

**CITY OF SOUTH EL MONTE
REGULAR CITY COUNCIL MEETING MINUTES
TUESDAY, July 13, 2021 - 6:00 p.m.**

1. ROLL CALL

Mayor Olmos called the meeting to order at 6:01 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; Rene Salas, Deputy City Manager; Colby Cataldi, Community Development Director; William Fox, Interim Finance Director; Donna G. Schwartz, City Clerk, Paola Lara, Deputy City Clerk; and Jayson Perez, Recreation Coordinator

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.

2. PLEDGE OF ALLEGIANCE – Mayor Gloria Olmos led the Pledge of Allegiance.

3. INVOCATION – Pastor David Torres, Calvary Assembly of God Church, offered the invocation.

4. PRESENTATIONS

4.a. City Council presented the "2021" Chamber Installation Award Winners by El Monte/South El Monte Chamber of Commerce for "Citizen/Volunteer of the Year," "Business of the Year," "Sheriff of the Year," and "Small Business of the Year"

4.b. City Council presented a "Certificate of Recognition," to Yvette Shahinian, District Chief of Staff, Office of Congresswoman Linda Sanchez for "10 Years of Service in the 38th District"

4.c. City Council presented a "Certificate of Recognition" presented to Greater El Monte Community Hospital and the Subacute Unit (Nursing Homes/Subacute) for achieving A "5-Star Rating" by the *Center for Medicare & Medicated Services* for the Categories "Mortality," "Safety of Care," "Readmission," "Patient Experience," and "Timely/Effective Care"

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

A motion was made by Councilmember Delgado, seconded by Mayor Pro Tem Angel 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.

Mayor Olmos called for a recess at 6:31 p.m. and reconvened the meeting at 6:33 p.m.

6. PUBLIC COMMENT

Mayor Olmos opened public comment, there being none, closed public comment.

7. CONSENT CALENDAR

City Attorney Anthony Taylor read the title of Ordinance No. 1253 for Item 7.c.

A motion was moved by Councilmember Acosta, seconded by Councilmember Delgado to approve the 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, June 22, 2021

7.b. Adopted Resolution No. 21-41, Authorizing payment of City expenditures for the period of June 23, 2021, through July 13, 2021, totaling \$778,432.35.

7.c. Adopted Ordinance No. 1253, Chapter 13.14, "Organic Waste Disposal Reduction" To Title 13 "Public Services" To The South El Monte Municipal Code

7.d. Adopted Resolution No. adopt Resolution No. 21-47, approving an amended City-wide salary schedule in compliance with CalPERS requirements.

7.e. Adopted Resolution No. 21-46 establishing the City's Appropriation Limit at \$157,096,894 for FY 2021-22.

8. PUBLIC HEARINGS

8.a. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 21-44, APPROVING ACCEPTANCE OF FUNDS FROM LOS ANGELES COUNTY DEVELOPMENT AUTHORITY (LACDA) AND REQUESTING

ALLOCATION OF FUNDS TO THE PERMANENT LOCAL HOUSING ALLOCATION (PLHA) PROGRAM

City Manager Rachel Barbosa introduced Community Development Director Colby Cataldi who provided the staff report.

Councilmember Delgado recommended limiting the funds awarded for down payment assistance each applicant. Community Development Director Colby Cataldi recommended the funds limit be set as a range of \$25,000 - \$50,000.

Mayor Olmos opened the public hearing, there being no speakers, closed public hearing.

City Attorney Anthony Taylor announced "Section 2" would need to be added to Resolution No. 21-44 to include Council's action to set a limit to the funds awarded to each applicant.

A motion was moved by Councilmember Delgado, seconded by Mayor Pro Tem Angel to adopt Resolution No. 21-44, approving the 2021 allocation of CDBG-PLHA (Community Development Block Grant-Permanent Local Housing Allocation) Program Year 2 funds, as outlined, with the amendment to the Resolution to add "Section 2" setting a \$25,000 to \$50,000 limit to the funds awarded for down payment assistance per applicant, and authorize the City Manager or designee to execute any and all documents necessary to further the potential projects approved herein, including but not limited to amendments and modifications for CDBG projects with the Los Angeles County Development Authority (LACDA).

