



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

July 27, 2021 - 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/84494206382>

Webinar ID: 844 9420 6382

Or

Call In: 1 669 900 6833, when prompted, enter 84494206382#

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 ext. 3280 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 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)).

Agendas 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/City-Council-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
Ph (626) 579-6540 ext. 3280
Cell (626) 274-0412

Paola Lara, Deputy City Clerk
Ph (626) 579-6540 ext. 3220
Cell (626) 374-1998.

[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 Gracie Retamoza
3. **INVOCATION** – Jayson Perez, Recreation Coordinator, City of South El Monte
4. **PRESENTATIONS**

4.a. **SHERIFF'S DEPARTMENT REPORT FOR THE MONTH OF JUNE 2021**

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

4.b. **CODE ENFORCEMENT AND PUBLIC SAFETY DEPARTMENT REPORT FOR THE MONTH OF JUNE 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 June 2021.

4.c. **PRESENTATION BY COLBY CATALDI, COMMUNITY DEVELOPMENT DIRECTOR, CITY OF SOUTH EL MONTE, ON SOLID WASTE UPDATE: STATE LAW CHANGES UNDER SB 1383 AND ORGANICS WASTE RATES**

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 within the subject matter jurisdiction of the City Council, including items on the agenda. Each speaker may speak up to five minutes. Unless a majority of the Council objects, the Mayor may provide speakers more or less time to speak. During public hearing, speakers are encouraged to speak at the time the public hearing item is presented. 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 JULY 13, 2021

Staff seeks Council approval of the Minutes for the Regular City Council Meeting held Tuesday, July 13, 2021.

RECOMMENDED ACTION: Staff recommends City Council approve the Regular City Council Meeting Minutes of July 13, 2021.

7.b. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 21-48, APPROVING WARRANTS FOR THE PERIOD OF JULY 14, 2021 THROUGH JULY 27, 2021

Authorizing payment of City expenditures for the period of July 14, 2021 through July 27, 2021 totaling \$1,867,128.37.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 21-48, authorizing payment of City expenditures.

7.c. CONSIDERATION AND APPROVAL OF A ONE-TIME "HERO/HAZARD" PREMIUM PAY PROGRAM FOR ALL STAFF MEMBERS

On June 8, 2021, staff provided City Council with recommended guidelines for the "Hero/Hazard" Premium Pay Program for essential workers whose job duties required them to report to work on-site, therefore putting themselves at a higher risk of exposure to COVID-19 from the public and/or co-workers. The City Council reached consensus on the primary program provisions and requested that staff return at a future meeting to provide both the total appropriation amount, as well as individual premium pay.

RECOMMENDED ACTION: Staff recommends City Council approve an appropriation amount for a one-time "hero/hazard" premium pay program for all eligible staff members.

CONSENT CALENDAR (CONTINUED)

7.d. **CONSIDERATION AND APPROVAL OF 2021 AUGUST SUMMER CONCERT**

The Community Services Department will host a summer concert on Thursday, August 19, 2021 from 6:00 p.m. to 9:00 p.m. on the front Lawn area at City Hall.

RECOMMENDED ACTION: Staff Recommends City Council consider and approve the additional summer concert scheduled for Thursday, August 19, 2021, and associated costs.

8. **PUBLIC HEARINGS**

8.a. **CONTINUED FROM THE JULY 13, 2021, REGULAR CITY COUNCIL MEETING - CONSIDERATION AND APPROVAL OF RESOLUTION NO. 21-45, APPROVING THE ANNUAL LEVY OF THE SEWER SERVICE FEE FOR FISCAL YEAR (FY) 2021-2022**

The City's sewer service fee (the "Fee") must first be approved by City Council each year, after holding a Public Hearing on said Fee, in order to levy a Fee for the next fiscal year on all parcels in the City for the funding of improvements needed to upgrade the City's sanitary sewer system (System), and to have the Fee collected on the tax roll in the same manner, by the same person, and at the same time as the general taxes of the City.

RECOMMENDED ACTION: Staff recommends City Council:

1. Conduct a public hearing;
2. Take public testimony; and
3. Adopt Resolution No. 21-45, approving the annual levy of the Sewer Service Fee for Fiscal Year 2021-22, at \$35.37 per sewer unit.

Public hearings continued on next page.

