

**CITY OF SOUTH EL MONTE
REGULAR CITY COUNCIL MEETING - MINUTES
TUESDAY, JANUARY 26, 2021**

1. ROLL CALL

Mayor Olmos called the meeting to order at 6:40 p.m.

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

ABSENT: None.

STAFF PRESENT: Anthony R. Taylor, City Attorney (via Zoom); Rachel Barbosa, City Manager; William Fox, Interim Finance Director; Colby Cataldi, Community Development Director (via Zoom); 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 was provided for the Public and Zoom/Video was utilized By all City Councilmembers and the City Attorney's Office.

2. PLEDGE OF ALLEGIANCE

Councilmember Hector Delgado led the Pledge of Allegiance.

3. INVOCATION

Allan Espinoza from God Provides Ministry, Pomona, California, offered the invocation (via Zoom).

4. PRESENTATIONS

**4.a. CERTIFICATES OF RECOGNITION TO THE 2020 HOLIDAY
DECORATION CONTEST WINNERS**

Mayor and City Council presented "Certificates of Recognition," to the 2020 Holiday Decoration winners.

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

A motion was made by Councilmember Acosta 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: None.

6. PUBLIC COMMENT

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

Mayor Olmos pulled items 9.a. through 9.c. for discussion during General Business.

7. CONSENT CALENDAR

A motion was made by Mayor Pro Tem Angel, seconded by Councilmember Acosta 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: None.

- 7.a. Approved the Adjourned and Regular City Council Meeting Minutes of January 12, 2021.
- 7.b. Adopted Resolution No. 21-04, authorizing payment of City expenditures.
- 7.c. Authorized advertising the Notice Inviting Bids (NIB) for the Santa Anita Avenue and Klingerman Street, Rush Street, and Central Avenue Traffic Signal Modification Project.
- 7.d. Adopt Resolution No. 21-05, approving an extension to the Families First Coronavirus Response Act ("FFCRA") paid sick and family leaves for City employees until March 31, 2021.
- 7.e. Adopted Resolution No. 21-06, authorizing the City Manager or the City Manager's designee to apply for SCAG's Housing and Sustainable Development Grant in the amount of \$200,000 to help streamline housing permits and if awarded, authorize the City Manager or the City Manager's designee to execute the standard agreement, subject to approval by the City Attorney.

8. PUBLIC HEARINGS

- 8.a. Continued from the January 12, 2021 City Council Meeting - **CONSIDERATION OF RESOLUTION NO. 21-03, APPROVING THE PROGRAMMING OF THE ANNUAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR (FY) 2021-2022**

Mayor Olmos opened public hearing and announced the item.

City Manager Barbosa noted this item was continued from the January 12, 2021 City Council Meeting and introduced Community Development

Director Colby Cataldi who presented the staff report and provided a PowerPoint with an overview of the proposed programs for FY 21-22: Public Facilities (City Hall Restrooms) and Code Enforcement Program. Mr. Cataldi noted CDBG prior and current funding programs with funds from Ian Calderon and the Susan Rubio Public Safety Grant.

A motion was made by Mayor Pro Tem Angel, seconded by Councilmember Acosta to adopt Resolution No. 21-03, approving the recommendations for the proposed FY 2021-2022 CDBG projects and budget, and authorizing the City Manager to adjust the project budgets, as necessary, to take into account the final CDBG allocations and any amounts unexpended at the close of FY 2020-2021, Motion carried 4-1, by the following vote:

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

NAYS: Delgado.

9. **GENERAL BUSINESS** – Mayor Olmos previously pulled 9.a. through 9.c. before Consent Calendar for discussion.

A motion was made by Mayor Olmos, seconded by Mayor Pro Tem Angel to continue items 9.a. through 9.c. Motion carried 5-0, by the following vote:

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

NAYS: None.

Mayor Olmos directed staff to extend deadline for filing applications to Thursday, February 18, 2021 and amend Ordinance 1226 amending the membership from seven to five on the Community Services Commission and bring back to Council. Council concurs.

Mayor Pro Tem Angel directed staff to amend the term for chairperson on all commissions from one year to two months and bring back to Council at the next meeting. Council concurred.

