compensation will therefore need to be adjusted, with a higher percentage of his time charged to the Special Mining Fund; and

WHEREAS, based on staff's calculations, there will be an overall annual additional cost of \$92,700 as a result of this reorganization; however, this additional cost will be funded by the Special Mining and AB939 funds and from budget transfers in their respective operation budgets. An additional appropriation will not be required. Due to the change in distribution of salary and benefit funding, there will actually be an annual savings of \$14,400 to the General Fund, which includes the savings to backfill the Civil Engineering Associate position with a mid-level Civil Engineering Assistant position at a lower cost of \$41,700; and

WHEREAS, the new Public Works Maintenance Supervisor position will oversee the day-to-day operations of the city-wide maintenance activities, which will allow the City Engineer additional time to manage the SMARA Inspection Program. In addition, the department is asking to reclassify the PPT Janitor position to a FT Janitor position to support the required janitorial services during the normal hours of operation for the City, which will free up the need for utilizing a Maintenance Worker I for any janitorial service needs.

NOW, THEREFORE, the City Council of the City of Irwindale does hereby resolve as follows:

Section 1. The recitals contained hereinabove are true and correct.

Section 2. The City Manager is authorized to establish the new positions and perform the recruitment for the positions.

Section 3. The City's Public Works Director/City Engineer is authorized to backfill any existing positions in the Public Works Department that become vacant due to these internal promotions anticipating that the positions held by the employees who

are selected as a result of the internal recruitment process for the Public Works Maintenance Supervisor and Civil Engineering Assistant will be filled through internal promotion and external recruitment, respectively..

Section 4. The City Manager is authorized to prepare the necessary annual budget to fully carry out the intent of this reorganization by the Public Works Department.

Section 5. The City Clerk shall certify to the passage and adoption of this Resolution and the same shall thereupon take effect and be in force.

PASSED, APPROVED and ADOPTED this 11th day of May, 2016.

Mark A. Breceda, Mayor

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. 2016-22-2836 as duly adopted by the City Council of the City of Irwindale at a regular meeting held on the 11th day of May, 2016 by the following vote:

AYES: Council/Board Members:

NOES: Council/Board Members:

ABSENT: Council/Board Members:

ABSTAIN: Council/Board Members:

Laura M. Nieto, CMC
Deputy City Clerk

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

Successor Agency Agenda

**Item 1A1
May 11, 2016**

**APRIL 27, 2016
WEDNESDAY
5:30 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 Snyder, Executive Assistant

**RECESS TO
CLOSED SESSION**

At 5:30 p.m., the Successor Agency recessed to Closed Session to discuss the following:

Conference with Real Property Negotiators

Pursuant to California Government Code Section 54956.8

Property: 2200 Arrow Highway
Negotiating Parties: Successor Agency and Athens
Under Negotiations: Price and terms

ACTION: Discussion held, received an update; no reportable action taken

**RECONVENE IN
OPEN SESSION**

At 7:03 p.m., the Successor Agency convened in Open Session.

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

CONSENT CALENDAR

MOTION

A motion was made by Councilmember Ortiz, seconded by Mayor Pro Tem Ambriz, 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 April 13, 2016

ITEM NO. 1B
WARRANTS

WARRANTS

The warrants were approved.

ITEM NO. 1C
INVESTMENT
QUARTERLY REPORT
– MARCH 31, 2016

INVESTMENT QUARTERLY REPORT – MARCH 31, 2016

The Investment Quarterly Report for March 31, 2016, was received and filed.

ITEM NO. 1D
CONSIDERATION OF
DONATION TO MADIA
TECH LAUNCH

CONSIDERATION OF DONATION TO MADIA (MONROVIA, ARCADIA, DUARTE, IRWINDALE, AZUSA) TECH LAUNCH

RESOLUTION NO.
SA 2016-20-2834
ADOPTED

Resolution No. SA 2016-20-2834, entitled:

“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,” was adopted.

