

# CITY OF IRWINDALE



## AGENDA FOR THE REGULAR MEETING OF THE

### CITY COUNCIL COMMUNITY REDEVELOPMENT AGENCY HOUSING AUTHORITY



**FEBRUARY 25, 2009**

**6:00 P.M. - CLOSED SESSION**

**6:45 P.M. - OPEN SESSION**

***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**

**Larry G. Burrola - Mayor  
H. Manuel Ortiz - Mayor Pro Tem  
Mark A. Breceda - Councilmember  
David “Chico” Fuentes - Councilmember  
Manuel R. Garcia - 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).

## 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 – 6:00 P.M.**

1. Conference With Legal Counsel – Existing Litigation  
Pursuant to California Government Code Section 54956.9  
  
Name of Case: Irwindale Partners (Waste Management) v.  
City of Irwindale
  
2. Conference With Legal Counsel – Anticipated Litigation  
Pursuant to California Government Code Section 54956.9(b)(1)  
  
Number of Cases: One
  
3. Public Employment  
Pursuant to California Government Code Section 54957  
  
Title: City Manager

**ADJOURN**

**OPEN SESSION – 6:45 P.M.**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INVOCATION
- D. ROLL CALL: Councilmembers: Mark A. Breceda, David “Chico” Fuentes,  
Manuel R. Garcia; Mayor Pro Tem H. Manuel Ortiz;  
Mayor Larry G. Burrola
- E. REPORT FROM CLOSED SESSION
- F. CHANGES TO THE AGENDA
- G. COUNCIL MEMBER TRAVEL REPORTS
- H. ANNOUNCEMENTS
- I. INTRODUCTION / SWEARING-IN OF NEW EMPLOYEES
- J. PROCLAMATIONS / PRESENTATIONS / COMMENDATIONS
  - 1. Recognition of Loretta Corpis in recognition of receiving her Masters Degree in Public Administration
  - 2. Presentation to Ship DTS, Chamber of Commerce *Business of the Month*
  - 3. Presentation by Elisa Clifford, Southern California Edison, relating to the Tehachapi Project

**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 February 11, 2009

### B. Warrants/Demands/Payroll

Recommendation: Approve

### C. Resolution No. 2009-13-2371 – Metro Gold Line Foothill Extension Project – 2009 Draft Long Range Transportation Plan

Recommendation: Adopt **Resolution No. 2009-13-2371**, entitled: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE URGING METRO BOARD OF DIRECTORS TO AMEND THE DRAFT 2009 LRTP TO EXPEDITE MEASURE R FUNDING FOR THE FOOTHILL EXTENSION PROJECT AND THAT THE BOARD APPROVE THE FUND TRANSFER AGREEMENT TO MEET THE EXPEDITED SCHEDULE”

### D. Resolution No. 2009-15-2373 Adopting Rules and Regulations Governing the Implementation of California Relocation Assistance Law

Recommendation: Adopt **Resolution No. 2009-15-2373** entitled: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ADOPTING RULES AND REGULATIONS GOVERNING THE IMPLEMENTATION OF CALIFORNIA RELOCATION ASSISTANCE LAW”

### E. Resolution No. 2009-12-2370 Waiving Formal Bidding Procedures for the Purchase of GeoComm Mapping Software

Recommendation: Adopt **Resolution No. 2009-12-2370**, entitled: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE WAIVING FORMAL BIDDING PROCEDURES FOR THE PURCHASE OF GEOCOMM MAPPING SOFTWARE FOR THE POLICE DEPARTMENT RECORDS AND COMMUNICATIONS DIVISION”

F. **Resolution No. 2009-16-2374 – Declaration of Surplus Equipment**

Recommendation: Adopt **Resolution No. 2009-16-2374**, entitled: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE DECLARING A POLICE DEPARTMENT PATROL VEHICLE AS SURPLUS AND APPROVING IT FOR SALE AT AUCTION”

G. **Amended and Restated Joint Exercise of Powers Agreement Admitting the City of Pasadena to Foothill Transit as a JPA Member**

Recommendation: Approve the Amended and Restated Joint Exercise of Powers Agreement Between the County of Los Angeles and the Cities of Arcadia, Azusa, Baldwin Park, Bradbury, Claremont, Covina, Diamond Bar, Duarte, El Monte, Glendora, Industry, Irwindale, La Habra Heights, La Puente, La Verne, Monrovia, Pasadena, Pomona, San Dimas, South El Monte, Temple City, Walnut, and West Covina Creating an Agency to be Known as Foothill Transit

**2. NEW BUSINESS**

A. **Budget Advisory Report No. 2 – 2009/2010**

Recommendation: Approve the proposed expenditure reductions contained in the Budget Advisory Report No. 2

