

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

**MARCH 28, 2007
WEDNESDAY
6:00 P.M.**

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

ROLL CALL:

Present: Councilmembers Mark A. Breceda, Suzanne E. Gomez, Julian A. Miranda; Mayor Pro Tem David "Chico" Fuentes; Mayor Manuel H. Ortiz

Also present: David Aleshire, City Attorney; Camille Diaz, Assistant City Manager; Sol Benudiz, Chief of Police; Abraham De Dios, Director of Finance; Ray Hamada, Director of Planning; and Linda Kimbro, Deputy City Clerk

**RECESS TO
CLOSED SESSION**

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

Conference with Legal Counsel – Anticipated Litigation
Pursuant to California Government Code Section 54956.9 (b)(1)

Number of Cases: Three

ACTION: Not discussed

Public Employee Appointment
Pursuant to California Government Code Section 54957

Title: City Manager

ACTION: Discussed; no reportable action taken

**RECONVENE IN
OPEN SESSION**

At 7:44 p.m., the Council reconvened in Open Session.

ANNOUNCEMENTS

MAYOR ORTIZ

Mayor Ortiz advised that on the day of the Veterans Monument Dedication, former City Manager Brad Baxter presented him with a commemorative 9/11 coin, which he, in turn, is giving to the City.

COUNCILMEMBER
BRECEDA

Councilmember Breceda requested that this evening's meeting be adjourned in memory of Tony Martinez.

**PROCLAMATIONS /
PRESENTATIONS /
COMMENDATIONS**

RECOGNITION OF
THE CHAMBER OF
COMMERCE BUSINESS
OF THE MONTH –
ALLSTATE INSURANCE
(RACHEL LEYBA)

RECOGNITION OF THE CHAMBER OF COMMERCE BUSINESS
OF THE MONTH – ALLSTATE INSURANCE (RACHEL LEYBA)

This recognition was continued to the meeting of April 25, 2007

CERTIFICATE OF
RECOGNITION -
JACKIE LOPEZ FOR
RECEIVING A HILDA
SOLIS "WOMEN OF
DISTINCTION AWARD"

CERTIFICATE OF RECOGNITION – JACKIE LOPEZ FOR
RECEIVING A HILDA SOLIS "WOMEN OF DISTINCTION AWARD"

The presentation was made

**SPONTANEOUS
COMMUNICATIONS**

VALINDA ACEVEDO

Valinda Acevedo asked about benefits for Senior Citizen
Commissioners.

ARTHUR TAPIA

Arthur Tapia acknowledged the generosity of Mayor Ortiz's gesture
of presenting the commemorative 9/11 coin back to the City.

CONSENT CALENDAR

MOTION

A motion was made by Councilmember Breceda, seconded by
Councilmember Miranda, to approve the Consent Calendar, reading
resolutions and ordinances by title only and waiving further reading
thereof, with the exception of Item Nos. 1C and 1F, which were
removed for separate consideration. The motion was unanimously
approved; Councilmember Gomez abstaining on Item No. 1A and
Mayor Ortiz abstaining on Item No. 1A2.

ITEM NO. 1A
MINUTES

MINUTES

The following minutes were approved:

- 1) Regular meeting of August 9, 2006
- 2) Regular meeting of August 23, 2006

ITEM NO. 1B
WARRANTS /
DEMANDS /
PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved

ITEM NO. 1D
USE OF MANNING PIT
FOR FIREWORKS
DISPLAY AND
APPROVAL OF
JULY 4TH FIREWORKS
DISPLAY AGREEMENT

USE OF MANNING PIT FOR FIREWORKS DISPLAY AND
APPROVAL OF JULY 4TH FIREWORKS DISPLAY AGREEMENT

The use of the Manning Pit for the July 4th Fireworks Display was authorized and the July 4th Fireworks Display Agreement by and between the City of Irwindale and Pyro Spectacular, Inc., was approved

