

CITY OF IRWINDALE



AGENDA FOR THE
SPECIAL MEETING
OF THE

CITY COUNCIL
COMMUNITY REDEVELOPMENT AGENCY
HOUSING AUTHORITY



JUNE 20, 2005
6:00 P.M.

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

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

Mark A. Breceda - Mayor
Rosemary M. Ramirez - Mayor Pro Tem
Manuel R. Garcia - Councilmember
Julian A. Miranda - Councilmember
Joseph F. Tapia - Councilmember

Spontaneous Communications: The public is encouraged to address the City Council on any matter listed on the agenda or on any other matter within its jurisdiction. The City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. The City Council will hear public comment on matters not listed on the agenda during the Spontaneous Communications period.

Pursuant to provisions of the **Brown Act**, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City Council meeting or other services offered by this City, please contact City Hall at (626) 430-2200. Assisted listening devices are available at this meeting. Ask the Deputy City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with disabilities. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the office of the Deputy City Clerk, City Hall, 5050 N. Irwindale Avenue, during regular business hours (8:00 a.m. to 6:00 p.m., Monday through Thursday).

CLOSED SESSION MEETING – 6:00 P.M.

1. Conference With Property Negotiator
Pursuant to California Government Code Section 54956.8
 - A. Property: Irwindale Pit No. 1
Negotiating Parties: CRA and Charles Company
CRA and Waste Management
CRA and United Rock
Under Negotiation: Terms of Sale
 - B. Property: 4642 Fraijo Avenue
Negotiating Parties: CRA/Housing Authority and Ramona
Under Negotiation: Terms of Purchase
 - C. Property: 242 Live Oak Avenue
Negotiating Parties: CRA and Kyrp Properties, LLC
Under Negotiation: Price and terms of purchase
 - D. Property: 2408 Park Rose Avenue (APN 8534-001-107)
Negotiating Parties: CRA and Michael Duran
Under Negotiation: Price and terms of purchase
2. Conference With Legal Counsel – Anticipated Litigation
Pursuant to California Government Code Section 54956.9(b)(1)
Number of Cases: Two
3. Conference With Labor Negotiator
Pursuant to California Government Code Section 54957.6
Agency Negotiator: City Attorney
Employee Organizations: Irwindale Police Officers Association
Irwindale Public Works Employees Assn

Rubio

4. Public Employee Appointment
Pursuant to California Government Code Section 54957

Title: Finance Analyst
Park Maintenance Worker
Street Maintenance Worker
Police Lieutenant
Police Officer

RECONVENE IN OPEN SESSION AT 6:30

OPEN SESSION MEETING – 6:30 P.M.

- A. CALL TO ORDER
- B. FLAG SALUTE
- 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. REPORT FROM CLOSED SESSION
- F. ANNOUNCEMENTS

CITY COUNCIL

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. Memorandum of Understanding Between the Irwindale Public Works Association (IPWEA) and the City of Irwindale

Recommendation: Approve the Memorandum of Understanding By and Between the City of Irwindale and the Irwindale Public Works Employee Association ("IPWEA MOU")

B. **Resolution No. 2005-42-2059** (Joint With Resolution No. CRA 2005-09-453) Appropriating Monies from the CRA Capital Project Fund to Reimburse the Low and Moderate Income Housing Fund Used for the Acquisition of Real Property With the City Industrial Development Project Area Known as Irwindale Pit No. 1 (Manning)

Recommendation: Adopt **Resolution No. 2005-42-2059**, entitled: "A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AND THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE TRANSFER OF MONIES FROM THE COMMUNITY REDEVELOPMENT AGENCY'S CAPITAL PROJECT FUND TO THE LOW AND MODERATE INCOME HOUSING FUND IN CONSIDERATION FOR THE TRANSFER OF THE REAL PROPERTY WITHIN THE CITY INDUSTRIAL DEVELOPMENT PROJECT AREA KNOWN AS IRWINDALE PIT NO. 1 (MANNING) FROM THE ASSETS OF THE LOW AND MODERATE INCOME HOUSING FUND TO THE AGENCY'S CAPITAL PROJECTS FUND"

C. Fee Waiver Policy

Recommendation: Adopt the Fee Waiver Policy

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. **Resolution No. CRA 2005-08-452** Deferring Payment of Tax Increment Revenues Into the Low and Moderate Income Housing Fund for the Parque del Norte and Nora Fraijo Redevelopment Projects

Recommendation: Adopt **Resolution No. CRA 2005-08-452**, entitled: "A RESOLUTION OF THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY DEFERRING PAYMENT OF TAX INCREMENT REVENUES INTO THE LOW AND MODERATE INCOME HOUSING FUND FOR THE PARQUE DEL NORTE AND NORA FRAIJO REDEVELOPMENT PROJECTS FOR FISCAL YEAR 2004-2005"

- B. **Resolution No. CRA 2005-09-453** (Joint With City Council Resolution No. 2005-42-2059) Appropriating Monies from the CRA Capital Project Fund to Reimburse the Low and Moderate Income Housing Fund Used for the Acquisition of Real Property With the City Industrial Development Project Area Known as Irwindale Pit No. 1 (Manning)

Recommendation: Adopt **Resolution No. CRA 2005-09-453**, entitled: "A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AND THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE TRANSFER OF MONIES FROM THE COMMUNITY REDEVELOPMENT AGENCY'S CAPITAL PROJECT FUND TO THE LOW AND MODERATE INCOME HOUSING FUND IN CONSIDERATION FOR THE TRANSFER OF THE REAL PROPERTY WITHIN THE CITY INDUSTRIAL DEVELOPMENT PROJECT AREA KNOWN AS IRWINDALE PIT NO. 1 (MANNING) FROM THE ASSETS OF THE LOW AND MODERATE INCOME HOUSING FUND TO THE AGENCY'S CAPITAL PROJECTS FUND"

C. Rejection of Bids Received for Irwindale Avenue Improvements From Cypress Street to Ornelas Street

Recommendation: Reject all bids and re-advertise the Irwindale Avenue Improvements from Cypress Street to Ornelas Street

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

AFFIDAVIT OF POSTING

I, Linda J. Kimbro, Deputy City Clerk, certify that I caused the agenda for the special meeting of the City Council, Community Redevelopment Agency, and Housing Authority to be held on June 20, 2005, to be posted at the City Hall, Library, and Post Office on June 15, 2005.

Linda J. Kimbro, CMC
Deputy City Clerk