

CITY OF IRWINDALE

5050 N. IRWINDALE AVE., IRWINDALE CA 91706 • PHONE: (626) 430-2200 • FACSIMILE: 962-4209



AMENDED
AGENDA FOR THE SPECIAL MEETING OF THE
CITY COUNCIL

MARCH 18, 2020

5:30 P.M. - CLOSED SESSION
6:30 P.M. - OPEN SESSION

IRWINDALE CITY HALL / COUNCIL CHAMBER
(Closed to the Public)
Pursuant to Executive Order N-29-20

CLOSED SESSION – CITY HALL CONFERENCE ROOM
REGULAR MEETING – CITY HALL COUNCIL CHAMBER

PURSUANT TO EXECUTIVE ORDER N-29-20, this meeting is being conducted by teleconference.

The following practices are available for participation in tonight's meeting:

- 1) Join Webinar at <https://global.gotowebinar.com/register/349254003>

You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended.

- 2) Dial +1 (562) 247-8321
Access Code: 538-987-573
Audio PIN: Shown after joining the webinar
Webinar ID: 349-254-003
- 3) Submit public comments by email to lnieto@irwindaleca.gov before or during the meeting, prior to the close of public comment on an item. Comments will be read by the Chief Deputy City Clerk during public comment. Lengthy public comment may be summarized in the interest of time.
- 4) You can provide hand-written comments by dropping off a note at the box located in front of City Hall (5050 N. Irwindale Avenue) no later than **6:00 p.m.** Your comments will be read into the record.



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 comments on items listed on the agenda during discussion of the matter and prior to a vote. The City Council will hear public comments 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 Chief 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 Chief 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 – 5:30 P.M.

1. Conference with Legal Counsel--Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Section 54956.9

Number of cases: One

2. Conference with Labor Negotiator

Pursuant to California Government Code Section 54957.6

Agency Designated Representatives: William Tam, City Manager

Employee Organizations, IMEA, ICEA, IPOA and Unrepresented Employees

3. Conference with City Attorney and Emergency Services Personnel – Threat to public services or properties

Pursuant to California Government Code Section 54957(a)

OPEN SESSION – 6:30 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. INVOCATION

**D. ROLL CALL: Councilmembers: Larry G. Burrola, Manuel R. Garcia, H. Manuel Ortiz;
Mayor Pro Tem Mark A. Breceda; Mayor Albert F. Ambriz**

E. REPORT FROM CLOSED SESSION

SPONTANEOUS COMMUNICATIONS

Spontaneous communications are limited to the special meeting agenda items only.

1. NEW BUSINESS

At this time, members of the audience may ask to be heard regarding an item on New Business.

- A. Adopting Resolutions Ratifying the Proclamation of Existence of a Local Emergency (Novel Coronavirus “COVID-19”) by the Mayor in his Capacity as Director of Emergency Services and Appropriating Funds

Recommendation: (1) **Adopt Resolution No. 2020-18-3178** entitled “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA CONFIRMING THE PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY WITHIN THE CITY OF IRWINDALE (COVID-19) BY THE DIRECTOR OF EMERGENCY SERVICES PURSUANT TO IRWINDALE MUNICIPAL CODE CHAPTER 2.44.080”, (2) **Adopt Resolution. No. 2020-19-3179**, entitled “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA APPROVING THE APPROPRIATION OF FUNDS NECESSARY TO RESPOND TO THE COVID-19 EMERGENCY WITHIN THE CITY OF IRWINDALE PURSUANT TO IRWINDALE MUNICIPAL CODE CHAPTER 2.44.090”, and (3) Adopt the attached City of Irwindale Coronavirus (COVID-19) Influenza Response Plan Dated March 2020.

2. ADJOURN

AFFIDAVIT OF POSTING

I, Laura M. Nieto, Chief Deputy City Clerk, certify that I caused the agenda for the special meeting of the City Council to be held on Wednesday, March 18, 2020, be posted at the City Hall, Library, and Post Office on Tuesday, March 17, 2020.

Laura M. Nieto, MMC

Laura M. Nieto, MMC
Chief Deputy City Clerk