ITEM NO. 1E
RESOLUTION –
WAIVING FORMAL
BIDDING AND
AUTHORIZING
ISSUANCE OF A
PURCHASE ORDER
FOR THE PURCHASE
OF A PUBLIC WORKS
VEHICLE

RESOLUTION NO. 2007-15-2201 – WAIVING FORMAL BIDDING
AND AUTHORIZING ISSUANCE OF A PURCHASE ORDER FOR
THE PURCHASE OF A PUBLIC WORKS VEHICLE

RESOLUTION NO.
2007-15-2201
ADOPTED

Resolution No. 2007-15-2201, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE WAIVING FORMAL BIDDING PROCEDURES AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR THE PURCHASE OF A PUBLIC WORKS VEHICLE,” was passed, approved, and adopted

ITEM NO. 1G
AMENDMENT TO
CONTRACT SERVICES
AGREEMENT FOR
INVESTIGATION
SERVICES

AMENDMENT TO CONTRACT SERVICES AGREEMENT FOR
INVESTIGATION SERVICES

The amendment to the Contract Services Agreement for investigation services with Manning and Marder, Kass, Ellrod, Ramirez, LLP, was approved and

RESOLUTION NO.
2007-18-2204
ADOPTED

Resolution No. 2007-18-2204, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROPRIATING FUNDS IN THE AMOUNT NOT TO EXCEED \$49,000 TO PROVIDE PERSONNEL INVESTIGATIONS,” was passed, approved, and adopted

END OF CONSENT CALENDAR

ITEM NO. 1C
PLANS,
SPECIFICATIONS, AND
ESTIMATE FOR THE
RELOCATION OF THE

PLANS, SPECIFICATIONS, AND ESTIMATE FOR THE
RELOCATION OF THE BUS SHELTER ON IRWINDALE AVENUE
AND ARROW HIGHWAY

BUS SHELTER ON
IRWINDALE AVE.
AND ARROW HWY

MAYOR PRO TEM
FUENTES

Mayor Pro Tem Fuentes suggested that staff request from Foothill Transit that it pay the costs for the preparation of plans, specifications, and estimate for the relocation of the southbound Irwindale Avenue bus shelter, just south of Arrow Highway, to the north side of Arrow Highway.

DISCUSSION HELD

Discussion was held relating to the appropriation of funds in the City budget for this item, the amount of accidents near the subject area, and the benefits of the relocation of the bus stop.

ARTHUR TAPIA

Art Tapia spoke on the traffic caused by the bus stop.

COUNCIL CONSENSUS

Council consensus was reached to continue this matter to the meeting of April 11, 2007

ITEM NO. 1F
INTERIM CITY
MANAGER CONTRACT

INTERIM CITY MANAGER CONTRACT

COUNCILMEMBER
MIRANDA

City Attorney Aleshire discussed the staff report, as requested by Councilmember Miranda.

MOTION

A motion was made by Councilmember Miranda, seconded by Councilmember Breceda, to approve the Interim City Manager Contractor Agreement by and between the City of Irwindale and Robert Griego. The motion was unanimously approved.

NEW BUSINESS

ITEM NO. 2A
IRWINDALE FARMERS'
MARKET

IRWINDALE FARMERS' MARKET

ECONOMIC
DEVELOPMENT
MANAGER CULLEN

Economic Development Manager Cullen discussed the staff report.

DISCUSSION HELD

Discussion was held relating to the possibility of extending the market until October, the projected costs of the market, the amount of vendors that would participate, and police patrol.

MOTION

A motion was made by Mayor Ortiz, seconded by Councilmember Gomez, to direct staff to move forward with this project.

MARK MONTGOMERY Mark Montgomery voiced his support of the Farmer's Market.

ROLL CALL The above mentioned motion was unanimously approved.

ITEM NO. 2B PHASE 2 HOUSING PROJECT – NAMING OF PARK
PHASE 2 HOUSING PROJECT – NAMING OF PARK

HOUSING COORDINATOR OLIVARES Housing Coordinator Olivares discussed the staff report.

