

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

April 11, 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 Hector Delgado

3. INVOCATION

Pastor Charlie Corum, South El Monte Community Outreach

4. PRESENTATIONS

4.a. Proclamation Presented to Kim Sinclair, Executive Director, Autism Society of Los Angeles, Proclaiming "April 2023 as Autism Acceptance Month"

4.b. Proclamation Presented to Pauline Guevarra, OneLegacy Ambassador, Kidney Recipient and Donor, Proclaiming "April 2023 as Donate Life Month"

4.c. Certificates of Recognition Presented to the South El Monte Youth Basketball Co-Ed League Youth Participants for Placing 2nd at the Southern California Municipal Athletic Federation (SCMAF) San Gabriel Valley Youth Basketball Tournament

4.d. Certificates of Recognition Presented to the South El Monte High School Academic Decathlon Team Congratulating Their Top 10 Ranking in the 2023 Los Angeles County of Education Academic Decathlon Competition

4.e. Certificate of Recognition Presented to Gabriela M. Negrete, Principal, Epiphany Catholic School for Being Selected "Woman of the Year" by Assemblymember Lisa Calderon, District 56

4.f. Presentation by Amy Wong, Program Director, David Diaz, Executive Director and Carlos Vasquez, Managing Director, Active San Gabriel Valley (ActiveSGV) on South El Monte Rush Street- Sustainable Transportation Equity Project (STEP)

4.g. Update on Measure ES Funds by Masami Higa, Finance Director, City of South El Monte

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 28, 2023

Staff is requesting approval of Minutes for the March 28, 2023 Regular City Council Meeting.

RECOMMENDED ACTION: Staff is requesting approval of Minutes for the March 28, 2023 Regular City Council Meeting.

7.b. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 23-29, APPROVING WARRANTS FOR THE PERIOD OF MARCH 29, 2023 THROUGH APRIL 11, 2023

Authorizing payment of City expenditures for the period of March 29, 2023 through April 11, 2023, totaling \$1,351,582.05.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 23-29 authorizing payment of City expenditures.

7.c. and 7.d. next page.

CONSENT CALENDAR (CONTINUED)

7.c. **CONSIDERATION AND APPROVAL OF RESOLUTION NO. 23-30, APPROVING AUTHORIZATION TO ENTER INTO ADDITIONAL NATIONAL OPIOID SETTLEMENTS WITH TEVA, ALLERGAN, WALMART, WALGREENS, AND CVS**

At this time, a new settlement is proposed with Teva, Allergan, Walmart, Walgreens, and CVS, who are additional defendants that are retailers and manufacturers of opioids (for the purposes of this submittal, Teva, Allergan, Walmart, Walgreens, and CVS are collectively referred to as the “2023 Settling Defendants”). The terms of the 2023 Settlement Agreements are similar to the 2021 Settlement Agreements, which includes the requirement that a critical mass of participation is required, provides for a broad release of the 2023 Settling Defendants from liability relating to opioids, and, further, direct or indirect payment of settlement funds to the various local agencies agreeing to participate.

RECOMMENDED ACTION: Staff recommends City Council:

1. Approve Settlement Agreements and Participation Forms for the City’s participation in the National Opioid Settlement Agreements with Teva, Allergan, Walmart, Walgreens, and CVS;
2. Approve the California State-Subdivision Agreements Regarding Distribution and Use of Settlement Funds relating to the National Opioid Settlement Agreements with Teva, Allergan, Walmart, Walgreens, and CVS; and
3. Adopt Resolution No. 23-30, approving and authorizing the City Manager to carry out all necessary acts such that the City can participate in the National Opioid Settlements with Teva, Allergan, Walmart, Walgreens, and CVS, including signing necessary documents and transmittal thereof as necessary.

7.d. **CONSIDERATION OF RESOLUTION NO. 23- 31, AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO THE MEMORANDUM OF AGREEMENT WITH THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) FOR PARTICIPATION IN THE SAN GABRIEL VALLEY REGIONAL VEHICLE MILEAGE TRAVELED ANALYSIS MODEL**

On March 24th, 2020, the City Council approved an Memorandum of Agreement (MOA) with the SGVCOG to participate in the San Gabriel Valley Regional VMT Analysis Model. This Amendment No. 2 will add a web-based Regional VMT Analysis Tool ("Analysis Tool") to the scope of work, increase the compensation to be paid to SGVCOG by \$ 2,750 and extend the term of the MOA to April 1, 2028. The 2nd Amendment will also require a payment not to exceed \$15,000 from each City, which will go toward completing the model VMT analysis with more up to date data.

RECOMMENDED ACTION: Staff recommends City Council

1. Adopt Resolution No. 23-31, approving Amendment No. 2 to the existing Memorandum of Agreement (MOA) with the San Gabriel Valley Council of Governments extending the term of the MOA until April 2028, and increasing compensation under the MOA and incorporating the Analysis Tool to the scope of work, for an amount not to exceed \$15,000.00 for the implementation of the San Gabriel Valley Regional Vehicle Miles Traveled (VMT) Analysis Model & Tool Update; and
2. Authorize City Manager to execute the amendment.

8. PUBLIC HEARINGS - None

9. GENERAL BUSINESS

9.a. AUTHORIZATION FOR 2023 STAFF DEVELOPMENT AND TEAM BUILDING EVENT

The City Council supported the first Staff Development and Team Building Event previously held on April 30, 2022 at New Temple Park. This year, staff is seeking the support from the City Council to host another Staff Development and Team Building Event on Saturday, April 29, 2023.

RECOMMENDED ACTION: Staff recommends City Council approve a 2023 Staff Development and Team Building Event and allocate \$5,000.00 from the General Fund to the Human Resources Recognition account 01-100-1050-5940 to host the event.

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. LETTER FROM EL MONTE/ SOUTH EL MONTE JETS REQUESTING A FACILITY FEE WAIVER FOR THE USE OF THE COMMUNITY CENTER, NEW TEMPLE PARK AND DEAN L. SHIVELY PARK FIELDS, CONSIDERATION TO WAIVE THE PARK LIGHT FEES, AND CONSIDERATION OF A MONETARY DONATION

The El Monte/ South El Monte Jets (Jets) are requesting a facility reservation fee waiver for the use of the City Community Center, New Temple Park fields, and Dean L. Shivley Park field to host football practices, cheerleading practices, sports physicals, and season banquets. Additionally, the Jets are also requesting the City Council consider waiving the park light fees and consider a monetary donation up to \$4,900.00.

RECOMMENDED ACTION: Staff recommends City Council discuss and consider the facility reservation fee waiver for the use of the Community Center, fields at Dean L. Shivley Park and New Temple Park in the amount of \$42,352.00, the request to waive the park light fees in the estimated amount of \$15,097.50, and request of a monetary donation up to \$4,900.00.

12. COUNCILMEMBERS' AGENDA - None

13. CLOSED SESSION

13.a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2) – (two cases)

14. ADJOURNMENT

Tuesday, April 25, 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 6th day of April 2023.



City Clerk, CMC



City Council Agenda Report

Agenda Item No. 4.a.

DATE: April 11, 2023

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rene Salas, City Manager

SUBMITTED BY: Donna Schwartz, City Clerk

SUBJECT: Proclamation Presented to Kim Sinclair, Executive Director, Autism Society of Los Angeles, Proclaiming "April 2023 as Autism Acceptance Month"

SUMMARY:

RECOMMENDED ACTION:

FISCAL/FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENT(S):

A. Proclamation



PROCLAMATION

AUTISM ACCEPTANCE MONTH

WHEREAS, autism is a developmental disability characterized by a range of successes and challenges with socialization, communication, and behavior; and

WHEREAS, the symptoms of autism typically are present before age three and often are accompanied by abnormalities in cognitive functioning, learning, attention, and sensory processing; and

WHEREAS, autism affects one in every 44 children in the United States; and

WHEREAS, autism is four times more likely to occur in boys than in girls; and

WHEREAS, autism can affect anyone, regardless of race, ethnicity, or other factors; and

WHEREAS, the parents and relatives of individuals with autism are commended for their sacrifice and dedication in providing for the special needs of individuals with autism; and

WHEREAS, the need for early intervention services begins soon after a child has been diagnosed with autism because early intervention significantly improves the outcome and can reduce the level of funding and services needed to treat people with autism later in life; and

WHEREAS, the importance of training programs that are tailored to the needs of developmentally disabled persons including those with autism; and that people with autism can be, and are, productive members of the workforce if they are given appropriate support, training and early intervention services; and

WHEREAS, the U.S. House and Senate passed resolution H. Con. Res. 303 on February 25, 2008, recognizing the importance of autism awareness, of the need to support individuals with autism and the family members, teachers, physicians, and other professionals who care for individuals with autism; and

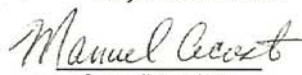
WHEREAS, individuals with autism, like all other Americans, should be accepted, and have the opportunity to realize their ambitions and lead rewarding lives.

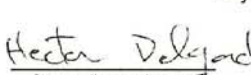
NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of South El Monte does hereby proclaim April 1 through 30, 2023 as Autism Acceptance Month in the City of South El Monte:

IN WITNESS WHEREOF, I have hereby set my hand and caused the Seal of the City of South El Monte to be affixed this 11th day of April 2023.


Mayor Gloria Olmos


Mayor Pro Tem Richard Angel


Councilmember
Manuel Acosta


Councilmember
Hector Delgado


Councilmember
Rudy Bojorquez



City Council Agenda Report

Agenda Item No. 4.b.

DATE: April 11, 2023

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rene Salas, City Manager

SUBMITTED BY: Donna Schwartz, City Clerk

SUBJECT: Proclamation Presented to Pauline Guevarra, OneLegacy Ambassador, Kidney Recipient and Donor, Proclaiming "April 2023 as Donate Life Month"

SUMMARY:

RECOMMENDED ACTION:

FISCAL/FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENT(S):

A. Proclamation



PROCLAMATION

DMV/DONATE LIFE MONTH
APRIL 2023

WHEREAS, organ, tissue, marrow and blood donation are life-giving acts recognized worldwide as expressions of compassion to those in need; and

WHEREAS, more than 100,000 individuals nationwide and more than 20,000 in California are currently on the national organ transplant waiting list, and on average, 17 people die each day while waiting due to the shortage of donated organs;

WHEREAS, the need for donated organs is especially urgent in Hispanic, Latino, and African American communities;

WHEREAS, a single individual's donation of the heart, lungs, liver, kidneys, pancreas and small intestine can save up to eight lives;

WHEREAS, donation of tissue can save and heal the lives of more than 75 others;

WHEREAS, organ donors saved more than 42,000 lives last year, the most ever;

WHEREAS, any person can register to be an organ, eye and tissue donor regardless of age or medical conditions;

WHEREAS, being a registered donor does not impact the quality of life-saving medical care a person receives in an emergency;

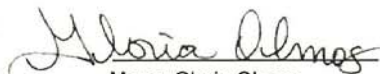
WHEREAS, California residents can sign up with the Donate Life California Donor Registry online at any time by visiting www.donateLIFeCalifornia.org or, for Spanish-speakers, www.doneVIDAcalifornia.org;

WHEREAS, California residents can sign up to be an organ, eye and tissue donor when applying for or renewing their driver's licenses or ID cards at the California Department of Motor Vehicles;

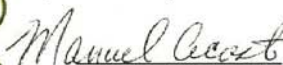
WHEREAS, California residents interested in saving a life through living kidney donation may visit www.LivingDonationCalifornia.org.

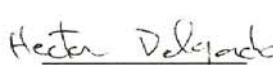
NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of South El Monte does hereby proclaim the month of April 2023 as **"DMV/Donate Life Month"** and in doing so we encourage all Californians to check "YES!" online, or when applying for or renewing their driver's license or I.D. card at the DMV.

IN WITNESS WHEREOF, I have hereby set my hand and caused the Seal of the City of South El Monte to be affixed this 11th day of April 2023.


Mayor Gloria Olmos


Mayor Pro Tem Richard Angel


Councilmember
Manuel Acosta


Councilmember
Hector Delgado


Councilmember
Rudy Bojorquez



City Council Agenda Report

Agenda Item No. 4.c.

DATE: April 11, 2023

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rene Salas, City Manager

SUBMITTED BY: Ariana De La Cruz, Recreation Supervisor

SUBJECT: Certificates of Recognition Presented to the South El Monte Youth Basketball Co-Ed League Youth Participants for Placing 2nd at the Southern California Municipal Athletic Federation (SCMAF) San Gabriel Valley Youth Basketball Tournament

SUMMARY:

RECOMMENDED ACTION:

FISCAL/FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENT(S):

None



City Council Agenda Report

Agenda Item No. 4.d.

DATE: April 11, 2023

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rene Salas, City Manager

SUBMITTED BY: Donna Schwartz, City Clerk

SUBJECT: Certificates of Recognition Presented to the South El Monte High School Academic Decathlon Team Congratulating Their Top 10 Ranking in the 2023 Los Angeles County of Education Academic Decathlon Competition

SUMMARY:

RECOMMENDED ACTION:

FISCAL/FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENT(S):

None



City Council Agenda Report

Agenda Item No. 4.e.

DATE: April 11, 2023

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rene Salas, City Manager

SUBMITTED BY: Dianna Gomez, Executive Assistant

SUBJECT: Certificate of Recognition Presented to Gabriela M. Negrete, Principal, Epiphany Catholic School for Being Selected "Woman of the Year" by Assemblymember Lisa Calderon, District 56

SUMMARY:

RECOMMENDED ACTION:

FISCAL/FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENT(S):

None



City Council Agenda Report

Agenda Item No. 4.f.

