

Gloria Olmos, Mayor
Richard Angel, Mayor Pro Tem
Manuel Acosta, Councilmember
Rudy Bojorquez, Councilmember
Hector Delgado, Councilmember



Rene Salas, City Manager
Donna G. Schwartz, City Clerk
Anthony R. Taylor, City Attorney

CITY OF SOUTH EL MONTE

REGULAR MEETING OF THE SOUTH EL MONTE CITY COUNCIL

AGENDA

March 14, 2023, 6:00 PM
1415 Santa Anita Avenue, South El Monte, CA 91733

PUBLIC COMMENT

To participate during public comment via teleconference, see below:

Link: <https://us02web.zoom.us/j/86581711880>

Webinar ID: 865 8171 1880

Or Call In: 1 669 900 6833, when prompted, enter 86581711880#

LIVE STREAMING OF MEETINGS

The City of South El Monte live streams the City Council Meetings over the Internet at <https://www.cityofsouthelmonte.org/129/City-Council-Agendas-Minutes> after the meetings, recordings are immediately posted. NOTE: Your attendance at this public meeting may result in the streaming and recording of your image and/or voice.

AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's office at (626) 652-3180 or (626) 652-3121 at least 72 hours prior to the meeting.

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) 652-3180 to leave a voicemail message. All comments received an hour before the scheduled meeting will be read during public comment and made part of the record.

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 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/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) 652-3180
Cell (626) 274-4842

Paola Lara, Deputy City Clerk
Ph (626) 652-3121
Cell (626) 374-1998

AGENDA BEGINS ON THE FOLLOWING PAGE

1. ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

Councilmember Manuel Acosta

3. INVOCATION

Pastor Charlie Corum, South El Monte Community Outreach

4. PRESENTATIONS

4.a. Certificates of Recognition Presented to the South El Monte High School Lady Eagles Girls Wrestling Team on Being Chosen the Team of the Month by the California Interscholastic Federation (CIF) and the Army National Guard for Their Academic Excellence and Community Service

4.b. Certificate of Recognition Presented to South El Monte High School Student and Lady Eagles Wrestler Daisy Ayala for Her Performance at This Year's 2023 California Interscholastic Federation (CIF) State Wrestling Meet

4.c. Proclamation Presented to American Red Cross Proclaiming the Month of March 2023 as American Red Cross Month

4.d. Introduction of Fire Station 90 Crew by Assistant Fire Chief Gerald Gonzales

4.e. Presentation by Alison Linder, PhD, Senior Regional Planner and Clean Cities Coalition Director, Southern California Association of Governments (SCAG) on SCAG EV Study - South El Monte EV Charging Infrastructure Plan

4.f. Update by Tony Chiappetta, CEO, Advance Microcomputing Concepts Inc. (AMC), on the City's Technology Infrastructure

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 will be limited to five minutes. Unless a majority of the Council objects, the Mayor may provide speakers more or less time to speak. All comments or queries shall be addressed to the Council as a body and not to any specific member thereof. Pursuant to Government Code Section 54954.2(a)(2), the Ralph M. Brown Act, no action or discussion by the City Council shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

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 THE SPECIAL CITY COUNCIL MEETING MINUTES OF FEBRUARY 22, 2023 AND REGULAR CITY COUNCIL MEETING MINUTES OF FEBRUARY 28, 2023

Staff is requesting approval of Minutes for the February 22, 2023 Special City Council Meeting and February 28, 2023 Regular City Council Meeting.

RECOMMENDED ACTION: Staff is requesting approval of Minutes for the February 22, 2023 Special City Council meeting and February 28, 2023 Regular City Council Meeting.

7.b. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 23-22, APPROVING WARRANTS FOR THE PERIOD OF MARCH 1, 2023 THROUGH MARCH 14, 2023

Authorizing payment of City expenditures for the period of March 1, 2023 through March 14, 2023, totaling \$1,102,123.12.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 23-22, authorizing payment of City expenditures.

7.c. CONSIDERATION AND APPROVAL OF RE-ADVERTISING REQUEST FOR PROPOSAL (RFP) FOR NEWSLETTER PUBLISHING SERVICES

The City received one proposal during the RFP process. Staff recommends the City re-advertise the RFP in order to receive at least two (2) proposals for service and price comparisons.

RECOMMENDED ACTION: Staff recommends City Council reject the one proposal received and authorize re-advertising the RFP for newsletter publishing services.

8. PUBLIC HEARINGS - None

General Business next page.

9. GENERAL BUSINESS

9.a. APPOINTMENT OF COMMISSIONERS TO THE NEWLY ESTABLISHED ADVANCEMENT OF WOMEN AND GIRLS COMMISSION AND CONSIDERATION AND APPROVAL OF RESOLUTION NO. 23-23, FIXING THE AMOUNTS AND CONDITIONS OF COMPENSATION FOR THE COMMISSION

Appointments to be made to the newly established Advancement of Women and Girls Commission, which is a five-member commission. The current term will run through December 31, 2023 and adoption of resolution setting conditions and compensation for the commission.

