



Gloria Olmos, Mayor/Chairperson
Richard Angel, Mayor Pro Tem/
Vice Chairperson
Manuel Acosta, Councilmember/
Boardmember
Hector Delgado, Councilmember/
Boardmember
Gracie Retamoza, Councilmember/
Boardmember

Rachel Barbosa, City Manager/
Executive Director
Donna G. Schwartz, City Clerk/
Secretary
Anthony R. Taylor, City Attorney/
General Counsel

CITY OF SOUTH EL MONTE

REGULAR MEETINGS OF THE SOUTH EL MONTE CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE SOUTH EL MONTE IMPROVEMENT DISTRICT

AGENDA

May 25, 2021, at 6:00 PM
(Via Zoom Webinar)

*****SPECIAL NOTICE REGARDING COVID-19*****

On March 17, 2020, Governor Newsom issued Executive Order N-29-20 in response to the COVID-19 pandemic, which authorizes the City Council to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. All requirements of the Brown Act requiring the physical presence of Council Members, staff, or the public as a condition of participation in or quorum for a public meeting have been waived. Public participation will be allowed via the information below.

To view Live Meetings, use Zoom link below:

Join Zoom Meeting (View and/or Participate ONLY during PUBLIC COMMENT)

Link: <https://us02web.zoom.us/j/81375798835>

Webinar ID: 813 7579 8835

Or

Call In: 1 669 900 6833, when prompted, then enter 81375798835#

GENERAL COMMENT

Members of the public wishing to submit a general comment or a comment on an agenda item, can email dschwartz@soelmonte.org or call (626) 579-6540 to leave a voicemail message. All comments received an hour before the scheduled meeting will be added to the City Council agenda as part of the public comment.

MEETINGS

The City Council holds regular meetings on the second and fourth Tuesday of every month. Regular meetings start at 6 p.m. in the Council Chambers at City Hall, 1415 N Santa Anita Avenue, South El Monte, California. Special and Adjourned Regular meetings start time are to be determined.

POSTING LOCATIONS OF AGENDA AND/OR CANCELLATION NOTICES

Regular and Adjourned Regular meeting agendas will be posted at least 72 hours before the meeting (GC 54954(a)(1)).

Agenda and Cancellation Notices can be viewed online and are also posted at the following three (3) locations: City Hall located at 1415 Santa Anita Avenue, Senior Center located at 1556 Central Avenue and the Community Center located at 1530 Central Avenue, South El Monte, California.

VIEWING OF AGENDA PACKETS

Full agenda packet can be viewed either at www.cityofsouthelmonte.org/129/CityCouncil-Agendas-Minutes or in the City Clerk's Office during normal business hours Monday through Thursday 7:00 a.m. to 5:30 p.m. Closed on Fridays and major holidays.

ISSUES RELATED TO AGENDA

For issues related to the agenda, including a disability-related accommodation necessary to participate in this meeting, please contact Donna G. Schwartz, CMC, City Clerk at (626) 579-6540 ext. 3280 or (626) 274-0412 Cell or Paola Lara, Deputy City Clerk at (626) 579-6540 ext. 3220 or (626) 522-5341 Cell.

[Agenda Begins on the Following Page]

1. ROLL CALL

Councilmembers: Acosta, Delgado, Retamoza, Mayor Pro Tem Angel, and Mayor Olmos

2. PLEDGE OF ALLEGIANCE – Councilmember Manuel Acosta

3. INVOCATION – Brianna Badar, Administrative clerk, Public Works Department, City of South El Monte

4. PRESENTATIONS

4.a. CODE ENFORCEMENT AND PUBLIC SAFETY DEPARTMENT REPORT FOR THE MONTH OF APRIL 2021

City Council to receive and file a report from Code Enforcement Division of the Community Development Department on code enforcement and public safety activities during April 2021.

4.b. SHERIFF'S DEPARTMENT REPORT FOR THE MONTH OF APRIL 2021

City Council to receive a report from the Sheriff's Department and discuss matters concerning law enforcement in the City.

4.c. CERTIFICATE OF RECOGNITION, PRESENTED TO DAVID DEL RIO, VALLE LINDO SCHOOL BOARD MEMBER, FOR HIS YEARS OF SERVICE ON THE VALLE LINDO SCHOOL BOARD

5. APPROVAL OF THE AGENDA AND WAIVER OF FULL READING OF ORDINANCES

By motion of the City Council, this is the time to notify the public of any changes to the agenda, remove items from the consent calendar for individual consideration and/or rearrange the order of the agenda.

6. PUBLIC COMMENT

Speakers may provide public comments on any matter that is within the subject matter jurisdiction of the City Council, including items on the agenda. Each speaker may speak for up to five minutes. With respect to non-public hearing agenda items, speakers shall provide their comments at this time. With respect to public hearing agenda items, speakers are encouraged to speak during the public hearing if they want their comments to be included in the record of the public hearing. Unless a majority of the Council objects, the Mayor may provide to speakers more or less time to speak. Any documents for review should be presented to the City Clerk for distribution.

7. CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine and customary and are enacted by a single motion with the exception of items previously removed by a member of the City Council during "Approval of the Agenda" for individual consideration. Any items removed shall be individually considered immediately after taking action on the Consent Calendar.

7.a. **CONSIDERATION AND APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES FOR MAY 11, 2021**

Staff seeks Council approval of the Minutes for the Regular City Council Meeting held Tuesday, May 11 27, 2021.

RECOMMENDED ACTION: Staff recommends City Council approve the Regular City Council Meeting Minutes of May 11, 2021.

7.b. **CONSIDERATION OF RESOLUTION NO. 21-27, APPROVING WARRANTS FOR THE PERIOD OF MAY 12, 2020 THROUGH MAY 25, 2021**

Authorizing payment of City expenditures for the period of May 12, 2020 through May 25, 2020 totaling \$552,243.68.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 21-27, authorizing payment of City expenditures.

7.c. **CONSIDERATION AND APPROVAL OF RESOLUTION 21-28 APPROVING AMENDEMNT NO. 2 TO THE AGREEMENT FOR JOINT USE OF COMMUNITY RECREATION FACILITIES BETWEEN THE CITY OF SOUTH EL MONTE AND VALLE LINDO SCHOOL DISTRICT AT DEAN L. SHIVELY MIDDLE SCHOOL**

On May 2006, the City entered into a Joint Use of Community Facilities Agreement for Dean L. Shively Park ("Shively Park") with the Valle Lindo District ("District") pursuant to the California Education Code and the California Government Code for provision of education, recreational, and community facilities and programs. Recently, the City has received a donation in the form of a twenty-foot storage container that the City wishes to install on the Shively Park property. The storage container will provide prompt access to park maintenance equipment to the Brewers Baseball organization.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 21-28, approving Amendment No. 2 and allow the installation of a storage container on Shively Park.

8. PUBLIC HEARINGS – None.

9. GENERAL BUSINESS

9.a. BUDGET WORKSHOP #1 - FISCAL YEAR 2020-2021 AND COVID RELIEF AND RECOVERY FROM THE AMERICAN RESCUE PLAN ACT

A fiscal year financial update for 2020-2021 has been developed. This covers a historical perspective of the City's cash balances, composition of cash and investments, budget to actual summary of revenues and expenditures for the period ending April 30, 2021, and projections through fiscal year ending June 30, 2021. In addition, an update is being provided on key initiatives, the American Rescue Plan Act, and upcoming budget study sessions.

RECOMMENDED ACTION: Staff recommends City Council discuss, receive and file the report.

9.b. CONSIDERATION OF ORDINANCE 1252, ADDING SOUTH EL MONTE MUNICIPAL CODE SECTION 8.36.065 TO CHAPTER 8.36, TITLED "PUBLIC NUISANCE," TO REGULATE REPEATED VIOLATIONS OF THE MUNICIPAL CODE

The City has had the experience with properties in the City that have notable nuisance activity in violation of the South El Monte Municipal Code (SEMMC). Those properties, with repeated violations, require significant City resources including repeated inspections, notices and/or citations. To avoid the City having to "babysit" these properties in repeat violation of the SEMMC, the City Attorney's office is recommending the proposed ordinance.

RECOMMENDED ACTION: Staff recommends City Council waive first reading and introduce Ordinances 1252, adding Section 8.36.065 to regulate repeat violations of the SEMMC.

10. COMMITTEE REPORTS, INCLUDING AB 1234 REPORTS:

AB 1234 requires that councilmembers must briefly report, orally or in writing, on meetings attended at City expense (for example, Contract City and League of California Cities Conferences, ICSC conferences, etc.) at the City Council meeting following the meeting.

11. CORRESPONDENCE – None.

12. COUNCILMEMBERS' AGENDA

12.a. MAYOR PRO TEM RICHARD ANGEL

1. Request staff to provide a construction update for the Rush/Peck Intersection Improvement Project, including anticipated date of completion.

13. CLOSED SESSION

**13.a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
GOVERNMENT CODE SECTION 54956.9 (d)(1) - [ONE CASE]**

Case No. BS156962: National Resources Defense Council et al v. California State Water Resources Control Board

**13.b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
GOVERNMENT CODE SECTION 54957**

Title(s): Deputy City Manager, Community Development Director, Finance Director and City Clerk

14. RECESS COUNCIL MEETING

15. ANNOUNCEMENT BY THE CITY CLERK (PRIOR TO CONVENING THE SUCCESSOR AGENCY MEETING)

Pursuant to Government Code Section 54952.3, Board Members do not receive any compensation or stipend for attending the Successor Agency meeting.

16. SUCCESSOR AGENCY MEETING - CALL TO ORDER AND ROLL CALL

Board Members: Acosta, Delgado, Retamoza, Vice Chairperson Angel and Chairperson Olmos

17. APPROVAL OF AGENDA

This is the time for the Board to remove any items from the consent calendar for individual consideration, table, continue, add items, or to make a motion to rearrange the order of this agenda.

18. PUBLIC COMMENTS

Persons wishing to address the Board on any item on the agenda, or any other matter, are invited to do so at this time. Pursuant to the Brown Act, the Board cannot discuss or take action on items not on the agenda. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda.

19. CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine and customary and are enacted by a single motion with the exception of items previously removed by a member of the Board during "Approval of the Agenda" for individual consideration. Any items removed shall be individually considered immediately after taking action on the Consent Calendar.

19.a. CONSIDERATION AND APPROVAL OF THE REGULAR SUCCESSOR AGENCY MEETING MINUTES - APRIL 27, 2021

Staff seeks Agency Board approval of the Minutes of the April 27, 2021 meeting.

RECOMMENDED ACTION: Staff recommends the Agency Board approve the Regular Successor Agency Meeting Minutes of April 27, 2021.

20. EXECUTIVE DIRECTOR'S AGENDA – None.

21. ADJOURNMENT OF SUCCESSOR AGENCY MEETING

22. RECONVENE AND ADJOURN COUNCIL MEETING

Tuesday, June 8, 2021, 6:00 p.m.

I Donna G. Schwartz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted not less than 72 hours at City of South El Monte City Hall, Senior Center and Community Center and made available at www.cityofsouthelmonte.org on this 20th day of May 2021.



Donna G. Schwartz



City Council Agenda Report

**Agenda
Item No.
4.a.**

DATE: May 25, 2021

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rachel Barbosa, City Manager

APPROVED AS TO FORM: Anthony R. Taylor, City Attorney

SUBMITTED BY: Colby Cataldi, Community Development Director

SUBJECT: CODE ENFORCEMENT AND PUBLIC SAFETY
DEPARTMENT REPORT FOR THE MONTH OF APRIL
2021

SUMMARY: City Council to receive and file a report from Code Enforcement Division of the Community Development Department on code enforcement and public safety activities during April 2021.

RECOMMENDATION:

FISCAL IMPACT: None

DISCUSSION:

ATTACHMENTS:

[Code Enforcement Report - APRIL 2021](#)

City of South El Monte

Code Enforcement Report



April Recap 2021

Colby Cataldi, Director
Community Development/Public Works

City of South El Monte

CODE ENFORCEMENT

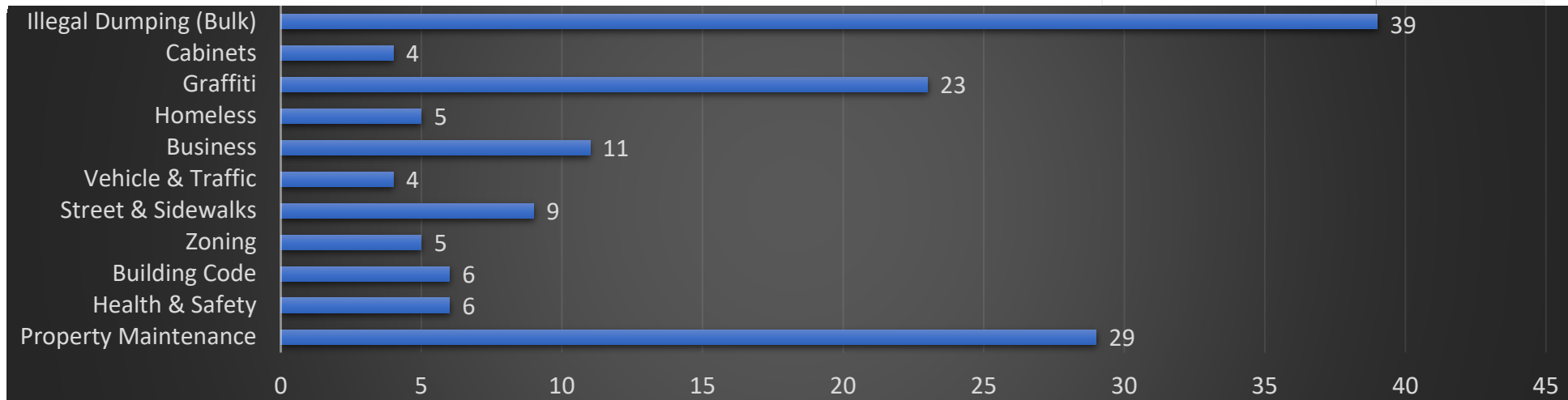
The Code Enforcement Division continues to work with the Community to address the homeless situation, substandard housing, removal of blighted conditions, promoting property maintenance, and ensuring conformity with the City Zoning and Building ordinances and State and County Health Code



Code Enforcement Cases / APRIL 2021

TOPICS	APR	TOTAL
Property Maintenance	29	29
Health and Safety	6	6
Building Code	6	6
Zoning	5	5
Streets, Sidewalks	9	9
Vehicle & Traffic	4	4
Business	11	11
Homeless	5	5
Graffiti	23	23
Illegal Dumping (BULK)	39	39

