

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

**MAY 27, 2003
TUESDAY
5:00 P.M.**

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

ROLL CALL:

Present: Councilmembers Julian A. Miranda, Joseph F. Tapia, Manuel R. Garcia; Mayor Pro Tem Rosemary M. Ramirez; Mayor Mark A. Breceda

Also present: Steve Blancarte, City Manager; Camille Diaz, Assistant City Manager; Fred Galante, City Attorney; Joseph De Ladurantey, Chief of Police; Kwok Tam, Public Works Director/City Engineer; and Linda Kimbro, Deputy City Clerk

CLOSED SESSION

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

Conference With Real Property Negotiator

Pursuant to California Government Code Section 54956.8

Property: Assessor Parcel Number 8415-001-019

Negotiating Parties: Vulcan, Archdiocese, City, CRA, and Housing Authority

Under Negotiation: Possible acquisition

ACTION: Discussed; no reportable action taken

Property: 128 Live Oak Avenue (Bubalo)

Negotiating Parties: City and Steve Bubalo

Under Negotiation: Possible land annexation of the Monrovia portion of the Peck Road landfill

ACTION: Discussed; no reportable action taken

Property: 16331 Arrow Highway (former Jeffries Property)

Negotiating Parties: City and CRA

Under Negotiation: Possible sale

ACTION: Discussed; no reportable action taken

Conference with Legal Counsel – Anticipated Litigation

Pursuant to California Government Code Section 54956.9

Number of Cases: Three

ACTION: Two cases discussed; no reportable action taken.
One case not discussed

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

ACTION: Not discussed

Name of Case: United Rock v. City of Irwindale
Case No. BC287884

ACTION: Not discussed

Name of Case: United Rock v. City of Irwindale
Case No. BC287885

ACTION: Not discussed

Conference With Labor Negotiator
Pursuant to California Government Code Section 54957.6

Agency Negotiator: City Manager
Employee Organization: Irwindale Police Officers Association

ACTION: Not discussed

Public Employee Discipline / Dismissal / Release (1 case)
Pursuant to California Government Code Section 54957

ACTION: Not discussed

Public Employment
Pursuant to California Government Code Section 54957

Title: Senior Citizen Aide

ACTION: Discussed; no reportable action taken

RECESS TO
OPEN SESSION

At 5:50 p.m., the Council recessed to Open Session.

RECONVENE IN
OPEN SESSION

At 5:55 p.m., the Council reconvened in Open Session.

ANNOUNCEMENTS

MAYOR PRO TEM
RAMIREZ

Mayor Pro Tem Ramirez reminded everyone that the City will be hosting a dinner for former Councilmember Pat Miranda on June 6h; conveyed her pride in the success of the Joseph Miranda Scholarship fundraiser and presented a contribution to Councilmember Miranda. She also wished Mayor Breceda a "Happy Birthday" on Sunday, June 1st.

COUNCILMEMBER
MIRANDA

Councilmember Miranda advised that the Joseph Miranda Scholarship fundraiser netted over \$5,000 for the foundation while only \$3,000 was projected. He indicated that applications will be accepted in June for the scholarship and thanked everyone for their donations.

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

CONSENT CALENDAR

MOTION

A motion was made by Councilmember Garcia, seconded by Mayor Breceda, to approve the Consent Calendar, with the exception of Item No. 1F which was removed for separate discussion, reading resolutions and ordinances by title only and waiving further reading thereof. The motion was unanimously approved.

ITEM NO. A
MINUTES

MINUTES

No minutes for approval.

ITEM NO. 1B
WARRANTS /
DEMANDS /
PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

ITEM NO. 1C
RENEWAL OF GENERAL
SERVICES AGREEMENT
WITH THE COUNTY
OF LOS ANGELES

RENEWAL OF GENERAL SERVICES AGREEMENT WITH THE
COUNTY OF LOS ANGELES

The General Services agreement between the City of Irwindale and Los Angeles County was approved for a period of five years, commencing July 1, 2003, through June 30, 2008, and the Mayor and the Deputy City Clerk were authorized to execute the same on behalf of the City; and the Deputy City Clerk was directed to forward three signed originals to the Office of Intergovernmental Relations, Chief Administrative Office, Room 723, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Los Angeles, California

90012, together with an excerpt of the minutes indicating approval of this item.