RECOMMENDED ACTION: Staff recommends City Council:

1. Consider appointing five individuals seeking appointment to the newly established Advancement of Women and Girls Commission for a ten-month term commencing March 14, 2023, through December 31, 2023; and
2. Adopt Resolution No. 23-23, fixing the amounts and conditions of compensation for the advancement of women and girls commission.

9.b. APPOINTMENT OF COMMISSIONERS TO THE PATRIOTIC COMMISSION

Continued from the January 10, 2023, Regular City Council meeting. Appointments to be made to the Patriotic Commission, which is a five-member commission. The current terms expired on December 31, 2022.

RECOMMENDED ACTION: Staff recommends City Council consider appointing five individuals seeking re-appointment/appointment to the Patriotic Commission for a ten-month term commencing March 14, 2023, through December 31, 2023.

9.c. APPOINTMENT OF COMMISSIONERS TO THE COMMUNITY SERVICES COMMISSION

Continued from the January 10, 2023, Regular City Council meeting. Appointments to be made to the Community Services Commission, which is a five-member commission. The current terms expired on December 31, 2022.

RECOMMENDED ACTION: Staff recommends City Council consider appointing five individuals seeking reappointment/appointment to the Community Services Commission for a ten-month term commencing March 14, 2023, through December 31, 2023.

9.d. – 9.f. next page.

GENERAL BUSINESS (CONTINUED)

9.d. APPOINTMENT OF COMMISSIONERS TO THE PLANNING COMMISSION

Continued from the January 10, 2023, Regular City Council meeting. Appointments to be made to the Planning Commission, which is a five-member commission. The current terms expired on December 31, 2022.

RECOMMENDED ACTION: Staff recommends City Council consider appointing five individuals seeking reappointment/appointment to the Planning Commission for a ten-month term commencing March 14, 2023, through December 31, 2023.

9.e. APPOINTING MEMBERS TO ATTEND THE NATIONAL ASSOCIATION OF LATINO ELECTED & APPOINTED OFFICIALS (NALEO) 40TH ANNUAL CONFERENCE, JULY 10-14, 2023, TO BE HELD AT THE NEW YORK MARRIOTT MARQUIS, NEW YORK CITY

The NALEO Educational Fund provides national leadership on key issues that affect Latino participation in our political process, including immigration and naturalization, voting rights, election reform, the Census and the appointment of qualified Latinos to top executive and judicial positions. Attendance to conferences, seminars, workshops and meetings are fundamentally important to the advancement and education of local elected officials. Attendance to conferences, seminars, workshops and meetings informs cities on changing policies and National City issues.

RECOMMENDED ACTION: City Council to appoint all or any members of the City Council and/or staff to attend the upcoming NALEO Conference, July 11-14, 2023, to be held in New York City.

9.f. CONSIDERATION AND APPROVAL TO SOLICIT REQUEST FOR PROPOSALS (RFP) FOR AUDITING SERVICES

Staff is seeking City Council approval to solicit RFPs for auditing services.

RECOMMENDED ACTION: Staff recommends City Council approve the RFP to solicit proposals from qualified Certified Public Accounting (CPA) firms for auditing services.

10. COMMITTEE REPORTS, INCLUDING AB 1234 REPORTS

AB 1234, section 53232.3(d) requires Members of a legislative body to provide brief reports on meetings attended at the expense of the local agency (i.e., League of California Cities Conferences, ICSC conferences, etc.) at the next regular meeting of the legislative body.

11. CORRESPONDENCE - None

11.a. LETTER FROM EPIPHANY CATHOLIC SCHOOL REQUESTING A FEE WAIVER FOR THE USE OF THE SENIOR CENTER DINING ROOM TO HOST A SPRING TEA PARTY EVENT

Epiphany Catholic School is requesting a facility reservation fee waiver for the use of the Senior Center dining room on Sunday, March 26, 2023, from 8:00 a.m. to 7:00 p.m. to host a Spring Tea Party event and all the associated fees incurred from the reservation.

RECOMMENDED ACTION: Staff recommends City Council discuss and consider the fee waiver request by Epiphany Catholic School.

12. COUNCILMEMBERS' AGENDA

12.a. MAYOR PRO TEM RICHARD ANGEL

1. Consideration of Adding the Knights of Columbus Emblem to the Santa Anita Entry Sign.

RECOMMENDATION: Discussion and/or action.

13. CLOSED SESSION - None

14. ADJOURNMENT

Tuesday, March 28, 2023, 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 the following locations: City of South El Monte City Hall, Senior Center and Community Center and made available at www.cityofsouthelmonte.org on this 9th day of March 2023.



City Clerk, CMC