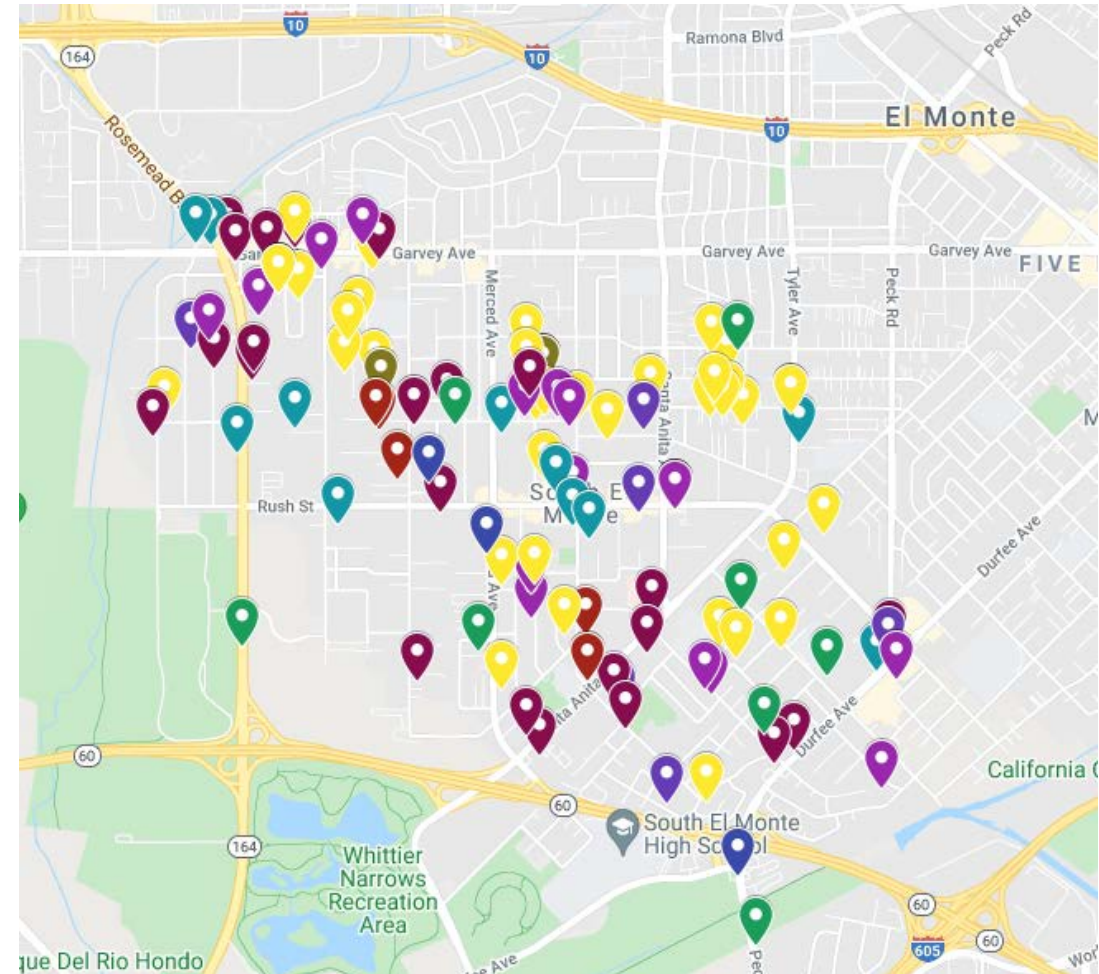
Total Code Citations 141



0 175 350 525 700

CASES BY LOCATION & TYPE

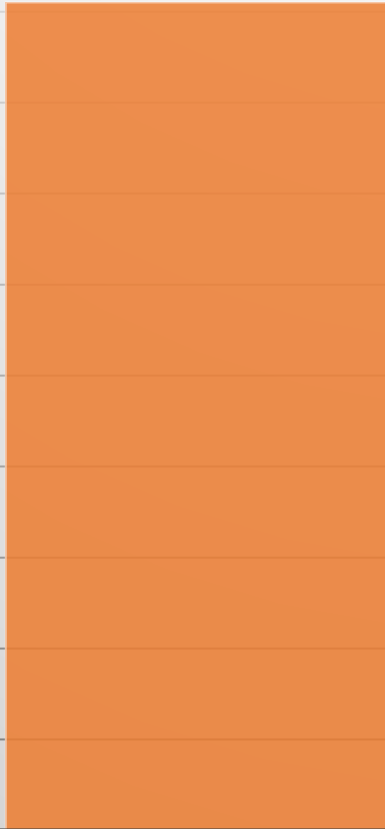
-  Illegal Dumping (BULK) (39)
-  Property Maintenance (29)
-  Graffiti (Private Property) (23)
-  Business (11)
-  Streets, Sidewalks, and Public... (9)
-  Building Code (6)
-  Health & Safety/Public Nusi... (6)
-  Parking Citations (6)
-  Homeless (5)
-  Vehicle & Traffic (3)



WARNING	0				
NO CURRENT TAGS	126				
UNSECURED LICENSE PLATE	0				
NO PARKING #5201	0				
DISPLAY OF LICENSE PLATE FRONT AND REAR	71				
PARKING NEAR SIDEWALK ACCESS RAMPS	2				
15FT FROM FIRE HYDRANT	21				
225078 DP ADMIN FEE	1				
UNLAWFUL PARKING WITHIN A DISABLED ZONE	0				
OBSTRUCT OR BLOCK DISABLED ZONE	1				
HANDICAP/DISABLED ZONE	9				
18' FROM CURB	14				
FIRE LANE	1				
NO PARKING AT A BUS STOP	1				
NO PARKING- DOUBLE PARKED	0				
NO PARKING - OPPOSITE SIDE OF STREET	1				
ON SIDEWALK	19				
BLOCKING PUBLIC OR PRIVATE DRIVEWAY	19				
ON CROSS WALK	0				
BLOCKING THE ACCESS RAMP	1				
GREEN	2				
YELLOW	0				
RED	78				
NO PARKING-#21458	0				
LAWN PARKING	11				
NO PARKING-17.06.064	0				
FOR SALE	5				
ALLEY PARKING	0				
DISCONNECTED TRAILER	11				
TIME (2) HR PARKING	0				
MARKED STALLS	1				
POSTED SIGNS	31				
STREET SWEEPING (2) 12A-7A	246				
STREET SWEEPING (1) 8A-12P	5				
80 WIDTH OR 6	6				
80 WIDTH PARKED OVER 30 MIN."	14				
OVERWEIGHT ON RESTRICTED STREET	0				

Illegal Dumping / Bulk Pick-up

182

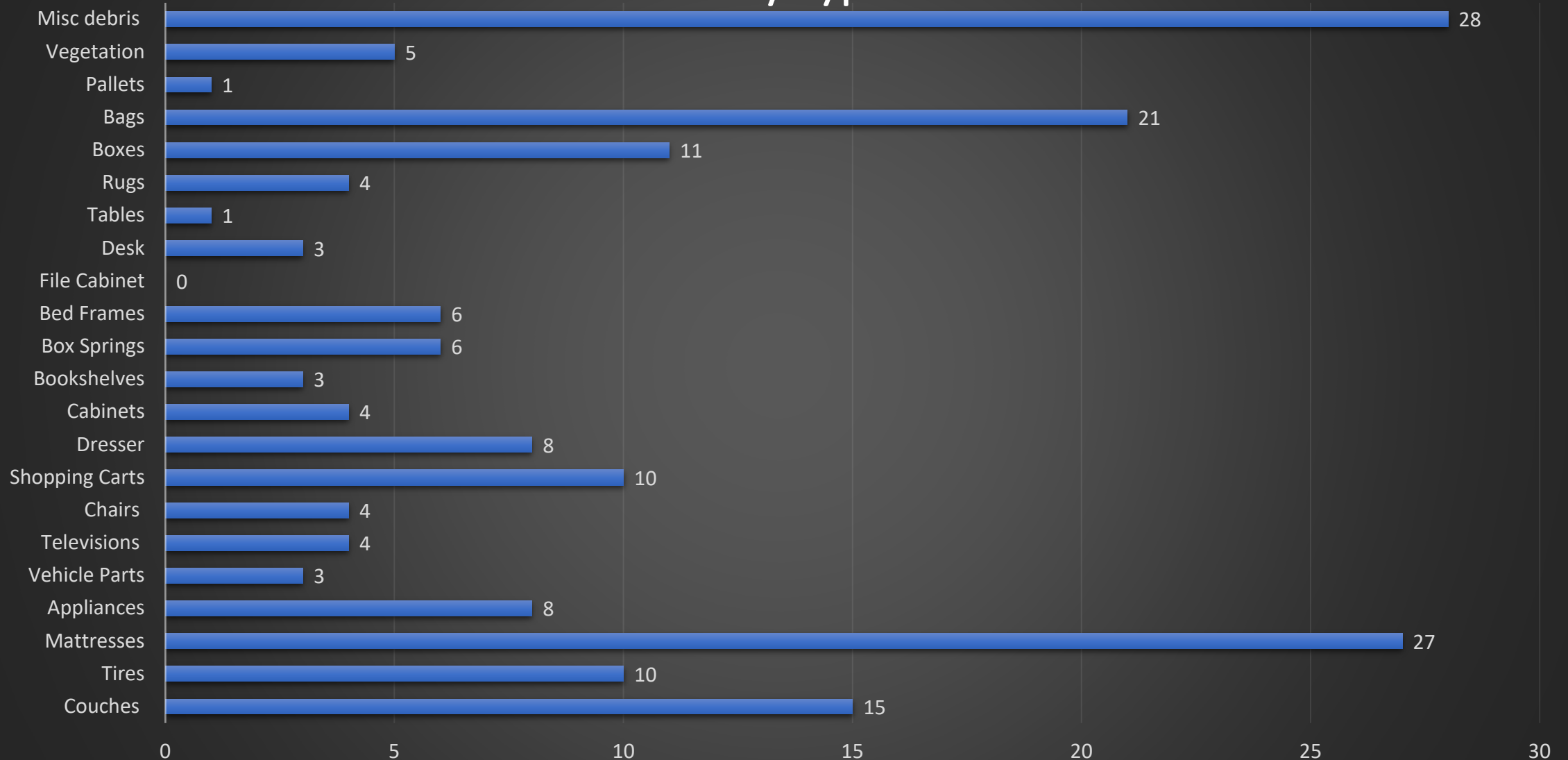


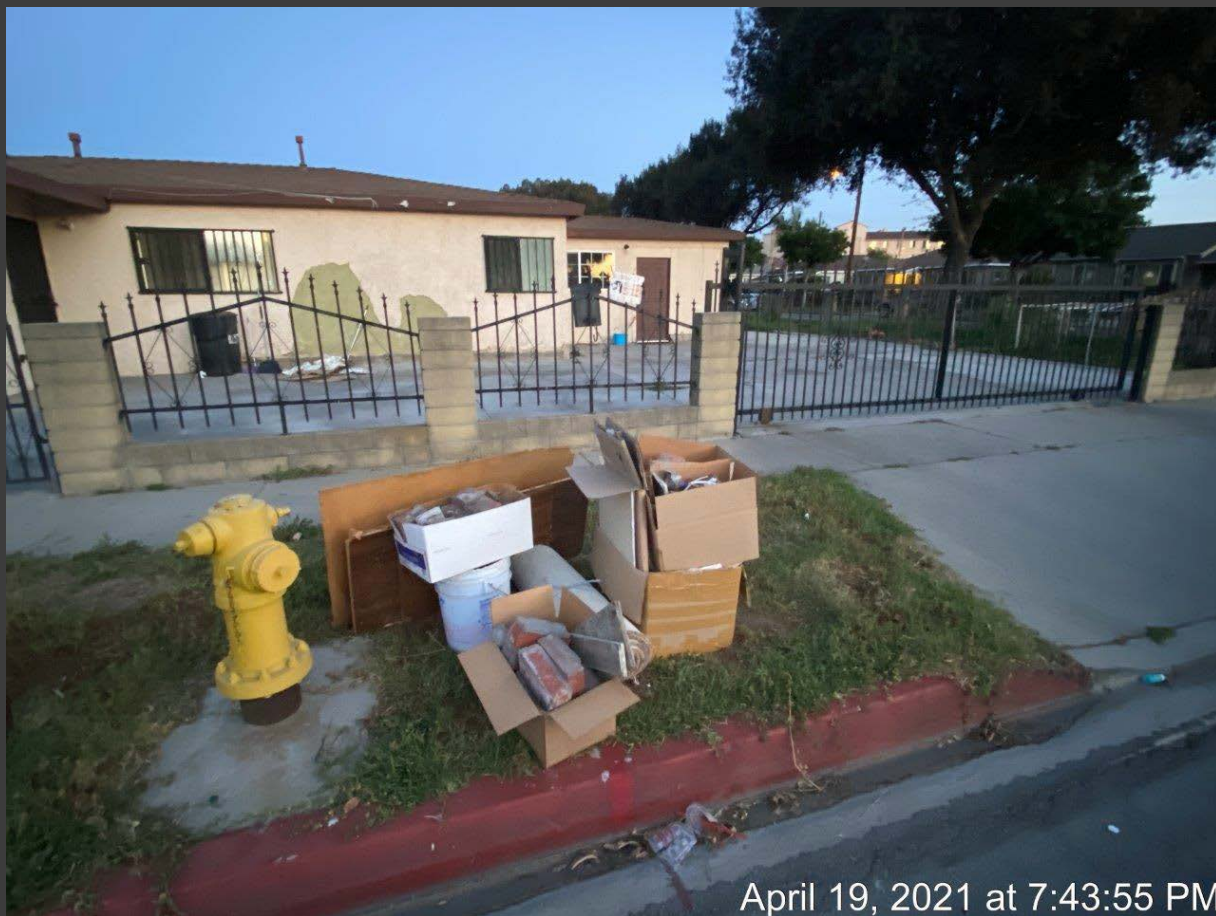
3

Bulk Pick-up



Bulk Item by Type – Total 182





April 19, 2021 at 7:43:55 PM



April 7, 2021 at 7:52:09 PM



City Council Agenda Report

**Agenda
Item No.
4.b.**

DATE: May 25, 2021

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rachel Barbosa, City Manager

SUBMITTED BY: Rene Salas, Deputy City Manager

SUBJECT: SHERIFF'S DEPARTMENT REPORT FOR THE MONTH OF APRIL 2021

SUMMARY: City Council to receive a report from the Sheriff's Department and discuss matters concerning law enforcement in the City.

RECOMMENDATION:

FISCAL IMPACT:

DISCUSSION:

ATTACHMENTS:

[Sheriff's Presentation](#)

