

**IRWINDALE SENIOR CITIZEN CENTER
16116 ARROW HIGHWAY
IRWINDALE, CALIFORNIA 91706**

**NOVEMBER 16, 2004
TUESDAY
6:00 P.M.**

The Irwindale **CITY COUNCIL** met in regular 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; Robert Barnes, Police
Lieutenant; Abraham De Dios, Director of Finance; Tonya Pace,
Director of Planning; Kwok Tam, Director of Public Works;
Theresa Olivares, Housing Coordinator; and Linda Kimbro, Deputy
City Clerk

CLOSED SESSION

At 6:00 p.m., the Council recessed to Closed Session to discuss the
following:

Conference With Property Negotiator

Pursuant to California Government Code Section 54956.8

Property: 1018 Galen Street, Duarte (Irwindale)

APN 8531-033-009

Negotiating Parties: City and Jose & Teresa Vargas

Under Negotiation: Terms of Acquisition

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: Discussed; no reportable action taken

Public Employee Discipline / Dismissal / Release (2)

Pursuant to California Government Code Section 54957

ACTION: Discussed; no reportable action taken

Conference With Legal Counsel – Anticipated Litigation *

Pursuant to California Government Code Section 54956.9

Number of Cases: One

ACTION: *Approved the Consent Assignment Agreement
between United Rock and JH Properties for the transfer of United*

Rock Pit No. 1, subject to approval as to form of the assignment by the City Attorney (unanimous – Miranda absent)

**A motion was made by Mayor Breceda, seconded by Mayor Pro Tem Ramirez, to add one case to the agenda as an urgency item, noting that the need to consider the issue arose subsequent to the posting of the agenda. The motion was unanimously approved.*

RECONVENE IN
OPEN SESSION

At 6:58 p.m., the Council reconvened in Open Session.

PLEDGE OF ALLEGIANCE

IRWINDALE
EXPLORERS

The Irwindale Explorers presented the colors.

ANNOUNCEMENTS

COUNCILMEMBER
GARCIA

Councilmember Garcia requested that the meeting be adjourned in memory of Louis Bernal.

MAYOR BRECEDA

Mayor Breceda requested that the meeting also be adjourned in memory of Angelina Ortiz.

MAYOR PRO TEM
RAMIREZ

Mayor Pro Tem Ramirez acknowledged the new agenda format and thanked the City Clerk's Department and noted that the agendas for the City Council meetings are available online.

**PROCLAMATIONS /
COMMENDATIONS /
PRESENTATIONS**

PRESENTATION BY
CHIEF OF POLICE
DE LADURANTEY ON
CHILD SAFETY

PRESENTATION BY CHIEF OF POLICE DE LADURANTEY ON
CHILD SAFETY

Police Lieutenant Barnes made the presentation for Chief of Police De Ladurantey.

**JOINT MEETING OF
CITY COUNCIL
COMMUNITY REDEVELOPMENT AGENCY
HOUSING AUTHORITY**

PRESENTATION OF
PROPOSED FINAL
DRAWINGS FOR FIRST
TIME HOMEBUYER
PROGRAM PHASE I

PRESENTATION OF PROPOSED FINAL DRAWINGS FOR FIRST
TIME HOMEBUYER PROGRAM PHASE I

HOUSING
COORDINATOR
OLIVARES

Housing Coordinator Olivares introduced Ed Holder, Director of Development from the Olson Company; and Ricardo Rodriguez, from the Quattro Design Group.

ED HOLDER,
OLSON COMPANY

Ed Holder, Director of Development from the Olson Company, presented the plans. He advised that 15 new homes would be developed within the next ten months, nine of which will be affordable. He indicated that, according to the input provided at the last housing workshop, the audience's consensus was to develop homes with detached garages. However, there will be one home developed with an attached garage due to the location's configuration. Future phases would incorporate attached garages.

He continued to advised that a total of 132 homes will be built over the next few years. Also, these homes would contain tankless water heaters, fireplaces, and reconfigured laundry areas that would provide more space and privacy.

MARK MONTENEGRO

In response to a question by Mark Montenegro regarding the apparent decrease in size of the homes, Ed Holder advised that, although the thickness of the walls were increased in some areas, the basic footprint for the homes has remained the same.

DOLORES BARBOSA

In response to a question by Dolores Barbosa regarding the ownership of certain lots on Allen Drive, Housing Coordinator Olivares advised that the Redevelopment Agency owns one lot and is negotiating for the development of housing on the site.