PUBLIC HEARINGS (CONTINUED)

8.b. CONSIDERATION AND APPROVAL OF RESOLUTION REQUESTING AUTHORIZATION FOR THE CITY OF SOUTH EL MONTE TO JOIN THE STATEWIDE COMMUNITY INFRASTRUCTURE PROGRAM (SCIP)

The California Statewide Communities Development Authority (“CSCDA”) is a joint powers authority sponsored by the League of California Cities and the California State Association of Counties. The member agencies of CSCDA include approximately 391 cities and 56 counties throughout California. By adopting the Resolution, the City Council is authorizing the City of South El Monte (the “City”) to enter into the Amended and Restated Joint Exercise of Powers Agreement with CSCDA. Approval of the SCIP program adds to the City's economic development tool kit by offering developers another financing mechanism to utilize CSCDA tax-exempt financing for public capital infrastructure improvements.

RECOMMENDED ACTION: Staff recommends City Council:

1. Conduct a public hearing;
2. Take public testimony; and
3. Adopt Resolution No. XX, authorizing City to join the Statewide Community Infrastructure Program (SCIP).

9. GENERAL BUSINESS

9.a. PRESENTATION ON CURRENT STATE AND COUNTY 2021 REDISTRICTING AND APPROVAL TO SUBMIT LETTERS OF SUPPORT

Both State and County Citizens Redistricting Commissions are requesting input from agencies, community groups and individuals regarding the 2020 Redistricting process currently underway. The City of South El Monte wishes to keep our community together in all electoral districts that include cities with similar demographics and who collaborate with the City on many different community needs and decision making opportunities like housing deficiencies, homeless population increases, organics waste mandates, public safety, storm water management, transportation access and connectivity and other issues that affect community members’ daily lives.

RECOMMENDATION: Staff recommends City Council approve the letters of support and authorize the City Manager to submit said letters on behalf of the City Council to both State and County Citizens Redistricting Commissions to keep South El Monte under a single County District, State Assembly District, State Senate District and US Congressional District to share those districts with similar community interests, needs and demographics.

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

11.a. DESIGNATION OF VOTING DELEGATES AND ALTERNATES, LEAGUE OF CALIFORNIA CITIES (LEAGUE) ANNUAL CONFERENCE & EXPO – SEPTEMBER 22-24, 2021, SACRAMENTO, CALIFORNIA

The League's 2021 Annual Conference & Expo is scheduled for September 22-24, 2021 in Sacramento, California, to vote at the Annual Business Meeting, the City Council must designate a voting delegate and up to two alternates.

RECOMMENDED ACTION: Staff recommends City Council appoint a Delegate and up to two Alternates to allow the City the right to cast one vote on matters pertaining to League policy

12. COUNCILMEMBERS' AGENDA

12.a. MAYOR GLORIA OLMOS

1. Request to Los Angeles County Sheriff's Department to bring the Catalytic Converter Safe Program to South El Monte.

13. CLOSED SESSION

13.a. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 – [Two cases]

Sanjay Patel, et al v. City of South El Monte, et al
(Case Nos: 2:18-cv-04077 and 21-55546)

Phillip Killgore v City of South El Monte
(Ninth Circuit, Docket No. 20-55666)

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.

SUCCESSOR AGENCY MEETING

16. 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 – OCTOBER 27, 2020 AND JUNE 22, 2021

Staff seeks Agency Board approval of the Minutes of October 27, 2020 and June 22, 2021 meeting.

RECOMMENDED ACTION: Staff recommends the Agency Board approve the Regular Successor Agency Meeting Minutes of October 27, 2020 and June 22, 2021.

19.b. CONSIDERATION OF RESOLUTION NO. SA 21-05, APPROVING WARRANTS FOR THE PERIOD OF JULY 14, 2021 THROUGH JULY 17, 2021

Authorizing payment of City expenditures for the period of July 14, 2021 through July 27, 2021 totaling \$6,789.81.

RECOMMENDED ACTION: Staff recommends the Agency Board adopt Resolution No.SA 21-05, authorizing payment of City expenditures.

- 20. EXECUTIVE DIRECTOR'S AGENDA
- 21. ADJOURNMENT OF SUCCESSOR AGENCY MEETING
- 22. RECONVENE AND ADJOURN COUNCIL MEETING

Tuesday, September 14, 2021 at 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 22nd day of July 2021.



City Clerk, CMC