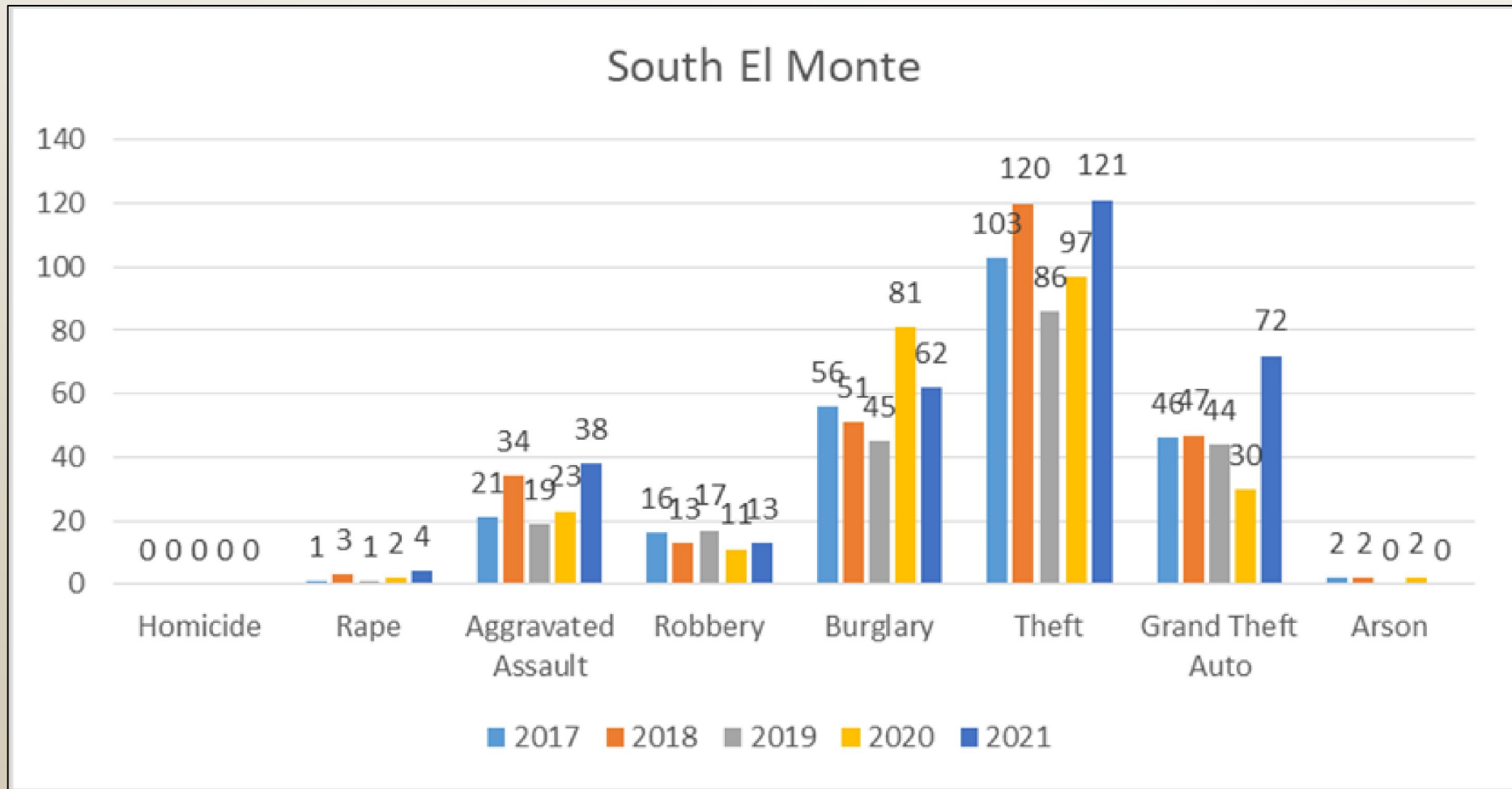
South El Monte April 2021

Crime Statistics



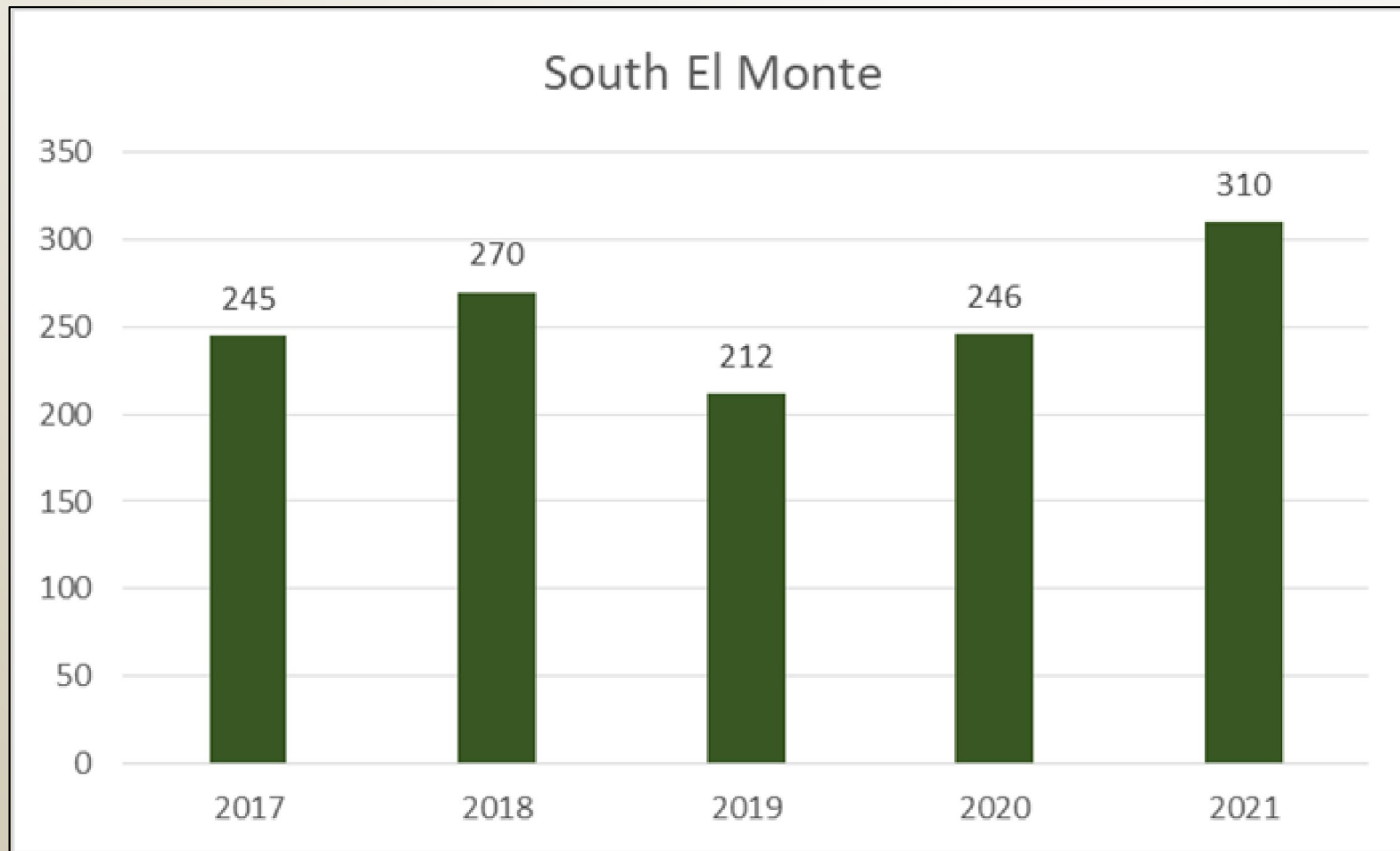
South El Monte

Part I Crime Statistics – April 2021



South El Monte

Part I Crime Statistics – April 2021



South El Monte

Part I Crime Statistics – Monthly Breakdown 2021 & Arrests

South El Monte	January	February	March	April	May	June	July	August	September	October	November	December	Total
Homicide	0	0	0	0									0
Rape	2	1	1	0									4
Aggravated Assault	13	15	7	3									38
Robbery	5	1	4	3									13
Burglary	10	14	19	19									62
Theft	36	32	38	15									121
Grand Theft Auto	17	22	13	20									72
Arson	0	0	0	0									0
Total	83	85	82	60	0	0	0	0	0	0	0	0	310

South El Monte	
Res Burg	4
Other Burg	58
Petty Theft	38
Grand Theft	43
Theft from Vehicle	40

YTD 4/30

South El Monte	2020	2021
Arrests	632	609



City Council Agenda Report

**Agenda
Item No.
4.c.**

DATE: May 25, 2021

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rachel Barbosa, City Manager

SUBMITTED BY: Dianna Gomez, Executive Assistant

SUBJECT: CERTIFICATE OF RECOGNITION, PRESENTED TO DAVID DEL RIO, VALLE LINDO SCHOOL BOARD MEMBER, FOR HIS YEARS OF SERVICE ON THE VALLE LINDO SCHOOL BOARD

SUMMARY:

RECOMMENDATION:

ATTACHMENTS:



Certificate of Appreciation

Presented to:

Mr. David Del Rio

*For Your 43 Years of Service to the Valle Lindo School District and
Believing in the Children of the City of South El Monte and making a
mark on their future.*

*Congratulations on Behalf of The Mayor and City Council, for we wish a
Restful and Happy Retirement*

May 25, 2021

Gloria Olmos
Mayor Gloria Olmos

Richard Angel
Mayor Pro Tem Richard Angel

Manuel Acosta
Councilmember
Manuel Acosta

Hector Delgado
Councilmember
Hector Delgado

Gracie Retamozo
Councilmember
Gracie Retamozo



City Council Agenda Report

**Agenda
Item No.
7.a.**

DATE: May 25, 2021

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rachel Barbosa, City Manager

SUBMITTED BY: Donna Schwartz, City Clerk

SUBJECT: CONSIDERATION AND APPROVAL OF REGULAR CITY COUNCIL
MEETING MINUTES FOR MAY 11, 2021

SUMMARY: Staff seeks Council approval of the Minutes for the Regular City Council Meeting held Tuesday, May 11, 2021.

RECOMMENDATION: Staff recommends City Council approve the Regular City Council Meeting Minutes of May 11, 2021.

ATTACHMENTS:

[5-11-21 DRAFT Reg CC Mtg Minutes](#)

**CITY OF SOUTH EL MONTE
REGULAR CITY COUNCIL MEETING - MINUTES
TUESDAY, MAY 11, 2021- 6:00 p.m.**

1. ROLL CALL

Mayor Olmos called the meeting to order at 6:02 p.m.

PRESENT (via Zoom Webinar): Councilmember(s): Acosta, Delgado, Retamoza, Mayor Pro Tem Angel, and Mayor Olmos.

STAFF PRESENT(via Zoom Webinar): Rachel Barbosa, City Manager; Anthony R. Taylor, City Attorney; Colby Cataldi, Community Development Director; Donna G. Schwartz, City Clerk and Robert Molina, Interim Deputy City Clerk.

Pursuant to Government Code Section 54953, Subdivision (B) and Governor Newsom's Executive Order N-25-20, dated March 12, 2020, and Executive Order N-29-20, dated March 17, 2020. Teleconference/Zoom was provided for the Public.

2. PLEDGE OF ALLEGIANCE – Councilmember Gracie Retamoza led the Pledge of Allegiance.

3. INVOCATION – Laura Lozano, Permit Technician, Community Development Department, City of South El Monte, offered the invocation.

4. PRESENTATIONS

4.a. Mayor and City Council Presented a "Certificate of Recognition" to Mia Delgado for her Induction into the U.S. Judo Nationals as a Member of the Junior and Cadet Teams in the Pan-American Judo Championships in Cali, Columbia Representing the United States

4.b. Mayor and City Council Presented a "Certificate of Recognition" to Israeli American Civic Action Network (ICAN) Honorees Silvia Foti and Grant Arthur Gochin for their efforts in Fighting Racism, Antisemitism, Holocaust's Denial and for the Prevention of Genocide through their writing

4.c. Mayor and City Council presented a "Certificate of Honor" in Memory of Joe Jimenez a Decorated World War II Hero, Screaming Eagles 101st Airborne and a South El Monte Resident

4.d. Mayor and City Council presented a Proclamation Proclaiming the Week of May 16-22 as "Safety Seat Checkup" week by Safetybelt Safe U.S.A

4.e. Mayor and City Council presented a Proclamation to City of South El Monte's City Clerk's Office Recognizing "Municipal Clerk's Week May 2-8, 2021"

- 4.f. Mayor and City Council presented a Proclamation to City of South El Monte's Community Development Department Recognizing "National Public Works Week May 16-23, 2021"
- 4.g. Mayor and City Council presented a Proclamation Proclaiming the "Month of May as Asian American Pacific Islander Heritage Month" in the City of South El Monte and Encouraging all Residents to Learn More About those of Asian American, Native Hawaiian, and Pacific Islander Heritage, moving us Closer to a Beloved Community
- 4.h. Presentation by Lena-Prudence Weigand and Primitivo Nunez, Environmental Scientist from CalRecycle on New Requirements of SB 1383 Short Lived – Climate Pollutants Regulations. California's effort to reduce super pollutants builds on the state's shared commitment to reduce greenhouse gas emissions, improve human health, and create clean jobs that support resilient local economies. Implementing a state-wide plan (SB 1383, Lara, Chapter 395, Statutes of 2016) to reduce short-lived climate pollutants, harmful super pollutants.

5. APPROVAL OF THE AGENDA AND WAIVER OF FULL READING OF ORDINANCES

A motion was made by Councilmember Acosta, seconded by Councilmember Retamoza to approve the agenda. Motion carried 5-0, by the following vote:

AYES: Councilmember(s): Acosta, Delgado. Retamoza, Mayor Pro Tem Angel, and Mayor Olmos.

NAYS: Councilmember(s): None.

6. PUBLIC COMMENT

Mayor Olmos opened public comment.

- 1. Joshua James, spoke (via zoom) in regard to a citation he received for no license plate on the front of his vehicle and asked about a noise ordinance.

There being no more speakers, Mayor Olmos closed public comment.

7. CONSENT CALENDAR

A motion was moved by Councilmember Acosta, seconded by Councilmember Retamoza to approve Consent Calendar. Motion carried 5-0, by the following vote:

AYES: Councilmember(s): Acosta, Delgado. Retamoza, Mayor Pro Tem Angel, and Mayor Olmos.

NAYS: Councilmember(s): None.

- 7.a. Approved Minutes for the Regular City Council Meeting held Tuesday, April 27, 2021.
- 7.b. Adopted Resolution No. 21-25, authorizing payment of City expenditures for the period of April 28, 2021 through May 11, 2021 totaling \$1,025,448.84.
- 7.c. Approved request to allow for five firework stands which applications have been received in conjunction with the Fourth of July 2021. The Planning Division reviewed the applications and find that they meet the intent of Chapter 8.08 of the South El Monte Municipal Code.
- 7.d. Adopted Resolution No. 21-26, approving a First Amendment to agreement with Kimley-Horn for conducting an environmental review of the Project pursuant to CEQA, for an additional amount not to exceed \$21,500.

8. **PUBLIC HEARINGS** – None.

9. **GENERAL BUSINESS**

9.a. **DISCUSSION TO REVIEW THE DRAFT ORGANIC WASTE DISPOSAL REDUCTION ORDINANCE TO COMPLY WITH SENATE BILL 1383, RESPOND TO COUNCIL'S REQUEST FOR SOLUTIONS TO ADDRESS CITYWIDE ILLEGAL DUMPING ISSUES, INTRODUCE OPTIONS FOR AMENDED WASTE AND RECYCLING SERVICES AND CUSTOMER RATES**

Mayor Olmos announced the item and introduced Community Development Director Colby Cataldi who presented the staff report and PowerPoint presentation regarding the requirements and implementation of Senate Bill 1383 and next steps for the City, including Ordinance adoption, waste and recycling services contract amendment and consideration to adopt revised rate schedule to the rate payers. Mr. Cataldi noted that Mr. Clifford and Mr. Warner with Athens Services was in attendance (via Zoom) for any questions.

A motion was moved by Councilmember Acosta, seconded by Councilmember Delgado to Receive and File. Motion carried 5-0, by the following vote:

AYES: Councilmember(s): Acosta, Delgado, Retamoza, Mayor Pro Tem Angel, and Mayor Olmos.

NAYS: Councilmember(s): None.

10. **COMMITTEE REPORTS, INCLUDING AB 1234 REPORTS**

Councilmember Acosta announced he attended the City of South El Montes Mother's Day drive through event put on by the Community Services Department.

Councilmember Delgado announced he virtually participated in the Foothill Transit meeting held April 30th noting they are going through negotiations with the Union and that Foothill Transit provided 800 vaccines in Covina.

Councilmember Retamoza, announced her virtual participation in the first "VisonHER" on May 8th Women Empowering Women meeting and thanked staff for all their support.

Mayor Pro Tem Angel announced he also attended the City of South El Montes Mother's Day drive through event put on by the Community Services Department and acknowledge staff for a great job. Mr. Angel noted that the Seniors were very happy.

Mayor Olmos announced her virtual participation in the following meetings: SEACCA, COG, SCAG, Sanitation District No. 15, "VisonHER" and attended the City of South El Montes Mother's Day drive through event and thanked staff for all their support.

11. CORRESPONDENCE - None

12. COUNCILMEMBERS' AGENDA

12.a. MAYOR GLORIA OLMOS

1. Briefing on Stray Paws Animal Haven Compassionate Solutions for Cats TNR (trap neuter return) Experts located in South El Monte.

Mayor Olmos informed the public on what the agency does and what they provide for cats.

2. Consideration of co-hosting a fundraiser with the El Monte/South El Monte Chamber of Commerce and Mr. John Dewitt to support the South El Monte Chamber of Commerce Scholarship Foundation. Date to be determined for June 2021.

Mayor Olmos stated the fundraiser is for high school scholarships and the chambers will be collaborating with the circus to hold an event and receive some of the portion from ticket sells toward the scholarship fund and would like to co-host the fundraiser with the EM/SEM Chamber of Commerce.

13. CLOSED SESSION

At 7:50 p.m. City Attorney Taylor recessed Council into closed session.

13.a. CONFERENCE WITH LEGAL COUNSEL—POTENTIAL LITIGATION

Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1 case)

At 8:09 p.m. Mayor Olmos reconvened to open session.

City Attorney Taylor announced City Council discussed closed session Items 13.a. No reportable action, nothing to report.

14. ADJOURNMENT

There being no further business coming before this body, at 8:11 p.m. Mayor Olmos adjourned the meeting to a regular meeting on Tuesday, May 25, 2021 at 6:00 p.m.

Donna G. Schwartz, CMC, City Clerk

Gloria Olmos, Mayor



City Council Agenda Report

**Agenda
Item No.
7.b.**

DATE: May 25, 2021

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rachel Barbosa, City Manager

SUBMITTED BY: William Fox, Interim Finance Director

SUBJECT: CONSIDERATION OF RESOLUTION NO. 21-27, APPROVING
WARRANTS FOR THE PERIOD OF MAY 12, 2021 THROUGH MAY
25, 2021

SUMMARY: Authorizing payment of City expenditures for the period of May 12, 2021 through May 25, 2021 totaling \$552,243.68

RECOMMENDATION: Staff recommends City Council adopt Resolution No. 21-27, authorizing payment of City expenditures.

ATTACHMENTS:

[Resolution No. 21-27](#)

[Warrants](#)

RESOLUTION NO. 21-27

A RESOLUTION OF THE SOUTH EL MONTE CITY COUNCIL ALLOWING
CERTAIN CLAIMS AND DEMANDS FOR THE PERIOD OF MAY 12, 2021
THROUGH MAY 25, 2021 TOTALING \$552,243.68

THE CITY COUNCIL OF THE CITY OF SOUTH EL MONTE DOES HEREBY RESOLVE,
DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1: That in accordance with Section 37202 of the Government Code, the Finance Director hereby certifies to the accuracy of the following demands and the availability of funds for payment thereof.

Finance Director

SECTION 2: That the following claims and demands have been audited as required by law and that the same are hereby allowed in the amounts hereafter set forth.

	<u>CLAIMANT</u>	<u>CLAIM PERIOD</u>	<u>WARRANT #'S</u>	<u>AMOUNT</u>
FY 20/21	Electronic Warrants	5/12/2021 – 5/25/2021	4991-5013	\$212,512.85
FY 20/21	Hand Typed Warrants	5/12/2021 – 5/25/2021	137648-137658	\$49,898.89
FY 20/21	Regular Warrants	5/12/2021 – 5/25/2021	137659-137721	\$178,380.47
Payroll	Check	PPE 5/15/2021	27397-27403	\$6,512.22
Payroll	Direct Deposit	PPE 5/15/2021	789077-789156	\$104,939.25

TOTAL EXPENDITURES RESOLUTION NO. 21-27 \$552,243.68

PASSED, APPROVED, AND ADOPTED this 25th day of May 2021.