DATE: April 11, 2023

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rene Salas, City Manager

SUBMITTED BY: Rene Salas, City Manager

SUBJECT: Presentation by Amy Wong, Program Director, David Diaz, Executive Director and Carlos Vasquez, Managing Director, Active San Gabriel Valley (ActiveSGV) on South El Monte Rush Street- Sustainable Transportation Equity Project (STEP)

SUMMARY:

RECOMMENDED ACTION:

FISCAL/FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENT(S):

A. Presentation



Presentation on South El Monte Rush Street- Sustainable Transportation Equity Project (STEP)

4/11/23



Outline

1. Project Information
2. Implementation Plan
3. Funding Opportunities
4. Final Report and Project Close-Out



Project Vision

- A more sustainable and resilient South El Monte
 - Increase in multimodal transportation
 - Promotion of safety and comfort for all users
 - Exploration of urban forest, transit-oriented development, and housing



Project Schedule



- Project Kick-Off Meeting— March 24, 2022
- Community Workshop #1— June 9, 2022
- Community Workshop #2— October 27, 2022
- Community Workshop #3— February 23, 2023
- Presentations to City Council— March and April 2023
- Project Close-Out— March/ April 2023

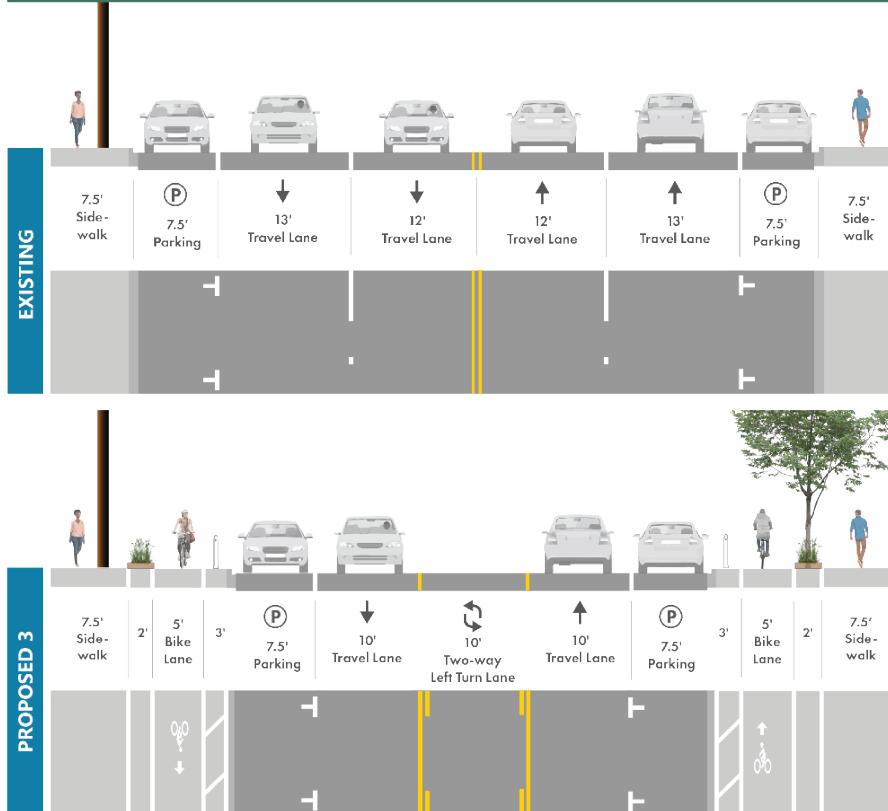


Community Outreach Efforts Completed

- Website: RushStreetSEM.org
- 3 community workshops
- 3 rounds of door-to-door outreach along Rush Street
- 12 pop-ups at local community spots
- 23,907 texts sent out to South El Monte residents
- 4 mailers sent to homes and businesses within 0.5- 1.5 miles of Rush
- 7 stakeholder interviews
- 256 community surveys from first round
- 357 community surveys from second round

Preferred Alternative

Sidewalk-Level Bike Lane



Category Ranking

1. Bicycle Improvement
Mejora de la Bicicleta
自行车改进
Cải tiến xe đạp



2. Pedestrian Improvement
Mejora Peatonal
行人改善
Cải thiện người đi bộ



3. Shade / Trees / Vegetation
Sombra / Árboles / Vegetación
阴凉处 / 树木 / 植物
Bóng râm / cây / thảm thực vật



4. Street Parking
Estacionamiento en la calle
路边停车
Bãi đậu xe đường phố



5. Implementation Cost
Costo de Implementación
实施成本
Chi phí thực hiện



6. Time to Implement
Hora de Implementar
实施时间
Thời gian để thực hiện





Implementation Plan

- Phase 1
 - Introduce a center two-way left turn lane
 - Reduce existing lanes of traffic from two lanes in each direction, to one
 - Shift existing on-street parking towards center of street
 - Remove some of existing on-street parking to accommodate sidewalk extensions



Implementation Plan

- Phase 2
 - Extend existing sidewalk
 - Connect new sidewalk with existing drainage and electrical infrastructure
 - Integrate new sidewalk with existing driveway aprons



Implementation Plan

- Phase 3
 - Install buffer between on-street parking and new bike lane
 - Stripe Class II Bike Lane on extended sidewalk
 - Introduce new tree planters between new bike lane and pedestrian pathway



Funding Opportunities

Grant/ Program	Source	Agency
STEP Implementation Grant	State	California Air Resources Board
California Active Transportation Program	State/ Federal	CalTrans
Net Toll Grant Program	Regional	Metro
CalTrans Clean CA	State	CalTrans
Measure M - Local Return	Regional	Metro
Measure M - Subregional	Regional	LACMTA
Greenlining the Block	Regional Regional 100	The Greenlining Institute



Final Report and Project Close-Out

- Final Report will be made available on RushStreetSEM.org
- Implementation of corridor is dependent on funding
- Pursue funding opportunities to implement Rush Street project, per City Council direction



Thank you!

Contact us if you have questions: Amy@ActiveSGV.org

RushStreetSEM.org



City Council Agenda Report

Agenda Item No. 4.g.

DATE: April 11, 2023

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rene Salas, City Manager

SUBMITTED BY: Masami Higa, Finance Director

SUBJECT: Update on Measure ES Funds

SUMMARY:

RECOMMENDED ACTION:

FISCAL/FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENT(S):

A. Presentation



CITY OF SOUTH EL MONTE

Update on Measure ES Funds Presentation

April 11, 2023

GENERAL FUND FY19-20 BUDGET

- On July 9, 2019, City Council adopted Resolution No. 19-55 adopting the Fiscal 19-20 General Fund Budget.
 - The estimated deficit for the General Fund was \$806,525.
 - However, the actual audited increase in fund balance for the fiscal year was \$438,054.
 - These variances are believed to be caused by vacancies not filled and additional cost not incurred as initially expected.

GENERAL FUND FY20-21 BUDGET

- On June 29, 2020, City Council adopted Resolution No. 20-73 adopting the Fiscal 20-21 General Fund Budget.
 - Estimated deficit for the General Fund was \$2,384,001, with an increasing annual deficit expected into the future.

General Fund	2020	2021	2022	2023	2024	2025
Estimated Revenues	\$ 15,010,258	\$ 14,240,256	\$ 14,613,505	\$ 14,925,566	\$ 15,254,010	\$ 15,555,817
Expenditures	\$ (15,867,683)	\$ (16,624,257)	\$ (16,780,080)	\$ (17,440,225)	\$ (18,131,356)	\$ (18,854,990)
Surplus/(Deficit)	\$ (857,425)	\$ (2,384,001)	\$ (2,166,575)	\$ (2,514,659)	\$ (2,877,346)	\$ (3,299,173)

MEASURE ES

- In order to make the City's General Fund sustainable, the City placed Measure ES on the November 3, 2020 general municipal election, asking its voters to vote on a quarter percent general transactions and use tax, which passed.
- Impartial Analysis of Measure ES states:
 - Measure "ES" is a general tax and would generate approximately \$1,000,000 annually for funding of general City services until ended by voters. Funds generated would be placed in the City's general fund, are unrestricted, and may be used for any City general fund purposes, such as:
 - Maintaining 911 emergency response times, Sheriff's neighborhood patrols, gang prevention
 - Maintaining streets;
 - Keeping public areas safe/clean;
 - Maintaining afterschool programs (e.g., youth/senior services)
 - Public safety
 - Parks and recreation services
 - Maintaining infrastructure (e.g., streets, sidewalks, parks, City facilities)
 - Other City services

GENERAL FUND FY21-22 BUDGET

- On June 22, 2021, City Council adopted Resolution No. 21-42 adopting the Fiscal 21-22 General Fund Budget.
 - Estimated deficit for the General Fund was \$0, with an increasing annual deficit expected into the future.

General Fund	2020	2021	2022	2023	2024	2025	2026
Estimated Revenues	\$ 15,010,258	\$ 14,240,256	\$ 17,851,362	\$ 18,169,346	\$ 18,697,111	\$ 19,243,427	\$ 19,808,994
Expenditures	\$ (15,867,683)	\$ (16,589,452)	\$ (17,851,362)	\$ (18,448,097)	\$ (19,134,157)	\$ (19,839,713)	\$ (20,598,068)
Surplus/(Deficit)	\$ (857,425)	\$ (2,349,196)	\$ -	\$ (278,751)	\$ (437,046)	\$ (596,286)	\$ (789,074)

GENERAL FUND FY22-23 BUDGET

○ On June 28, 2022, City Council adopted Resolution No. 22-48 adopting the Fiscal 22-23 General Fund Budget.

- Estimated surplus for the General Fund was \$4,803,568, due to one-time ARPA funds being applied towards the Sheriff contract, with an increasing annual deficit expected into the future.

General Fund	2020	2021	2022	2023	2024	2025	2026	2026
Estimated Revenued	\$ 15,010,258	\$ 14,240,256	\$ 17,851,362	\$ 24,050,621	\$ 19,676,379	\$ 20,319,092	\$ 20,988,621	\$ 21,692,197
Expenditures	\$ (15,867,683)	\$ (16,589,452)	\$ (17,851,362)	\$ (19,247,053)	\$ (19,994,911)	\$ (20,765,100)	\$ (21,591,061)	\$ (22,455,531)
Surplus/(Deficit)	\$ (857,425)	\$ (2,349,196)	\$ -	\$ 4,803,568	\$ (318,532)	\$ (446,008)	\$ (602,440)	\$ (763,334)

GENERAL FUND FY23-24 BUDGET

- The City Manager kicked-off the FY23-24 budget preparation early on January 2, 2023.
 - Staff is currently reviewing the FY23-24 budget and preparing to conduct a budget workshop with City Council.



City Council Agenda Report

Agenda Item No. 7.a.

DATE: April 11, 2023

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rene Salas, City Manager

SUBMITTED BY: Donna Schwartz, City Clerk

SUBJECT: CONSIDERATION AND APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF MARCH 28, 2023

SUMMARY: Staff is requesting approval of Minutes for the March 28, 2023 Regular City Council Meeting.

RECOMMENDED ACTION: Staff is requesting approval of Minutes for the March 28, 2023 Regular City Council Meeting.

FISCAL/FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENT(S):

A. Minutes

**CITY OF SOUTH EL MONTE
REGULAR CITY COUNCIL MEETING MINUTES
TUESDAY, MARCH 28, 2023 - 6:00 PM**

1. ROLL CALL

Mayor Olmos called the meeting to order at 6:00 PM

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

ABSENT: Councilmember(s): Delgado

STAFF PRESENT: Rene Salas, City Manager; Anthony R. Taylor, City Attorney;
Donna G. Schwartz, City Clerk; Masami Higa, Interim Finance Director;
Guillermo Arreola, Planning Manager; and Paola Lara, Deputy City Clerk.

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

2. PLEDGE OF ALLEGIANCE – Councilmember Rudy Bojorquez led the Pledge of Allegiance.

3. INVOCATION – Laura Lozano, Permit Technician, City of South El Monte, offered the Invocation.

4. PRESENTATIONS

Mayor Olmos requested Item 12.a.1. be moved up for discussion and action at this time. Council concurred.

12.a. Councilmember Rudy Bojorquez

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

Item 12.a..1 was discussed in combination with item 4.a.

Larry Rodriguez, resident, Joe Leal, County Representative for Veterans, Marc Tavera, VFW Post 10218, and Heliodoro Duarte Jr., American Legion Post 16, requested City Council's support of the American Flag Project during the week of Memorial Day to be held in front of Shively School. Mr. Duarte asked if the city could provide lighting during the evening of the event.

Councilmember Bojorquez announced he has been collaborating with the presenters on this project and requested the city promote the event in the city's newsletter, on social media, and on the city hall marquee.

City council supported Councilman Bojorquez' request and directed staff to promote the event and bring back to Council a staff report with the cost for lighting.

PRESENTATIONS (CONTINUED)

4.a. Item 4.a. was discussed along with item 12.a.1. after Invocation.

4.b. City Council presented a plaque to Magdalena "Maggie" Valdivia, Community Services Liaison, Los Angeles County Fire Department on her retirement and 17 years of service.

Crystal Lopez, Representing Senator Susan Rubio's Office, presented a Certificate of Recognition to Maggie Valdivia.

At 6:26 p.m. Mayor Olmos called for a recess. At 6:38 p.m. Mayor Olmos reconvened the meeting.

4.c. Amanda Mejia, Director of Government Affairs, Athens Services, presented a PowerPoint to City Council on updates and upcoming events.

4.d. Christina Monzer, The Robert Group, presented a PowerPoint on the Puente Hills Land Fill Park.

4.e. City Council received a report from the Sheriff's Department and discussed matters concerning law enforcement in the City for the month of February.

4.f. City Council received a report from Code Enforcement Officer Raul Rodriguez on code enforcement and public safety activities for the month of February.

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

A motion was made by Councilmember Acosta, seconded by Councilmember Bojorquez to approve the agenda. Motion passed 4-0-1, by the following vote:

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

NAYS: Councilmember(s): None

ABSENT: Councilmember(s): Delgado

6. PUBLIC COMMENT

Mayor Olmos opened public comment.

1. Eduardo Saucedo, South El Monte resident, voiced his concern with individuals who rummage through resident trash cans, thanked the Sheriff's department for deterring crime and suggested having a substation for them.

There being no further comment, Mayor Olmos closed public comment.

7. CONSENT CALENDAR

A motion was made by Mayor Pro Tem Angel, seconded by Councilmember Acosta to approve the Consent Calendar. Motion passed 4-0-1, by the following vote:

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

NAYS: Councilmember(s): None

ABSENT: Councilmember(s): Delgado

- 7.a. Approved the Minutes of the Regular City Council Meeting of March 14, 2023.
- 7.b. Adopted Resolution No. 23-24, authorizing payment of City expenditures for the period of March 15, 2023, through March 28, 2023, totaling \$600,093.43.
- 7.c. Approved an RFP for mechanical and lighting energy efficiency upgrade services for South El Monte Autonomous Building Controls Retrofit Project and authorized staff to solicit proposals.
- 7.d. Received and filed 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

Mayor Olmos announced the item.

A motion was made by Mayor Pro Tem Angel, seconded by Councilmember Acosta to adopt Resolution No. 23-25, approving Amendment No. 1 entering into a three-year extension to the lease agreement with Akitoi Learning Center, LLC and authorizing the City Manager or designee to execute the lease amendment. Motion passed 4-0-1, by the following vote:

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

NAYS: Councilmember(s): None

ABSENT: Councilmember(s): Delgado

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

Mayor Olmos announced the item.

A motion was made by Mayor Pro Tem Angel, seconded by Councilmember Bojorquez to 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. Motion passed 4-0-1, by the following vote:

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

NAYS: Councilmember(s): None

ABSENT: Councilmember(s): Delgado

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")

Mayor Olmos announced the item.

A motion was made by Mayor Pro Tem Angel, seconded by Councilmember Bojorquez to adopt Resolution No. 23-27, approving an MOU with MVP South El Monte I, LLC for a proposed development of property located at 825 Lexington-Gallatin Road and authorized the City Manager or designee to negotiate and execute the MOU. Motion passed 4-0-1, by the following vote:

AYES: Councilmember(s): Acosta, Bojorquez, Mayor Pro Tem Angel
and Mayor Olmos
NAYS: Councilmember(s): None
ABSENT: Councilmember(s): Delgado

**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**

Mayor Olmos announced the item.