DOLORES BARBOSA

In response to a question by Dolores Barbosa regarding the re-zoning of certain areas within the City for housing, Mayor Breceda advised that the City has enough property zoned for over 300 housing units.

HOUSING
COORDINATOR
OLIVARES

Housing Coordinator Olivares advised that 53 units will be available, including the 15 units for phase I, within the next two years.

CITY MANAGER
BLANCARTE

City Manager Blancarte advised that phase III would create from 80 to 100 more homes and that phase IV would bring the total number of homes to about 300. He also indicated that the Housing Authority would ultimately determine the timing for these phases.

ISABELLE TAPIA

In response to a question by Isabelle Tapia, Housing Coordinator Olivares advised that, with the negotiations for phase IA, there will be an additional three units added to each income bracket.

- COUNCILMEMBER GARCIA Councilmember Garcia requested to receive an update on the timeline for the construction of these homes.
- MARYLOU FIMBRES In response to a question by Marylou Fimbres, Housing Coordinator Olivares indicated that the applications for these homes are sent directly to and handled by the Rosenow Spevacek Group. She suggested that all mail sent to the Rosenow Spevacek Group be sent via certified mail to ensure their receipt of the documents.
- ED HOLDER Ed Holder advised that the formal application was recently submitted to the City which begins the development process. He added that it is the desire of the Olson Company to obtain building permits around May and begin building shortly thereafter. Homes are tentatively scheduled for completion between October 2005 and January 2006.
- MARK MONTENEGRO In response to a question by Mark Montenegro, Ed Holder advised that two of the 15 lots are already zoned for housing; the other 13 will go before the Council for approval. Also, there have been delays due partly to the fact that there has been a change in developers.
- HOUSING COORDINATOR OLIVARES Housing Coordinator Olivares advised that the first developer produced a timeline which indicated that the homes would be completed in August of 2005. She added that, although there are delays, they are not significant and that an updated timeline would be sent to residents once prepared.
- Housing Coordinator Olivares further indicated that, should the homes remain incomplete after March, staff is legally required to obtain updated income information from the applicants.
- MARK MONTENEGRO In response to a question by Mark Montenegro, Ed Holder advised that phase I, unlike phase II, has sites scattered throughout the City, which requires more planning. However, staff is working arduously to expedite the process. He also indicated that each phase is independent of the others.
- MARK MONTENEGRO In response to a question by Mark Montenegro, City Manager Blancarte advised that phase III homes would be built at Los Angeles and Alderson. These homes would be built within five to six years. He added that the Agency has the option to extend the contract with the current developer for the development of phase III homes if it chooses.
- RICHARD GOMEZ In response to a question by Richard Gomez, City Manager Blancarte advised that the housing funds by which the homes will be constructed have quite a bit of restrictions on them, one of them being the amount of subsidy allowed on each home. To be able to

bring the subsidies to an appropriate level, it would be necessary to construct several market rate homes.

CITY ATTORNEY
GALANTE

City Attorney Galante advised that acquisition costs have increased tremendously during the last few years since the last development occurred, which caused the Agency to incur a large amount of expenditures. Each unit is subsidized as close to the maximum as possible. Therefore, the market value homes balance out the subsidized homes.

MAYOR BRECEDA

Mayor Breceda thanked those who provided input and advised that all suggestions would be considered.

RECESS

At 7:44 p.m., Council recessed for a short break.

RECONVENE

At 8:02 p.m., Council reconvened with all members present.

**SPONTANEOUS
COMMUNICATIONS**

ART MORALES

Art Morales discussed the improvements and beautification made by the City of Irwindale and congratulated the Council on doing a great job.

MANUEL ORTIZ

City Manager Blancarte read a letter from Manuel Ortiz inviting the Council to the groundbreaking ceremony of the new parish educational and pastoral center at Our Lady of Guadalupe Church.

MAYOR PRO TEM
RAMIREZ

Mayor Pro Tem Ramirez requested that staff prepare a plaque to commemorate the opening of the center and that presentation be made at that time.

CONSENT CALENDAR

MOTION

A motion was made by Councilmember Garcia, seconded by Councilmember Tapia, to approve the Consent Calendar, reading resolutions and ordinances by title only and waiving further reading thereof. The motion was unanimously approved.

