

# CITY OF IRWINDALE

AGENDA FOR THE  
REGULAR MEETING  
OF THE

CITY COUNCIL  
COMMUNITY REDEVELOPMENT AGENCY  
HOUSING AUTHORITY

MARCH 2, 2004  
6:00 P.M.

CITY HALL COUNCIL CHAMBER  
5050 N. IRWINDALE AVENUE  
IRWINDALE, CALIFORNIA 91706  
626-430-2200

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INVOCATION
- D. ROLL CALL: Councilmembers: Julian A. Miranda, Joseph F. Tapia,  
Manuel R. Garcia; Mayor Pro Tem Rosemary M. Ramirez;  
Mayor Mark A. Breceda
- E. ANNOUNCEMENTS
- F. PROCLAMATIONS/COMMENDATIONS/PRESENTATIONS

## 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.

## CITY COUNCIL

### 1. **CONSENT CALENDAR**

The Consent Calendar contains matters of routine business and is to be approved with one motion unless a member of the City Council requests separate action on a specific item. At this time, members of the audience may ask to be heard regarding an item on the Consent Calendar.

A. Minutes

Recommendation: No minutes for approval

B. Warrants/Demands/Payroll

Recommendation: Approve

C. **Resolution No. 2004-10-1954 Approving Application for Funds for the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program**

Recommendation: Adopt **Resolution No. 2004-10-1954**, entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING THE CITY OF IRWINDALE TO APPLY FOR GRANT FUNDS FOR THE ROBERTI-Z'BERG-HARRIS URBAN OPEN SPACE AND RECREATION PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000"

D. Rejection of Claim: Baumann v. City of Irwindale

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

E. New City Library

Recommendation: Receive direction from Council to: 1) Develop plans for an 11,800 square foot new library building & 2) Develop financing for this project.

F. Urgency Ordinance No. 580 – Prohibiting the Granting of Business Licenses or Occupancy Permits for the Establishment and Operation of Adult Businesses and Massage Establishments

Recommendation: Adopt **Ordinance No. 580**, entitled: “AN URGENCY INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, PROHIBITING THE GRANTING, BY THE CITY COUNCIL OR PLANNING DEPARTMENT, OF BUSINESS LICENSES OR OCCUPANCY PERMITS FOR THE ESTABLISHMENT AND OPERATION OF ADULT BUSINESSES AND MASSAGE ESTABLISHMENTS PENDING COMPLETION OF THE AMENDMENT TO THE ZONING CODE AND DECLARING THE URGENCY THEREOF”

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

**COMMUNITY REDEVELOPMENT AGENCY**

**SPONTANEOUS COMMUNICATIONS**

This is the time set aside for members of the audience to speak on items not on this agenda. Spontaneous Communications for the Redevelopment Agency are subject to the same State prohibitions and City guidelines as cited on the City Council agenda.

**1. CONSENT CALENDAR**

The Consent Calendar contains matters of routine business and are to be approved with one motion unless a member of the Agency requests separate action on a specific item. At this time, members of the audience may ask to be heard regarding an item on the Consent Calendar.

A. Minutes

Recommendation: No minutes for approval

B. Warrants

Recommendation: Approve

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

## HOUSING AUTHORITY

### SPONTANEOUS COMMUNICATIONS

This is the time set aside for members of the audience to speak on items not on this agenda. Spontaneous Communications for the Housing Authority are subject to the same State prohibitions and City guidelines as cited on the City Council agenda.

#### 1. **CONSENT CALENDAR**

##### A. Minutes

Recommendation: No minutes for approval

2. **NEW BUSINESS**
3. **OLD BUSINESS**
4. **PUBLIC HEARINGS**
5. **ADJOURN TO CLOSED SESSION**

### **CLOSED SESSION OF THE CITY COUNCIL, REDEVELOPMENT AGENCY AND HOUSING AUTHORITY**

1. Conference With Real Property Negotiator  
Pursuant to California Government Code Section 54956.8
  - A. Property: Assessor Parcel Number 8415-001-019  
Negotiating Parties: Vulcan, Archdiocese, City, CRA, and  
Housing Authority  
Under Negotiation: Possible acquisition
  - B. Property: 848 Meridian Street  
Negotiating Parties: CRA and Ronald Secor  
Under Negotiation: Possible acquisition
  - C. Property: APN 8417-026-018 (4906 Azusa Cyn Road)  
Negotiating Parties: Frank and Ursula Schmoranger and  
CRA  
Under Negotiation: Possible acquisition
  - D. Property: APN 8619-012-048 (16233 Arrow Highway)  
(Arrow Automotive)  
Negotiating Parties: CRA and Robert Faris  
Under Negotiation: Possible acquisition



- Group
- E. Property: Approximate 4.69 acres located on the east side of Azusa Canyon Road, north of Olive Street (portion of Calmat Shop Site)  
Negotiating Parties: CRA and Snyder Langston Operon  
Under Negotiation: Terms and conditions of sale
- F. Property: APN 8417-002-007 (4618 Nora Avenue)  
Negotiating Parties: CRA and Ruben Duran  
Under Negotiation: Possible acquisition
- Raleigh
- G. Property: 16067 Martinez St.  
Negotiating Parties: Housing Authority and Barbara T.  
Under Negotiation: Possible acquisition

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

Number of Cases: Four

3. Conference With Legal Counsel – Existing Litigation  
Pursuant to California Government Code Section 54956.9

Name of case: United Rock v. City of Irwindale  
Case No. BC287883

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Case No. BC287885

4. Employee Discipline / Dismissal / Release (2 cases)  
Pursuant to California Government Code Section 54957

5. Conference With Labor Negotiator  
Pursuant to California Government Code Section 54957.6

Agency Negotiator: City Manager  
Employee Organization: Irwindale Police Officers' Association  
Irwindale Public Works Association

E. REPORT FROM CLOSED SESSION

F. ADJOURN

AFFIDAVIT OF POSTING

Office on February 26, 2004.

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Armando Hegdahl, Deputy City Clerk