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

NAYS: Councilmember(s): None.

8.b. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 21-45, APPROVING THE ANNUAL LEVY OF THE SEWER SERVICE FEE FOR FISCAL YEAR (FY) 2021-2022

City Attorney Anthony Taylor announced the item is to be continued to the Regular City Council meeting of July 27, 2021.

Mayor Olmos opened the public hearing, there being no speakers, closed public hearing.

City Attorney Anthony Taylor recommended leaving the public hearing open and that City Council take a motion to continue the item to the next City Council Meeting. Mayor Olmos opened the public hearing.

A motion was moved by Mayor Olmos, seconded by Councilmember Acosta to continue the item to the Regular Meeting of July 27, 2021.

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

NAYS: Councilmember(s): None.

9. GENERAL BUSINESS

9.a. CONSIDERATION AND APPROVAL OF A FACILITY RESERVATION FEE WAIVER REQUESTED BY EL MONTE/SOUTH EL MONTE JETS FOR THE USE OF SHIVLEY PARK FIELD, NEW TEMPLE PARK FIELDS, AND COMMUNITY CENTER DANCE ROOM

Mayor Pro Tem Angel requested staff work with El Monte/South El Monte Jets on the use of New Temple Park field when the Little League Baseball Organization is not using it, while landscape maintenance is occurring at Shively Park.

Mayor Olmos directed staff to give priority to Little League for the use of New Temple Park field until August 1st but accommodate El Monte/South El Monte Jets if they are not using the field.

A motion was moved by Councilmember Delgado, seconded by Mayor Pro Tem Angel to approve the facility reservation fee waiver requested by the Jets in the amount of \$8,070.00.

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

NAYS: Councilmember(s): None.

9.b. CONSIDERATION AND APPROVAL OF A FACILITY RESERVATION FEE WAIVER REQUESTED BY SOUTH EL MONTE AMERICAN YOUTH SOCCER ORGANIZATION (AYSO) FOR THE USE OF SHIVELY PARK FIELD

Mayor Pro Tem Angel confirmed AYSO is not grandfathered-in as authorized to have priority use the fields and directed staff to work with organizations, including those who pay to use the Shively Park fields, to create a schedule that would accommodate all organizations to use the fields.

Recreation Coordinator Jayson Perez reviewed the rental of the fields and staff's efforts to accommodate Little League, El Monte/South El Monte Jets, AYSO, and other organizations that request to use the fields.

A motion was moved by Councilmember Delgado, seconded by Mayor Pro Tem Angel to approve the facility reservation fee waiver requested by AYSO in the amount of \$46,400.00.

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

NAYS: Councilmember(s): None.

9.c. CONSIDERATION AND APPROVAL OF A FACILITY RESERVATION FEE WAIVER REQUESTED BY EL MONTE/ SOUTH EL MONTE CHAMBER OF COMMERCE FOR THE USE OF THE COMMUNITY CENTER PARKING LOT AND AMPHITHEATER

A motion was moved by Councilmember Delgado, seconded by Councilmember Acosta to approve the fee waiver requested by the Chamber of Commerce in the amount of \$1,800.00.

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 Senior Center's 4th of July Drive-Thru event, City's 4th of July at New Temple Park, JoJo Diaz and his South El Monte team boxing fight, and reminded the public to get the COVID-19 vaccine.

Councilmember Retamoza announced she attended the Senior Center's 4th of July Drive-Thru event.

Councilmember Delgado announced he attended Vector Control's virtual meeting in which Truc Dever's, General Manager, contract was renewed, Vet Care's Vaccination and Microchip Clinic, and commended city staff for the aquatics program registration.

Mayor Pro Tem Angel announced he attended the City's 4th of July at New Temple Park, Senior Center's 4th of July Drive-Thru event, and thanked staff for organizing the swim program for the seniors.