A motion was made by Councilmember Acosta, seconded by Mayor Pro Tem Bojorquez to 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 approve the use of \$44,196.06 of In-Lieu funds; and 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. Motion passed 4-0-1, by the following vote:

AYES: Councilmember(s): Acosta, Bojorquez, Mayor Pro Tem Angel
and Mayor Olmos
NAYS: Councilmember(s): None
ABSENT: Councilmember(s): Delgado

10. COMMITTEE REPORTS, INCLUDING AB 1234 REPORTS

Councilmember Acosta announced his attendance at the Water Education for Latino Leaders Workshop, the City's "State of the City," the City's T-Ball Opening Day, and invited the public to the Community Bike Ride on Saturday, April 1st.

Councilmember Bojorquez, announced his attendance at the City's Employee All-Staff meeting, the City's "State of the City," and tour of the Valle Lindo School District.

Mayor Pro Tem Angel announced his attendance at the Senior Center's St. Patrick's Day Luncheon, the City's T-Ball Opening Day, the City's "State of the City," and announced the new Librarian of the South El Monte Library was in the attendance. Ms. Sil Ruiz introduced herself.

Mayor Olmos announced her attendance at the City's "State of the City," the City's T-Ball Opening Day, the City's Employee All-Staff meeting, and the Senior Center's St. Patrick's Day Luncheon.

11. CORRESPONDENCE

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

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

City Manager Rene Salas suggested the City send Gomez Palacio, Durango, Mexico, our city profile to continue communication as a sister city. Council concurred.

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

Mayor Olmos announced the item.

Mayor Pro Tem Angel directed the City Manager to call Kunshan, China, Foreign Affairs Office to gather more information on what they are requesting. Council concurred.

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

Mayor Olmos announced the item.

Mayor Pro Tem Angel directed the City Manager to call People's Republic of China in Los Angeles, to gather more information on what they are requesting. Council concurred.

ITEM 12.a.1. DISCUSSED UNDER PRESENTATIONS

12. COUNCILMEMBERS' AGENDA

12.a. MAYOR GLORIA OLMOS

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

12.a.1. was discussed after Invocation.

13. CLOSED SESSION – None.

14. RECESS COUNCIL MEETING

Mayor Olmos recessed the meeting at 7:35 p.m.

Mayor Olmos adjourned the Successor Agency meeting at 7:42 p.m.

Mayor Olmos Reconvened the City Council meeting at 7:42 p.m.

15. ADJOURNMENT

At 7:42 p.m. Mayor Olmos adjourned the meeting to a Regular City Council Meeting on Tuesday, April 11, 2023, at 6:00 p.m.

Donna G. Schwartz, CMC, City Clerk

Gloria Olmos, Mayor



City Council Agenda Report

Agenda Item No. 7.b.

DATE: April 11, 2023

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rene Salas, City Manager

SUBMITTED BY: Masami Higa, Finance Director

SUBJECT: CONSIDERATION AND APPROVAL OF RESOLUTION NO. 23-29, APPROVING WARRANTS FOR THE PERIOD OF MARCH 29, 2023 THROUGH APRIL 11, 2023

SUMMARY: Authorizing payment of City expenditures for the period of March 29, 2023 through April 11, 2023, totaling \$1,351,582.05.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 23-29 authorizing payment of City expenditures.

FISCAL/FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENT(S):

- A. Resolution No. 23-29
- B. Warrant Register

ATTACHMENT A

RESOLUTION NO. 23-29

A RESOLUTION OF THE SOUTH EL MONTE CITY COUNCIL
ALLOWING CERTAIN CLAIMS AND DEMANDS FOR THE
PERIOD OF MARCH 29, 2023, THROUGH APRIL 11, 2023,
TOTALING \$1,351,582.05.

THE CITY COUNCIL OF THE CITY OF SOUTH EL MONTE DOES HEREBY RESOLVE,
DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1: That in accordance with Section 37202 of the Government Code, the
Finance Director hereby certifies to the accuracy of the following demands and the availability of
funds for payment thereof.

Finance Director

SECTION 2: That the following claims and demands have been audited as required by
law and that the same are hereby allowed in the amount hereafter set forth.

	<u>CLAIMANT</u>	<u>CLAIM PERIOD</u>	<u>WARRANT #'S</u>	<u>AMOUNT</u>
FY 22/23	Electronic Warrants	3/29/23-4/11/23	DFT0000535-582	\$157,234.19
FY 22/23	Regular Warrants	3/29/23-4/11/23	12030-12100	\$1,042,819.79
Payroll	Check	PPE 4/01/23	1350-1358	\$8,406.49
Payroll	Direct Deposit	PPE 4/01/23	3606-3702	\$143,121.58

TOTAL EXPENDITURES RESOLUTION NO. 23-29 \$1,351,582.05

PASSED, APPROVED, AND ADOPTED this 11th day of April 2023.

Gloria Olmos, Mayor

ATTEST:

Donna G. Schwartz, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF SOUTH EL MONTE)

I, Donna G. Schwartz, City Clerk of the City of South El Monte, do hereby certify that the foregoing Resolution, being Resolution No. 23-29, was duly passed and approved by the City Council of the City of South El Monte at a regular meeting of said Council held on the 11th day of April 2023, and that said Resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Donna G. Schwartz, City Clerk

ATTACHMENT B



South El Monte, CA

Warrant Register
Council Meeting 04/11/23

Account Number	Vendor Name	Payment Number	Payment Date	Description (Item)	Amount
01.0000.0000.2230	NATIONWIDE RETIREMENT SOLUTIONS	12030	03/27/2023	PPE: 03/18/23	4,765.00
01.0000.0000.2225	STANDARD INSURANCE	12031	03/27/2023	APR'23 LIFE & AD&D	493.86
01.0000.0000.2225	STANDARD INSURANCE	12031	03/27/2023	MAR'23 LIFE & AD&D	840.36
01.0000.0000.2224	STANDARD INSURANCE	12032	03/27/2023	APR'23 LIFE AD&D & SUPPLEMENTAL LIFE	409.65
01.0000.0000.2224	STANDARD INSURANCE	12032	03/27/2023	MAR'23 LIFE AD&D & SUPPLEMENTAL	252.23
01.0000.0000.2270	STATE OF CA FRANCHISE TAX BOARD	12033	03/27/2023	A. REYES GARNISHMENT 3/18/23	8.15
01.0000.0000.2240	VONS CREDIT UNION	12034	03/27/2023	PPE: 03/18/23	44.25
01.0000.0000.2240	VONS CREDIT UNION	12034	03/27/2023	PPE: 03/04/23	44.25
01.0100.1020.5912	RENE SALAS	12035	03/28/2023	3/14 MEETING/ REVIEW COUNCIL AGENDA	42.00
01.0150.1540.5954	ABSOLUTE SECURITY INTERNATIONAL	12036	04/05/2023	3/18 UNARMED SECURITY/ CCTR	570.00
01.0150.1515.5204	ALEJANDRO MIRAMONTES DE ANDA	12037	04/05/2023	MAR'23 PATRIOTIC MEETING	100.00
01.0100.1030.5215	ALESHIRE & WYNDER, LLP	12038	04/05/2023	2/3 COVID-19 LEGAL SVCS #505	261.30
01.0151.1543.5952	AMAZON CAPITAL SERVICES, INC	12039	04/05/2023	STATE OF THE CITY SUPPLIES	121.52
01.0150.1530.5430	AMAZON CAPITAL SERVICES, INC	12039	04/05/2023	ARTIFICIAL FLOWES/ APRIL'S CRAFT	88.76
01.0140.1430.5406	AMAZON CAPITAL SERVICES, INC	12039	04/05/2023	COM DEV DEPT SUPPLIES	446.36
01.0130.1310.5406	AMAZON CAPITAL SERVICES, INC	12039	04/05/2023	WKSTATION RECOMMENDED SUPPS	61.76
01.0100.1050.5406	AMAZON CAPITAL SERVICES, INC	12039	04/05/2023	FILE FOLDERS	197.45
01.0130.1310.5406	AMAZON CAPITAL SERVICES, INC	12039	04/05/2023	WKSTATION RECOMMENDED SUPPS	199.48
01.0140.1430.5406	AMAZON CAPITAL SERVICES, INC	12039	04/05/2023	COM DEV DEPT SUPPLIES	68.46
01.0151.1543.5952	ARIANA GUTIERREZ	12040	04/05/2023	BALLOON GARLAND/ STATE OF THE CITY	175.00
01.0170.1770.5525	AUTOZONE	12041	04/05/2023	VALVE COVER GASKET #9	41.88
01.0170.1770.5525	AUTOZONE	12041	04/05/2023	REPLACE HEATER CORE HOSES #9	217.09
01.0170.1770.5525	AUTOZONE	12041	04/05/2023	REPLACED VALVE COVER GROMETS #9	835.52
01.0170.1770.5525	AUTOZONE	12041	04/05/2023	PERFORM TRANSMISSION SHOCKS #9	260.53
01.0170.1770.5525	AUTOZONE	12041	04/05/2023	GAS CAP REPLACEMENT #15	10.35
01.0170.1770.5525	AUTOZONE	12041	04/05/2023	T-7 BROKEN TAILER LIGHTS REPLACEMENT	53.12
44.0800.8010.5525	AUTOZONE	12041	04/05/2023	REPLACED 3 BAD BATTERIES #100	638.31
44.0800.8010.5525	AUTOZONE	12041	04/05/2023	#100 CORE RETURN	(22.00)
44.0800.8010.5525	AUTOZONE	12041	04/05/2023	#100 CORE RETURN	(22.00)
44.0800.8010.5525	AUTOZONE	12041	04/05/2023	#100 CORE RETURN	(22.00)
01.0170.1770.5525	AUTOZONE	12041	04/05/2023	RETURN PART VALVE COVER #9	(41.88)
01.0170.1770.5525	AUTOZONE	12041	04/05/2023	LEFT REAR BREAK LIGHT BULB #8	16.53
01.0170.1750.5505	B&M LAWN & GARDEN CENTER	12042	04/05/2023	DECK BLADES & SCALP REPLACEMENT	215.51
01.0170.1750.5505	B&M LAWN & GARDEN CENTER	12042	04/05/2023	E.V EDGER BLADE & SCREWS	55.48
01.0170.1020.5515	BASE HILL, INC.	12043	04/05/2023	MAR'23 JANITORIAL SVCS	7,339.00
01.0150.1515.5204	BLANCA M. FIGUEROA	12044	04/05/2023	MAR'23 PATRIOTIC MEETING	100.00
01.0150.1530.5952	BROTHERS AWARDS & TROPHIES	12045	04/05/2023	YRS VOL SVC PLAQUE/ J. GONZALEZ	55.00
01.0151.1541.5956	BSN SPORTS LLC	12046	04/05/2023	T-BALL UNIFORMS	1,737.75
38.0900.9000.5974	BUCKNAM INFRASTRUCTURE GROUP, INC	12047	04/05/2023	FEB'23 PROP C- PAVEMENT MGMT PRGM #627	1,140.00
01.0140.1440.5215	BUREAU VERITAS NORTH AMERICAN INC.	12048	04/05/2023	2/15-2/22 BLDG OFFICIAL SVCS	775.00
01.0140.1440.5215	BUREAU VERITAS NORTH AMERICAN INC.	12048	04/05/2023	2/17-2/27 BUSINESS LICENSE INSPECTION	1,210.00
01.0140.1440.5215	BUREAU VERITAS NORTH AMERICAN INC.	12048	04/05/2023	2/7/23 INSPECTION SVCS MILEAGE REIMB	111.93
01.0140.1440.5215	BUREAU VERITAS NORTH AMERICAN INC.	12048	04/05/2023	FEB'23 BLDG INSPECTOR SVCS	7,036.91