DISCUSSION HELD Discussion was held wherein it was suggested that resident input be solicited for the naming of the park, that bronze signage be used, that a celebration be scheduled featuring entertainment and food, and that funding be appropriated.

MOTION A motion was made by Mayor Pro Tem Fuentes, seconded by Councilmember Gomez, to direct staff to survey residents for preferred naming of the park; have a bronze plaque for park signage; have a dedication ceremony similar in scope to that of the ceremony for El Nido Park, with food and some type of entertainment. The motion was unanimously approved; Councilmember Breceda requesting mariachis for entertainment.

OLD BUSINESS

ITEM NO. 3A ORDINANCE AMENDING THE ZONING CODE TO INCLUDE PROVISIONS TO PERMIT THE DEVELOPMENT OF RESIDENTIAL SECOND UNITS
ORDINANCE NO. 611 AMENDING THE ZONING CODE TO INCLUDE PROVISIONS TO PERMIT THE DEVELOPMENT OF RESIDENTIAL SECOND UNITS (from December 13, 2006)

DIRECTOR OF PLANNING HAMADA Director of Planning Hamada discussed the staff report.

COUNCILMEMBER BRECEDA Councilmember Breceda asked clarifying questions.

ORDINANCE NO. 611 INTRODUCED FOR FIRST READING
Ordinance No. 611, entitled:
"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AMENDING THE CITY ZONING CODE TO INCLUDE

PROVISIONS TO PERMIT THE DEVELOPMENT OF RESIDENTIAL SECOND UNITS,” was introduced for first reading, reading by title only and waiving further reading thereof, on the motion of Councilmember Breceda, seconded by Councilmember Gomez, and unanimously approved.

ITEM NO. 3B
CITY COUNCIL /
CITY MANAGER GOAL
SETTING

CITY COUNCIL / CITY MANAGER GOAL SETTING (No written material)

ASSISTANT CITY
MANAGER DIAZ

Assistant City Manager Diaz briefly discussed this item.

ITEM CARRIED
FORWARD

This item was carried forward to a future meeting, no date certain.

ITEM NO. 3C
ECONOMIC
DEVELOPMENT
VISIONING

ECONOMIC DEVELOPMENT VISIONING (from March 21, 2007)

This matter was continued to the Study Session of April 18, 2007

PUBLIC HEARINGS

ITEM NO. 4A
RESOLUTION -
TENTATIVE PARCEL
MAP TO ALLOW THE
SUBDIVISION OF ONE
PARCEL INTO TWO
PARCELS AT 4838
IRWINDALE AVENUE

RESOLUTION NO. 2007-16-2202 – TENTATIVE PARCEL MAP TO ALLOW THE SUBDIVISION OF ONE PARCEL INTO TWO PARCELS AT 4838 IRWINDALE AVENUE

DIRECTOR OF
PLANNING HAMADA

Director of Planning Hamada discussed the staff report.

MAYOR PRO TEM
FUENTES

In response to a question by Mayor Pro Tem Fuentes, Director of Planning Hamada advised that this ordinance does not cover a variance.

OPEN
PUBLIC HEARING

At 8:43 p.m., Mayor Ortiz opened the public hearing.

CLOSE
PUBLIC HEARING

There being no speakers, Mayor Ortiz closed the public hearing at 8:44 p.m.

RESOLUTION NO.
2007-16-2202
ADOPTED

Resolution No. 2007-16-2202, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, LOS ANGELES COUNTY, APPROVING A TENTATIVE PARCEL MAP TO ALLOW THE SUBDIVISION OF ONE PARCEL INTO TWO PARCELS ON PROPERTY LOCATED AT 4838 IRWINDALE AVENUE ZONED C-3 (COMMERCIAL-RESIDENTIAL),” was passed, approved, and adopted, reading by title only and waiving further reading thereof, on the motion of Mayor Pro Tem Fuentes, seconded by Councilmember Breceda, and unanimously approved.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 10:20 p.m., in memory of Tony Martinez.

Linda J. Kimbro, CMC
Deputy City Clerk

Approved as submitted at the meeting held September 12, 2007.