

**CITY OF SOUTH EL MONTE
SPECIAL CITY COUNCIL MEETING MINUTES
WEDNESDAY, FEBRUARY 22, 2023 - 6:00 PM**

1. ROLL CALL

Mayor Olmos called the meeting to order at 6:01 PM

PRESENT: Councilmember(s): Acosta (entered Via Zoom at 6:05 p.m.)
Bojorquez, Delgado (via zoom), Mayor Pro Tem Angel, and Mayor Olmos
ABSENT: Councilmember(s): None

STAFF PRESENT: Rene Salas, City Manager; Anthony R. Taylor, City Attorney
(via zoom); Donna G. Schwartz, City Clerk; Andres Gonzalez, Senior Services
Supervisor; and Paola Lara, Deputy City Clerk.

Zoom was provided for the Public to participate during public comment via
teleconference.

2. PRESENTATIONS

2.a. James Powell, Alta Planning + Design, Inc. presented a PowerPoint on
the Rosemead Boulevard Corridor Study.

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

A motion was made by Mayor Pro Tem Angel, seconded by Councilmember
Bojorquez to approve the agenda. Motion passed 5-0, by the following vote:

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

NAYS: Councilmember(s): None

4. PUBLIC COMMENT

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

5. PUBLIC HEARINGS

5.a. **PUBLIC HEARING FOR METRO FISCAL YEAR 2023 FEDERAL
TRANSIT ADMINISTRATION SECTION 5310 PROGRAM FOR
ELIGIBLE PROJECTS AND AUTHORIZATION FOR THE FILING OF A
FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 GRANT
APPLICATION FOR THE PURCHASE OF TWO ELECTRIC TRANSIT
VANS**

Mayor Olmos announced the item and City Manager Rene Salas presented the staff report.

Senior Services Supervisor Andres Gonzalez provided additional information about the item.

Mayor Olmos opened the public hearing.

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

A motion was made by Mayor Pro Tem Angel, seconded by Councilmember Bojorquez to file a Federal Transit Administration Section 5310 grant application with Metro in the amount of up to \$600,000 for two replacement electric transit vans and administrative costs for the City's Dial-A-Ride program; and authorize City Manager or designee to execute the application. Motion passed 5-0, by the following vote:

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

NAYS: Councilmember(s): None

6. ADJOURNMENT

At 6:30 p.m. Mayor Olmos adjourned the meeting.


Donna G. Schwartz, CMC, City Clerk


Gloria Olmos, Mayor