01.0130.1330.5215	CALIFORNIA COMMUNICATION	12049	04/05/2023	9/8/21-3/8/22 SURVEILLANCE SVCS/ CHALL	1,965.60
01.0130.1330.5215	CALIFORNIA COMMUNICATION	12049	04/05/2023	9/8/21-3/7/23 SURVEILLANCE SVCS/ CCTR	2,527.68
01.0130.1330.5215	CALIFORNIA COMMUNICATION	12049	04/05/2023	9/8/22-3/8/23 SURVEILLANCE SVCS/ MCTR	1,518.54
01.0130.1330.5215	CALIFORNIA COMMUNICATION	12049	04/05/2023	9/17/22-3/17/23 SURV SVCS- NTP/MVD/SKATE PARK	2,616.96
01.0130.1330.5215	CALIFORNIA COMMUNICATION	12049	04/05/2023	3/1/23-4/1/23 WIRELESS BRIDGE-MVD/YRD/NTP/SFTY CTR	680.00
01.0130.1310.5910	CHRISTINA NAVARRO	12050	04/05/2023	3/22/23 MILEAGE REIMB/ LASERFICHE WORKSHOP	108.40
01.0000.0000.4554	CHRISTINE CRUZ	12051	04/05/2023	MVD DAMAGE REFUND 3/19/23	50.00
01.0000.0000.4554	CHRISTINE CRUZ	12051	04/05/2023	MVD RENTAL REFUND/ CITY CANCELLATION 3/19/23	200.00
01.0100.1050.5936	CONCENTRA	12052	04/05/2023	3/8 NEW HIRE PHYS	235.00
01.0160.1660.5520	CORONA CLAY COMPANY	12053	04/05/2023	MIX DIRT/ BASEBALL FIELDS- NTP	1,742.68
45.0900.9000.5977	CRAFCO, INC	12054	04/05/2023	POT HOLE ASPHALT LAYER/ CITYWIDE ST & RD MNTC	314.21
06.0300.3010.5430	DRIFTWOOD DAIRY, INC	12055	04/05/2023	FOOD SUPPLIES FOR CI PRGM	111.14
06.0300.3020.5430	DRIFTWOOD DAIRY, INC	12055	04/05/2023	FOOD SUPPLIES FOR CII PRGM	12.34
06.0300.3010.5430	DRIFTWOOD DAIRY, INC	12055	04/05/2023	FOOD SUPPLIES FOR CI PRGM	213.54
06.0300.3020.5430	DRIFTWOOD DAIRY, INC	12055	04/05/2023	FOOD SUPPLIES FOR CII PRGM	23.72
06.0300.3010.5430	DRIFTWOOD DAIRY, INC	12055	04/05/2023	FOOD SUPPLIES FOR CI PRGM	191.75
06.0300.3020.5430	DRIFTWOOD DAIRY, INC	12055	04/05/2023	FOOD SUPPLIES FOR CII PRGM	21.30
06.0300.3010.5430	DRIFTWOOD DAIRY, INC	12055	04/05/2023	FOOD SUPPLIES FOR CI PRGM	174.32
06.0300.3020.5430	DRIFTWOOD DAIRY, INC	12055	04/05/2023	FOOD SUPPLIES FOR CII PRGM	19.36
01.0000.0000.4554	ELSA PAYAN	12056	04/05/2023	MVD DAMAGE REFUND 3/25/23	50.00
45.0900.9000.5977	EWING IRRIGATION	12057	04/05/2023	PARTS/ SANTA ANITA MEDIAN IRRIGATION- RD & ST MTNC	126.77
01.0170.1750.5520	EWING IRRIGATION	12057	04/05/2023	ROUNDUP/ PROMAX PESTICIDE	117.10
01.0170.1770.5525	GOT PROPANE INC	12058	04/05/2023	PROPANE/ FORKLIFT	34.56
01.0170.1740.5962	GRAINGER	12059	04/05/2023	METAL DETECTOR KIT	722.32
01.0160.1640.5520	HASA INC.	12060	04/05/2023	3/14 CHEMICAL DELIVERY	319.43
01.0130.1310.5903	HDL COREN & CONE	12061	04/05/2023	JULY'22-MAR'23 PROPERTY TAX SVCS	6,525.00
01.0130.1310.5903	HINDERLITER, DE LLAMAS & ASSOC	12062	04/05/2023	JAN-MAR'23 CONTRACT & AUDIT SVCS	3,127.68
06.0300.3010.5215	HUNTINGTON CULINARY	12063	04/05/2023	3/6-3/10/23 CI & CII NUTRITION PRGM	3,369.50
06.0300.3020.5215	HUNTINGTON CULINARY	12063	04/05/2023	3/6-3/10/23 CI & CII NUTRITION PRGM	423.50
06.0300.3010.5215	HUNTINGTON CULINARY	12063	04/05/2023	3/13-3/17 CI & CII NUTRITION PRGM	3,634.00
06.0300.3020.5215	HUNTINGTON CULINARY	12063	04/05/2023	3/13-3/17 CI & CII NUTRITION PRGM	423.50
06.0300.3010.5215	HUNTINGTON CULINARY	12063	04/05/2023	3/20-3/24 CI & CII NUTRITION PRGM	3,191.25
06.0300.3020.5215	HUNTINGTON CULINARY	12063	04/05/2023	3/20-3/24 CI & CII NUTRITION PRGM	423.50
01.0170.1770.5525	HYDRAULICS & GASKETS	12064	04/05/2023	BOBCAT BREAKER & HOSES REPLACEMENT	407.93
01.0100.1050.5934	JAIR VALLE	12065	04/05/2023	3/27 LIVESCAN REIMB	25.00
01.0160.1650.5520	JCL TRAFFIC SERVICES	12066	04/05/2023	BLOCK DRIVEWAY SIGNS/ NTP	135.83
45.0900.9000.5977	JCL TRAFFIC SERVICES	12066	04/05/2023	REPAIR SUPPLIES/ RD & ST MNTC/ CITYWIDE	1,775.91
45.0900.9000.5977	JCL TRAFFIC SERVICES	12066	04/05/2023	NO PARKING SIGNS- RD & ST MNTC/ CITYWIDE	196.25
01.0160.1640.5520	JCL TRAFFIC SERVICES	12066	04/05/2023	POSTED SIGNS/ POOL	650.25
01.0160.1650.5520	JCL TRAFFIC SERVICES	12066	04/05/2023	CLOSE SIGN & BARRICADE/ NTP	657.20
01.0150.1530.6020	JOHNSTONE SUPPLY	12067	04/05/2023	MATERIALS/ SCTR WALL PJT- MULTI PURPOSE ROOM	109.72
01.0170.1740.5962	JOSE TEJEDA	12068	04/05/2023	PTFE TAPE & ANGLE SLIP JOINT	12.79
40.0900.9000.5974	KIMLEY-HORN AND ASSOCIATES, INC.	12069	04/05/2023	FEB'23 HSIP 5352 (021) PJT MGMT #296	4,629.49
01.0170.1475.5215	L.A. COUNTY DEPT OF PUBLIC WORKS	12070	04/05/2023	22-23 CIMP COST SHARE	28.90
01.0110.1110.5220	L.A. COUNTY SHERIFF'S DEPT.	12071	04/05/2023	FEB'23 GRANT SPL ASSIGN DEPUTY	17,604.75
01.0110.1110.5220	L.A. COUNTY SHERIFF'S DEPT.	12071	04/05/2023	FEB'23 LAW ENFORCEMENT SVCS	309,319.36
01.0110.1110.5220	L.A. COUNTY SHERIFF'S DEPT.	12071	04/05/2023	FEB'23 SPL ASSIGN DEPUTY	100,428.32
01.0110.1110.5610	L.A. COUNTY SHERIFF'S DEPT.	12071	04/05/2023	LIABILITY INSURANCE	47,008.77
01.0150.1540.5956	LAB1419	12072	04/05/2023	COMMUNITY SVCS JACKETS	257.99
01.0170.1020.5908	MAINTENANCE SUPERINTENDENTS ASSOCIATION	12073	04/05/2023	TRAFFIC CONTROL TRAINING	425.00
01.0130.1330.5950	MRC SMART TECHNOLOGY SOLUTIONS	12074	04/05/2023	10/30/21-1/29/22 COPY OVERAGE	2,008.11
01.0130.1330.5950	MRC SMART TECHNOLOGY SOLUTIONS	12074	04/05/2023	1/30/22-4/29/22 COPY OVERAGE	2,502.40
01.0130.1330.5950	MRC SMART TECHNOLOGY SOLUTIONS	12074	04/05/2023	4/30/22-7/29/22 COPY OVERAGE	3,448.52

01.0130.1330.5950	MRC SMART TECHNOLOGY SOLUTIONS	12074	04/05/2023	7/30/22-10/29/22 COPY OVERAGE	2,986.04
01.0130.1330.5950	MRC SMART TECHNOLOGY SOLUTIONS	12074	04/05/2023	10/30/22-1/29/23 COPY OVERAGE	2,133.44
01.0150.1515.5204	NAOMI LOPEZ	12075	04/05/2023	MAR'23 PATRIOTIC MEETING	100.00
01.0170.1770.5525	NAPA AUTO PARTS	12076	04/05/2023	TOOLS/ BOBCAT	102.39
01.0140.1440.5273	NATIONWIDE COST RECOVERY SERVICES, LLC.	12077	04/05/2023	OCT'22 FORECLOSURE REGISTRATION FEE	230.00
01.0140.1440.5273	NATIONWIDE COST RECOVERY SERVICES, LLC.	12077	04/05/2023	NOV'22 FORCLOSURE REGISTRATION FEE	230.00
01.0140.1440.5273	NATIONWIDE COST RECOVERY SERVICES, LLC.	12077	04/05/2023	19-23 FORECLOSURE REGISTRATION- SATIRE AVE	230.00
01.0120.1210.5406	OFFICE DEPOT	12078	04/05/2023	OFFICE SUPPLIES	52.32
01.0120.1210.5406	OFFICE DEPOT	12078	04/05/2023	OFFICE SUPPLIES	17.41
01.0170.1710.5406	OFFICE DEPOT	12078	04/05/2023	SUPPLIES/ CHALL	666.56
01.0140.7020.5215	PHOENIX GROUP INFORMATION SYSTEMS	12079	04/05/2023	FEB'23 CITE PROCESSING SVCS	443.37
01.0140.1100.5215	PHOENIX GROUP INFORMATION SYSTEMS	12079	04/05/2023	FEB'23 PSO CITE PROCESSING SVCS	3,431.85
68.0900.9020.5968	PLAYCORE WISCONSIN INC	12080	04/05/2023	NTP/MVD INSTALL PLYGRND EQUIP & SFTY SURFACE #252	423,911.80
01.0160.1620.5520	QUENCH USA, INC.	12081	04/05/2023	APR'23 WATER FILTER/ SCTR	59.96
01.0120.1220.5205	REGISTRAR-RECORDER/COUNTY CLERK	12082	04/05/2023	NOV 8, 22 ELECTION COST	30,134.40
01.0100.1050.5934	ROBERTO SANCHEZ	12083	04/05/2023	3/28 LIVESCAN REIMB	57.00
01.0150.1515.5204	RUDY LOPEZ	12084	04/05/2023	MAR'23 PATRIOTIC MEETING	100.00
01.0151.1541.5430	SCMAF	12085	04/05/2023	2023 TEAM REGISTRATION/ YOUTH BBALL	9.00
01.0151.1541.5430	SCMAF	12085	04/05/2023	23 YOUTH BBALL FINALS	260.00
01.0151.1541.5430	SCMAF-SAN GABRIEL VALLEY	12086	04/05/2023	23 SGV BASKETBALL TOURNAMENT	420.00
01.0151.1541.5956	SCORE SPORTS	12087	04/05/2023	YOUTH BBALL ALL-STAR UNIFORMS	730.62
01.0170.1770.5525	SOUTHCOAST BOBCAT	12088	04/05/2023	BOBCAT & HOSE COUPLER REPLACEMENT	136.62
45.0900.9000.5977	SOUTHEAST CONSTRUCTION PRODUCTS,INC	12089	04/05/2023	LUMBER & FLAT STEEL STEAKS/ LIDCOMBE CURB REPAIR	334.56
45.0900.9000.5977	SOUTHEAST CONSTRUCTION PRODUCTS,INC	12089	04/05/2023	CONCRETE & SAW BLADE/ LIDCOMBE SIDEWALK & CURB RPR	111.64
45.0900.9000.5977	SOUTHEAST CONSTRUCTION PRODUCTS,INC	12089	04/05/2023	PREMIX CEMENT/ LIDCOMBE SIDEWALK & CURB REPAIR	79.01
45.0900.9000.5977	SOUTHEAST CONSTRUCTION PRODUCTS,INC	12089	04/05/2023	PREMIX CEMENT/ LIDCOMBE SIDEWALK & CURB REPAIR	79.01
45.0900.9000.5977	SOUTHEAST CONSTRUCTION PRODUCTS,INC	12089	04/05/2023	PREMIX CEMENT/ LIDCOMBE SIDEWALK & CURB REPAIR	79.01
02.0170.1760.5962	SOUTHEAST CONSTRUCTION PRODUCTS,INC	12089	04/05/2023	KNEE PADS-GLOVES & FLOAT HOOK	164.55
01.0170.1760.5540	SOUTHEAST CONSTRUCTION PRODUCTS,INC	12089	04/05/2023	SAND/ FIRESTATION	118.51
45.0900.9000.5977	SOUTHEAST CONSTRUCTION PRODUCTS,INC	12089	04/05/2023	SAND & OIL/ LIDCOMBE SIDEWALK & CURB REPAIR	59.81
45.0900.9000.5977	SOUTHEAST CONSTRUCTION PRODUCTS,INC	12089	04/05/2023	CLEAR SPRAY PAINT- ST MARKING/ SIDEWALK & CURB RPR	41.01
01.0170.1760.5540	SOUTHEAST CONSTRUCTION PRODUCTS,INC	12089	04/05/2023	SAND/ FIRESTATION	183.74
02.0170.1760.5962	SOUTHEAST CONSTRUCTION PRODUCTS,INC	12089	04/05/2023	SLEDGE HAMMER- HAMMER HANDLE & HAMMER WEDGE	90.35
01.0170.1760.5540	SOUTHEAST CONSTRUCTION PRODUCTS,INC	12089	04/05/2023	SAND/ FIRESTATION	79.01
45.0900.9000.5977	SOUTHEAST CONSTRUCTION PRODUCTS,INC	12089	04/05/2023	10X10 DIRT TAMPER/ LIDCOMBE SIDEWALK & CURB REPAIR	84.78
01.0170.1020.5956	SOUTHEAST CONSTRUCTION PRODUCTS,INC	12089	04/05/2023	BLACK PVC BOOTS	20.95
01.0170.1760.5540	SOUTHEAST CONSTRUCTION PRODUCTS,INC	12089	04/05/2023	SAND/ FIRESTATION	262.75
45.0900.9000.5977	SPRAGUES READY MIX	12090	04/05/2023	CONCRETE/ REPAIR SIDEWALK & CURB- LIDCOMBE	1,573.82
01.0151.1546.5406	SUNBELT RENTALS, INC.	12091	04/05/2023	VEHICLE RENTAL/ SANTA'S SLEIGH RIDE	1,851.15
01.0140.1100.5215	SUPERIOR COURT OF CA, COUNTY OF LA	12092	04/05/2023	FEB'23 CITATION REVENUE	5,114.00
06.0300.3010.5430	SUPERIOR WAREHOUSE GROCERS	12093	04/05/2023	BREAD FOR CI & CII NUTRITION PRGM	53.84
06.0300.3020.5430	SUPERIOR WAREHOUSE GROCERS	12093	04/05/2023	BREAD FOR CI & CII NUTRITION PRGM	5.98
06.0300.3010.5430	SUPERIOR WAREHOUSE GROCERS	12093	04/05/2023	3/15 TORTILLAS CI & CII NUTRITION PGRM	28.73
06.0300.3020.5430	SUPERIOR WAREHOUSE GROCERS	12093	04/05/2023	3/15 TORTILLAS CI & CII NUTRITION PGRM	3.19
06.0300.3010.5430	SUPERIOR WAREHOUSE GROCERS	12093	04/05/2023	BREAD & TORTILLAS/ CI & CII NUTRITION PRGM	34.23
06.0300.3020.5430	SUPERIOR WAREHOUSE GROCERS	12093	04/05/2023	BREAD & TORTILLAS/ CI & CII NUTRITION PRGM	3.80
06.0300.3010.5430	SUPERIOR WAREHOUSE GROCERS	12093	04/05/2023	BREAD & TORTILLAS/ CI & CII NUTRITION PRGM	38.61
06.0300.3020.5430	SUPERIOR WAREHOUSE GROCERS	12093	04/05/2023	BREAD & TORTILLAS/ CI & CII NUTRITION PRGM	4.29
01.0100.1050.5936	TAG/AMS, INC.	12094	04/05/2023	2/1 RANDOM DRUG TEST	90.00
01.0100.1040.5921	THE SAUCE CREATIVE SERVICES CORP.	12095	04/05/2023	APR'23 NEWSLETTER	4,846.77
01.0000.0000.4554	THOMAS FRANCO	12096	04/05/2023	MVD RESERVATION DAMAGE REFUND 3/18	50.00
01.0000.0000.4554	THOMAS FRANCO	12096	04/05/2023	MVD RENTAL REFUND/ CITY CANCELLATION 3/18	200.00
01.0150.1515.5204	VALERIE BECHTOLD	12097	04/05/2023	MAR'23 PATRIOTIC MEETING	100.00