9.a. **APPOINTMENT OF PATRIOTIC COMMISSIONERS**

Staff is seeking City Council direction on the appointment of five residents to serve on the Patriotic Commission.

RECOMMENDED ACTION: Staff recommends City Council consider appointing the five individuals who submitted applications and are seeking re-appointment/appointment on the Patriotic Commission for a one-year term commencing January 29, 2021 and ending January 31, 2022.

9.b. APPOINTMENT OF COMMUNITY SERVICES COMMISSIONERS

Staff is seeking City Council direction on the reappointment of one resident to serve on the Community Services Commission.

RECOMMENDED ACTION: Staff recommends City Council consider appointing one individual seeking reappointment on the Community Services Commission for a one-year term commencing January 29, 2021 and ending January 31, 2022 and direct City Clerk to post the 6 vacancies - Open Until Filled.

9.c. APPOINTMENT OF PLANNING COMMISSIONERS

Staff is seeking City Council direction on the appointment of five residents to serve on the Planning Commission.

RECOMMENDED ACTION: Staff recommends City Council consider appointing the five individuals who submitted applications and are seeking re-appointment on the Planning Commission for a one-year term commencing January 28, 2021 and ending January 31, 2022.

9.d. CONSIDERATION OF RESOLUTION NO. 21-07 – AMENDING RESOLUTION NO. 20-73, WHICH APPROVED A BUDGET FOR THE FISCAL YEAR (FY) 2020-21, TO REFLECT CHANGES (AMENDMENT NO. 1)

Mayor announced the item and introduced Interim Finance Director William Fox who provided a PowerPoint with an overview of FY 20-21 City-Wide Summary, General Fund Revenues, General Fund Expenditures, Special revenue Funds Revenues, Special Revenue Funds Expenditures, City Cash Balances, 5-Year Forecast, Proposed Budget Amendment, Major General Fund Expenditure Categories, and City Initiatives: Cost Containment, Liability Management, Current and Future Initiatives. Mr. Fox also suggested a Tax Strategy Session amongst Council.

A motion was made by Councilmember Acosta, seconded by Mayor Pro Tem Angel to adopt Resolution No. 21-07 amending the Fiscal Year 2020-21 budget which includes additional transaction tax revenue and a transfer from the Gas Tax Fund to the General Fund. Motion carried 5-0, by the following vote:

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

NAYS: None.

10. COMMITTEE REPORTS, INCLUDING AB 1234 REPORTS:

Councilmember Acosta reported his attendance at the Finance Subcommittee Meeting (via Zoom).

Mayor Pro Tem Angel reported his attendance through the Virtual Community Workshop on Homelessness.

Councilmember Retamozza reported her attendance through the Virtual Community Workshop on Homelessness

Councilmember Delgado reported his attendance and thanked City Manager and staff for the Virtual Community Workshop on Homelessness and announced Ms. Hindrick was elected as the new president for the Greater Los Angeles County Vector Control District Board

Mayor Olmos reported her attendance briefly at the Virtual Community Workshop on Homelessness, San Gabriel Valley Council of Governments (SGVCOG) meeting, Southeast Area Animal Control Authority (SEAACA) meeting, Mayor's meeting, City Selection Committee, and Finance Subcommittee (all via Zoom).

11. CORRESPONDENCE – None.

12. COUNCILMEMBERS' AGENDA

12.a. MAYOR GLORIA OLMOS

1. Coalition of Mayors for Gang Prevention.

Mayor Olmos spoke in support of working with other cities on gang prevention, removal of graffiti and Council consensus to move forward working with the other cities.

2. Finance Sub-Committee

Exploring to Expand Sub-Committee to Chamber, Businesses, Local Citizens, Schools and Employees.

Mayor Olmos would like the consensus of Council to expand the sub-committee to the Chambers, businesspeople, professional people, teachers, and the like.

Mayor Olmos announced upon Council consensus, on Friday, April 30, 2021 from 10 to 12p.m. at the Community Center a Drive-Thru Foster Child Program to receive packets.

City Attorney Taylor recommended bringing back a resolution to include the various items for council consensus at a future meeting. Mayor Olmos directed CA to bring back a resolution at a future meeting.