Gloria Olmos, Mayor

ATTEST:

Donna G. Schwartz, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF SOUTH EL MONTE)

I, Donna G. Schwartz, City Clerk of the City of South El Monte, do hereby certify that the foregoing Resolution, being Resolution No. 21-27, was duly passed and approved by the City Council of the City of South El Monte at a regular meeting of said Council held on the 25th day of May 2021, and that said Resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Donna G. Schwartz, City Clerk

City of South El Monte
Warrant Register
Council Meeting of 05/25/2021

Date: 5/19/2021

Time: 01:53PM

FY	Budget Unit	Vendor Name	Check Number	Check Date	Description	Amount
21	05	AFLAC WORLDWIDE HEADQUARTERS	5000	5/19/2021	APRIL 2021	1,463.72
						\$1,463.72
21	011001050	CALPERS	5001	5/19/2021	MAY'21 RETIRED ADMIN	16.36
21	011001050		5001	5/19/2021	MAY'21 ACTIVE ADMIN	140.67
21	011001050		5001	5/19/2021	MAY'21 RETIRED HEALTH	1,287.00
21	05		5001	5/19/2021	MAY'21 ACTIVE HEALTH	58,614.21
						\$60,058.24
21	05	CALPERS RETIREMENT	5002	5/19/2021	MAY'21 COUNCIL 27216	116.63
21	05		5003	5/19/2021	4/18-5/1 PLAN 23047	2,103.62
21	05		5003	5/19/2021	4/18-5/1 PLAN 27216	9,593.63
21	05		5003	5/19/2021	4/18-5/1 PLAN 685	9,942.79
						\$21,756.67
21	05	DEPARTMENT OF THE TREASURY	4991	5/6/2021	PPE 5/1/21 MED	4,794.86
21	05		4991	5/6/2021	PPE 5/1/21 FEDERAL	15,824.29
21	05		4991	5/6/2021	PPE 5/1/21 FICA	20,502.20
21	05		5004	5/19/2021	PPE 5/15/21 MED	4,624.38
21	05		5004	5/19/2021	PPE 5/15/21 FEDERAL	15,426.03
21	05		5004	5/19/2021	PPE 5/15/21 FICA	19,773.10
						\$80,944.86
21	011701710	ELAN FINANCIAL SERVICES	5005	5/19/2021	LA TIMES SUBSCRIPTION	15.96
21	011501540		5005	5/19/2021	SPRING CAMP SUPPLIES	18.36
21	011501540		5005	5/19/2021	H&N GROUP FRAUD REFND	-200.00
21	011501540		5005	5/19/2021	CJPIA CREDIT ADJ.	-175.00
21	01		5005	5/19/2021	FRAUD REFUND	-62.24
21	011701710		5005	5/19/2021	LA TIMES SUBSCRIPTION	1.14
21	011501530		5005	5/19/2021	EASTER FLYER	2.99
21	011501530		5005	5/19/2021	POSTERMYWALL FLYER	2.99
21	011511543		5005	5/19/2021	EASTER DRI-TRU	3.30
21	011001040		5005	5/19/2021	ADOBE PHOTOSHOP SUB	9.99
21	011701710		5005	5/19/2021	SGV NEWS SUBSCRIPTION	10.00
21	011501530		5005	5/19/2021	3/18-4/3 CABLE	12.22
21	011001010		5005	5/19/2021	EASTER DRI-TRU DONUTS	12.59
21	011001010		5005	5/19/2021	ST.PATRICK DAY DONUTS	12.59
21	011501530		5005	5/19/2021	FIVE BELOW	22.05
21	011401430		5005	5/19/2021	88 CITIES SUMMIT	25.00
21	011001040		5005	5/19/2021	EASTER EARS	25.56
21	011001020		5005	5/19/2021	2021 ECON FCST SUMMIT	30.00
21	011001020		5005	5/19/2021	2021 ECON FCST SUMMIT	30.00
21	011501530		5005	5/19/2021	BUNNY COSTUME CLEANIN	45.00
21	011001040		5005	5/19/2021	CLIPART FOR WEBSITE	47.00
21	011001020		5005	5/19/2021	88 CITIES SUMMIT	50.00
21	011001020		5005	5/19/2021	HOTSPOT SVCS-BARBOSA	50.00
21	011001010		5005	5/19/2021	3/23 COUNCIL MTG MEAL	88.00
21	011001010		5005	5/19/2021	HOTSPOT SVCS-DELGADO	90.00
21	011001020		5005	5/19/2021	FOOD/COVID CLINIC#502	139.80
21	011501530		5005	5/19/2021	FOOD/VAC CLINIC #502	146.79

City of South El Monte
Warrant Register
Council Meeting of 05/25/2021

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FY	Budget Unit	Vendor Name	Check Number	Check Date	Description	Amount
21	011001050	ELAN FINANCIAL SERVICES...	5005	5/19/2021	SYMPATHY FLOWERS	150.47
21	011511543		5005	5/19/2021	EASTER DRI-TRU LUNCH	160.53
21	011501530		5005	5/19/2021	FOOD/VAC CLINIC #502	188.73
21	011001010		5005	5/19/2021	HOTSPOT SVCS-COUNCIL	200.00
21	011501540		5005	5/19/2021	H&N GROUP FRAUD	200.00
21	011511543		5005	5/19/2021	EASTER DRI-TRU LUNCH	237.51
21	011401410		5005	5/19/2021	PC VIRTUAL CONFERENCE	250.00
21	011001020		5005	5/19/2021	4/23-5/22 VIDEO CONF.	337.90
21	011511543		5005	5/19/2021	PHOTOSHOP/EDIT PRGM	359.88
21	011701710		5005	5/19/2021	CUSTOM DOOR	365.11
21	011511543		5005	5/19/2021	EASTER DRI-TRU	400.00
						\$3,304.22
21	05	EMPLOYMENT DEVELOPMENT DEPT.	4992	5/6/2021	PPE 5/1 TNG WTHD'G	30.41
21	05		4992	5/6/2021	PPE 5/1 UITAX WTHD'G	689.88
21	05		4992	5/6/2021	PPE 5/1 STATE WTHD'G	4,970.67
21	05		5006	5/19/2021	PPE 5/15 TNG WTHD'G	23.53
21	05		5006	5/19/2021	PPE 5/15 UITAX WTHD'G	601.35
21	05		5006	5/19/2021	PPE 5/15 STATE WTHD'G	4,717.88
						\$11,033.72
21	05	HARTFORD INSURANCE	5007	5/19/2021	MAY'21 LT DISABILITY	7,262.38
						\$7,262.38
21	011601610	HOME DEPOT CREDIT SERVICES	5008	5/19/2021	RESTROOM SUP/CCTR	28.32
21	011701740		5008	5/19/2021	TOOL BAG/BOX	29.49
21	011601650		5008	5/19/2021	SPRAY PAINT	31.43
21	011701710		5008	5/19/2021	CUBICLES WINDOW FLIM	32.78
21	011701710		5008	5/19/2021	CUBICLES WINDOW FLIM	33.01
21	011601620		5008	5/19/2021	PAINT & SUPPLIES	35.38
21	011701750		5008	5/19/2021	SAW FOR BETO U.	108.41
21	011701750		5008	5/19/2021	CLIP KNIVES	111.36
21	011601640		5008	5/19/2021	WATER LINE HOSE	132.22
21	011601620		5008	5/19/2021	PLANTS & FLOWERS/SCTR	196.97
21	011701720		5008	5/19/2021	RESTROOM SINKS/SUP	281.81
21	011701750		5008	5/19/2021	TITANIUM BIT SET	326.54
21	011701760		5008	5/19/2021	SUP TO REMOVE GRAFFIT	359.54
21	011701740		5008	5/19/2021	SAW FOR SHOP	428.10
21	011511543		5008	5/19/2021	CEMENT BLOCK SUP	44.39
21	011601650		5008	5/19/2021	BITS TO MAKE HOLE/NTP	51.07
21	011601670		5008	5/19/2021	BITS TO MAKE HOLE/MVD	51.07
21	011601660		5008	5/19/2021	BITS TO MAKE HOLE/SVY	51.08
21	011601620		5008	5/19/2021	SILVER BULLET HOSE	54.72
21	011701720		5008	5/19/2021	RESTROOM MIRROR	60.20
21	011601620		5008	5/19/2021	ROOF CRACK RPR SUP	71.09
21	011701710		5008	5/19/2021	WINDOW FLIM/APPLICAT	75.95
21	011701750		5008	5/19/2021	STORE CREDITS	-108.41
21	011701710		5008	5/19/2021	WINDOW FLIM RETURN	-21.86
21	011701710		5008	5/19/2021	CUBICLES WINDOW FLIM	10.93

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21	011701740	HOME DEPOT CREDIT SERVICES...	5008	5/19/2021	DISH SOAP/TOILET CLNR	15.05
21	011701710		5009	5/19/2021	UNUSED SUPPLY REFUND	-137.92
21	011601620		5009	5/19/2021	RETURN CEILING TEXTUR	-43.89
21	011601650		5009	5/19/2021	BROOM & DUST PAN	12.01
21	011701750		5009	5/19/2021	5 KEY PADLOCKS	13.09
21	011601640		5009	5/19/2021	POOL SINK HOLE COVERS	16.32
21	011601610		5009	5/19/2021	BASEBOARD ADHESIVE	19.64
21	011701760		5009	5/19/2021	DAMAGED PLANTS RPLC	21.88
21	011701710		5009	5/19/2021	DRY WALL/CHAL COPY RM	29.63
21	011601640		5009	5/19/2021	FASTENERS & SCREWS	40.45
21	011601620		5009	5/19/2021	CEILING TEXTURE	43.89
21	011601620		5009	5/19/2021	WASHER/SCREWA/ANCHORS	56.14
21	011601610		5009	5/19/2021	FLOOR FINISH/SAW BLAD	58.94
21	011701740		5009	5/19/2021	DIAGPLIER/CHANNELLOCK	59.03
21	011407020		5009	5/19/2021	HEAVY DUTY TAPE	61.19
21	011701720		5009	5/19/2021	INTERNET BOX PADLOCKS	61.23
21	011601650		5009	5/19/2021	PAINT ROLLER/TAPE	65.54
21	011701750		5009	5/19/2021	WRENCH/NUT/DRILL BITS	70.43
21	011601640		5009	5/19/2021	PAINT TO REPAINT POOL	79.34
21	011601620		5009	5/19/2021	WATER PIPE RPR SUP	107.30
21	011701750		5009	5/19/2021	TOOL BAG/MARKER/KNIFE	167.83
21	011701710		5009	5/19/2021	SUP TO EXTEND WALL	243.76
21	011701710		5009	5/19/2021	SUP TO BUILD WALL	860.19
						\$4,396.66
21	011501530	SAM'S CLUB DIRECT	5010	5/19/2021	COVID CLINIC SUP #502	15.88
21	011501530		5010	5/19/2021	COVID CLINIC SUP #502	25.07
21	063003010		5010	5/19/2021	NUTR PROGRAM SUP	34.41
21	011501530		5010	5/19/2021	COVID CLINIC SUP #502	69.24
21	011501540		5010	5/19/2021	SPRING CAMP SNACKS	73.09
21	011501540		5010	5/19/2021	SPRING CAMP SUPPLIES	75.47
21	011511543		5010	5/19/2021	EASTER EVENT SUPPLIES	125.70
21	011701710		5010	5/19/2021	CHALL SUP RESTOCK	218.04
21	011511543		5010	5/19/2021	EASTER EVENT GROCERY	2,074.96
						\$2,711.86
21	011701710	SOUTHERN CALIFORNIA EDISON	4993	5/6/2021	3/18-4/15 1415 SANTA	903.21
21	011601670		4994	5/6/2021	3/18-2/17 1819 CENTRA	-11,052.03
21	011601660		4994	5/6/2021	3/18-2/17 1431 CENTRA	-4,393.36
21	011601650		4994	5/6/2021	3/18-1/19 1450 LIDCOM	-3,907.57
21	011601670		4994	5/6/2021	2/9-3/11 1500 CENTRAL	29.58
21	011701730		4994	5/6/2021	3/15 OBF INSTALLMENT	149.62
21	011701710		4994	5/6/2021	2/17-3/18 1415 SANTA	255.95
21	011601650		4994	5/6/2021	1/1-4/1 1450 LIDCOM	268.17
21	011701730		4994	5/6/2021	3/15 OBF INSTALLMENT	359.19
21	011601670		4994	5/6/2021	1/1-4/1 1819 CENTRAL	534.84
21	011701710		4994	5/6/2021	1/20-4/1 1415 SANTA	584.57
21	011601650		4994	5/6/2021	3/18-2/17 1450 LIDCOM	4,016.48
21	011701720		4994	5/6/2021	1/16-3/18 1900 CENTRA	8,854.82

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FY	Budget Unit	Vendor Name	Check Number	Check Date	Description	Amount
21	011601670	SOUTHERN CALIFORNIA EDISON...	4994	5/6/2021	3/18-3/18 1819 CENTRA	9,636.97
21	011601630		4995	5/6/2021	3/18-4/15 1824 CENTRA	346.07
21	011701760		4996	5/6/2021	2/25-3/24 10838M.HUNT	1,840.63
21	011701760		4997	5/6/2021	3/22-2/23 9465 GARVEY	-565.33
21	011701760		4997	5/6/2021	3/22-2/23 9465 GARVEY	584.76
21	011701760		4998	5/6/2021	3/1-4/1 PECK/DURFEE	33.96
21	011701760		4998	5/6/2021	3/1-4/1 SLACK/SANTA	73.13
21	011701760		4998	5/6/2021	3/1-4/1 KRUSE/MERCED	86.93
21	011701760		4998	5/6/2021	3/1-4/1 SCHMIDT/SANTA	99.60
21	011701760		4998	5/6/2021	3/1-4/1 SANTA/FAWCETT	758.72
21	011701760		4998	5/6/2021	3/1-4/1 SAFETY LIGHTS	1,354.66
						\$10,853.57
21	05	STATE DISBURSEMENT UNIT	4999	5/6/2021	PPE 5/1 CASE 0980438	150.00
21	05		4999	5/6/2021	PPE 5/1 CASE 1457313	603.50
21	05		4999	5/6/2021	PPE 5/1 CASE 2135289	646.15
21	05		5011	5/19/2021	PPE 5/15 CASE 0980438	150.00
21	05		5011	5/19/2021	PPE 5/15 CASE 1457313	603.50
21	05		5011	5/19/2021	PPE 5/15 CASE 2135289	646.15
						\$2,799.30
21	011701740	US BANK VOYAGER FLEET SYS	5012	5/19/2021	3/24-4/24 FUEL BLDG	284.00
21	448008010		5012	5/19/2021	3/24-4/24 FUEL TRANS	370.68
21	448008010		5012	5/19/2021	3/25-4/24 FUEL TRANS	409.45
21	011701750		5012	5/19/2021	3/25-4/24 FUEL LAND	674.79
21	011407020		5012	5/19/2021	3/25-4/24 FUEL CODE	868.99
21	011701750		5012	5/19/2021	3/24-4/24 FUEL LAND	1,389.36
21	011701750		5012	5/19/2021	3/25-4/24 TAX EXEMPT	-61.38
21	011407020		5012	5/19/2021	3/25-4/24 TAX EXEMPT	-38.55
21	011701750		5012	5/19/2021	3/25-4/24 TAX EXEMPT	-31.61
21	448008010		5012	5/19/2021	3/25-4/24 TAX EXEMPT	-18.14
21	448008010		5012	5/19/2021	3/25-4/24 TAX EXEMPT	-16.44
21	011701740		5012	5/19/2021	3/25-4/24 TAX EXEMPT	-12.49
21	011401100		5012	5/19/2021	3/25-4/24 TAX EXEMPT	-10.01
21	011701740		5012	5/19/2021	3/25-4/24 TAX EXEMPT	-7.86
21	011701740		5012	5/19/2021	3/25-4/24 FUEL BLDG	184.71
21	011401100		5012	5/19/2021	3/25-4/24 FUEL P-SFTY	228.19
						\$4,213.69
21	05	WASHINGTON NATIONAL INSURANCE CO	5013	5/19/2021	MAY'21 LIFE INSURANCE	1,713.96
						\$1,713.96