01.0100.1050.5934	VALERIE BECHTOLD	12097	04/05/2023	3/27 LIVE SCAN REIMB	25.00
01.0110.1170.5966	VICTORIA MORA	12098	04/05/2023	2/22-3/15 MILEAGE REIMB	39.30
01.0160.1610.5520	WINDOW TINTS EVERYTHING, INC	12099	04/05/2023	REMOVE & REPLACE GRAFFITI FILM/ CCTR ENTRANCE	2,500.00
01.0150.1530.5952	WINNER INTERNATIONAL INC.	12100	04/05/2023	TABLES CLOTH/ J. GONZALEZ LUNCHEON	74.86
01.0150.1530.5952	WINNER INTERNATIONAL INC.	12100	04/05/2023	TABLE CLOTH & BALLOONS/ EASTER LUNCHEON	93.55
01.0151.1543.5952	WINNER INTERNATIONAL INC.	12100	04/05/2023	DECORATIONS/ EASTER PANCAKE BFEST EVENT	78.19
01.0000.0000.2255	BLUE SHIELD OF CA LIFE & HEALTH	DFT0000535	03/27/2023	APR'23 VISION INSURANCE	804.04
01.0000.0000.2250	CALPERS	DFT0000536	03/27/2023	APR'23 ACTIVE EMPLOYEE PREMIUM	66,368.59
01.0100.1050.5941	CALPERS	DFT0000536	03/27/2023	APR'23 ADMIN FEE/ ACTIVE	219.02
01.0100.1050.5941	CALPERS	DFT0000536	03/27/2023	APR'23 ADMIN FEE/ RETIRED	23.38
01.0100.1050.5945	CALPERS	DFT0000536	03/27/2023	APR'23 EMPLOYER SHARE OF RETIRED PREMIUM	1,057.00
01.0000.0000.2020	CALPERS RETIREMENT	DFT0000537	03/23/2023	PPE 3/18/23 RATE PLAN 23047	1,648.98
01.0000.0000.2020	CALPERS RETIREMENT	DFT0000537	03/23/2023	PPE 3/18/23 RATE PLAN 685	8,926.14
01.0000.0000.2020	CALPERS RETIREMENT	DFT0000537	03/23/2023	PPE 3/18/23 RATE PLAN 27216	10,432.57
01.0000.0000.2020	CALPERS RETIREMENT	DFT0000538	03/23/2023	MAR'23 RATE PLAN 27216	322.24
01.0000.0000.2205	DEPARTMENT OF THE TREASURY	DFT0000539	03/24/2023	PPE 3/18/23 FEDERAL	14,643.49
01.0000.0000.2215	DEPARTMENT OF THE TREASURY	DFT0000539	03/24/2023	PPE 3/18/23 FICA	21,094.62
01.0000.0000.2215	DEPARTMENT OF THE TREASURY	DFT0000539	03/24/2023	PPE 3/18/23 MEDICARE	4,933.42
01.0000.0000.2030	EMPLOYMENT DEVELOPMENT DEPT.	DFT0000540	03/23/2023	PPE 3/18/23 UI TAX WTHD'G	724.73
01.0000.0000.2030	EMPLOYMENT DEVELOPMENT DEPT.	DFT0000540	03/23/2023	PPE 3/18/23 TNG WTHD'G	36.23
01.0000.0000.2210	EMPLOYMENT DEVELOPMENT DEPT.	DFT0000540	03/23/2023	PPE 3/18/23 STATE WTHD'G	4,736.93
01.0000.0000.2270	EXPERT PAY - STATE DISBURSEMENT UNIT	DFT0000541	03/24/2023	CASE 1457313	603.50
01.0000.0000.2270	EXPERT PAY - STATE DISBURSEMENT UNIT	DFT0000541	03/24/2023	CASE 200000002163990	359.00
01.0000.0000.2270	EXPERT PAY - STATE DISBURSEMENT UNIT	DFT0000541	03/24/2023	CASE 0980438	150.00
01.0000.0000.2270	EXPERT PAY - STATE DISBURSEMENT UNIT	DFT0000541	03/24/2023	CASE 200000002135289	780.50
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000542	03/23/2023	2/4-3/8 2018 DURFEE	223.32
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000543	03/23/2023	2/4-3/8 11016 GOMEZ PALACIO	27.36
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000544	03/22/2023	2/3-3/7 FARDON- PECK	68.40
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000545	03/22/2023	2/3-3/7 THIENES/ PARKWAY	27.36
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000546	03/22/2023	2/3-3/7 1222 IRRIG PECK	267.58
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000547	03/23/2023	2/4-3/8 1926 IRR DURFEE	249.88
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000548	03/22/2023	2/3-3/7 1502 IRRIG PECK	258.73
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000549	03/22/2023	2/3-3/7 1710 IRRIG DURFEE	218.90
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000550	03/22/2023	2/3-3/7 1109 IRRIG PECK	218.90
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000551	03/23/2023	2/4-3/28 1903 IRRIG DURFEE	136.78
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000552	03/22/2023	2/3-3/7 1628 IRRIG DURFEE	241.03
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000553	03/22/2023	2/3-3/7 1660 IRRIG DURFEE	136.78
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000554	03/22/2023	2/3-3/7 1508 IRRG PECK	236.60
01.0170.1730.5710	SOUTHERN CALIFORNIA EDISON	DFT0000555	03/23/2023	2/14--3/15 1824 CENTRAL AVE	258.03
01.0170.1730.5710	SOUTHERN CALIFORNIA EDISON	DFT0000556	03/23/2023	2/14-3/15 1530 CENTRAL	1,814.47
01.0130.1310.6110	EXPERT PAY - STATE DISBURSEMENT UNIT	DFT0000557	03/29/2023	INTEREST EXPENSE	2,245.80
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000558	03/28/2023	2/7-3/13 MERCED N/W SA	59.17
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000559	03/28/2023	2/7-3/13 2000 IRRIG SANTA ANITA	76.50
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000560	03/28/2023	2/7-3/13 N LERMA/ MILLET	271.37
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000561	03/28/2023	2/7-3/13 1824 N CENTRAL	439.54
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000562	03/28/2023	2/7-3/13 1415 N SANTA ANITA	315.63
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000563	03/30/2023	2/13-3/15 2620 ROSEMEAD	220.86
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000564	03/28/2023	2/7-3/13 2022 N CENTRAL	76.50
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000565	03/28/2023	2/7-3/13 1819 N CENTRAL	280.22
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000566	03/28/2023	2/7-3/13 1707 N MERCED	30.60
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000567	03/28/2023	2/7-3/13 1500 N CENTRAL	2,484.13
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000568	03/28/2023	2/7-3/13 1556 N CENTRAL	399.71
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000569	03/28/2023	2/7-3/13 1530 N CENTRAL	293.50

01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000570	03/30/2023	2/13-3/15 2464 ROSEMEAD	176.61
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000571	03/29/2023	2/9-3/14 2004 IRRIG RSMD	27.36
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000572	03/29/2023	2/9-3/14 2218 ROSEMEAD	136.80
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000573	03/28/2023	2/7-3/13 1819 N MERCED	142.89
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000574	03/28/2023	2/7-3/13 N/E MERCED SA	250.33
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000575	03/28/2023	2/7-3/13 10452 E RUSH	94.21
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000576	03/28/2023	2/7-3/13 1652 IRRIG TYLER	183.95
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000577	03/28/2023	2/7-3/13 1900 N CENTRAL	173.86
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0000578	03/27/2023	2/6-3/9 1675 IRRIG DURFEE	150.05
01.0170.1730.5710	SOUTHERN CALIFORNIA EDISON	DFT0000579	03/28/2023	2/14-3/15 1824 CENTRAL AVE	986.02
01.0170.1730.5710	SOUTHERN CALIFORNIA EDISON	DFT0000580	03/28/2023	2/14-3/15 1415 SANTA ANITA	3,020.90
01.0170.1770.5950	JCB FINANCE, PROG. BANK OF THE WEST	DFT0000581	03/15/2023	MAR'23 TRACTOR LEASE	1,694.67
01.0150.1540.5431	SAM'S CLUB DIRECT	DFT0000582	04/04/2023	AFTER SCHOOL PROGRAM SUPP	245.42
01.0170.1710.5406	SAM'S CLUB DIRECT	DFT0000582	04/04/2023	COUNCIL REFRESHMENTS/ CHALL	221.87
01.0170.1710.5406	SAM'S CLUB DIRECT	DFT0000582	04/04/2023	COUNCIL REFRESHMENTS/ CHALL	287.22
Grand Total					1,200,053.98

Authorization Signatures

A handwritten signature in black ink, appearing to read 'R Salas', written over a horizontal line.

Rene Salas, Interim City Manager



City Council Agenda Report

Agenda Item No. 7.c.

DATE: April 11, 2023

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rene Salas, City Manager

SUBMITTED BY: Anthony R. Taylor, City Attorney

SUBJECT: CONSIDERATION AND APPROVAL OF RESOLUTION NO. 23-30, APPROVING AUTHORIZATION TO ENTER INTO ADDITIONAL NATIONAL OPIOID SETTLEMENTS WITH TEVA, ALLERGAN, WALMART, WALGREENS, AND CVS

SUMMARY: At this time, a new settlement is proposed with Teva, Allergan, Walmart, Walgreens, and CVS, who are additional defendants that are retailers and manufacturers of opioids (for the purposes of this submittal, Teva, Allergan, Walmart, Walgreens, and CVS are collectively referred to as the “2023 Settling Defendants”). The terms of the 2023 Settlement Agreements are similar to the 2021 Settlement Agreements, which includes the requirement that a critical mass of participation is required, provides for a broad release of the 2023 Settling Defendants from liability relating to opioids, and, further, direct or indirect payment of settlement funds to the various local agencies agreeing to participate.

RECOMMENDED ACTION: Staff recommends City Council:

1. Approve Settlement Agreements and Participation Forms for the City’s participation in the National Opioid Settlement Agreements with Teva, Allergan, Walmart, Walgreens, and CVS;
2. Approve the California State-Subdivision Agreements Regarding Distribution and Use of Settlement Funds relating to the National Opioid Settlement Agreements with Teva, Allergan, Walmart, Walgreens, and CVS; and
3. Adopt Resolution No. 23-30, approving and authorizing the City Manager to carry out all necessary acts such that the City can participate in the National Opioid Settlements with Teva, Allergan, Walmart, Walgreens, and CVS, including signing necessary documents and transmittal thereof as necessary.

FISCAL/FINANCIAL IMPACT: None. Any funds allocated will automatically be transferred to the County of Los Angeles.

DISCUSSION: In 2021, the City entered into settlement agreements with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation. (collectively, the “Distributors”) and Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutical, Inc. (collectively, the “Manufacturer”) (for purposes of this submittal, the Distributors and Manufacturer are collectively referred to as the “2021 Settling Defendants”). The 2021 settlement agreement related to litigation (the City was not a party to this litigation) by various States, cities, and counties relating to the 2021 Settling Defendants’ manufacture and distribution of opioids and, in particular, the impact of such activities upon the national opioid epidemic (“2021 Settlement Agreements”). The 2021 Settlement Agreements required that a “critical mass” of public agencies participate in order for it to become effective, which was achieved in 2022.

At this time, a new settlement is proposed with Teva, Allergan, Walmart, Walgreens, and CVS, who are additional defendants that are retailers and manufacturers of opioids (for the purposes of this submittal, Teva, Allergan, Walmart, Walgreens, and CVS are collectively referred to as the “2023 Settling Defendants”). The terms of the 2023 Settlement Agreements are similar to the 2021 Settlement Agreements, which includes the requirement that a critical mass of participation is required, provides for a broad release of the 2023 Settling Defendants from liability relating to opioids, and, further, direct or indirect payment of settlement funds to the various local agencies agreeing to participate. Additional information about these settlements can be found here: www.nationalopioidsettlement.com.

With respect to the release, as indicated above, it is a very broad release covering any activities by the 2023 Settling Defendants relating to opioids, such as those relating to manufacture, distribution, or sale opioids within the city.

With respect to the settlement funds, the 2023 Settlement Agreements could provide up to approximately \$1.8 billion to California. This amount assumes maximum participation. Similar to the 2021 Settlement Agreements, the more local agencies that participate, the more funds will be available to California. Further, the City’s share of this amount is distributed over a 5 to 15 year period depending on the settlement agreement; however, the City’s share has yet to be determined as it is dependent upon participation levels. **It must be emphasized that this \$1.8 billion amount is an estimate of what California as a whole (State, cities, and counties) may collectively receive and assumes a best-case scenario where all local agencies participate. As stated, the actual amount will not be known until the process has completed.** Similar to the 2021 Settlement Agreements, the use of the funds is restricted to opioid remediation (e.g., addiction treatment programs). By default, these funds are allocated to the County, but the City is able to elect to receive a direct distribution at any time, provided that the election is made at least 60 days prior to a distribution date; however, use of the funds also requires strict accounting requirements. These requirements only apply to the City if it elects to receive direct distribution and does not apply to the City if the funds go to the County. In terms of enforcement, the State enforces the expenditure requirements. Because of this, it is recommended that the funds be allocated to the County. Approval of Recommendation Nos. 1 and 2 would authorize the City to participate in the National Opioid Settlements with the 2023 Settling Defendants on the terms and conditions of those settlement agreements and, further, approve agreements with the State of California on the distribution of settlement funds, consistent with the 2023 Settlement Agreements. (Attachments 1, 2, and 3). Council approval and authorization to execution,

submission, and receipt of all required documents must be completed before **April 18, 2023**.