ITEM NO. 1A
MINUTES

MINUTES

No minutes for approval

ITEM NO. 1B
WARRANTS /
DEMANDS /
PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved

ITEM NO. 1C
RESOLUTION
WAIVING FORMAL
BIDDING PROCEDURES
FOR EQUIPMENT AND
SERVICES RELATED
TO THE PREPARATION
OF AN EMERGENCY
OPERATIONS CENTER

RESOLUTION NO. 2004-68-2012 WAIVING FORMAL BIDDING PROCEDURES FOR EQUIPMENT AND SERVICES RELATED TO THE PREPARATION OF AN EMERGENCY OPERATIONS CENTER

RESOLUTION NO.
2004-68-2012
ADOPTED

Resolution No. 2004-68-2012, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE WAIVING FORMAL BIDDING PROCEDURES FOR THE PURCHASE OF EQUIPMENT RELATED TO THE IMPLEMENTATION OF AN EMERGENCY OPERATIONS CENTER IN THE POLICE DEPARTMENT,” was adopted.

ITEM NO. 1D
RESOLUTION
APPROPRIATING COPS
(AB3229) FUNDS

RESOLUTION NO. 2004-69-2013 APPROPRIATING COPS (AB3229) FUNDS

RESOLUTION NO.
2004-60-2013
ADOPTED

Resolution No. 2004-60-2013, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROPRIATING SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS - CITIZENS OPTION FOR PUBLIC SAFETY (COPS) AB3229,” was adopted.

ITEM NO. 1E
ORDINANCE RELATING
TO A ZONE CHANGE/
GENERAL PLAN
AMENDMENT

ORDINANCE NO. 587 RELATING TO A ZONE CHANGE / GENERAL PLAN AMENDMENT

ORDINANCE NO. 587
ADOPTED ON
SECOND READING

Ordinance No. 587, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING ZONE CHANGE NO. 1-04 ZC, CHANGING THE CURRENT ZONING DESIGNATION FROM M-2 (HEAVY MANUFACTURING) TO C-2 (HEAVY COMMERCIAL) ON PROPERTY LOCATED AT 15744 ARROW HIGHWAY; AND GENERAL PLAN AMENDMENT NO. 1-04 GPA, CHANGING THE CURRENT GENERAL PLAN LAND USE DESIGNATION FROM INDUSTRIAL TO COMMERCIAL ON PROPERTY LOCATED AT 15600, 15700, AND 15744 ARROW HIGHWAY,” was adopted on second reading.

ITEM NO. 1F
RESOLUTION -
PROPOSAL TO
EXTEND BALDWIN
PARK FIXED ROUTE
TRANSIT SERVICE
INTO THE CITY OF
IRWINDALE

RESOLUTION NO. 2004-70-2014 PROPOSAL TO EXTEND
BALDWIN PARK FIXED ROUTE TRANSIT SERVICE INTO THE
CITY OF IRWINDALE

RESOLUTION NO.
2004-70-2014
ADOPTED

Resolution No. 2004-70-2014, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
IRWINDALE APPROPRIATING FUNDING TO COMMENCE A
FIXED ROUTE TRANSIT PROGRAM AS A JOINT VENTURE WITH
THE CITY OF BALDWIN PARK FOR A PILOT PERIOD
COMMENCING DECEMBER 2004 TO JUNE 2005,” was adopted,
thereby appropriating \$27,523 for the program.

ITEM NO. 1G
AWARD OF BID -
ON-CALL
GEOTECHNICAL
INSPECTION
SERVICES OF SLOPE
REMEDATION IN
ACTIVE SAND AND
GRAVEL MINES /
AWARD OF CONTRACT
FOR GEOTECHNICAL
CONSULTING
SERVICES

AWARD OF BID – ON-CALL GEOTECHNICAL INSPECTION
SERVICES OF SLOPE REMEDIATION IN ACTIVE SAND AND
GRAVEL MINES / AWARD OF CONTRACT FOR GEOTECHNICAL
CONSULTING SERVICES

The City Manager was authorized to enter into an agreement with
Geologic Associates in the amount of (not to exceed) \$102,033 for
Geotechnical Inspection Services for (1) slope remediation at United
Rock Products Pit No. 2, United Rock Products Pit No. 3, and Vulcan
Durbin Pit; and (2) yearly monitoring for United Rock Products Pit
No. 1 and Nuway inert fill operation; subject to approval as to form by
the City Attorney.

MAYOR PRO TEM
RAMIREZ

In response to a question by Mayor Pro Tem Ramirez, City Manager
Blancarte advised that the funding for this item is provided by the
City's mining fund.