ITEM NO. 1D
JULY 4TH FIREWORKS
DISPLAY AGREEMENT

JULY 4TH FIREWORKS DISPLAY AGREEMENT

The July 4th Fireworks Display Agreement by and between the City Irwindale and Pyro Spectacular, Inc., was approved, and the City Manager was authorized to execute same.

ITEM NO. 1E
WAIVER OF FEES –
OUR LADY OF
GUADALUPE

WAIVER OF FEES – OUR LADY OF GUADALUPE

The requested waiver of the Special Event Permit Fee of \$150 was approved.

MAYOR BRECEDA

In response to a question by Mayor Breceda, Chief of Police De Ladurantey advised that those organizations that wish to sell alcoholic beverages must first receive a permit through the Police Department and the Alcoholic Beverage Commission.

END OF CONSENT CALENDAR

ITEM NO. 1F
WAIVER OF FEES FOR
COMMUNITY CENTER
USE – UNITED
CHRISTIAN ALLIANCE
CHURCH

WAIVER OF FEES FOR COMMUNITY CENTER USE – UNITED
CHRISTIAN ALLIANCE CHURCH

MAYOR PRO TEM
RAMIREZ

Mayor Pro Tem Ramirez advised that, in reviewing the application, this organization is established outside of the City of Irwindale and asked if this church serves the City in any way.

CITY MANAGER
BLANCARTE

City Manager Blancarte indicated that he has no knowledge of any Irwindale connection to this group.

COUNCILMEMBER
MIRANDA

In response to a question by Councilmember Miranda, City Manager Blancarte advised that this request for the waiver of fees was processed just as all other requests.

MAYOR BRECEDA

Mayor Breceda advised that previous waivers of fees were granted to organizations that in come way served Irwindale residents. He noted that this particular organization does not apparently serve the City of Irwindale and granting a waiver in this instance would set a bad precedent.

ASSISTANT CITY
MANAGER DIAZ

Assistant City Manager Diaz indicated that previous fee waivers were generally granted to non-profit organizations; however, she acknowledged that these groups did serve the Irwindale community in some capacity.

MOTION

A motion was made by Mayor Pro Tem Ramirez, seconded by Mayor Breceda, to deny the requested waiver of rental fees for a musical dinner program to be held by the United Christian Alliance Church on June 7, 2003. The motion was unanimously approved.

NEW BUSINESS

ITEM NO. 2A
RESOLUTION
APPOINTING
ADMINISTRATIVE
HEARING OFFICER
(EXAMINER)

RESOLUTION NO. 2003-29-1894 APPOINTING ADMINISTRATIVE
HEARING OFFICER (EXAMINER)

CITY MANAGER
BLANCARTE

City Manager Blancarte advised that two applications were received and noted that the Council has the discretion to either appoint Joseph Tapia or Kenneth Aguayo to the Administrative Hearing Officer position, or appoint neither at all.

CONSENSUS

Council consensus was reached to appoint Kenneth Aguayo to the position of Administrative Hearing Officer (Examiner), Councilmember Garcia opposed.

RESOLUTION
NO. 2003-29-1894
ADOPTED

By virtue of the above action, **Resolution No. 2003-29-1894**, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPOINTING ADMINISTRATIVE HEARING OFFICER (EXAMINER),” was passed, approved, and adopted, reading by title only and waiving further reading thereof.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 6:10 p.m.

Mark A. Breceda, Mayor

ATTEST:

Linda J. Kimbro, CMC
Deputy City Clerk

Approved as presented at the meeting held September 22, 2003.