ATTACHMENT(S):

A. Resolution No. 23-30

RESOLUTION NO. 23-30

A RESOLUTION OF THE SOUTH EL MONTE CITY COUNCIL AUTHORIZING THE CITY OF SOUTH EL MONTE TO ENTER INTO THE MASTER SETTLEMENT AGREEMENTS WITH CVS, ALLERGAN, TEVA, WALMART, AND WALGREENS (INCLUDING THE RELATED PARTICIPATION AGREEMENTS); AGREE TO THE TERMS OF THE RELATED STATE-SUBDIVISION AGREEMENTS AND AUTHORIZE ENTRY INTO THE RELATED STATE-SUBDIVISION ALLOCATION AGREEMENTS WITH THE ATTORNEY GENERAL; AND AUTHORIZING THE CITY MANAGER TO CARRY OUT FURTHER RELATED ACTS

WHEREAS, the United States is facing an ongoing public health crisis of opioid abuse, addiction, overdose, and death, forcing the State of California and California counties and cities to spend billions of dollars each year to address the direct consequences of this crisis; and

WHEREAS, pending in the U.S. District Court for the Northern District of Ohio is a multidistrict litigation (“MDL”) being pursued by numerous public entity plaintiffs against the manufacturers and distributors of various opioids based on the allegation that the defendants’ unlawful conduct caused the opioid epidemic; and

WHEREAS, on or about November 14, 2022, a proposed nationwide tentative settlement was reached between the plaintiffs in the MDL and Walmart Inc. (“Walmart”); and

WHEREAS, on or about November 22, 2022, a proposed nationwide tentative settlement was reached between the plaintiffs in the MDL and Teva Pharmaceutical Industries Ltd. and all of its respective past and present direct or indirect parents, subsidiaries, divisions, affiliates, joint ventures, predecessors, successors, assigns, including but not limited to Teva Pharmaceuticals USA, Inc., Actavis LLC (f/k/a Actavis Inc.), Actavis Elizabeth LLC, Actavis Kadian LLC, Actavis Pharma, Inc. (f/k/a Watson Pharma, Inc.), Actavis Kadian LLC, Actavis Laboratories UT, Inc. (f/k/a Watson Laboratories, Inc. – Utah), Actavis Mid Atlantic LLC, Actavis Totowa LLC, Actavis Laboratories FL, Inc. (f/k/a Watson Laboratories, Inc. – Florida), Actavis South Atlantic LLC, Warner Chilcott Company LLC, and Watson Laboratories, Inc., and Anda Inc. (collectively, “Teva”); and

WHEREAS, on or about November 22, 2022, a proposed nationwide tentative settlement was reached between the plaintiffs in the MDL and Allergan Finance, LLC (f/k/a Actavis, Inc., which in turn was f/k/a Watson Pharmaceuticals, Inc.) and Allergan Limited (f/k/a Allergan plc, which, in turn, was f/k/a Actavis plc)(collectively, “Allergan”); and

WHEREAS, on or about December 9, 2022, a proposed nationwide tentative settlement was reached between the plaintiffs in the MDL and CVS Health Corporation and CVS Pharmacy, Inc. and all of their past and present direct and indirect parent and subsidiaries (collectively, “CVS”); and

WHEREAS, on or about December 9, 2022, a proposed nationwide tentative settlement was reached between the plaintiffs in the MDL and Walgreen Co. (“Walgreens”); and

WHEREAS, CVS, Teva, Walgreens, Walmart, and Allergan shall be referred in this Resolution as “Settling Defendants”; and

WHEREAS, as part of the settlements with the Settling Defendants, local subdivisions, including certain cities, that are not plaintiffs in the MDL may participate in the settlements in exchange for a release of the Settling Defendants (“Participating Subdivision”); and

WHEREAS, copies of the proposed terms of those proposed nationwide settlements have been set forth in the Master Settlement Agreements with the Settling Defendants; and

WHEREAS, the Master Settlement Agreements provide, among other things, for the payment of a certain sum to settling government entities in California including to the State of California and Participating Subdivisions upon occurrence of certain events as defined in the Master Settlement Agreements (“California Opioid Funds”); and

WHEREAS, in order to become a Participating Subdivision, the City must enter into “Participation Agreements” which allow participation in the Master Settlement Agreements; and

WHEREAS, California local governments in the MDL have engaged in extensive discussions with the State Attorney General’s Office (“AGO”) as to how the California Opioid Funds will be allocated, which has resulted in the Proposed California State-Subdivision Agreements Regarding Distribution and Use of Settlement Funds (“Allocation Agreements”) from the settlements with the Settling Defendants; and

WHEREAS, the Allocation Agreements allocate the California Opioid Funds as follows: 15% to the State Fund; 70% to the Abatement Accounts Fund; and 15% to the Subdivision Fund. For the avoidance of doubt, all funds allocated to California from the Master Settlement Agreements shall be combined pursuant to the Allocation Agreements, and 15% of total from each settlement shall be allocated to the State of California (the “State of California Allocation”), 70% to the California Abatement Accounts Fund (“CA Abatement Accounts Fund”), and 15% to the California Subdivision Fund (“CA Subdivision Fund”); and

WHEREAS, under the Master Settlement Agreements, certain local subdivisions that did not file a lawsuit against the Settlement Defendants may qualify to participate in the settlements and obtain funds from the Abatement Account Fund; and

WHEREAS, the City is eligible to participate in the Master Settlement Agreements and become a CA Participating Subdivision; and

WHEREAS, the funds in the CA Abatement Accounts Fund (the 70% allocation) will be allocated based on the allocation model developed in connection with the proposed negotiating class in the National Prescription Opiate Litigation (MDL No. 2804), as adjusted to reflect only those cities and counties that are eligible, based on population or litigation status, to become a CA Participating Subdivision (those above 10,000 in population). The percentage from the CA Abatement Accounts Fund allocated to each CA Participating Subdivision is set forth in Appendix 1 to the Allocation Agreements and provided to the City Council with this Resolution. The City’s share of the CA Abatement Accounts Fund will be a product of the total in the CA Abatement Accounts Fund multiplied by the City’s percentage set forth in Appendix 1 of the Allocation Agreements (the “Local Allocation”); and

WHEREAS, a CA Participating Subdivision that is a city will be allocated its Local Allocation share as of the date on which it becomes a Participating Subdivision. The Local Allocation share for a city that is a CA Participating Subdivision will be paid to the county in which the city is located, unless the city elects to take a direct election of the settlement funds, so long as: (a) the county is a CA Participating Subdivision, and (b) the city has not advised the Settlement Fund Administrator that it requests direct payment at least 60 days prior to a Payment Date; and

WHEREAS, it the intent of this Resolution is to authorize the City to enter into the Master Settlement Agreements with the Settling Defendants by executing the Participation Agreements and to enter into the Allocation Agreements by executing the signature pages to those agreements.

NOW, THEREFORE, THE SOUTH EL MONTE CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

SECTION 1: The above recitals are true and correct and incorporated by reference.

SECTION 2: The City Manager is hereby approved and authorized to settle and release the City's claims against the Settling Defendants in exchange for the consideration set forth in the Master Settlement Agreements, Participation Agreements, and Allocation Agreements.

SECTION 3: The City Manager is hereby authorized to carry out all necessary acts such that the City can participate in the Master Settlement Agreements, including, without limitation, execution (as necessary) of the Participation Agreements, Master Settlement Agreements, Allocation Agreements, and all related documents; and the transmittal of thereof as necessary and appropriate.

SECTION 4: All actions heretofore taken by the City Council and other appropriate public officers and agents of the City with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

SECTION 5: The City Clerk shall certify to the passage and adoption of this resolution.

PASSED, APPROVED AND ADOPTED this 11th day of April, 2023.

Gloria Olmos, Mayor

ATTEST:

Donna G. Schwartz, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF SOUTH EL MONTE)

I, Donna G. Schwartz, City Clerk of the City of South El Monte, do hereby certify that the foregoing Resolution, being Resolution No. 23-30 was passed and approved by the City Council of the City of South El Monte at a Regular meeting of said Council held on the 11th day of April, 2023, and that said Resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Donna G. Schwartz, City Clerk



City Council Agenda Report

Agenda Item No. 7.d.

DATE: April 11, 2023

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rene Salas, City Manager

SUBMITTED BY: Rene Salas, City Manager

SUBJECT: CONSIDERATION OF RESOLUTION NO. 23-31, AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO THE MEMORANDUM OF AGREEMENT WITH THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) FOR PARTICIPATION IN THE SAN GABRIEL VALLEY REGIONAL VEHICLE MILEAGE TRAVELED ANALYSIS MODEL

SUMMARY: On March 24th, 2020, the City Council approved an Memorandum of Agreement (MOA) with the SGVCOG to participate in the San Gabriel Valley Regional VMT Analysis Model. This Amendment No. 2 will add a web-based Regional VMT Analysis Tool ("Analysis Tool") to the scope of work, increase the compensation to be paid to SGVCOG by \$ 2,750 and extend the term of the MOA to April 1, 2028. The 2nd Amendment will also require a payment not to exceed \$15,000 from each City, which will go toward completing the model VMT analysis with more up to date data.

RECOMMENDED ACTION: Staff recommends City Council:

1. Adopt Resolution No. 23-31, approving Amendment No. 2 to the existing Memorandum of Agreement (MOA) with the San Gabriel Valley Council of Governments extending the term of the MOA until April 2028, and increasing compensation under the MOA and incorporating the Analysis Tool to the scope of work, for an amount not to exceed \$15,000.00 for the implementation of the San Gabriel Valley Regional Vehicle Miles Traveled (VMT) Analysis Model & Tool Update; and
2. Authorize City Manager to execute the amendment.

FISCAL/FINANCIAL IMPACT: After receiving confirmation from 24 cities to participate in the study, the SGVCOG confirmed that the total cost per city to participate in the study would not exceed \$15,000 for the entirety of the five-year contract (including the update phase and maintenance and SGVCOG project management costs). Staff will utilize Measure M Fund balance to cover the cost.

DISCUSSION: The passage of SB 743 (Steinberg, 2013) changes how transportation impacts are measured under the California Environmental Quality Act (CEQA) in the review of land use and transportation plans and projects. SB 743 removed automobile

delay as the primary measure of transportation impacts of environmental significance and required the Governor's Office of Planning and Research (OPR) to develop revisions to CEQA Guidelines establishing criteria for determining the significance of transportation impacts. OPR subsequently selected VMT as the preferred metric to comply with SB 743.

As a result of these changes, lead agencies under CEQA were required to analyze project-related VMT to determine whether transportation impacts from a given development would constitute a significant environmental impact under CEQA beginning July 1, 2020. In order to properly evaluate impacts, it was necessary for local agencies to establish methodologies and quantified thresholds from which to determine levels of significance.

After receiving requests from a majority of the San Gabriel Valley cities to lead a regional effort to assist cities with completing these VMT requirements, the San Gabriel Valley Council of Governments (SGVCOG) conducted a comprehensive Request-for-Proposals (RFP) process. As a result, Fehr & Peers was selected as the most qualified firm to provide professional consultant services to complete the San Gabriel Valley Regional VMT Analysis Model. This project analyzed existing traffic conditions in the region to arrive at a baseline standard from which to determine significance thresholds for future land use and transportation projects. It resulted in recommendations for establishing methodology, thresholds, and technical tools and procedures for CEQA analysis and transportation impacts of land use and transportation projects and plans in 27 San Gabriel Valley cities, including City of South El Monte. Following interest from cities and a contract amendment, Fehr & Peers also created a web-based tool to allow cities to assess whether a proposed development would trigger significant impacts under CEQA, given their set thresholds and the requirements of SB 743. Fehr & Peers has been contracted to continue maintaining that tool until July 2025.

The existing VMT model, thresholds, and web-based tool are based on the SCAG RTP Model (2016), which is a TransCAD model. The SCAG RTP Model (2020), which is an activity-based model (ABM), was not available prior to the regulatory deadline of July 1, 2020 for implementing SB 743. CEQA requires the most currently available data be used for conducting environmental impact analyses. Therefore, the model, thresholds, and web-based tool must be updated to reflect the current SCAG RTP Model (2020), along with the updated CAPCOA Handbook for Analyzing Greenhouse Gas Emission Reductions, Assessing Climate Vulnerabilities, and Advancing Health and Equity (December 2021). SGVCOG has worked with our consultant, Fehr & Peers, to draft a new scope of work to perform this update and continued maintenance of the tool for five years.

Given that the new work will begin before the term of the previous contract has concluded (July 2025), there will be two years of maintenance work. Therefore, cities who choose to participate in this update will be credited a proportionate amount for the unused budget from those two years.

ATTACHMENT(S):

- A. Resolution No. 23-31
- B. Amendment No. 2
- C. Amendment No. 1
- D. Original Memorandum of Agreement

ATTACHMENT A

RESOLUTION NO. 23-31

A RESOLUTION OF THE SOUTH EL MONTE CITY COUNCIL APPROVING AMENDMENT NO. 2 TO THE MEMORANDUM OF AGREEMENT (MOA) WITH THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) FOR PARTICIPATION IN THE SAN GABRIEL VALLEY REGIONAL VEHICLE MILEAGE TRAVELED (VMT) ANALYSIS MODEL AND ALLOCATION OF \$15,000 IN MEASURE M FUNDS FOR ADDITIONAL SERVICES

WHEREAS, the passage of SB 743 (Steinberg, 2013) changes how transportation impacts are measured under the California Environmental Quality Act (CEQA) in the review of land use and transportation plans and projects, and the Governor's Office of Planning and Research (OPR) selected Vehicle Miles Traveled (VMT) as the preferred metric to comply with SB 743; and

WHEREAS, on March 24th, 2020, the City Council approved an MOA with the SGVCOG to participate in the San Gabriel Valley Regional Vehicle Miles Traveled (VMT) Analysis Model to assist the City of South El Monte ("City") with completing VMT requirements under SB 743; and

WHEREAS, the VMT Analysis Model will be utilized to analyze project related VMT to determine whether transportation impacts from proposed developments will constitute a significant environmental impact under the California Environmental Quality Act (CEQA); and

WHEREAS, this amendment (Amendment No. 2) to the MOA allows for updates to the model and the scope of work under the MOA, and requires an increase in the contract of \$15,000; and

WHEREAS, Amendment No. 2 also extends the term of the MOA up to and including April 1, 2028; and

WHEREAS, the South El Monte City Council now wishes to approve Amendment No. 2 to the MOA with SGVCOG.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of South El Monte as follows:

SECTION 1. The City Council finds that the above recitals are true and correct and are hereby incorporated by reference.

SECTION 2. The City Council hereby approves Amendment No. 2 to the MOA for participating in the Regional VMT Analysis and direct the City Manager to take all actions necessary to effectuate the Amendment No. 2.

SECTION 3. The City Council hereby approves the use of Measures M fund balance to cover the cost of \$15,000 for the services required by Amendment No. 2. The City Council further directs the City Manager to take all actions necessary to effectuate the use of Measure M funds for these services.

SECTION 4. The City Clerk shall certify to the adoption of this resolution.

PASSED, APPROVED AND ADOPTED this 11th day of April, 2023.

Gloria Olmos, Mayor

ATTEST:

Donna G. Schwartz, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF SOUTH EL MONTE)

I, Donna G. Schwartz, City Clerk of the City of South El Monte, do hereby certify that the foregoing Resolution, being Resolution No. 23-31 was passed and approved by the City Council of the City of South El Monte, at a regular meeting of said Council held on the 11th day of April 2023 and that said Resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Donna G. Schwartz, City Clerk

ATTACHMENT B

AMENDMENT NO. 2

TO

MEMORANDUM OF AGREEMENT MEMORANDUM OF AGREEMENT BETWEEN THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS AND THE CITY OF SOUTH EL MONTE FOR PARTICIPATION OF THE SAN GABRIEL VALLEY REGIONAL VMT ANALYSIS MODEL

This Second Amendment to Memorandum of Agreement (“Amendment No. 2”) is made and entered into as of date executed by both parties, by and between the San Gabriel Valley Council of Governments, a joint powers authority (“SGVCOG”) and the City of South El Monte (“City”) with reference to the following:

A. The SGVCOG and the City entered into that certain Memorandum of Agreement dated as of March 24, 2020, which is incorporated herein by this reference (the “MOA”).

B. The MOA assigned various responsibilities to the parties wherein the SGVCOG was to retain a consultant to create a program for cities, including the City, to implement a Regional VMT Analysis Model (PROGRAM) to streamline the City’s VMT-related impact analyses and ensure successful compliance with Senate Bill 743.

C. The SGVCOG’s consultant performed analysis and created a Regional VMT Model and Assessment Tool which the City was able to utilize for the purposes set forth in the MOA, which was based on the Southern California Associated Governments (SCAG) RTP Model (2016).

