

Gloria Olmos, Mayor/Chair
Richard Angel, Mayor Pro Tem/ Vice
Chair
Manuel Acosta, Councilmember/
Boardmember
Rudy Bojorquez, Councilmember/
Boardmember
Hector Delgado, Councilmember/
Boardmember



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

CITY OF SOUTH EL MONTE

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

AGENDA

March 28, 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 Rudy Bojorquez

3. INVOCATION

Laura Lozano, Permit Technician, City of South El Monte

4. PRESENTATIONS

4.a. Presentation by South El Monte Field of Valor Committee on an American Flag Project

4.b. Plaque Presented to Magdalena "Maggie" Valdivia, Community Services Liaison, Los Angeles County Fire Department on her Retirement and 17 Years of Service

4.c. Presentation by Amanda Mejia, Director of Government Affairs, Athens Services, on Upcoming Events and Services

4.d. Presentation by Christina Monzer, The Robert Group, on the Puente Hills Land Fill Park

4.e. Sheriff's Department Report for the Month of February

4.f. Code Enforcement and Public Safety Department Report for the Month of February

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 REGULAR CITY COUNCIL MEETING MINUTES OF MARCH 14, 2023

Staff is requesting approval of Minutes for the March 14, 2023 Regular City Council Meeting.

RECOMMENDED ACTION: Staff is requesting approval of Minutes for the March 14, 2023 Regular City Council Meeting.

7.b. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 23-24, APPROVING WARRANTS FOR THE PERIOD OF MARCH 15, 2023 THROUGH MARCH 28, 2023

Authorizing payment of City expenditures for the period of March 15, 2023 through March 28, 2023, totaling \$600,093.43.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 23-24 authorizing payment of City expenditures.

7.c. CONSIDERATION FOR AUTHORIZATION TO SEEK REQUEST FOR PROPOSALS (RFP) FOR MECHANICAL AND LIGHTING ENERGY EFFICIENCY UPGRADE SERVICES FOR SOUTH EL MONTE AUTONOMOUS BUILDING CONTROLS RETROFIT PROJECT

Staff seeks City Council approval to issue Request for Proposals (RFP) for mechanical and lighting energy efficiency upgrade services for South El Monte Autonomous Building Retrofit Project. The scope of improvements are part of the project.

RECOMMENDED ACTION: Staff recommends City Council approve an RFP for mechanical and lighting energy efficiency upgrade services for South El Monte Autonomous Building Controls Retrofit Project, and authorize staff to solicit proposals.

7.d. CITY COUNCIL TO RECEIVE AND FILE THE CITY OF SOUTH EL MONTE HOUSING ELEMENT ANNUAL PROGRESS REPORT

As required by State law, staff is submitting the City of South El Monte Housing Element Progress Report to the California Department of Housing and Community Development and the Governor's Office of Planning and Research to ensure compliance with Government Code Section 65400(a).

RECOMMENDED ACTION: Staff recommends City Council receive and file the City of South El Monte Housing Element Annual Progress Report.

8. PUBLIC HEARINGS - None

9. GENERAL BUSINESS

9.a. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 23-25, APPROVING AMENDMENT NO. 1 TO THE LEASE AGREEMENT WITH AKITOI LEARNING CENTER, LLC

Staff is seeking City Council's approval to enter into a three-year extension to the lease agreement between the City and Akitoi Learning Center, LLC, for the premises at 1824 Central Avenue.

RECOMMENDED ACTION: Staff recommends City Council:

1. Adopt Resolution No. 23-25, approving amendment no. 1 entering into a three-year extension to the lease agreement with Akitoi Learning Center, LLC, for premises located at 1824 Central Avenue; and
2. Authorizing the City Manager or designee to execute the lease amendment.

9.b. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 23-26, APPROVING AMENDMENT NO. 1 TO AGREEMENT WITH WEST COAST ARBORIST FOR TREE MAINTENANCE SERVICES

On September 11, 2019 the Engineering Department issued a Request for Proposals (RFP) soliciting Tree Maintenance Services for the City of South El Monte. The three year contract expired November 2022.

RECOMMENDED ACTION: Staff recommends that the City Council adopt Resolution No. 23-26, amending the contract with West Coast Arborists for an additional three months to complete tree timing work for fiscal year 2022/23 and increase the annual budget in the amount of \$200,000

9.c. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 23-27, APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF SOUTH EL MONTE AND MVP SOUTH EL MONTE I, LLC FOR A PROPOSED DEVELOPMENT OF PROPERTY LOCATED AT 825 LEXINGTON-GALLATIN ROAD ("PROPERTY")

A Memorandum of Understanding (MOU) regarding the proposed development of property located at 825 Lexington-Gallatin Road ("Property").