Report Total 212,512.85


City Manager
For Rachel

City of South El Monte
Warrant Register
Council Meeting of 05/25/2021

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FY	Budget Unit	Vendor Name	Check Number	Check Date	Description	Amount
21	011301330	AT&T MOBILITY	137648	5/6/2021	3/19-4/18 WIRELESS	2,535.41
						\$2,535.41
21	05	BLUE SHIELD OF CALIF & HEALTH	137649	5/6/2021	MAY'20 VISION	719.80
						\$719.80
21	05	CALIFORNIA TEAMSTERS LOCAL 911	137650	5/6/2021	MAY'21 MISC	460.00
21	05		137650	5/6/2021	MAY'21 ADMIN	760.00
						\$1,220.00
21	011701770	JCB FINANCE, PROG. BANK OF THE WES	137651	5/6/2021	MAR'21 LATE FEE	169.47
21	011701770		137651	5/6/2021	MAR'21 TRACTOR LEASE	1,694.67
						\$1,864.14
21	05	NATIONWIDE RETIREMENT SOLUTIONS	137652	5/6/2021	PPE 05/01/21	5,760.50
						\$5,760.50
21	011701730	SAN GABRIEL VALLEY WATER	137654	5/19/2021	3/25-4/27 1341 SANTA	24.43
21	011701730		137654	5/19/2021	3/16-4/16 2004 RSMD	24.43
21	011701730		137654	5/19/2021	3/11-4/13 11016 GOMEZ	24.43
21	011701730		137654	5/19/2021	3/11-4/13 THIENES/PWY	36.15
21	011701730		137654	5/19/2021	3/15-4/15 NW MERCED	36.66
21	011701730		137654	5/19/2021	3/11-4/13 FARDON/PECK	61.10
21	011701730		137654	5/19/2021	3/15-4/15 2022 CENTRA	61.10
21	011701730		137654	5/19/2021	3/10-4/12 1903 DURFEE	122.19
21	011701730		137654	5/19/2021	3/11-4/13 1660 DURFEE	122.19
21	011701720		137654	5/19/2021	3/15-4/15 1900 CENTRA	123.56
21	011701730		137654	5/19/2021	3/17-4/19 2464 RSMD	137.81
21	011701730		137654	5/19/2021	3/15-4/15 1819 MERCED	139.18
21	011701730		137654	5/19/2021	3/15-4/15 NE MERCED	141.71
21	011701730		137654	5/19/2021	3/11-4/13 1675 DURFEE	145.62
21	011701730		137654	5/19/2021	3/15-4/15 1652 TYLER	149.52
21	011701730		137654	5/19/2021	3/11-4/13 1502 PECK	195.56
21	011701730		137654	5/19/2021	3/11-4/13 1222 PECK	195.56
21	011701730		137654	5/19/2021	3/11-4/13 1710 DURFEE	195.56
21	011701730		137654	5/19/2021	3/11-4/13 1508 PECK	195.56
21	011701730		137654	5/19/2021	3/11-4/13 1109 PECK	195.56
21	011701710		137654	5/19/2021	4/1-5/1 1415 SANTA	64.59
21	011701730		137654	5/19/2021	3/15-4/15 2000 SANTA	68.91
21	011701730		137654	5/19/2021	3/15-4/15 1707 MERCED	71.28
21	011701730		137654	5/19/2021	3/15-4/15 10452 RUSH	80.62
21	011701720		137654	5/19/2021	4/1-5/1 1900 CENTRA	96.89
21	011701730		137654	5/19/2021	3/17-4/19 2620 RSMD	122.19
21	011701730		137654	5/19/2021	3/16-4/16 2218 RSMD	122.19
21	011701730		137654	5/19/2021	3/11-4/13 1628 DURFEE	195.56
21	011601660		137654	5/19/2021	3/15-4/15 LERMA/MILLE	203.36
21	011701730		137654	5/19/2021	3/10-4/12 2018 DURFEE	203.36
21	011601670		137654	5/19/2021	3/15-4/15 1819 CENTRA	215.08
21	011601650		137654	5/19/2021	3/25-4/27 1450 LIDCOM	242.40
21	011701730		137654	5/19/2021	3/10-4/12 1926 DURFEE	246.31
21	011601620		137654	5/19/2021	3/25-4/27 1556 CENTRA	252.89

City of South El Monte
Warrant Register
Council Meeting of 05/25/2021

Date: 5/19/2021

Time: 01:52PM

FY	Budget Unit	Vendor Name	Check Number	Check Date	Description	Amount
21	011701710	SAN GABRIEL VALLEY WATER...	137654	5/19/2021	3/15-4/15 1415 SANTA	254.12
21	011601610		137654	5/19/2021	3/25-4/27 1530 CENTRA	279.87
21	011601610		137654	5/19/2021	3/15-4/15 1530 CENTRA	289.25
21	011601630		137654	5/19/2021	3/15-4/15 1824 CENTRA	308.77
21	011601620		137654	5/19/2021	3/15-4/15 1556 CENTRA	371.23
21	011701710		137654	5/19/2021	3/25-4/27 1415 SANTA	468.73
21	011601640		137654	5/19/2021	3/25-4/27 1500 CENTRA	492.34
21	011601670		137654	5/19/2021	3/25-4/27 1819 CENTRA	755.40
21	011601660		137654	5/19/2021	3/25-4/27 1402 LERMA	1,254.54
21	011601640		137654	5/19/2021	3/15-4/15 1500 CENTRA	1,257.40
21	011601650		137654	5/19/2021	2/23-3/25 1450 LIDCOM	1,909.17
21	011601650		137654	5/19/2021	3/25-4/27 1450 LIDCOM	3,379.60
						\$15,533.93
21	05	STANDARD INSURANCE	137655	5/19/2021	MAY'21 LIFE & AD&D	1,042.06
21	05		137656	5/19/2021	MAY'21 LIFE AD&D SUPP	535.48
						\$1,577.54
21	05	STANDARD INSURANCE D2	137657	5/19/2021	MAY'21 DENTAL	5,837.48
21	05		137657	5/19/2021	APR'21 DENTAL	5,892.32
						\$11,729.80
21	011701710	THE GAS COMPANY	137658	5/19/2021	4/1-4/30 1415 SANTA	1,605.42
21	011701710		137658	5/19/2021	3/3-4/1 1415 SANTA	1,759.45
						\$3,364.87
21	011301330	WINDSTREAM HOLDINGS, INC	137653	5/6/2021	3/18-4/17 CITY PHONES	5,592.90
						\$5,592.90

Report Total 49,898.89


 City Manager
For Rachel

City of South El Monte
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FY	Budget Unit	Vendor Name	Check Number	Check Date	Description	Amount
21	01	ABRIL GOMEZ	137685	5/25/2021	DMGED DEPOSIT REFUND	50.00
						\$50.00
21	011301330	ADVANCED MICROCOMPUTING CONCEP	137659	5/25/2021	MAY'21 CLOUD SVCS#502	750.00
21	011301330		137659	5/25/2021	MAY'21 OFFICE 365	3,333.12
21	011301330		137659	5/25/2021	MAY'21 MANAGED SVCS	10,530.00
						\$14,613.12
21	011001030	ALESHIRE & WYNDER, LLP	137660	5/25/2021	MAR'21 EMERG RSPN#502	2,881.00
						\$2,881.00
21	01	ALVARO GONZALEZ	137686	5/25/2021	AMPHITHEATER DEP 7/18	900.00
						\$900.00
21	011001010	AMAZON CAPITAL SERVICES, INC	137662	5/25/2021	COMPUTER SPRAY DUSTER	19.83
21	011001010		137662	5/25/2021	AIRPODS INSURANCE	24.99
21	011001050		137662	5/25/2021	FILE POCKET	26.09
21	011407020		137662	5/25/2021	CODE DEPT. SUPPLIES	33.05
21	011001020		137662	5/25/2021	PHONE CASE-BHERNANDEZ	38.49
21	011601620		137662	5/25/2021	CEILING TEXTURE/SCTR	43.83
21	011701720		137662	5/25/2021	PHONE CASE/PROTECTORS	52.88
21	011001010		137662	5/25/2021	EAST OF EAST BOOK	55.01
21	011001010		137662	5/25/2021	TONER/MAYOR OFFICE	58.42
21	011701720		137662	5/25/2021	IPHONE CASE/PROTECTOR	66.06
21	011701710		137662	5/25/2021	AUTO FAUCETS/CHALL	70.98
21	011001020		137662	5/25/2021	HEADSET-BARBOSA	77.04
21	011001010		137662	5/25/2021	WEBCAM BACKGROUND	82.69
21	011301310		137662	5/25/2021	DEPT. OFFICE SUPPLIES	87.90
21	011701750		137662	5/25/2021	IRRIGATION MARKG FLAG	92.54
21	011001010		137662	5/25/2021	LAPTOP BAG-DELGADO	112.25
21	011701720		137662	5/25/2021	PHONE CASE/PROTECTORS	124.56
21	011701710		137662	5/25/2021	AUTO FAUCET/CHALL	139.88
21	448008010		137662	5/25/2021	PHONE CASE/PROTECTORS	144.42
21	011001010		137662	5/25/2021	HEADSET-OLMOS/GOMEZ	154.08
21	448008010		137662	5/25/2021	REGIST TABLE/TRANSPOT	164.46
21	011601610		137662	5/25/2021	AUTO FLUSH RETROFIT	170.96
21	011701710		137662	5/25/2021	STEREO RECEIVER/CHALL	183.72
21	011001010		137662	5/25/2021	IPAD KEYBOARD/AIRPODS	580.91
						\$2,605.04
21	011301330	AT&T	137663	5/25/2021	4/2-5/1 BAN 1034750	22.65
21	011301330		137663	5/25/2021	3/28-4/27 BAN 1034753	23.75
21	011301330		137663	5/25/2021	4/7-5/6 BAN 1034746	23.80
21	011301330		137663	5/25/2021	4/7-5/6 BAN 1034748	23.80
21	011301330		137663	5/25/2021	4/6-5/5 BAN 1034754	23.80
21	011301330		137663	5/25/2021	4/7-5/6 BAN 1034747	24.35
21	011301330		137663	5/25/2021	4/7-5/6 BAN 1034751	26.98
						\$169.13
21	011001020	AT&T TELECONFERENCE SERVICES	137664	5/25/2021	APR'21 AUDIO/WEB CONF	51.25
						\$51.25

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21	011701770	AUTOZONE	137665	5/25/2021	#9 FLASHER RELAY RPLC	33.49
21	011701770		137665	5/25/2021	BATTERY JUMP STARTER	247.49
21	011701770		137665	5/25/2021	#11 RACK/PINION RPLC	420.99
						\$701.97
21	011701020	BENITO SOTO	137709	5/25/2021	FY20/21 BOOT ALLOWANC	145.73
						\$145.73
21	011501515	BLANCA M. FIGUEROA	137681	5/25/2021	APR'21 PC MEETING	100.00
						\$100.00
21	011701020	BORREGO SOLAR SYSTEM, INC	137666	5/25/2021	SOLAR SYSTEM MTNC	583.66
21	011701020		137666	5/25/2021	SOLAR SVCS CCTR	632.50
21	011701020		137666	5/25/2021	SOLAR SVCS OLD YARD	466.92
21	011701020		137666	5/25/2021	SOLAR SVCS CHALL	145.91
						\$1,828.99
21	011301320	BUREAU VERITAS NORTH AMERICAN INC	137667	5/25/2021	APR'21 BUS LIC INSPEC	1,155.00
						\$1,155.00
21	011601620	CALIFORNIA COMMUNICATIONS	137668	5/25/2021	BATTERY BACKUP/SCTR	475.00
21	011601670		137668	5/25/2021	BATTERY BACKUP/MVD	475.00
21	011601610		137668	5/25/2021	BATTERY BACKUP/CCTR	950.00
21	011701710		137668	5/25/2021	BATTERY BACKUP/CHALL	475.00
21	011601640		137668	5/25/2021	BATTERY BACKUP/AQUA	475.00
21	011701720		137668	5/25/2021	BATTERY BACKUP/YARD	475.00
21	011601630		137668	5/25/2021	BATTERY BACKUP/MCTR	475.00
						\$3,800.00
21	889009000	CARAHSOFT TECHNOLOGY CORPORATION	137669	5/25/2021	4 ACCELA LICENSE #410	1,774.28
						\$1,774.28
21	011601610	CINTAS CORP. #693	137670	5/25/2021	3/30 MAT CLEANING	17.50
21	011701710		137670	5/25/2021	3/30 MAT CLEANING	21.68
21	011701710		137670	5/25/2021	3/23 MAT CLEANING	24.43
21	011701710		137670	5/25/2021	5/4 MAT CLEANING	60.84
21	011601620		137670	5/25/2021	3/30 MAT CLEANING	69.37
21	011601620		137670	5/25/2021	3/23 MAT CLEANING	72.12
21	011601620		137670	5/25/2021	5/4 MAT CLEANING	72.12
21	011601620		137670	5/25/2021	4/27 MAT CLEANING	92.37
						\$430.43
21	011701770	CITY OF EL MONTE-FINANCE DEPT.	137671	5/25/2021	MAR'21 CNG FUEL #28	57.50
						\$57.50
21	011701475	COUNTY L.A. DEPT OF PUBLIC WORKS	137693	5/25/2021	MAR'21 IND WSTE SVCS	2,159.36
						\$2,159.36
21	011001050	DAVID H. MORA JR.	137700	5/25/2021	FINGERPRINT REIMBRUSE	20.00
						\$20.00
21	011001050	DAVID MORA	137699	5/25/2021	FINGERPRINT REIMBRUSE	20.00
						\$20.00
21	011701720	DDC ELECTRIC SUPPLY, INC.	137673	5/25/2021	CABLE METAL BOX	264.09

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						\$264.09
21	011601610	DDC PLUMBING SUPPLY, INC.	137674	5/25/2021	FLUSHOMETER/CCTR	127.56
21	011601640		137674	5/25/2021	FLUSHOMETER/AQUA	127.56
21	011601620		137674	5/25/2021	LEAKING PIPE RPR SUP	253.53
21	011601610		137674	5/25/2021	CLOSET SPUD/ADJ SPUD	18.03
21	011601630		137674	5/25/2021	LEAKING FAUCET PARTS	57.02
21	011601640		137674	5/25/2021	CLOSET SPUD/LOCKNUT	58.21
						\$641.91
21	011001010	DIANNA GOMEZ	137684	5/25/2021	MASTER PUBLIC ADMIN	1,000.00
21	011001050		137684	5/25/2021	SPRING21 ED REIMBURSE	2,076.46
						\$3,076.46
21	063003020	DRIFTWOOD DAIRY, INC	137675	5/25/2021	5/6 MILK/BREAD NUTR	15.12
21	063003020		137675	5/25/2021	5/3 MILK/BREAD NUTR	24.50
21	063003020		137675	5/25/2021	5/10 MILK/BREAD NUTR	26.26
21	063003010		137675	5/25/2021	4/29 MILK/BREAD NUTR	132.73
21	063003010		137675	5/25/2021	5/6 MILK/BREAD NUTR	136.16
21	063003010		137675	5/25/2021	5/3 MILK/BREAD NUTR	220.59
21	063003010		137675	5/25/2021	5/10 MILK/BREAD NUTR	236.39
21	063003020		137675	5/25/2021	4/29 MILK/BREAD NUTR	14.74
						\$806.49
21	011701770	DWS TIRES	137676	5/25/2021	#97 FRONT TIRE RPLC	75.00
						\$75.00
21	011701720	ECOLAB PEST ELIM. DIVISION	137677	5/25/2021	APR'21 PEST CTRL YARD	144.14
21	011601620		137677	5/25/2021	APR'21 PEST CTRL SCTR	261.83
21	011601620		137677	5/25/2021	MAR'21 PEST CTRL SCTR	261.83
						\$667.80
21	011601640	EL MONTE ORNAMENTAL SUPPLY, INC.	137678	5/25/2021	GRINDING WHEELS	23.15
						\$23.15
21	011001010	EM/SEM CHAMBER OF COMMERCE	137679	5/25/2021	APR-JUN'21 QTR DUES	2,500.00
						\$2,500.00
21	011601650	EWING IRRIGATION	137680	5/25/2021	SPRINKLER RPR/UPGRADE	283.32
21	011701750		137680	5/25/2021	HERBICIDES/WATER HOSE	356.98
						\$640.30
21	011601650	FIVE DOLLAR BLINDS INC.	137683	5/25/2021	REC OFFICE BLINDS/NTP	981.20
						\$981.20
21	011601640	GRANT'S TRUE VALUE HARDWARE	137687	5/25/2021	PAINT REMOVER/BRUSH	258.98
21	011601620		137687	5/25/2021	H2O PIPE LEAK RPR SUP	44.81
21	011601620		137687	5/25/2021	H2O PIPE LEAK RPR SUP	9.89
21	011601610		137687	5/25/2021	PROJECTOR SCREEN SUP	11.35
21	011701720		137687	5/25/2021	(8) INTERNET BOX KEYS	16.02
21	011701720		137687	5/25/2021	INTERNET BOX INSTALL	16.42
						\$357.47
21	063003020	HUNTINGTON CULINARY	137688	5/25/2021	5/4-5/7 FRZN MEALS	289.10