D. SCAG has adopted a new model, the RTP Model (2020), which was not available prior to the regulatory deadline for implementing Senate Bill 743 and at the time the SGVCOG’s consultant created the Regional VMT Model and Assessment Tool were created.

E. The effect of SCAG’s adoption of the new model is that the Regional VMT Model and Assessment Tool created by the SGVCOG’s consultant, if used by the City, may not meet requirements of the California Environmental Quality Act (CEQA), which requires the most current available data when a project’s environmental impacts are being analyzed.

F. The SGVCOG and the City desire to have the SGVCOG’s consultant update the Regional VMT Model and Assessment Tool so it can continue to be used to fulfill the purpose set forth in the MOA.

NOW, THEREFORE, the parties hereby agree as follows:

1. Defined Terms. Except as otherwise defined herein, all capitalized terms used herein shall have the meanings set forth for such terms in the MOA.

2. Revised Scope of Services. Exhibit "A" of the Agreement entitled "Scope of Work", is modified to include additional services as outlined in Exhibit "A", attached hereto and incorporated herein by this reference.

3. Term of MOA. The term of the MOA as set forth in Article I, thereof, shall be extended up to and including April 1, 2028.

4. Responsibilities of the Parties.

Article II.A setting forth SGVCOG's responsibilities shall be amended to add the following:

- "8. Amend the contract with its consultant to update the PROGRAM based on the SCAG RTP Model (2020) to fulfill the purpose of the MOA.
9. Submit three invoices to the City, in an amount that does not exceed \$29,979.00, as follows:
 - The payment of the first invoice will be due within thirty (30) days upon the City's receipt of the first invoice for \$12,229.00.
 - The payment of the second invoice will be due by September 30, 2020 for an amount that does not exceed \$2,750.00.
 - The payment of the third invoice will be due by July 31, 2023 for an amount that does not exceed \$15,000.00."

5. Other Terms and Conditions. Article VII of the MOA shall be amended to add the following:

- N. Should the data utilized to update the PROGRAM as set forth in this Amendment No. 2 be revised at some point in the future in such a manner that the SGVCOG reasonably determines has rendered the PROGRAM non-compliant with CEQA, the SGVCOG may discontinue the PROGRAM or upon further amendment to the MOA, the SGVCOG and City may agree to update the PROGRAM.

6. Integration. This Amendment No. 2 and all attachments hereto (if any) shall integrate all of the terms and conditions mentioned herein, and supersede all negotiations with respect hereto. This Amendment No. 2 amends, as set forth herein, the Agreement and except as specifically amended hereby, the Agreement shall remain in full force and effect. To the extent that there is any conflict or inconsistency between the terms and provisions of this Amendment No. 2 and the terms and provisions of the Agreement, the terms and provisions of this Amendment No. 2 shall control.

IN WITNESS hereof, the parties enter into this Amendment No. 2 on the date executed by both parties.

“CITY”

“SGVCOG”

By: _____
Rene Salas, City Manager

By: _____
Marisa Creter, Executive Director

Date: _____

Date: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Anthony R. Taylor , City Attorney

David DeBerry, General Counsel

Exhibit A Scope of Work

A. Consultant Work

For purposes of this Scope of Work, the term “Client” shall mean the SGVCOG and those member agencies which have entered into an agreement with SGVCOG to share in the cost of the Scope of Work set forth herein. During the term of the Agreement, and pursuant to its terms and conditions, F&P agrees to provide to Client the following services and deliverables:

Work Product

F&P will perform tasks necessary to update the VMT Assessment Tool. F&P will also perform tasks necessary to update existing city thresholds for VMT impacts under CEQA, as required by SB 743. SGVCOG’s VMT Assessment Tool was developed in 2020 and is based on the SCAG RTP Model (2016), which is a TransCAD model. The SCAG RTP Model (2020), which is an activity-based model (ABM), was not available prior to the regulatory deadline of July 1, 2020 for implementing SB 743. CEQA requires the most currently available data be used for conducting environmental impact analyses, as such, this scope of work describes updates to the SGVCOG VMT Assessment Tool to reflect the current SCAG RTP Model (2020) and the updated CAPCOA Handbook for Analyzing Greenhouse Gas Emission Reductions, Assessing Climate Vulnerabilities, and Advancing Health and Equity (December 2021) (GHG Handbook).

TASK 8: PROJECT MANAGEMENT, COORDINATION, AND MEETINGS

Task 8.1 Kickoff Meeting

Fehr & Peers will attend a kick-off meeting with SGVCOG staff. The purpose of the meeting will be to discuss the goals, objectives, and member cities’ expectations for the study.

This meeting will cover an overview of the scope, schedule and deliverables for the Project as follows:

- Staffing
- Schedule
- Subarea engagement
- Actions local jurisdictions may need to consider (e.g., potential changes to thresholds and baselines)

F&P will also discuss and outline the key questions that will need to be addressed as part of this effort:

- How will the change to ABM affect VMT estimates and forecasts?
- What VMT reduction strategies are considered feasible for mitigation purposes under the updated CAPCOA Guidance?
- How will the Tool be updated to reflect these changes to VMT calculations/forecasts and mitigation options?
- If the SGVCOG member agencies, SCAG, and/or Metro implement a VMT bank option, can the Tool be updated to calculate the VMT fee to mitigate a project?

Additionally, F&P will discuss communications protocol, invoicing requirements, and other key items to ensure the project is initiated correctly.

- Deliverable 1.1.1: Kickoff Meeting documentation and action items

Task 8.2 Regular Status Update Meetings

Fehr & Peers staff will prepare for and attend up to twelve (12) internal meetings, coinciding with Tasks 2, 3, and 4, with the SGVCOG Project Manager (and other SGVCOG staff as identified) (once to twice a month depending on activity), which will be conducted by Teams calls. These meetings will cover status updates on deliverables, any upcoming meetings with cities/subareas, and budget/invoicing. F&P have found that such meetings are critical to making decisions over the course of the project.

- Deliverable 1.2.1: Twelve (12) Monthly Meeting agendas, minutes, and action items

Task 8.3 Agency Coordination

In addition to the kick-off meeting and internal status update meetings, Fehr & Peers will participate in five (5) meetings with member agency staff to discuss the outcome of Task 2. Notes on action items and project decisions shall be documented and provided to the SGVCOG Project Manager within two weeks of the meeting. Agendas will be prepared by mutual agreement between Fehr & Peers and the SGVCOG Project Manager and distributed by SGVCOG. Meeting arrangements will also be made by SGVCOG.

- Deliverable 1.3.1: Five (5) Stakeholder Meeting agendas, presentations, meeting minutes, and list of action items

TASK 9: PREPARE DATA FOR VMT TOOL UPDATE

Task 9.1 SCAG Coordination and Development of VMT Methodology Using SCAG ABM

The initial step will be to review the current baseline data derived from the SCAG ABM model for Los Angeles County and compare it with data derived from the SCAG 2016 RTP (TransCAD model). The comparison will cover existing and future VMT data for the following metrics:

- Citywide VMT
- VMT per capita
- Household VMT per capita
- Work VMT per employee
- VMT per service population

This analysis will require close coordination with SCAG staff to appropriately convert the ABM outputs (using scripts) for incorporation into the SGVCOG VMT Assessment Tool. This review and comparison will provide the basis for assessing and potentially updating the preferred VMT screening and threshold options in the subsequent portions of this task.

The VMT accounting between the SCAG ABM Model and the 2016 RTP TransCAD model are different. For example, the 2016 RTP TransCAD model uses home-based trips in the VMT per capita calculation (trip-based VMT) and the ABM model uses the home-based tours in the calculation, as illustrated in the following graphics. F&P will provide a detailed description of each metric and describe the differences in the calculations derived from the two models.

- Deliverable 2.1.1: SCAG RTP 2020 baseline model run
- Deliverable 2.1.2: SCAG RTP 2040 model run
- Deliverable 2.1.3: Comparison of SCAG RTP 2016 (existing model runs prepared for SGVCOG Tool) to SCAG RTP 2020 model runs
- Deliverable 2.1.4: Draft Technical Memorandum on Baseline VMT Methodology and Baseline Data Comparison of the SCAG 2016 RTP and SCAG 2020 RTP model outputs. The memo will include documentation of coordination with SCAG.

- Deliverable 2.1.5: Final Technical Memorandum on Baseline VMT Methodology and Baseline Data Comparison of the SCAG 2016 RTP and SCAG 2020 RTP model outputs. The memo will include documentation of coordination with SCAG.

Task 9.2 Develop VMT by Zone and Regional Averages

Fehr & Peers, in coordination with SCAG, will develop VMT outputs by traffic analysis zone (TAZ), city, subarea, and the SGVCOG region using the SCAG 2020 RTP/SCS Activity Based Model (ABM). This effort will require development, review, and approval of scripts, review of TAZ VMT outputs, and aggregation of TAZ VMT outputs to develop city, subarea, and subregional averages by VMT type.

- Deliverable 2.2.1: SCAG Coordination Meeting Notes
- Deliverable 2.2.2: Excel file with ABM outputs for each member agency, each subarea, SGVCOG region, and SCAG region
- Deliverable 2.2.3: Draft Memorandum documenting SCAG 2020 RTP/SCS ABM Outputs for different jurisdictional boundaries (city, subarea, and SGVCOG region)
- Deliverable 2.2.4: Final Memorandum documenting SCAG 2020 RTP/SCS ABM Outputs for different jurisdictional boundaries (city, subarea, and SGVCOG region)

Task 9.3 Summary of SCAG 2020 ABM Updated VMT Metrics

Fehr & Peers will prepare information that will be shared with each participating member city to provide the differences in the VMT outputs (SCAG 2016 vs SCAG 2020). In addition, F&P will produce maps to show where the VMT screening outcome is different between SCAG 2016 vs SCAG 2020 (for example, places that were VMT efficient under SCAG 2016 and are not longer under the SCAG 2020 ABM model and visa versa). Note that the Task 1.3 Agency Coordination meeting would happen as part of this sub-task to discuss the next steps and whether changes to their thresholds would be needed (see Task 3).

- Deliverable 2.3.1: Technical Memorandum and Maps Template
- Deliverable 2.3.2: Twenty-eight (28) Technical Memorandums (one for each participating member agency) with maps documenting the comparison of SCAG 2016 RTP/SCS TransCAD and SCAG 2020 RTP/SCS ABM VMT outputs for different jurisdictional boundaries (city, subarea, SGVCOG region, and SCAG region)

Task 9.4 Review List of TDM Strategies To Support Updating the VMT Assessment Tool To Reflect the 2021 CAPCOA GHG Handbook

The existing SGVCOG VMT Assessment Tool incorporated the CAPCOA guidance from 2010 into the mitigation function of the tool. CAPCOA identified a number of GHG/VMT reduction strategies (e.g., travel demand management or TDM measures) accompanied by methods to estimate VMT reduction. This guidance has since been superseded by the new *CAPCOA Handbook for Analyzing Greenhouse Gas Emission Reductions, Assessing Climate Vulnerabilities, and Advancing Health and Equity* (December 2021). The new guidance reduces the number of VMT reduction options, and it generally reflects a more conservative VMT estimation for various TDM options. Fehr & Peers will provide a summary of the changes between the 2010 and 2021 CAPCOA guidance and provide recommendations for updates needed in the VMT Assessment Tool to reflect the latest guidance.

- Deliverable 2.4.1: Draft Technical Memorandum Describing Changes in CAPCOA

Guidance and Recommendations for Updating the VMT Assessment Tool with the current data.

- Deliverable 2.4.2: Final Technical Memorandum Describing Changes in CAPCOA Guidance and Recommendations for Updating the VMT Assessment Tool with the current data.

TASK 10: VMT THRESHOLDS AMENDMENTS FOR PARTICIPATING CITIES

Fehr & Peers will share and discuss the results of Task 2 with participating cities (indicated as the Task 1.3 Agency Coordination meetings). These discussions will focus on similarities or differences between the VMT estimates calculated by each model. In addition, F&P will discuss the changes in CAPCOA guidance and recommendations for updating the VMT Assessment Tool. F&P will prepare recommendations for each city, which may include revisions to adopted baseline (e.g., city, subarea, SGVCOG region), updates to project screening, and/or changes to the adopted thresholds. In addition, F&P will confirm which TDM measures from the CAPCOA 2021 GHG Handbook should be included.

F&P will also discuss the state of the practice as it relates to establishing VMT thresholds throughout the State of California and within the Southern California Region.

Based on the outcome of Task 2 some participating cities may wish to update their VMT baseline, significance thresholds, or the geographic area that the thresholds are based on. The following tasks are provided for those participating agencies that wish to make changes and/or present the new findings to stakeholders/elected officials.

Task 10.1 Staff Reports and Public Hearings Support

For participating cities that request changes to their baseline or significance thresholds, Fehr & Peers will support amendments to adopted thresholds by assisting with staff reports, preparing presentations for public hearings, and/or presenting at public hearings.

- Deliverable 3.1.1: VMT threshold recommendations for each participating city provided as a brief memorandum (executive summary of the Task 2 deliverables with brief recommendations tailored to each city)
- Deliverable 3.1.2: Staff report/presentation support for up to 28 participating cities
- Deliverable 3.1.3: Presentations at 56 public hearings for up to 28 participating cities (56 virtual meetings)

Task 10.2 Update Thresholds of Significance in the VMT Assessment Tool

As part of Task 4 (VMT Assessment Tool Updates), Fehr & Peers will incorporate changes to baseline or significance thresholds requested by participating cities. All Tool updates will be completed at one time for all cities that request a change to ensure the most efficient use of programming time.

- Deliverable 3.2.1: Update VMT thresholds in the SGVCOG VMT Assessment Tool

Task 10.3 Update TIA Guidelines

Fehr & Peers will update the TIA guidelines for each of the participating cities (as-needed) to reflect changes to VMT baselines or thresholds of significance.

- Deliverable 3.3.1: Update the VMT sections of the TIA guidelines for each participating city, as needed to reflect amendments to VMT significance thresholds.

TASK 11: VMT ASSESSMENT TOOL UPDATE

Fehr & Peers will utilize the results of Tasks 2 and 3 to update the SGVCOG VMT Assessment Tool.

Task 11.1 Prepare Data for Tool Update

Fehr & Peers will use the results of Task 2 to update the VMT data in the SGVCOG VMT Assessment Tool.

- Deliverable 4.1.1: Summary of Data Scripts

Task 11.2 VMT Assessment Tool Updates

Fehr & Peers will update the VMT Assessment Tool to reflect the changes. In addition, the tool documentation will be updated to reflect changes to the tool. This task assumes one round of review and revisions of updated tool.