END OF CONSENT CALENDAR

NEW BUSINESS

ITEM NO. 2A
RESOLUTION
CASTING A VOTE TO
THE BOARD OF THE
SAN GABRIEL BASIN
WATER QUALITY
AUTHORITY

RESOLUTION NO. 2004-67-2011 CASTING A VOTE TO THE
BOARD OF THE SAN GABRIEL BASIN WATER QUALITY
AUTHORITY

RESOLUTION NO.
2004-67-2011
ADOPTED

Resolution No. 2004-67-2011, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, CASTING ITS VOTE FOR COUNCILMEMBER NORDBAK TO REPRESENT CITIES WITH PUMPINT RIGHTS ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY,” was passed, approved, and adopted, reading by title only and waiving further reading thereof, on the motion of Mayor Breceda, seconded by Councilmember Garcia, and unanimously approved.

PUBLIC HEARINGS

ITEM NO. 4A
RESOLUTION
RELATING TO SITE
PLAN AND DESIGN
REVIEW CASE NO.
2-03 – 201 E. LONGDEN
AVENUE

RESOLUTION NO. 2004-65-2009 RELATING TO SITE PLAN AND DESIGN REVIEW CASE NO. 2-03 – 201 E. LONGDEN AVENUE

OPEN
PUBLIC HEARING

At 8:14 p.m., Mayor Breceda opened the public hearing.

ANGUS O'BRIEN

Angus O'Brien expressed his support for the approval of the Site Plan and Design Review Permit.

CLOSE
PUBLIC HEARING

There being no additional speakers, Mayor Breceda closed the public hearing at 8:15 p.m.

RESOLUTION NO.
2004-65-2009
ADOPTED

Resolution No. 2004-65-2009, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, LOS ANGELES COUNTY, APPROVING A SITE PLAN AND DESIGN REVIEW PERMIT AND RELATED NEGATIVE DECLARATION TO DEVELOP AN OFFICE WAREHOUSE / REPAIR FACILITY AND TRUCK WASH FACILITY ON PROPERTY ZONED M-2 (HEAVY INDUSTRIAL) AND LOCATED AT 201 EAST LONGDEN AVENUE,” was passed, approved, and adopted, reading by title only and waiving further reading thereof, on the motion of Mayor Breceda, seconded by Councilmember Miranda, and unanimously approved.

ITEM NO. 4B
ORDINANCE
EXTENDING
ORDINANCE NO. 585
RELATING TO THE

ORDINANCE NO. 588 EXTENDING ORDINANCE NO. 585 RELATING TO THE SALE OF ALCOHOLIC BEVERAGES

SALE OF ALCOHOLIC
BEVERAGES

OPEN
PUBLIC HEARING

At 8:16 p.m., Mayor Breceda opened the public hearing.

CLOSE
PUBLIC HEARING

There being no one wishing to speak, Mayor Breceda closed the public hearing at 8:17 p.m.

URGENCY
ORDINANCE NO. 588
ADOPTED

Ordinance No. 588, entitled:

“AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, EXTENDING URGENCY ORDINANCE NO. 585 FOR TEN MONTHS AND FIFTEEN DAYS TO COMPLETE STUDIES AND PREPARE AN UPDATE TO THE CITY’S ZONING ORDINANCE RELATIVE TO THE SALE OF ALCOHOLIC BEVERAGES,” was passed, approved, and adopted, reading by title only and waiving further reading thereof, on the motion of Mayor Breceda, seconded by Councilmember Garcia, and unanimously approved.

ITEM NO. 4C
ORDINANCE RELATING
TO ANIMAL FACILITY
GRADING

ORDINANCE NO. 586 RELATING TO ANIMAL FACILITY
GRADING

OPEN
PUBLIC HEARING

At 8:17 p.m., Mayor Breceda opened the public hearing.

CLOSE
PUBLIC HEARING

There being no one wishing to speak, Mayor Breceda closed the public hearing at 8:18 p.m.

RECESS TO
CLOSED SESSION

At 8:20 p.m., Council recessed to Closed Session.

RECONVENE IN
OPEN SESSION

At 9:11 p.m., Council reconvened in Open Session with all members present.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:12 p.m., in memory of Louis Bernal and Angelina Ortiz.

Mark A. Breceda, Mayor

ATTEST:

Linda J. Kimbro, CMC
Deputy City Clerk

Approved as submitted at the meeting held December 7, 2004.