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21	063003020	HUNTINGTON CULINARY...	137688	5/25/2021	4/27-4/30 FRZN MEALS	289.10
21	063003010		137688	5/25/2021	5/7 MOTHERS DAY LUNCH	812.00
21	063003010		137688	5/25/2021	5/4-5/7 FRZN MEALS	6,297.07
21	063003010		137688	5/25/2021	4/27-4/30 FRZN MEALS	6,333.52
						\$14,020.79
21	011701760	INDUSTRIAL PIPE & STEEL	137689	5/25/2021	LED LIGHTS BRACKETTS	63.47
21	011701760		137689	5/25/2021	PUNCHING CHARGE	22.05
						\$85.52
21	011701760	JCL TRAFFIC SERVICES	137690	5/25/2021	STREET SIGNS	290.51
21	011701760		137690	5/25/2021	ST. SIGNS SQUARE POST	898.54
21	011701760		137690	5/25/2021	MISC ST SIGNS/MARKERS	6,983.18
						\$8,172.23
21	275755710	JOHN L. HUNTER AND ASSOCIATES, INC.	137691	5/25/2021	DEC'20 BEV RECYC PRGM	95.00
21	255505510		137691	5/25/2021	MAR'21 USED OIL RECYC	105.00
21	275755710		137691	5/25/2021	MAR'21 BEV RECYC PRGM	142.50
21	011701475		137691	5/25/2021	DEC'20 INDUST WASTE	3,710.00
21	011701475		137691	5/25/2021	DEC'20 NPDES	3,915.53
21	011701475		137691	5/25/2021	MAR'21 INDUST WASTE	6,881.25
21	011701475		137691	5/25/2021	MAR'21 NPDES	8,458.75
						\$23,308.03
21	011701020	JORGE SANDOVAL	137708	5/25/2021	FY20/21 BOOT ALLOWANC	150.00
						\$150.00
21	011001050	JOSEPH K. VASQUEZ	137718	5/25/2021	FINGERPRINT REIMBRUSE	20.00
						\$20.00
21	01	KIMLEY-HORN AND ASSOCIATES, INC.	137692	5/25/2021	MAR'21 CEQA 2727 RSMD	20,590.11
						\$20,590.11
21	011601620	LBC LIGHTING	137694	5/25/2021	LIGHT BLUBS/SCTR	31.78
21	011601610		137694	5/25/2021	LIGHT RPR BALLAST	98.51
21	011601610		137694	5/25/2021	LIGHT BLUBS/CCTR	24.94
						\$155.23
21	011701710	LIGHT & POWER INTERNATIONAL	137695	5/25/2021	FLANGES REPLACEMENT	4,450.00
						\$4,450.00
21	011601650	MISSION FENCE & PATIO BUILDERS	137698	5/25/2021	CHAIN LINK SUP/NTP	52.79
						\$52.79
21	011501515	NAOMI LOPEZ	137697	5/25/2021	APR'21 PC MEETING	100.00
						\$100.00
21	011701770	NAPAAUTO PARTS	137701	5/25/2021	#11 PRESSURE HOSE RPL	397.17
21	448008010		137701	5/25/2021	#26 REAR SHOCKS RPLC	114.33
21	448008010		137701	5/25/2021	#26 IMPACT SOCKET	6.66
						\$518.16
21	011301310	NBS	137702	5/25/2021	APR'21 CONSULTING SVC	5,137.50
						\$5,137.50

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21	011401440	PHOENIX GROUP INFORMATION SYSTEM	137703	5/25/2021	MAR'21 CODE ADMIN SVC	2,948.31
						\$2,948.31
21	011001040	POSTMASTER	137704	5/25/2021	NEWSLETTER PERMIT	245.00
						\$245.00
21	011701740	PREMIER JANITORIAL SERVICES	137705	5/25/2021	DISPOSABLE MASKS #502	264.60
						\$264.60
21	011701020	RAY RAMOS	137706	5/25/2021	FY20/21 BOOT ALLOWANC	197.95
						\$197.95
21	011701770	RAY'S OK TIRES INC.	137707	5/25/2021	TRACTOR RT REAR RPR	100.51
						\$100.51
21	011501515	RUDY LOPEZ	137696	5/25/2021	APR'21 PC MEETING	100.00
						\$100.00
21	011701760	SOUTHEAST CONSTRUCTION PRODUCT	137710	5/25/2021	HOT ASPHALT SAND	11.22
21	011701760		137710	5/25/2021	CEMENT SLAB REBAR	30.23
21	011701760		137710	5/25/2021	CONCRETE REPAIRS	55.35
						\$96.80
21	011407020	SPARKLETTS	137711	5/25/2021	APR'21 WATER CODE	26.16
21	011401100		137711	5/25/2021	APR'21 WATER P-SFTY	26.16
						\$52.32
21	011701760	SPRAGUES READY MIX	137712	5/25/2021	ASPHALT RPR/11322 LIN	837.90
						\$837.90
21	448008010	SRS AUTOMOTIVE	137713	5/25/2021	#24 RPLC AC SVC VALVE	118.73
21	448008010		137713	5/25/2021	#24 RPLC AC HOSE	314.64
						\$433.37
21	011701770	SUNBELT RENTALS, INC.	137714	5/25/2021	4/27 GAS CART RENTAL	128.65
						\$128.65
21	011401100	SUPERIOR COURT OF CA, COUNTY OF L	137715	5/25/2021	MAR'21 CITATION PROCS	6,439.50
						\$6,439.50
21	011601640	THE ILLINI COMPANIES, INC	137672	5/25/2021	4/21,4/28 CHEM DELIVR	49.52
21	011601640		137672	5/25/2021	4/26 CHEMICAL DELIVER	233.17
21	011601640		137672	5/25/2021	4/21 CHEMICAL DELIVER	325.09
21	011601640		137672	5/25/2021	APR'21 POOL MTNC	1,775.00
21	011601640		137672	5/25/2021	FLOW METER INSTALL	339.44
21	011601640		137672	5/25/2021	ENG/SPANISH CPR SIGNS	119.39
						\$2,841.61
21	011401440	TRANSTECH ENGINEERING, INC.	137716	5/25/2021	DEC'20 BLDG PLAN CK	8,923.52
21	011401440		137716	5/25/2021	OCT'20 BLDG PLAN CK	30,870.49
						\$39,794.01
21	011301310	TRUSAIC	137682	5/25/2021	MAY'21 ACA MONTHLY	1,000.00
						\$1,000.00
21	01	VACCO INDUSTRIES, INC.	137717	5/25/2021	DAMAGE DEPOSIT RETURN	500.00

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						\$500.00
21	011701760	VULCAN MATERIALS COMPANY	137719	5/25/2021	ASPHALT FOR STREETS	518.77
21	011701760		137719	5/25/2021	ASPHALT FOR STREETS	397.22
						\$915.99
21	011701740	WAXIE SANITARY SUPPLY	137720	5/25/2021	SOAP/SANITIZER #502	962.32
						\$962.32
21	011501530	WINNER INTERNATIONAL INC.	137721	5/25/2021	HELIUM REFILL	264.60
						\$264.60

Report Total 178,380.47



City Manager
For Rachel



City Council Agenda Report

**Agenda
Item No.
7.c.**

DATE: May 25, 2021

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rachel Barbosa, City Manager

APPROVED AS TO FORM: Anthony R. Taylor, City Attorney

SUBMITTED BY: Rene Salas, Deputy City Manager

SUBJECT: CONSIDERATION OF RESOLUTION 21-28 APPROVING
AMENDMENT NO. 2 TO THE AGREEMENT FOR JOINT
USE OF COMMUNITY RECREATION FACILITIES
BETWEEN THE CITY OF SOUTH EL MONTE AND VALLE
LINDO SCHOOL DISTRICT AT DEAN L. SHIVELY
MIDDLE SCHOOL

SUMMARY: On May 2006, the City entered into a Joint Use of Community Facilities Agreement for Dean L. Shively Park ("Shively Park") with the Valle Lindo District ("District") pursuant to the California Education Code and the California Government Code for provision of education, recreational, and community facilities and programs. Recently, the City has received a donation in the form of a twenty-foot storage container that the City wishes to install on the Shively Park property. The storage container will provide prompt access to park maintenance equipment to the Brewers Baseball organization.

RECOMMENDATION: Staff recommends City Council adopt Resolution No. 21-28, approving Amendment No. 2 and allow the installation of a storage container on Shively Park.

FISCAL IMPACT: There is no fiscal impact associated with the amendments. Cost of the installation of the twenty-foot storage container will be covered by the Brewers.

DISCUSSION: The City of South El Monte and the District entered into the Agreement for Joint Use of the Community Recreation Facilities Between the City of South El Monte and the Valle Lindo School District for Dean L. Shively Park and New Temple Parks on May 17, 2016.

On March 8, 2018, the City and District held a joint meeting to discuss changes to the Shively Park agreement. As a result, the first amendment was made to the agreement with the following changes.

1. Groups wishing to use Shively Park must attain a permit from the City.
2. A reduction in the term of the agreement from 20 years, with automatic extensions, to five years.
3. List specific dates of field use by South El Monte National Little League from January 1 - July 31 and El Monte/ South El Monte Jets from August 1 - December 31.

The City was approached by Leo Briones, president of the Brewers Baseball program and tenant of both Shively and New Temple Park, with a proposal to install a twenty-foot storage container onto the Shively Park property. Mr. Briones currently operates a year round baseball program and stores his maintenance equipment such as draggers, hoses, and hauling vehicles in a container located on the north east portion of New Temple Park behind the senior field. However, due to grandfathered organizations such as the South El Monte National Little League and El Monte/ South El Monte Jets utilizing the fields, Brewers Baseball program have been moved to Shively Park for practices and games. Mr. Briones is now requesting to install a storage container onto the Shively Park property to maintain the fields for the Brewers Baseball program. After discussing with the Public Works Department, a container at Shively can be beneficial for both Mr. Briones and the City. The installation cost of the container will be covered by Mr. Briones and logistics of the installation and location will be determined by the City Public Works Department.

On May 10, 2021, City staff meet with the District Assistant Superintendent, Dr. Evan, and agreed on a mutual location for the storage container. The bin should be installed on the south west portion on the park adjacent to the container used by AYSO Soccer. The District requested that the storage container be added to the Joint Use Agreement prior to any installations. Staff has prepared Amendment No. 2 to govern the request made by the District and install the storage container at Shively Park.

ATTACHMENTS:

[Attachment A- Resolution 21-28](#)

[Attachment B- NO. 2 Amendment](#)

[Attachment C- Joint Use Agreement](#)

Attachment A

RESOLUTION NO. 21-28

**A RESOLUTION OF THE SOUTH EL MONTE CITY COUNCIL
APPROVING AMENDMENT NO. 2 TO THE JOINT USE AGREEMENT
BETWEEN THE CITY AND VALLE LINDO SCHOOL DISTRICT (DEAN
L. SHIVELY PARK)**

WHEREAS, on May 17, 2006, the Parties executed and entered into that certain agreement titled, Agreement for Joint Use of Community Recreation Facilities between the City of South El Monte and Valle Lindo School District (Dean L. Shively Park) (hereinafter, the "Agreement") which is attached hereto as Attachment "C" [attach master agreement];

WHEREAS, the City desires, according to the TERM in the Agreement, and upon mutual agreement, to install a storage container on to the Shively Park property.

NOW THEREFORE, in consideration of the promises and mutual promises herein contained, it is agreed as follows:

1. Except as otherwise set forth in this Second Amendment, the terms of the Agreement shall control. This Second Amendment Agreement with the Agreement shall constitute the entire, complete, final, and exclusive expression of the Parties with respect to the matters addressed in both documents.

IN WITNESS WHEREOF, the Parties hereto have caused this Second Amendment Agreement to be executed the day and year first appearing in this Agreement, above.

THE CITY COUNCIL OF THE SOUTH EL MONTE HEREBY RESOLVES AS FOLLOWS:

Section 1: The above recitals, and each of them, are true correct.

Section 2: The City Council hereby authorizes and directs the City Manager to execute Amendment No. 2 in substantially the form attached as Attachment A to the May 25, 2021 staff report accompanying this Resolution. The Council further directs the City Manager to take all actions necessary to effectuate the Amendment No.2.

Section 3. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 25th day of May, 2021.

Gloria Olmos, Mayor

ATTEST:

Donna Schwartz, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF SOUTH EL MONTE)

I, Donna Schwartz, City Clerk of the City of South El Monte, hereby certify that the foregoing Resolution, being Resolution No. 21-28, was passed and approved by the City Council of the City of South El Monte City at a regular meeting of said Council Held on the 25th day of March, 2021 and that Resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Donna Schwartz, City Clerk

Attachment B



**SECOND AMENDMENT TO THE AGREEMENT FOR
JOINT USE OF COMMUNITY RECREATION FACILITIES BETWEEN THE CITY OF
SOUTH EL MONTE AND THE VALLE LINDO SCHOOL DISTRICT (SHIVELY PARK)**

THIS SECOND AMENDMENT TO JOINT USE OF COMMUNITY RECREATION FACILITIES BETWEEN THE CITY OF SOUTH EL MONTE AND THE VALLE LINDO SCHOOL DISTRICT (SHIVELY Park) ("Agreement") is made as of May 25, 2021, by and between the CITY OF SOUTH EL MONTE, a municipal corporation ("City") and VALLE LINDO SCHOOL DISTRICT a local education agency, (hereinafter, "DISTRICT"). For the purposes of this Agreement City and District may be referred to collectively by the capitalized term "Parties." The capitalized term "Party" may refer to City or District interchangeably. Based on and in consideration of the mutual promises set forth below, the parties agree as follows:

RECITALS

This Second Amendment is made and entered into with respect to the following facts:

WHEREAS, on or about May 17, 2006, the Parties executed and entered into that certain agreement titled, Agreement (Joint Use of Facilities) (hereinafter, the "Agreement") which is attached hereto as Exhibit "A" [attach master agreement];

WHEREAS, the City desires, according to the TERM in the Agreement, and upon mutual agreement, to install a storage contain on to the Shively Park property.

NOW THEREFORE, in consideration of the promises and mutual promises herein contained, it is agreed as follows:

1. Except as otherwise set forth in this Second Amendment, the terms of the Agreement shall control. This Second Amendment Agreement with the Agreement shall constitute the entire, complete, final, and exclusive expression of the Parties with respect to the matters addressed in both documents.

IN WITNESS WHEREOF, the Parties hereto have caused this Second Amendment Agreement to be executed the day and year first appearing in this Agreement, above.

CITY OF SOUTH EL MONTE:

By: _____
Gloria Olmos, Mayor

VALLE LINDO SCHOOL DISTRICT.:

By: _____

Name: _____

Title: _____

ATTEST:

Donna G. Schwartz, CMC, City Clerk

APPROVED AS TO FORM:

By: _____
Anthony R. Taylor

FIRST AMENDMENT TO AGREEMENT FOR JOINT USE OF
COMMUNITY RECREATION FACILITIES BETWEEN THE
CITY OF SOUTH EL MONTE AND VALLE LINDO SCHOOL
DISTRICT (SHIVELY PARK)

This First Amendment ("First Amendment") is made and entered into this June 26, 2018, between the City of South El Monte, a California municipal corporation ("City") and Valle Lindo School District ("District"; collectively with City, the "Parties").

RECITALS

- A. City and District entered into that Agreement for Joint Use of Community Recreation Facilities Between the City of South El Monte and Valle Lindo School District (Shively Park) dated May 17, 2006 ("Agreement").
- B. The Parties wish to modify the term and certain other provisions of the Agreement.

NOW, THEREFORE, in consideration of the Parties' performance of the promises, covenants, and conditions stated herein, the Parties hereby agree as follows:

- 1. Section 14 is amended to read as follows:

"The term of this Agreement shall expire on June 30, 2023, unless extended by mutual agreement of the Parties."

- 2. Section 2 is amended to read as follows:

"The use of the Park as contemplated herein, is further based upon city's covenants and promise that it will continue to provide equal right of access to all residents while ensuring that the South El Monte Little League (January 1 to July 31) and South El Monte/El Monte Jets will continue to be granted the same level and amount of use of the Park as they have in the past (August 1 to December 31). All other groups wishing to use the park must obtain a permit from the City."

- 3. All other terms and provisions of the Agreement shall remain in full force and effect.

[signatures begin on next page]

RESOLUTION NO. 18-56

A RESOLUTION OF THE SOUTH EL MONTE CITY COUNCIL
APPROVING AMENDMENTS TO THE JOINT USE AGREEMENTS
BETWEEN THE CITY AND VALLE LINDO SCHOOL DISTRICT FOR NEW
TEMPLE PARK AND DEAN L. SHIVELY PARK

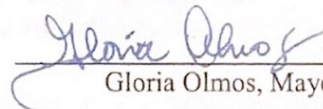
THE CITY COUNCIL OF THE CITY OF SOUTH EL MONTE DOES HEREBY RESOLVE
AS FOLLOWS:

SECTION 1. The City Council and Valle Lindo School District entered into that certain Agreement for Joint Use of Community Recreation Facilities Between the City of South El Monte and Valle Lindo School District (Dean L. Shively Park) ("Shively Agreement"), and that certain Agreement for Joint Use of Community Recreation Facilities Between the City of South El Monte and Valle Lindo School District (New Temple Park) ("New Temple Park Agreement"), both dated May 17, 2006.