Mayor Olmos announced she attended the Senior Center's 4th of July Drive-Thru event, City's 4th of July at New Temple Park, and announced pets are still available for adoption at SEAACA

11. CORRESPONDENCE - None

12. COUNCILMEMBERS' AGENDA

12.a. COUNCILMEMBER MANNY ACOSTA

1. Explore the possibility of having Summer “Concerts in the Park,” one in July and several in August.

Deputy City Manager Rene Salas provided information regarding the possibility of have one concert in August and confirmed there is a scheduled concert on September 2nd.

There was City Council consensus to schedule a concert in the park on August 19th with a band and DJ. Staff was directed to bring back a staff report at the next Regular City Council meeting with band information and the cost.

12.b. COUNCILMEMBER HECTOR DELGADO

1. Discussion and/or action on funding the School Resource Officer (SRO) at South El Monte High School.

Councilmember Delgado announced for the record that he is a member of the El Monte Union High School District and has no financial benefit from this item. He requested to continue this item to the next City Council meeting to allow a member of the school district to give a presentation and answer Council questions.

Mayor Pro Tem Angel requested the presentation be continued to the September 14th City Council meeting so the presentation can be given in person at the Council Chambers.

Staff was directed to continue the item to the Regular City Council meeting on September 14, 2021 and contact the El Monte Union School District to schedule the presentation.

12.c. MAYOR GLORIA OLMOS

1. El Monte/South El Monte Chamber of Commerce “Blast from The Past” Community Car & Motorcycle Show

Mayor Olmos invited the public to “Blast from the Past” Community Car & Motorcycle Show on July 17th and announced the public can contact Ken Rausch from the El Monte/South El Monte Chamber of Commerce if they would like to show a car.

13. CLOSED SESSION – None.

At 7:41 p.m. City Attorney Anthony Taylor recessed Council into closed session.

13.a. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 paragraph (2) or (3) of subdivision (d) - [One case]

13.b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code section 54956.8

Property: 1556 Central Avenue, South El Monte, CA 91733

Agency negotiators: Rachel Barbosa, City Manager

Negotiating parties: To be Determined

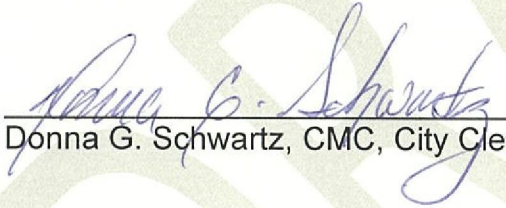
Under negotiation: Price and Terms of Payment

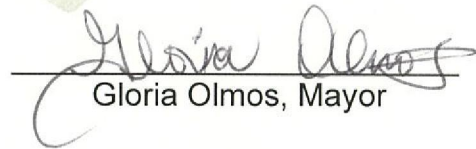
At 9:23 p.m. Mayor Olmos reconvened to open session.

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

14. ADJOURNMENT

There being no further business coming before this body, at 9:24 p.m. Mayor Olmos adjourned the meeting in memory of Hector Carrasco Martinez, long time resident of South El Monte since 1968, to a regular meeting on Tuesday, July 27, 2021 at 6:00 p.m.


Donna G. Schwartz, CMC, City Clerk


Gloria Olmos, Mayor

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1. The purpose of this document is to provide a comprehensive overview of the project's objectives, scope, and timeline. It is intended for internal use only and should be handled with discretion.

2. The project is currently in the planning phase, and the following details are being provided for your information:

3. The project is expected to be completed by the end of the fiscal year. The timeline is subject to change based on the progress of the various tasks and the availability of resources.

4. The project is being managed by the Project Management Office (PMO) and will be reported to the Executive Committee on a regular basis.

5. The project is a high-priority initiative and will receive the necessary support and resources to ensure its successful completion.

6. The project is being managed in accordance with the PMO's standard operating procedures and best practices.

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Approved: [Signature] Date: [Date]