B. **Resolution No. 2009-14-2372 Forming an Ad Hoc Resident Fiscal Year 2009/2010 Budget Advisory Committee**

Recommendation: Adopt **Resolution No. 2009-14-2372**, entitled: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE FORMING AN *AD HOC* RESIDENT FISCAL YEAR 2009/2010 BUDGET ADVISORY COMMITTEE,” reading by title only and waiving further reading thereof

C. **Resident Benefit Program: Usage of Police Motor Officers for Resident Funeral Processions**

Recommendation: Discontinue the practice of providing funeral escorts for private, non-official events

- D. Requests for Community Center Rental Fee Waiver – David Fuentes on Behalf of Northview High School Wrestling Program and Diane Grijalva on Behalf of Las Palmas Middle School Renaissance Boosters

Recommendation: Suspend practice of waiving rental fees in light of the City's financial status and immediate cost-saving measures recommended by the City Manager

3. **OLD BUSINESS**

4. **PUBLIC HEARINGS**

- A. Resolution No. 2009-17-2375 – Accepting Transfer of the Surface Mining and Reclamation Act of 1975 (SMARA) Lead Agency Status from the City of Azusa for the Administration of the Anticipated Combined Reclamation Plan for the Reliance I Quarry, Reliance II Landfill, CA Mine ID #91-19-0018 and Reliance Azusa Quarry, CA Mine ID #91-19-0016

Recommendation: Adopt **Resolution No. 2009-17-2375**, entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ACCEPTING THE TRANSFER OF THE SURFACE MINING AND RECLAMATION ACT OF 1975 (SMARA) LEAD AGENCY STATUS FROM THE CITY OF AZUSA FOR THE ADMINISTRATION OF THE ANTICIPATED COMBINE RECLAMATION PLAN FOR THE RELIANCE I QUARRY, RELIANCE II LANDFILL, CA MINE ID #91-19-0016, AND RELIANCE-AZUSA QUARRY, CA MINE ID #91-19-0018," reading by title only and waiving further reading thereof

5. **CITY MANAGER'S REPORT**

6. **FUTURE AGENDA ITEM REQUESTS BY COUNCIL MEMBERS**

7. **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 is 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: Approve the following minutes:

1. Regular meeting held February 11, 2009

B. Warrants

Recommendation: Approve

C. **Resolution No. CRA 2009-01-507 Approving a Contract With Englander and Associates to Provide Professional Public Relations-Related Services for the Proposed MRF and Appropriating Funds**

Recommendation: Approve **Resolution No. CRA 2009-01-507**, entitled:  
“A RESOLUTION OF THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING A CONTRACT WITH ENGLANDER AND ASSOCIATES TO PROVIDE PROFESSIONAL PUBLIC RELATIONS-RELATED SERVICES FOR THE PROPOSED MATERIALS RECOVERY FACILITY AND TRANSFER STATION PROJECT AND APPROPRIATING FUNDS”

D. **Resolution No. CRA 2009-02-508 Amending the Relocation Assistance Guidelines and Adopting Rules and Regulations Governing the Implementation of California Relocation Assistance Law**

Recommendation: Adopt **Resolution No. CRA 2009-02-508**, entitled: “A RESOLUTION OF THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY AMENDING THE RELOCATION ASSISTANCE GUIDELINES

AND ADOPTING RULES AND REGULATIONS GOVERNING THE  
IMPLEMENTATION OF CALIFORNIA RELOCATION ASSISTANCE  
LAW”

**2. NEW BUSINESS**

A. Exclusive Negotiation Agreement With VIMCO Hotel Capital Corporation  
(Former Shannon Casket Site)

Recommendation: Enter into a 90-day Exclusive Negotiation Agreement  
with VIMCO Hotel Capital Corporation for the potential development of the  
former Shannon Casket Site

**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: Approve the following minutes:

1. Regular meeting held February 11, 2009

B. **Resolution No. HA 2009-01-022 Adopting Rules and Regulations Governing the Implementation of California Relocation Assistance Law**

Recommendation: Adopt **Resolution No. HA 2009-01-022**, entitled: "A RESOLUTION OF THE IRWINDALE HOUSING AUTHORITY ADOPTING RULES AND REGULATIONS GOVERNING THE IMPLEMENTATION OF CALIFORNIA RELOCATION ASSISTANCE LAW"

**2. NEW BUSINESS**

A. Irwindale Pit No. 2 Located at 15350 Olive Street (Olive Pit) (Requested by Councilmember Fuentes)

Recommendation: Receive report; provide direction to staff

**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 regular meeting of the City Council, Community Redevelopment Agency, and Housing Authority to be held on February 25, 2009, to be posted at the City Hall, Library, and Post Office on February 18, 2009.

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Linda J. Kimbro, MMC  
Deputy City Clerk