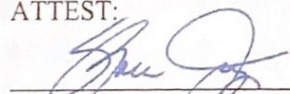
SECTION 2. The City Council hereby approves the First Amendment to the Shively Park Agreement, and the First Amendment to the New Temple Park Agreement, substantially in the form attached to the agenda report for this matter. The Mayor is authorized to execute the amendments.

SECTION 3. The City Clerk shall certify to the passage and adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 26th day of June, 2018.


Gloria Olmos, Mayor

ATTEST:


Rose Juarez, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF SOUTH EL MONTE)

I, Rose Juarez, City Clerk of the City of South El Monte, do hereby certify that the foregoing Resolution, being Resolution No. 18-56, was passed and approved by the City Council of the City of South El Monte at a regular meeting of said Council held on the 26th day of June 2018 and that said Resolution was adopted by the following vote:

AYES: Acosta, Delgado, Retamoza, (Mayor) Olmos
NOES: None
ABSENT: Angel
ABSTAIN: None


Rose Juarez, City Clerk

AGREEMENT FOR JOINT USE OF COMMUNITY RECREATION
FACILITIES BETWEEN THE CITY OF SOUTH EL MONTE AND
VALLE LINDO SCHOOL DISTRICT (DEAN L. SHIVELY PARK)

THIS AGREEMENT ("Agreement"), made and entered into this 17th day of May, 2006, by and between the CITY OF SOUTH EL MONTE, hereinafter referred to as the "City" and the VALLE LINDO SCHOOL DISTRICT, hereinafter referred to as the "District."

WITNESSETH:

WHEREAS, pursuant to the provisions of Title 1, Division 1, Part 7, Chapter 10 of the California Education Code (commencing with section 10900), Title 1, Division 7, Chapter 5, Article 1 of the California Government Code (commencing with section 6500), and section 37110.5 of the California Government Code, the City and the District are authorized to enter into an agreement providing for educational, recreational, and community facilities and programs; and,

WHEREAS, the City and the District desire to cooperate with each other in the development and conducting of programs of community recreation; and,

WHEREAS, it is in the public interest that the recreational facilities of public agencies be put to the fullest possible use; and,

WHEREAS, the District owns property (hereinafter referred to as the "Property") hereinafter described which the City and the District desire to use for recreational, playground, neighborhood park and picnic areas, and other related purposes; and,

WHEREAS, certain portions of the Property, specifically described as "Park" on the site plan attached as Exhibit "A" attached hereto and incorporated herein by reference, are used for recreational, playground and other related purposes of the City. The portion of the Property designated as "Park" on Exhibit A is hereinafter referred to as "the Park.")

WHEREAS, the following facilities and improvements have been installed on the Property, for the use of the general public: athletic fields, play yards and play equipment, hard surface courts, parking lot, walk/run pathways, sidewalks, picnic and barbeque facilities, concession stands, rest rooms, water fountains, trash enclosures and structures incidental to such uses such as lighting, plumbing and electrical facilities (collectively "subject improvements" hereinafter); and

NOW, THEREFORE, the City and the District hereby mutually agree as follows:

1. District owns that certain property located within the City of South El Monte, County of Los Angeles, State of California, commonly described as the Dean L. Shively School site, and more particularly described as 1431 North Central Avenue, South El Monte, California. District hereby agrees to make available to the City certain portions of the Property, specifically described herein as "the Park," for recreational, playground and other related purposes of the City authorized in cooperation with the District as herein set forth.

2. The use of the Park as contemplated herein, is further based upon city's covenants and promises that it will continue to provide equal right of access to all residents while ensuring that the South El Monte Little League and South El Monte/El Monte Jets will continue to be granted the same level and amount of use of the Park as they have in the past.

3. The City shall maintain all current subject improvements and future improvements and facilities to be installed on the Park in good condition and repair. The City's obligation to maintain shall include ordinary and/or routine maintenance, repair and standard upkeep of the Park and subject improvements located thereon, including but not limited to painting the subject improvements, repaving hard surfaces, landscaping, trimming and replacing trees, and maintaining water, electrical and other utility services to the subject improvements (collectively "routine maintenance" hereinafter). City agrees to repair, or, if necessary replace all subject improvements to ensure their good and safe condition and shall pay for all costs of such maintenance and/or replacement, including the cost of all utilities used therein. The City promises to timely repair any damage to the subject improvements on the Park and any facility and/or improvement located elsewhere on the Property that is damaged while in use by the City at its sole cost and expense. The City promises to contact the District sufficiently in advance of any planned routine maintenance that would impact the District's classroom activities in order to coordinate the scheduling and performance thereof to avoid any interference with the District's educational programs. The City agrees that in the event any damage to the subject improvements or damage to any facility and/or improvement located elsewhere on the Property creates or results in a substantial risk of bodily injury, that it will complete any required or necessary repair or replacement within twenty-four (24) hours of its knowledge or notification of the damage. In all other instances, City agrees that it will complete any required or necessary repair or replacement within five (5) days of its knowledge of damage or receipt of written notice of such damage, whichever occurs first. In the event the City

fails to timely repair such damages as provided herein, the District is authorized to contract for or make any such necessary repairs and to invoice the City therefor. The City agrees to pay such invoices within fifteen (15) days from receipt thereof.

4. At least 60 days before City initiates or generates any proposal, grant request or funding application in connection with any future improvement on the Property or alteration of the subject improvements beyond the routine maintenance defined in Paragraph 3 of this Agreement (hereinafter such work is referred to as "Construction"), and not later than 45 days before any funding or application deadline, City shall arrange for a special joint meeting of the governing bodies of the City and the District at a mutually acceptable date at which time the City will provide the District with information concerning any such proposals, grant requests, applications, and/or funding requisitions, whether planned or contemplated, to enable the District to consider the proposals and provide its input to the City. Both the City and the District agree to cooperate in any funding opportunities discussed and agreed upon at said joint meeting. The District agrees that should it become aware of any funding opportunities or grants available to school districts or educational agencies for the improvement of recreational properties, that it will notify the City of same and cooperate in good faith with the City in connection with any application or submission therefor.

5. Prior to any Construction, the City shall: (a) arrange for a joint meeting of the governing bodies of the City and the District at a mutually acceptable date; (b) provide the District with detailed plans for such Construction, as well as any proposed bid documents, estimated project costs, and other information to enable the District to review the planned project, consider the proposed Construction and provide its input to the City as well as participate in the decision making process; and (c) obtain the informed written consent of the District. The District shall not unreasonably withhold consent. The parties agree that routine maintenance as defined in Paragraph 3 of this Agreement shall not be subject to the provisions of this Paragraph.

6. The City agrees that in the event the District provides the City with a written demand to cease Construction on the basis that the City has allegedly violated the provisions of Paragraph 5, City shall immediately halt the Construction in issue. In such event, the parties agree to convene a joint meeting of their respective governing bodies within thirty (30) days of the District's demand for the purpose of resolving the dispute. In the event the parties are unable to resolve the dispute, they

agree to submit the matter to arbitration with Judicial Arbitration Mediation Services (JAMS). The prevailing party shall be entitled, as part of its costs incurred in the arbitration, to a reasonable attorneys fee as part of the award.

7. City further agrees that it will not change or alter its current use of the Park, or conduct any holiday or other activities on a temporary or limited basis on the Property without the District's prior written consent.

8. In connection with any Construction on the Property, City agrees to comply with all applicable rules and regulations of the Office of Public School Construction, and any successor thereto, to the extent such agency has jurisdiction.

9. The City and the District agree to cooperate in the maintenance of the subject improvements and future improvements and facilities to be installed in the Park as hereinafter set forth in this paragraph.

A. District shall allow the City to use the District's available equipment for routine maintenance defined in Paragraph 3. The City shall be responsible for all damage to District's equipment caused by the negligence or willful misconduct of City's employees. City shall repair any damage to District equipment caused by the negligence or willful misconduct of City's employees at its sole cost and expense within three (3) days of the damage. In the event the City fails to make any timely repair as contemplated by this Paragraph, the District is authorized to have such repairs made and shall invoice the City for those costs. City agrees to pay any repair costs within fifteen (15) days from receipt of the invoice therefor. With respect to normal wear and tear to the District's equipment used by the City on a regular basis, the parties agree to share equally the cost to maintain and/or replace said equipment as necessary. Any costs associated with said maintenance and/or replacement of District equipment pursuant to this Paragraph shall be invoiced to the City on a quarterly basis for 50% of said costs. City agrees to pay all such invoices within thirty (30) days from receipt of the invoice.

B. The City shall remove any and all graffiti from any of the premises on or in the Park within 24 hours. In the event City fails to have such graffiti removed as provided pursuant to this paragraph, the District is authorized, but not required, to contract for or take any steps necessary for removal and to invoice the City therefor. The City agrees to pay such invoices within fifteen (15) days from receipt thereof.

10. The District shall have the exclusive management, use and sole control of the Property and all improvements and equipment thereon while school is in session, except that the City shall have the exclusive management, use and sole control of the Park when school is not in session. Notwithstanding the foregoing, the District may reserve for its exclusive use, any portion of the Park pursuant to Paragraph 13.

11. The City shall construct and maintain adequate fencing in order to separate the Park from the remaining portions of the Property and to use its best efforts to prevent the public from occupying or using any such remaining portions of the Property during school hours

12. The parties shall develop an annual master schedule for use of the Park for school, community and recreational purposes, no later than at each annual anniversary of the execution of this Agreement. The District shall be entitled to first priority in order to reserve the exclusive use of the Park for a maximum of nine (9) days during the year.

13. The District shall indemnify and hold harmless the City from all liability or claim of liability arising by reason of injuries or damage to persons (including death) and/or property occurring upon or resulting from the use of the Property and any improvements and equipment thereon during all times that the District has the exclusive management and sole control of the use of the Property, and the City shall indemnify and hold harmless the District from all liability or claim of liability arising by reason of injuries or damage to persons (including death) and/or property occurring upon or resulting from the use of the Property and any improvements and equipment thereon during all times that the City has the exclusive management and sole control of the use of the Park; provided further, however, that the City shall indemnify and hold harmless the District from all such liability or claims or liability resulting from the City's failure to maintain the Park and subject improvements in good condition as herein required.

14. This Agreement shall have a term of twenty (20) years commencing from the execution of this Agreement by both parties. At the conclusion of the initial twenty-year term, on condition neither party is in breach of any term hereof, this Agreement shall renew automatically for a maximum of four (4) successive one-year terms unless terminated sooner by either party upon ninety (90) days prior written notice.

15. In the event of default or breach of this Agreement, the non-defaulting or non-breaching party may terminate this Agreement by giving written notice to the other party of said

default and/or breach, and allowing a period of five (5) business days to cure. If the party fails or refuses to cure said breach or default at the end of said five (5) day period, the Agreement shall terminate and be of no further force or effect.

16. If any provisions of this Agreement or the application thereof to any person or circumstances are held invalid, only those invalid provisions shall cease and become null and void. Should the exclusion of those provisions tender the Agreement contrary to the intent of the parties, the City and the District shall use their best efforts to restructure the Agreement consistent with the original intent of the parties. If the City and the District are unable to agree after utilizing their best efforts, this Agreement shall become null and void upon notice, and at the election of, either party hereto.

17. In performing its obligations under this Agreement, each party shall undertake its respective activities in compliance with all applicable local, state and federal laws.

18. The terms of this Agreement shall be construed in accordance with the meaning of the language used and shall not be construed for or against either party by reason of the authorship of this Agreement or any other rule of construction which might otherwise apply.

19. This Agreement represents the entire integrated agreement between City and District, and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by a written instrument signed by both City and District.

20. Notwithstanding any other provision in this Agreement, in the event the District needs a portion of the Park for additional classrooms, the parties shall amend this Agreement to accommodate such need.

21. The interpretation and implementation of this Agreement shall be governed by the laws of the State of California.

[Signatures follow]

Executed on the day and year first above written, at South El Monte, California.

CITY OF SOUTH EL MONTE, a Municipal Corporation

By Blanca M. Figueroa
Blanca M. Figueroa
Mayor of the City of South El Monte, California

ATTEST:

Kathy Gonzales (SEAL)
Kathy Gonzales
City Clerk

City Councilmembers:

[Signature]
[Signature]
Hector Delgado
[Signature]

VALLE LINDO SCHOOL DISTRICT

By M. L. Labrucherie
Mary Louise Labrucherie, Superintendent

Board of Trustees:

[Signature]
[Signature]
[Signature]
[Signature]



City Council Agenda Report

**Agenda
Item No.
9.a.**

DATE: May 25, 2021

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rachel Barbosa, City Manager

SUBMITTED BY: William Fox, Interim Finance Director

SUBJECT: BUDGET WORKSHOP #1 - FISCAL YEAR 2020-2021
AND COVID RELIEF AND RECOVERY FROM THE
AMERICAN RESCUE PLAN ACT

SUMMARY: A fiscal year financial update for 2020-2021 has been developed. This covers a historical perspective of the City's cash balances, composition of cash and investments, budget to actual summary of revenues and expenditures for the period ending April 30, 2021, and projections through fiscal year ending June 30, 2021. In addition, an update is being provided on key initiatives, the American Rescue Plan Act, and upcoming budget study sessions.

RECOMMENDATION: Staff recommends City Council discuss, receive and file the report.

FISCAL IMPACT: There is no financial impact. This report is informational only as a status update on the City's fiscal year 2020-2021 financial performance that will lead into fiscal year 2021-2022 budget approval.

DISCUSSION: On May 12, 2020 the City Council adopted Resolution No. 20-44 approving Citywide Financial Policies. This resolution approved twenty seven (27) policies that follow industry "Best Practices". These policies contribute to achieving sound government financial management. Following these policies, the presentation developed covers the budget to actual revenue and expenditures reporting. Also covered are the cash balances by major fund groupings and types of investments held. Finally, a status update on key initiatives, the American Rescue Plan Act of 2021, and upcoming dates for the remaining Fiscal Year 2021-22 Budget workshop sessions.

ATTACHMENTS:

[Budget Workshop Session #1](#)



CITY OF SOUTH EL MONTE

Budget Workshop #1

Fiscal Year 2020-21

& COVID-19 Relief and Recovery
from the American Rescue Plan Act

May 25, 2021

OVERVIEW

- FY 2020-21 City-Wide Summary
- General Fund Revenues & Expenditures
- Special Revenue Funds Revenues & Expenditures
- Cash & Investment Balances
- American Rescue Plan Act of 2021
- City Initiatives
- Upcoming Budget Study Sessions

FISCAL YEAR 2020-2021

CITY-WIDE SUMMARY

(IN \$MILLIONS)

Description	12 Months Budget	12 Months Forecast	12 Months Variance
General Fund Revenues	\$14.2	\$16.8	\$2.6
General Fund Expenditures	16.6	15.3	1.3
General Fund Total	(2.4)	1.5	3.9
Special Revenue Funds Revenues	8.9	5.6	(3.3)
Special Revenue Funds Expenditures	6.3	5.8	0.5
Special Revenue Funds Total	2.6	(0.2)	(2.8)
City-Wide Total	\$0.2	\$1.3	\$1.1

FISCAL YEAR 2020-2021 GENERAL FUND REVENUES (IN \$MILLIONS)

Description	12 Months Budget	12 Months Actual	12 Months Variance
Taxes	\$12.0	\$12.9	\$0.9
Licenses and Permits	1.3	1.4	0.1
Fines and Forfeitures	0.2	0.1	(0.1)
Use of Money & Property	0.1	0.1	0.0
Charges for Services	0.2	0.2	0.0
Intergovernmental	0.4	0.4	0.0
Other Revenues	0.0	0.2	0.2
Reimbursement Transfer	0.0	1.5	1.5
Total	\$14.2	\$16.8	\$2.6

FISCAL YEAR 2020-2021 GENERAL FUND EXPENDITURES (IN \$MILLIONS)

Description	12 Months Budget	12 Months Actual	12 Months Variance
General Government	\$4.7	\$4.6	\$0.1
Public Safety	5.8	5.8	0.0
Community Development	1.4	1.0	0.4
Public Works/Utilities	3.4	2.9	0.5
Community Services Programs	1.3	1.0	0.3
Total	\$16.6	\$15.3	\$1.3

FISCAL YEAR 2020-2021

SPECIAL REVENUE FUNDS REVENUES

(IN \$MILLIONS)

Description	12 Months Budget	12 Months Actual	12 Months Variance
Reserves Applied	\$2.1	\$0.0	\$2.1
Taxes	0.3	0.3	0.0
Charges for Services	0.0	0.1	0.1
Special Assessments	0.4	0.4	0.0
Intergovernmental	6.1	4.8	(1.3)
Total	\$8.9	\$5.6	(\$3.3)

