

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

**AUGUST 21, 2007  
TUESDAY  
6:00 P.M.**

The Irwindale **CITY COUNCIL** met in adjourned 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 (arrived during Closed Session); Mayor H. Manuel Ortiz

Also present: Robert Griego, Interim City Manager; David Aleshire, City Attorney; Sol Benudiz, Chief of Police; Abraham De Dios, Director of Finance; Kwok Tam, Director of Public Works / City Engineer; Ray Hamada, Director of Planning; and Linda J. Kimbro, Deputy City Clerk

**RECESS TO  
CLOSED SESSION**

At 6:06 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: Two

ACTION: Not discussed

Conference with Labor Negotiator  
Pursuant to California Government Code Section 54957.6

Agency Negotiator: Robert Griego, Interim City Manager  
Camille Diaz, Assistant City Manager  
Sharmeen Bhojani, Human Resources Mgr;  
Colin Tanner, Assistant City Attorney  
Employee Organization: Irwindale Police Officers' Association  
Irwindale Public Works Employees Assn

ACTION: Discussed; direction provided for further negotiations

Public Employment  
Pursuant to California Government Code Section 54957

Title: City Manager

ACTION: Discussed; no reportable action taken

**RECONVENE IN  
OPEN SESSION**

At 7:14 p.m., the Council reconvened in Open Session.

**ANNOUNCEMENTS**

COUNCILMEMBER  
GOMEZ

Councilmember Gomez thanked the Police Department for their assistance to the residents during the power outage on Sunday.

COUNCILMEMBER  
BRECEDA

Councilmember Breceda also thanked the Police Department for their efforts during the power outage; reported on a potential safety hazard and damage to walls at The Little Park; reported problems with some of the homes on Alice Rodriguez Circle.

**PROCLAMATIONS /  
PRESENTATIONS /  
COMMENDATIONS**

RECOGNITION OF  
THE CHAMBER OF  
COMMERCE BUSINESS  
OF THE MONTH –  
CITY OF HOPE

RECOGNITION OF THE CHAMBER OF COMMERCE – BUSINESS  
OF THE MONTH (AUGUST) – CITY OF HOPE

The recognition was made.

PRESENTATION BY  
ELISA CLIFFORD,  
SOUTHERN  
CALIFORNIA EDISON

PRESENTATION BY ELISA CLIFFORD, SOUTHERN CALIFORNIA  
EDISON

This presentation was rescheduled.

**SPONTANEOUS  
COMMUNICATIONS**

THERESA CHICO

Theresa Chico thanked the Police Department for their assistance to the residents during the power outage on Sunday and spoke highly of the recently completed Teen Room.

LISA BAILEY

Lisa Bailey thanked everyone who supported the Irwindale Education Foundation and invited everyone to attend the Fall Forum at the City of Hope on Tuesday, September 18<sup>th</sup>.

JAMES HUNLEY

James Hunley discussed recently reported corruption in San Diego and complained about public records.

MIKE LEE

Mike Lee discussed various matters, including a recent visit to Amvets Post 113; the Iraq war; lack of affordable health care; reported that Congresswoman Solis will be holding a Town Hall meeting at the Azusa Senior Center on September 12<sup>th</sup> between 6:00 and 7:30 p.m.

**CONSENT CALENDAR**

**MOTION**

A motion was made by Councilmember Breceda, seconded by Councilmember Gomez, to approve the Consent Calendar, with the exception of Item Nos. 1E and 1F, which were removed for separate consideration; reading resolutions and ordinances by title only and waiving further reading thereof. The motion was unanimously approved.

**ITEM NO. 1A**  
**MINUTES**

**MINUTES**

The following minutes were approved:

- 1) Special meeting (Study Session) held January 22, 2007
- 2) Regular meeting held January 24, 2007
- 3) Special meeting held February 12, 2007
- 4) Adjourned meeting held February 15, 2007
- 5) Special meeting held February 19, 2007
- 6) Special meeting (Study Session) held February 21, 2007
- 7) Regular meeting held February 28, 2007

**ITEM NO. 1B**  
**WARRANTS /**  
**DEMANDS /**  
**PAYROLL**

**WARRANTS / DEMANDS / PAYROLL**

The warrants / demands / payroll were approved

**ITEM NO. 1C**  
**APPROVAL OF**  
**SPECIFICATIONS FOR**  
**POST OFFICE BUILDING**  
**ROOF REPLACEMENT**

**APPROVAL OF SPECIFICATIONS FOR POST OFFICE BUILDING  
ROOF REPLACEMENT**

The specifications for the Post Office Building Roof Replacement Project was approved and staff was authorized to solicit bids for the construction of the project.

**ITEM NO. 1D**  
**APPROVAL OF**  
**SPECIFICATIONS FOR**  
**THE CITY YARD**  
**UNDERGROUND**  
**STORAGE TANK (UST)**  
**CLOSURE PROJECT**

**APPROVAL OF SPECIFICATIONS FOR THE CITY YARD  
UNDERGROUND STORAGE TANK (UST) CLOSURE PROJECT**

The specifications for the Underground Storage Tank (UST) Closure Project was approved and staff was authorized to solicit bids for the construction of the project.