END OF CONSENT CALENDAR

PUBLIC HEARINGS

ITEM NO. 4A
MRF / TS FEIR AND
DDA – A REQUEST
TO CONSIDER
CERTIFICATION OF
THE FEIR AND TO
CONSIDER APPROVAL
OF A DDA FOR THE
SALE OF SA OWNED
PROPERTY LOCATED
AT 2200 ARROW HWY

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)

CITY ATTORNEY
GALANTE

City Attorney Galante reiterated that the documentation for the project was not completed on time for discussion at this meeting and so, at the request of the applicant, staff requests a continuance of this item to the meeting of May 25, 2016. He further advised that comments about the continuance of this item will be accepted; however, comments about the project itself can be received at the meeting of May 25th.

DIANA DEFELIZ

Diana DeFeliz wished to submit a letter on behalf of the City of Baldwin Park to initiate dialogue between the two cities to discuss items of concern.

- MIKE HOULIHAN Mike Houlihan stated his opinion that responses to comments received on the environmental impact report were inadequate. City Attorney Galante reminded all present that comments should be limited to the continuance of the matter rather than the merits of the project.
- SHANNON YAHTZEE Shannon Yahtzee, City Manager of the City of Baldwin Park, thanked the Council for continuing the matter to allow more time to review the documents.
- MANUEL LOZANO Manuel Lozano, Mayor of the City of Baldwin Park, suggested that both cities work together on this project since it will impact both cities.
- FRED BARBOSA Fred Barbosa expressed his idea that the city would be indemnifying Athens for this project, to which Mayor Breceda and City Attorney Galante corrected him and advised that the city is not indemnifying Athens.
- RICARDO PACHECO Ricardo Pacheco, Councilmember of the City of Baldwin Park, requested that both cities discuss this project and citizens' concerns.
- MONICA GARCIA Monica Garcia, Vice Mayor of the City of Baldwin Park, expressed concerns over the project.
- JERRY KOBAYASHI Jerry Kobayashi began to comment on the impacts of diesel fuel particulates, at which point City Attorney Galante reminded him that comments should be limited only to the continuance of the item.
- JOHN MAGUIRE John Maguire spoke on the dust created from truck traffic near his home, to which City Attorney Galante noted that there is an active code enforcement case that will address his concerns, and noted that the Peck Road site, which Mr. Maguire referenced, is in Monrovia, and as such, Irwindale has no jurisdiction there.
- CRUZ BACA Cruz Baca, Councilmember of the City of Baldwin Park, also requested that the two cities work together to address concerns over the project.
- MARIA SOCORRO JAVIER Maria Socorro Javier expressed concern over the potential impacts of the project on nearby homes and schools.
- EDWARD CAZARES Edward Cazares expressed his concern that the two cities are not cooperating as they should.
- MOTION There being no additional speakers, a motion was made by Councilmember Ortiz, seconded by Mayor Breceda, to continue the public hearing to the Council meeting of May 25, 2016. The motion was unanimously approved; Councilmember Burrola absent.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:04 p.m.

Laura M. Nieto, CMC
Deputy City Clerk

Accounts Payable

Checks by Date - Summary By Check Number

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



Check Number	Vendor No	Vendor Name	Check Date	Check Amount
59333	WILLDAN	Willdan Financial Services	04/21/2016	3,750.00
Report Total:				3,750.00

HOUSING AGENDA
ITEM |A|

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

MAY 11 2016

APRIL 27, 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 Snyder, Executive Assistant

**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

**RECONVENE IN
OPEN SESSION**

At 7:04 p.m., the Housing Authority convened in Open Session.

**SPONTANEOUS
COMMUNICATIONS**

PAULINE ACOSTA

Pauline Acosta spoke highly of the beautiful new Gold Line Station
and wondered whether new names can be added to the railings, to
which Executive Director Davidson advised that staff will research
the request.

CONSENT CALENDAR

MOTION

A motion was made by Vice Chair Ambriz, seconded by Authority
Member Ortiz, 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 April 13, 2016.

ITEM NO. 1B INVESTMENT QUARTERLY REPORT – MARCH 31, 2016
INVESTMENT
QUARTERLY REPORT – The Investment Quarterly Report for March 31, 2016, was
MARCH 31, 2016 received and filed.

END OF CONSENT CALENDAR

ADJOURNMENT There being no further business to conduct, the meeting was
adjourned at 7:07 p.m.

Laura M. Nieto, CMC
Assistant Authority Secretary