FISCAL YEAR 2020-2021

SPECIAL REVENUE FUNDS EXPENDITURES

(IN \$MILLIONS)

Description	12 Months Budget	12 Months Actual	12 Months Variance
Community Development	\$0.9	\$1.1	\$(0.2)
Public Works/Utilities	4.4	2.2	2.2
Community Services Programs	1.0	1.0	0.0
Reimbursement Transfers	0.0	1.5	(1.5)
Total	\$6.3	\$5.8	\$0.5

CASH AND INVESTMENT BALANCES AS OF APRIL 30, 2021

Bank Account Name	Type	General Fund	Special Revenue Funds	Total	% of Total
General Fund	Checking	\$3,216,870		\$3,216,870	22.3%
Payroll Fund	Checking	17,537		17,537	0.1%
Housing Successor Fund	Checking	0		0	0
Bond Proceeds Fund	Checking	0		0	0
Gas Tax Fund	Checking		0	0	0
Metro Funds	Checking		3,231,050	3,231,050	22.4%
Older American Act Fund	Checking		5,029	5,029	0
Local Agency Investment Fund (LAIF)	Investment	2,461,368	5,505,100	7,966,468	55.2%
Total		\$5,695,775	8,741,179	14,436,954	100.0%

AMERICAN RESCUE PLAN (ARP) ACT

- American Rescue Plan of 2021 is a \$1.9 Trillion economic stimulus bill.
- Within the overall bill is \$350 billion allocated for states, municipalities, counties, tribes, and territories to address the impact of COVID-19.
 - \$130 billion out of the \$350 billion is set aside for cities and counties.
- City of South El Monte is considered a small city of less than 50,000 population. Based upon 2020 population the City is currently projected to receive \$3,872,605.
- Funding will be received in two payments within the next 12 months coming from the State of California, who is acting as the funding agent.
 - The First allocation will be received within 30 to 120 days.
 - The Second allocation will be within 12 months.
- Funds are to be allocated for expenditure by no later than June 30, 2024. Final spending must be completed no later than June 30, 2026

AMERICAN RESCUE PLAN

ELIGIBLE & INELIGIBLE USE OF FUNDS

- The ARP plan outlines eligible uses of funds. There are details covering eligible amounts in the following specific areas:
 - Pandemic responses
 - Economic impacts
 - Workforce/personnel
 - Necessary water & sewer projects
 - Broadband
 - Lost revenue
- Ineligible uses are as follows:
 - Federal matching grant requirements
 - Premium pay
 - Pensions
 - Infrastructure not directly addressed in the ARP
 - Rainy day funds, financial reserves and outstanding debt

AMERICAN RESCUE PLAN IMPACT TO THE CITY

- Total Estimated Funding Allocation \$3,872,605
- Less Total Unreimbursed City Costs Incurred:
 - Estimated Vendor Costs Thru June 30, 2021 (540,000)
 - Estimated Employee Salary & Benefit Costs (60,000)
 - Total Remaining Costs For Reimbursement (600,000)
- Remaining Funds After Reimbursement \$3,272,605
- The City is currently examining eligible uses and programs for funding in the FY-2021-22 Annual Budget and periods thereafter.
- When funds are received, they will be placed into a deferred revenue account and recognized as revenue when funds are spent on eligible amounts

COMPLETED INITIATIVES

- **Transaction Tax**
 - Voters Passed the initiative in 11/2020.
 - Estimated annual tax revenue of \$1 million.
 - Early implementation on 4/1/2021 with additional estimated \$260,000 revenue this year.
- **Overhead Cost Allocation Plan**
 - Identified appropriate overhead rates to be applied on City labor on fees for services, grants, and direct billings. Produces higher hourly labor rates when billing employee hours for reimbursement.
 - Shifted General Fund labor and benefit costs to the Successor Agency of \$133,000 per year.
- **Cell Phone and Tablets Upgrade to First Net Government Plan**
 - Consolidated multiple ATT small Group Plans into the Federal Government sponsored FirstNet Plan designed for government use.
 - First Net is designed to provide emergency response capability in the event of an emergency or natural disaster when commercial transmission systems are inoperable.
 - By being on First Net the City is now part of LA-RICS for emergency communications within Los Angeles County.
 - Estimated annual savings of \$24,000 in monthly rates and equipment costs.

INITIATIVES IN PROCESS

- **User Fees For Services Study**
 - Identifies the true cost of providing requested services by customers. Council approval is required to provide fee adjustments to capture amounts currently being subsidized by the General Fund.
 - Estimated additional revenue \$150,000 - \$300,000 per year.
 - Expected completion: 1st Quarter 2022
- **Business License Fees Study**
 - Examines existing business license fees to determine what level of adjustment can be done within the context of existing laws. Study examines surrounding cities and the charging of an administrative fee to offset costs of the program.
 - Estimated annual savings \$30,000.
 - Expected completion: 1st Quarter 2022
- **Copier Lease Program**
 - Examines City copier needs and functionality. Existing month-to-month agreement upgraded to a five-year lease term.
 - Upgraded to state-of-the-art equipment
 - Fixed costs for equipment lease, maintenance and copy costs.
 - Increased functionality through language translation capability.
 - Estimated annual savings \$25,000.
 - Expected Completion: This quarter

PLANNED INITIATIVES

- Investigate bonding of Pension and OPEB obligations to lower interest cost paid.
- Examine Internet and office phone solutions to improve quality and pricing.
 - Current contract with Windstream Technologies expires 12/31/2021.
- Examine Public Safety service delivery for possible cost savings.

UPCOMING BUDGET STUDY SESSIONS

- June 8, 2021: Budget Study Session #2
 - Fiscal Year 2021-22 General Fund and Special Revenue Funds

- June 22, 2021: Budget Study Session #3
 - Follow up on questions from Budget Study Session #2
 - Final adjustments requiring review prior to adoption
 - Budget adoption



City Council Agenda Report

**Agenda
Item No.
9.b.**

DATE: May 25, 2021

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rachel Barbosa, City Manager

APPROVED AS TO FORM: Anthony R. Taylor, City Attorney

SUBMITTED BY: Anthony R. Taylor, City Attorney

SUBJECT: CONSIDERATION OF ORDINANCE 1252, ADDING
SOUTH EL MONTE MUNICIPAL CODE SECTION
8.36.065 TO CHAPTER 8.36 , TITLED "PUBLIC
NUISANCE," TO REGULATE REPEATED VIOLATIONS
OF THE MUNICIPAL CODE

SUMMARY: The City has had the experience with properties in the City that have notable nuisance activity in violation of the South El Monte Municipal Code (SEMMC). Those properties, with repeated violations, require significant City resources including repeated inspections, notices and/or citations. To avoid the City having to "babysit" these properties in repeat violation of the SEMMC, the City Attorney's office is recommending the proposed ordinance.

RECOMMENDATION: Staff recommends City Council waive first reading and introduce Ordinances 1252, adding Section 8.36.065 to regulate repeat violations of the SEMMC.

FISCAL IMPACT: No fiscal impact. Note, the proposed ordinance would reduce the demands on the Code Enforcement Division allowing the officers more time to focus on other code violations throughout the City.

DISCUSSION: The City Attorney's office has reviewed case files wherein the subject properties are in repeat violations of the City's municipal code. These properties will sometimes have violations at the property every week or every month. This results in the Code Enforcement Officers having to repeatedly visit the property for inspections and prepare notices of violations and/or citations. And as such, the Officers end up "babysitting" these properties utilizing very important city resources.

After review of the case files and discussions with the Code Enforcement Officers and Community Services staff, the City Attorney's office believes that implementing regulatory measures for property owners in repeat violation of the SEMMC is needed. As such, the proposed ordinance seeks to implement enforcement mechanisms that will prevent continued or ongoing violations at the subject property.

The proposed ordinance establishes requirements that repeat violators must comply with in order to minimize the number of violations at the property. For example, the proposed ordinance provides that, if appropriate, the City can require permanent fencing or security lighting to enhance the security measures at the property which would make it more difficult for people to trespass, loiter or the like. The proposed ordinance further allows the City to impose any additional measure which would reduce repeat violations at the property as deemed necessary or appropriate by the Community Services Director based on site specific conditions and the nature of the repeated violations.

ATTACHMENTS:

[Ordinance 1252](#)

ORDINANCE NO. 1252

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH EL MONTE ADDING SECTION 8.36.065 TO THE SOUTH EL MONTE MUNICIPAL CODE TO REGULATE REPEATED VIOLATIONS OF THE SOUTH EL MONTE MUNICIPAL CODE BY AMENDING TITLE 8 (HEALTH AND SAFETY), ARTICLE II (PUBLIC NUISANCE), CHAPTER 8.36 (NUISANCE ABATEMENT) OF THE SOUTH EL MONTE MUNICIPAL CODE

WHEREAS, section VII of Article XI of the California Constitution provides that a city may make and enforce within its limits all local, police, sanitary and other ordinances and regulations not in conflict with general laws; and

WHEREAS, California Government Code Section 38771 provides that legislative bodies of cities may declare what constitutes a nuisance; and

WHEREAS, the City South El Monte ("City") has had experience with properties in the City that have notable and repeated nuisance activity in violation of the South El Monte Municipal Code ("SEMMC"); and

WHEREAS, these properties, with repeated violations, require significant City expenditures and resources including repeated inspections, notices and/or citations; and

WHEREAS, these properties remain in violation of the SEMMC, notwithstanding the best efforts of the City and the City's Code Enforcement Department; and

WHEREAS, the City seeks to implement a more effective process for dealing with these properties with repeated violations, including holding responsible person(s) for maintaining a public nuisance; and

WHEREAS, the City seeks to implement preventive measures for repeated violations at these properties; and

WHEREAS, the City seeks to hold responsible person(s) that maintain a public nuisance on properties with repeated violations, responsible for the costs to bring the property into compliance; and

WHEREAS, the City Council now desires to amend the SEMMC as provided herein.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH EL MONTE DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: The above recitals are true and correct and incorporated herein by reference.

SECTION 2: Section 8.36.065 “Repeated Violations – Public nuisance – Cost recovery” is added to Article II (Public Nuisance) of Chapter 8.36 (Nuisance Abatement) of Title 8 (Health and Safety) of the South El Monte Municipal Code to read in its entirety as follows:

Section 8.36.065 – “Repeated Violations – Public nuisance – Responsible person – Cost recovery”

A. Any owner, occupant, or any other person who is responsible for a second violation of SEMMC within one year (365 days) of the first violation at a place or premises, including residential or commercial property, under his or her control shall be liable for maintaining a public nuisance. To be deemed a person responsible for repeated violations of the SEMMC, it is not necessary for the person to be found criminally liable for a violation of the section. In addition to other penalties allowed by State law or this Municipal Code, a person responsible for repeated violations of the SEMMC may be subject to an administrative fine.. The administrative fine shall constitute a debt of the responsible person to the City and shall be payable to the City in the manner provided in the SEMMC and other applicable law.

B. Where there occurs a repeated violation of the SEMMC within one year (365 days) of a previous violation and the person responsible has been provided written notice of the previous violation, the responsible person shall be held liable for the cost of providing police services needed as a result of the second violation to control the threat to the public peace, health, safety, general welfare or quiet enjoyment of the property. The imposition of this liability for cost recovery shall be governed by the provisions of Government Code Section 38773, SEMMC and other applicable law. A repeated violation of the SEMMC may also result in the citation of violators of the California Penal Code, this Municipal Code, or other applicable State or local law or any other remedies allowed for by law.

C. Where there occurs a repeated violation of the SEMMC, the City can require preventive measures on or around properties with repeated violations. These measures can include requiring permanent fencing or security lighting to enhance the security measures at the property and make it more difficult to access the property in order to engage in unlawful conduct or any other measure deemed appropriate by the Director of Community Services based on site specific conditions or circumstances and conditions presented by the repeated violations.

D. Nothing in this section shall be construed as affecting the ability to initiate or continue concurrent or subsequent criminal prosecution, civil action or administrative procedure for any violation of the provisions of this Municipal Code or any State law arising out of the same circumstances necessitating the application of this section.

SECTION 3: If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, such decision will not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have passed this ordinance and each and every section, subsection, sentence, clause, or phrase not declared invalid or unconstitutional without regard to whether any portion of the ordinance would be subsequently declared invalid or unconstitutional.

SECTION 4: The provisions of these Sections shall be liberally construed as necessary to effectively carry out its purposes, which are hereby found and declared to be in furtherance of the public health, safety and convenience.

SECTION 5: The City Clerk shall certify to the adoption of this Ordinance and cause it to be published, in accordance with Government Code, section 36933.

SECTION 6: This ordinance shall take effect and be in full force and effect from and after thirty (30) days after its final passage and adoption.

SECTION 7: The City Clerk shall certify to the adoption of this ordinance.

SECTION 8: Effective Date. The ordinance shall be in full force and effect thirty (30) days after its final passage and adoption.

SECTION 9: Publication. The City Clerk is directed to cause this Ordinance or summary of the same to be published within fifteen (15) days of its passage in a newspaper of general circulation published and circulated within the City of South El Monte.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2021.

Mayor Gloria Olmos, Mayor

ATTEST:

Donna G. Schwartz, City Clerk

APPROVED AS TO FORM:

Anthony R. Taylor, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF SOUTH EL MONTE)

I, Donna G, Schwartz, City Clerk of the City of South El Monte, do hereby certify that the foregoing Ordinance, being Ordinance No. 1252, was duly passed and approved by the South El Monte City Council at a regular meeting of said Council held on ___ day of ____, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Donna G. Schwartz, City Clerk



Successor Agency Agenda Report

**Agenda
Item No.
19.a.**

DATE: May 25, 2021

TO: Honorable Chairperson and Members of the Board

APPROVED BY: Rachel Barbosa, Executive Director

SUBMITTED BY: Donna Schwartz, City Clerk

SUBJECT: CONSIDERATION AND APPROVAL OF THE REGULAR
SUCCESSOR AGENCY MEETING MINUTES - APRIL 27, 2021

SUMMARY: Staff seeks Agency Board approval of the Minutes of the April 27, 2021 meeting.

RECOMMENDATION: Staff recommends the Agency Board approve the Regular Successor Agency Meeting Minutes of April 27, 2021.

FISCAL IMPACT:

ATTACHMENTS:

[4-27-21 DRAFT SA Minutes](#)

**CITY OF SOUTH EL MONTE
REGULAR SUCCESSOR AGENCY MEETING - MINUTES
TUESDAY, April 27, 2021**

At 7:51 p.m. Mayor Olmos recessed the Regular City Council meeting and reconvened to the Successor Agency meeting.

15. ANNOUNCEMENT BY THE CITY CLERK (PRIOR TO CONVENING THE SUCCESSOR AGENCY MEETING)

Pursuant to Government Code Section 54952.3, the City Clerk will announce that Board Members do not receive any compensation or stipend for attending the Successor Agency meeting.

16. ROLL CALL

Chairperson Olmos called the meeting to order at 7:55 p.m.

PRESENT: Board Member(s) (via Zoom Webinar): Acosta, Delgado, Retamoza, Vice Chairperson Angel, and Chairperson Olmos.

STAFF PRESENT (via Zoom Webinar): Rachel Barbosa, Executive Director; Anthony R. Taylor, General Counsel; Donna G. Schwartz, Secretary and Robert Molina, Interim Deputy City Clerk.

Pursuant to Government Code Section 54953, Subdivision (B) and Governor Newsom's Executive Order N-25-20, dated March 12, 2020, and Executive Order N-29-20, dated March 17, 2020, Zoom Webinar was provided for the Public.

17. APPROVAL OF AGENDA

A motion was made by Board Member Acosta seconded by Board Member Retamoza to approve the agenda. Motion carried 5-0, by the following vote:

AYES: Board Member(s): Acosta, Delgado, Retamoza, Vice Chairperson Angel, and Chairperson Olmos.

NAYS: None

18. PUBLIC COMMENTS

1. Art Frias, South El Monte Little League, thanked the Council for approving the fee waiver item at the regular city council meeting held before the successor

agency meeting and asked Council to contact the cable company's contractor who is starting construction very early in the morning.

There being no more speakers, Chairperson Olmos closed public comment.

19. CONSENT CALENDAR

A motion was made by Vice Chairperson Angel, seconded by Board Member Retamoza to approve the Consent Calendar. Motion carried 5-0, by the following vote:

AYES: Board Member(s): Acosta, Delgado, Retamoza, Vice Chairperson Angel, and Chairperson Olmos.

NAYS: None

19.a. Approved the Regular Successor Agency Meeting Minutes of March 23, 2021.

20. EXECUTIVE DIRECTOR'S AGENDA - None

21. ADJOURNMENT OF SUCCESSOR AGENCY MEETING

There being no further business coming before this body, at 8:00 p.m. Chairperson Olmos adjourned the meeting.

Donna G. Schwartz, CMC, Secretary

Gloria Olmos, Chairperson