**ITEM NO. 1G**  
**CONTRACT**  
**AGREEMENT WITH**  
**HCG FOR THE**  
**PREPARATION OF A**  
**MITIGATED NEGATIVE**  
**DECLARATION FOR**

**CONTRACT AGREEMENT WITH HCG FOR THE PREPARATION  
OF A MITIGATED NEGATIVE DECLARATION FOR REMEDIATION  
AND RECLAMATION OF THE IRWINDALE PIT NO. 1 (MANNING  
PIT)**

The Interim City Manager was authorized to enter into an agreement with HCG, LLC, in an amount not to exceed \$46,880 for the

REMEDICATION AND  
RECLAMATION OF  
THE IRWINDALE PIT  
NO. 1 (MANNING PIT)

preparation of a Mitigated Negative Declaration for remediation and reclamation of Irwindale Pit No. 1 (Manning Pit)

ITEM NO. 1H  
AWARD OF  
CONTRACT FOR  
EL NIDO  
NEIGHBORHOOD PARK  
IMPROVEMENTS;  
RESOLUTION  
APPROPRIATING  
FUNDS FOR SAME

AWARD OF CONTRACT FOR EL NIDO NEIGHBORHOOD PARK IMPROVEMENTS; **RESOLUTION NO. 2007-60-2246** APPROPRIATING FUNDS FOR SAME

RESOLUTION NO.  
2007-60-2246  
ADOPTED

**Resolution No. 2007-60-2246**, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROPRIATING FUNDS FROM THE GENERAL FUND TO FUND THE CONSTRUCTION OF EL NIDO NEIGHBORHOOD PARK IMPROVEMENT”, was passed, approved, and adopted, and the Interim City Manager was authorized to enter into an agreement with Tiffany Group Inc., in the amount of \$285,300, for the construction of the El Nido Neighborhood Park Improvement Project, subject to the satisfactory and timely submission by the contractor of a baseline project construction schedule and the receipt by the Public Works Department of acceptable and approved Faithful Performance and Labor and Material Bonds and all necessary insurance certificates filed by the contractor.

## END OF CONSENT CALENDAR

ITEM NO. 1E  
RESOLUTION  
ADOPTING THE  
MEMORANDUM OF  
AGREEMENT WITH  
THE CITY OF POMONA  
FOR FIRING RANGE  
SERVICES

**RESOLUTION NO. 2007-51-2237** ADOPTING THE MEMORANDUM OF AGREEMENT WITH THE CITY OF POMONA FOR FIRING RANGE SERVICES

CITY ATTORNEY  
ALESHIRE

City Attorney Aleshire wished to add a provision to the memorandum to remove any liability on the part of the City due to hazardous materials.

RESOLUTION NO.  
2007-51-2237  
ADOPTED

**Resolution No. 2007-51-2237**

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ADOPTING THE MEMORANDUM OF AGREEMENT WITH THE CITY OF POMONA FOR FIRING RANGE SERVICES”, was passed, approved, and adopted; reading by title only and waiving further reading thereof, adding a provision to the agreement to ensure that the City does not have any liability for any hazardous materials; on the motion of Councilmember Breceda, seconded by Councilmember Miranda, and unanimously approved.

ITEM NO. 1F  
RESOLUTION  
APPROPRIATING  
SUPPLEMENTAL LAW  
ENFORCEMENT  
SERVICES FUNDS –  
OFFICE OF TRAFFIC  
SAFETY GRANT

**RESOLUTION NO. 2007-58-2244** APPROPRIATING  
SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS –  
OFFICE OF TRAFFIC SAFETY GRANT

MAYOR ORTIZ

In response to a question by Mayor Ortiz, Chief of Police Benudiz indicated that the funding will be used for programs that promote legal alternatives to street racing.

RESOLUTION NO.  
2007-58-2244  
ADOPTED

**RESOLUTION NO. 2007-58-2244**, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROPRIATING SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS – FY2007-09 OFFICE OF TRAFFIC SAFETY GRANT ENTITLED, ‘SOUTHERN CALIFORNIA ILLEGAL STREET RACING TRAINING AND ENFORCEMENT PROGRAM’”, was passed, approved, and adopted, reading by title only and waiving further reading thereof, on the motion of Mayor Ortiz, seconded by Councilmember Breceda, and unanimously approved.

**CITY MANAGER'S  
REPORT**

Interim City Manager Griego discussed his report:

- 1) Chief Benudiz advised that recent disaster preparedness procedures included training in SEMS, as well as an overview of the SEMS manual, which includes plans for future training and exercises.
- 2) The Summer Youth Program has been a great success since the coordinator worked very closely with the youth. He added that the Summer Youth will be recognized at a luncheon at the Community Center.

**RECESS TO  
CLOSED SESSION**

At 8:25 p.m., the Council recessed to Closed Session.

**RECONVENE IN  
OPEN SESSION**

At 9:24 p.m., the Council reconvened in Open Session.

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 9:25 p.m.

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Linda J. Kimbro, CMC  
Deputy City Clerk

Approved as submitted at the meeting held October 24, 2007.