13. CLOSED SESSION

At 8:39 p.m. City Attorney Taylor recessed City Council into closed session.

13.a. CONFERENCE WITH LABOR NEGOTIATOR GOVERNMENT CODE SECTION 54957.6

City Negotiator: City Manager Employee Organizations: South El Monte Employees Association and the South El Monte Executive Management Team Association

At 10:23 p.m. Mayor Olmos reconvened to open session.

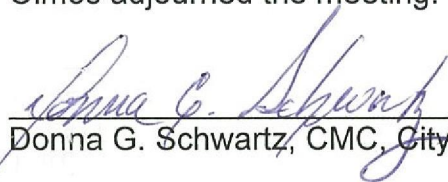
City Attorney Taylor announced City Council discussed closed session Item 13.a. no reportable action, nothing to report.

14. RECESS COUNCIL MEETING

This meeting was recessed at 10:23 p.m. and reconvened at 10:24 p.m.

15. ADJOURNEMENT

There being no further business coming before this body, at 10:24 p.m. Mayor Olmos adjourned the meeting.


Donna G. Schwartz, CMC, City Clerk


Gloria Olmos, Mayor

CITY OF SOUTH EL MONTE
SPECIAL CITY COUNCIL MEETING - MINUTES
Tuesday - January 26, 2021 at 5:30 PM

1. ROLL CALL

Mayor Olmos called the meeting to order at 5:33 p.m.

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

ABSENT: None.

STAFF PRESENT: Anthony R. Taylor, City Attorney (via Zoom); Rachel Barbosa, City Manager; William Fox, Interim Finance Director; Colby Cataldi, Community Development Director (via Zoom); 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 was provided for the Public and Zoom/Video was utilized By all City Councilmembers and City Attorney's Office.

2. APPROVAL OF THE AGENDA

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

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

NAYS: None.

3. PUBLIC COMMENT

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

4. PRESENTATIONS

Note from City Clerk: During this portion of the meeting, due to technical difficulties, the public was unable to view the meeting. Documents for these presentations are available on-line and in the City Clerk's Office.

4.a. SHERIFF'S DEPARTMENT REPORT FOR THE MONTHS OF OCTOBER THROUGH DECEMBER 2020

New Captain at Temple Sheriff Station, Mark Reyes, introduced himself to the council and public. Deputy Nelson Tario provided a presentation on Arrest Statistics for 2020.

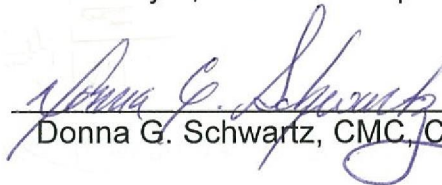
4.b. **CODE ENFORCEMENT AND PUBLIC SAFETY DEPARTMENT
REPORT FOR THE MONTH OF DECEMBER 2020**

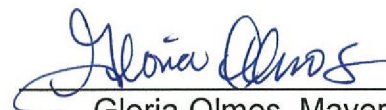
Code Enforcement/Public Safety Officer provided a presentation on the December 2020 enforcement cases related to homeless situations, removal of blighted conditions, property maintenance conformity with City and State regulations. Community Development Director Colby Cataldi presented additional information on the various bulky items that were picked up during the year and addressed how illegal dumping of bulky items is a chronic issue, and a drain on City financial and staff resources. Director Cataldi informed Council that in 2021 he will present options to Council on how to update the City's municipal code to comply with the State mandate of SB1383. Director Cataldi, along with Athens Services, will discuss the new requirements that city residents will need to comply with and how these new regulations, including recommendations to address chronic illegal dumping of bulk items, will financially impact residential rate payers for Waste and Recycling services.

Mayor Pro Tem Angel directed staff to proceed with Athens Services providing large bins for public bulk drop-off at SEM Community Center

5. **ADJOURNMENT**

There being no further business coming before this body, at 6:34 p.m. Mayor Olmos adjourned the meeting to an adjourned regular meeting on Tuesday, February 9, 2021 at 5:30 p.m.


Donna G. Schwartz, CMC, City Clerk


Gloria Olmos, Mayor