RECOMMENDED ACTION: Staff recommends City Council:

1. Adopt Resolution No. 23-27, approving the MOU with MVP South El Monte I, LLC for a proposed development of property located at 825 Lexington-Gallatin Road ("Property"); and
2. Authorize the City Manager or designee to negotiate and execute the MOU.

GENERAL BUSINESS (CONTINUED)

9.d. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 23-28, APPROVING AMENDMENT NO. 1 TO THE COOPERATIVE PURCHASING AGREEMENT WITH GAMETIME - PLAYCORE WISCONSIN, INC. - FOR THE PURCHASE AND INSTALLATION OF NEW PLAYGROUND EQUIPMENT AND SAFETY SURFACING AT SHIVELY PARK

Staff seeks City Council approval to amend the Cooperative Purchasing Agreement with Gametime - Playcore Wisconsin, Inc. for the purchase and installation of new playground equipment at Shively Park.

RECOMMENDED ACTION: Staff recommends City Council:

1. Adopt Resolution No. 23-28, amending the Cooperative Purchasing Agreement with Gametime - Playcore Wisconsin, Inc. for the purchase and installation of new playground equipment Shively Park and increase compensation by \$44,196.06; and
2. Approve the use of \$44,196.06 of In-Lieu funds; and
3. Authorize the City Manager to negotiate a Memorandum of Understanding with the Valle Lindo School District for a Cost Share Agreement to receive reimbursement in the amount of \$18,032.00 from the Valle Lindo School District for the project.

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

11.a. CORRESPONDENCE REGARDING SISTER CITIES PROGRAM BETWEEN CITY OF SOUTH EL MONTE AND GOMEZ PALACIO, DURANGO, MEXICO

Letter from Mayor Leticia Herrera, Gomez Palacio, extending interest in renewing the sisterhood between the City of South El Monte and the City of Gomez Palacio, Durango, Mexico

RECOMMENDED ACTION: Discussion and/or action.

11.b. CORRESPONDENCE FROM KUNSHAN, CHINA, FOREIGN AFFAIRS OFFICE WISHING TO RECONNECT INTERNATIONAL RELATIONS THROUGH FRIENDSHIP WITH THE CITY OF SOUTH EL MONTE

Kunshan, China wishes to reconnect international relations through friendship with the City of South El Monte.

RECOMMENDED ACTION: Discussion and/or action.

CORRESPONDENCE (CONTINUED)

11.c. CORRESPONDENCE FROM CONSULATE GENERAL OF THE PEOPLE'S REPUBLIC OF CHINA IN LOS ANGELES, REQUESTING TO RENEW SISTER CITY RELATIONSHIP BETWEEN CHINESE CITY XIANGTAN AND SOUTH EL MONTE

Lingzhi Yan, Vice Consul, Consulate General of the People's Republic of China in Los Angeles, requesting to talk about promoting Sister City Relationship between Chinese City Xiangtan and South El Monte.

RECOMMENDED ACTION: Discussion and/or action.

12. COUNCILMEMBERS' AGENDA

12.a. COUNCILMEMBER RUDY BORJORQUEZ

1. Discussion in Regards to the "Sacrifice & Service" Event During the Week of Memorial Day.

Recommendation: Discussion and/or action.

13. CLOSED SESSION - None

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 next page.

Successor Agency Meeting

16. CALL TO ORDER AND ROLL CALL

Board Members: Acosta, Bojorquez, Delgado, Vice Chair Angel, and Chair 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

Speakers may provide public comments on any matter within the subject matter jurisdiction of the Board, including items on the agenda. Each speaker will be limited to five minutes. Unless a majority of the Board objects, the Chair may provide speakers more or less time to speak. All comments or queries shall be addressed to the Board 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 Board 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.

19. CONSENT CALENDAR

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19.a. CONSIDERATION AND APPROVAL OF THE SUCCESSOR AGENCY MEETING MINUTES FOR FEBRUARY 28, 2023

Staff is requesting approval of the Minutes of the February 28, 2023 Successor Agency Meeting.

RECOMMENDED ACTION: Staff recommends the Board approve the Successor Agency Meeting Minutes of February 28, 2023.

20. EXECUTIVE DIRECTOR'S AGENDA - None

21. ADJOURNMENT OF SUCCESSOR AGENCY MEETING

22. RECONVENE AND ADJOURN COUNCIL MEETING

Tuesday, April 11, 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 23rd day of March, 2023



City Clerk, CMC