- Deliverable 4.2.1: Update the SGVCOG VMT Assessment Tool's (version 1.0) documentation (metadata) to reflect updates
- Deliverable 4.2.2: Update the SGVCOG VMT Assessment Tool (version 1.0) to reflect the 2020 RTP/SCS ABM and the 2021 CAPCOA guidance (based on Task 4.1 data preparation)
- Deliverable 4.2.3: Provide Beta version of the tool (SGVCOG VMT Assessment Tool version 2.0 - beta) for review by participating cities.
- Deliverable 4.2.4: Updated "for publish" SGVCOG VMT Assessment Tool version 2.0 based on 1 round of comments on the Beta version (up to 12 staff hours).

TASK 12: VMT ASSESSMENT TOOL DOCUMENTATION, HOSTING, UPDATES, AND MAINTENANCE; AND TECHNICAL USER (HELPDESK) SUPPORT

Task 12.1 Website Development

Modify the SGVCOG VMT Assessment Tool website to reflect updates to references (SCAG RTP 2020 and CAPCOA 2021), updates to metadata, and any other changes requested by SGVCOG and/or its participating member agencies.

- Deliverable 5.1.1: Update the VMT Assessment Tool website to reference updates

Task 12.2 Documentation, Regular Maintenance, and Annual Assessor Parcel Number updates

Fehr & Peers will continue to host, update, and maintain the current SGVCOG VMT Assessment Tool up until the updated Tool is available. F&P will document all changes to the Tool and provide this information to all Tool users. Due to changes implemented by ESRI, F&P are required to host the tool in a cloud hosted environment with its own license F&P will manage for SGVCOG. The annual cost of hosting will be passed through directly to SGVCOG with no mark-ups by Fehr & Peers. The new cloud-based format is anticipated to provide more stability, faster computing, and a safer environment for the SGVCOG VMT Assessment Tool and provides opportunity for SGVCOG to host additional spatial resources in the same environment only for the cost of production. Fehr & Peers will manage the ESRI licensing requirements, monitor and maintain the tool, provide all data updates in the tool, and implement and manage the hosting agreement with Azure. SGVCOG requested a five-year hosting agreement; however, given the unknown potential cost updates that either ESRI or Azure may implement each year, the costs for these are shown as actual year one costs only. Future year invoices for software and hosting by ESRI and Azure, respectively, will be passed through directly to SGVCOG. The budget shows an estimate for future year costs, but this is only an estimate.

At the end of the 5-year period, Fehr & Peers will prepare the SGVCOG VMT Assessment Tool for Transfer to SGVCOG unless a contract extension is executed. Note that major updates that are not already addressed in this scope (such as incorporating new versions of the model data/new TDM measure guidance in upcoming years) will require a separate scope/budget.

F&P anticipate that there will be updates necessary to reflect the 2024 SCAG So Cal Connect Plan since the model will be updated as part of the process. F&P anticipate that the model will remain an activity-based model (ABM) in the same modeling platform as used for the 2020 SCAG RTP/SCS. F&P expect that updating the tool with the 2024 RTP data will be relatively straightforward and that F&P can use the same scripts that are developed in Tasks 2.1/2.2 to convert the 2024 model output into the format needed to flow into the tool. F&P have included some additional budget for updating to the 2024 model data. Note that this scope does not include major updates resulting from the model type/version changing, or if the results from the model drastically change requiring additional coordination with cities.

- Deliverable 5.2.1: Continue to host, update, and maintain the SGVCOG VMT Assessment Tool V.1.0 until the Update is completed
- Deliverable 5.2.2: Host, update, and maintain the SGVCOG VMT Assessment Tool (V.2.0) in new cloud environment for five years beginning on the date of public release. Maintenance includes updating the tool to reflect the 2024 SCAG So Cal Connect Plan (assuming that the data is available within the five-year maintenance period)

Task 12.3 Technical (Helpdesk) Support

This contract includes approximately 24 staff hours per year over the 5-year period for technical support. F&P will notify the project manager when they have utilized 16 hours in a given year. Helpdesk will be billed on an hourly basis.

- Deliverable 5.3.1: Operate Helpdesk
- Deliverable 5.3.2: Document helpdesk requests and responses for inclusion in progress reports that accompany invoices

B. SGVCOG Work

During the term of the Agreement, and pursuant to its terms and conditions, SGVCOG agrees to provide participating member cities the following services related to project management and administration:

Services

Project Management for the life of the 5-year contract

- Coordinating meetings and communication with participating cities
- Overseeing consultant work
- Tracking program budget
- Contract monitoring and enforcement
- Accounting and invoicing
- Contract execution and amendments as necessary

C. Compensation

The City's share of the overall costs, which is inclusive of SGVCOG's project management fees, to complete the tasks is as follows:

Task	Description	Not to Exceed Amount
Tasks 1 – 7	Development of the Original VMT Analysis Model	\$12,229.00
	Web-Based Regional VMT Analysis Tool	\$2,750.00
Task 8 – 12	VMT Assessment Model & Tool Update	\$15,000.00
TOTAL		\$29,979.00

ATTACHMENT C

AMENDMENT NO. 1 TO MEMORANDUM OF AGREEMENT BETWEEN THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS AND THE CITY OF SOUTH EL MONTE FOR PARTICIPATION OF THE SAN GABRIEL VALLEY REGIONAL VMT ANALYSIS MODEL

This Amendment No. 1 (“Amendment”) to the Memorandum of Agreement Between the San Gabriel Valley Council of Governments (the “SGVCOG”) and the City of South El Monte (the “City”) For Participation of the San Gabriel Valley Regional VMT Analysis Model, dated March 24, 2020 (the “MOA”) shall be effective upon the date executed by both Parties hereto (“Effective Date”).

RECITALS

- A. SGVCOG and City entered into the MOA to develop the San Gabriel Valley Regional VMT Analysis Model; and
- B. SGVCOG and City hereby agree to amend the MOA pursuant to this Amendment to add a web-based Regional VMT Analysis Tool (“Analysis Tool”) to the scope of work, increase the compensation to paid to SGVCOG by \$2,750 and extend the term of the MOA to July 31, 2025.
- C. SGVCOG and City hereby agree to amend the Agreement under Amendment 01 to add a web-based Regional VMT Analysis Tool (“Analysis Tool”), which will include individual city data bases with VMT decision points as adopted by City, update on a quarterly basis the Los Angeles County Assessor Parcel data, and associated web-based mapping. Standard maintenance on all data and applications will be provided and data will be updated when new versions become available.

NOW THEREFORE, the Parties agree to amend the Agreement amended as follows:

- I. Article I. Term, shall be deleted in its entirety and replaced with the following:
“The term of this MOA shall commence upon execution of the MOA by the Parties and shall continue through July 31, 2025. Such term may be extended upon written agreement of both parties to this Agreement.”
- II. Article II. Responsibilities of the Parties, Section A. Subsections 1, 5, and 7 shall be deleted in their entirety and replaced with the following:
“1. Undertake procurement and management of consultant(s) to complete the Model and maintain the Analysis Tool. Execute contracts with the consultant for the development of the Model and maintenance of the Analysis Tool.

“5. Manage ongoing coordination of project calls with the Parties and the consultant throughout the development of the Model and maintenance of the Analysis Tool.

“7. Submit two invoices to the City, in an amount that does not exceed \$14,979.00, as follows:

- The payment of the first invoice will be due within thirty (30) days upon the City’s receipt of the first invoice for \$12,229.00.
- The payment of the second invoice will be due by September 30, 2020 for an amount that does not exceed \$2,750.00.”

III. Article II. Responsibilities of the Parties, Section B. Subsections 1 and 3 shall be deleted in their entirety and replaced with the following:

“1. Participate in coordination calls and meetings with all parties and consultant throughout the development of the Model and maintenance of the Analysis Tool, as necessary.

“3. Actively engage in the development of the Model and maintenance of the Analysis Tool including, but not limited to, promptly responding to all correspondence (phone calls and e-mail communications), responding to data requests, and attending any necessary meetings.”

IV. Article IV. Section A, shall be deleted in its entirety and replaced with the following:

“A “Default” under this MOA is defined as any one or more of the following: (i) failure of either Party to comply with the terms and conditions contained in this MOA; and/or (ii) failure of either Party to perform its obligations set forth herein satisfactorily or make sufficient progress towards completion of the Model and maintenance of the Analysis Tool.”

V. Integration. This Amendment amends, as set forth herein, the MOA and except as specifically amended hereby the MOA shall remain in full force and effect. To the extent there is any conflict between this Amendment and the MOA, the terms and provisions of this Amendment shall control. This Amendment and the MOA, including any exhibits attached to the MOA, integrate all the terms and conditions of the Parties’ agreement and supersede all negotiations with respect hereto.

The Parties hereby enter into this Amendment No. 1 upon the Effective Date as is set forth above.

CITY OF SOUTH EL MONTE

**SAN GABRIEL VALLEY COUNCIL OF
GOVERNMENTS**

By: RAB

Name: Rachel Barbosa

Title: City Manager

Date: 9/15/20

By: ma c

Name: Marisa Greter

Title: Executive Director

Date: 10/14/20

Approved as to Form:

Anthony Taylor
City Attorney

Approved as to Form:

[Signature]
SGVCOG General Counsel

ATTACHMENT D

**MEMORANDUM OF AGREEMENT
BETWEEN THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
AND THE CITY OF SOUTH EL MONTE FOR PARTICIPATION OF THE SAN
GABRIEL VALLEY REGIONAL VMT ANALYSIS MODEL**

This Memorandum of Agreement ("MOA" or "Agreement") is made as of March 24, 2020 by and between the City of South El Monte, a municipal corporation ("City"), and the San Gabriel Valley Council of Governments, a California joint powers authority ("SGVCOG"). City and SGVCOG may be referred to herein collectively as the "Parties" or individually as a "Party."

RECITALS:

- A. SGVCOG was established to have a unified voice to maximize resources and advocate for regional and member interests to improve the quality of life in the San Gabriel Valley by the member cities and other local governmental agencies.
- B. City seeks to participate in the San Gabriel Valley Regional Vehicle Miles of Travel (VMT) Analysis Model (Model).
- C. City and SGVCOG desire to set forth the terms of their ongoing collaboration with respect to this effort in this MOA.

NOW, THEREFORE, the Parties agree as follows:

I. TERM:

The term of this MOA shall commence upon execution of the MOA by the Parties and shall continue through the completion of all work completed under this MOA. The term of this MOA may be extended by mutual written agreement of the Parties.

II. RESPONSIBILITIES OF THE PARTIES:**A. SGVCOG.**

SGVCOG will:

1. Undertake procurement and management of consultant(s) to complete the Model. Execute a contract with the consultant for the development of the Model.
2. Manage all invoicing and billing.
3. Review draft deliverables prepared by the consultant for accuracy prior to submission to City.
4. Coordinate with the consultant to ensure consultant's participation in calls and meetings.
5. Manage ongoing coordination of project calls with the Parties and the consultant throughout the development of the Model.
6. Review and provide comments on draft communications and documents related to MOA products.
7. Submit one invoice to the City, in the amount that does not exceed \$14,855.00,

as follows:

- The payment of the invoice will be due within thirty (30) days upon the City's receipt of the invoice for one hundred percent (100%) of the total cost.

B. City.

City will:

1. Participate in coordination calls and meetings with all parties and consultant throughout the development of the Model, as necessary.
2. Provide a point-of-contact with name, title, and contact information. If the point-of-contact is reassigned or no longer with the City, a new point-of-contact must be designated within five (5) business days.
3. Actively engage in the development of the Model including, but not limited to, promptly responding to all correspondence (phone calls and e-mail communications), responding to data requests, and attending any necessary meetings.
4. Review and provide comments to consultant on deliverables as identified in the scope of work from the RFP for the Model, attached hereto as Exhibit "A" and incorporated herein by this reference.
5. Participate in check-in calls and/or meetings with consultant. Participate in coordination calls with all Parties, as necessary.
6. Approve within five (5) business days any deliverables that can be approved by staff or ten (10) business days any items that need to be approved by city attorney or city manager.
7. Pay the invoice submitted by the SGVCOG within thirty (30) days.

III. PROJECT MANAGEMENT:

A. Project Managers.

1. For the purposes of this MOA, SGVCOG designates the following individual as its Project Manager: Alexander Fung, Management Analyst.
2. For the purposes of this MOA, the City designates the following individual as its Project Manager: Rene Salas – Public Works/Planning Director

Either Party may change the designations set forth herein upon written notice to the other Party.

IV. DEFAULT: REMEDIES:

- A. Default. A "Default" under this MOA is defined as any one or more of the following: (i) failure of either Party to comply with the terms and conditions contained in this MOA; and/or (ii) failure of either Party to perform its obligations set forth herein satisfactorily or make sufficient progress towards completion of the Model.

- B. Remedies. In the event of a Default by either Party, the non-defaulting Party

will provide a written notice of such Default and thirty (30) days to cure the Default. In the event that the defaulting Party fails to cure the Default, or commit to cure the Default and commence the same within such 30-day period and to the satisfaction of the non-defaulting Party, the non-defaulting Party may terminate this MOA. Such termination shall be effective immediately. The remedies described herein are non-exclusive. In the event of a Default by either Party, the non-defaulting Party shall have the right to seek any and all remedies available at law or in equity.

V. INDEMNIFICATION:

- A. City agrees to defend, indemnify, and hold free and harmless the SGVCOG, its elected and appointed boards, officials, officers, agents, employees, members, and volunteers, at City's sole expense, from and against any and all claims, actions, suits, or other legal proceedings brought against the SGVCOG, its elected and appointed boards, officials, officers, agents, employee members, and volunteers arising out of or relating to the acts or omissions of City in connection with this Agreement.
- B. SGVCOG agrees to defend, indemnify, and hold free and harmless the City, its elected officials, officers, agents, employees, and volunteers, at SGVCOG's sole expense, from and against any and all claims, actions, suits, or other legal proceedings brought against the City, its elected officials, officers, agents, employees, and volunteers arising out of or relating to the acts or omissions of SGVCOG in connection with this Agreement.

VI. INSURANCE:

- A. City and SGVCOG shall maintain and keep in full force and effect during the term of this MOA insurance or a program of self-insurance against claims for injuries to persons or damages to property which may arise in connection with City's or SGVCOG's performance of its obligations hereunder.

VII. OTHER TERMS AND CONDITIONS:

- A. Notices. All notices required or permitted to be given under this Agreement shall be in writing and shall be personally delivered, or sent by electronic mail or certified mail, postage prepaid and return receipt requested, addressed as follows:

To SGVCOG: Alexander Fung
 Management Analyst
 1000 S. Fremont Avenue, Unit 42
 Building A-10N, Suite 10-210
 Alhambra, CA 91803
 (626) 457-1800
 afung@sgvcog.org

with a copy to: Marisa Creter
Executive Director
1000 S. Fremont Avenue, Unit 42
Building A-10N, Suite 10-210
Alhambra, CA 91803
(626) 457-1800
mcreter@sgvcog.org

To City: Rachel Barbosa
City Manager
1415 Santa Anita Ave.
South El Monte, CA 91733
(626) 579-6540
rbarbosa@soelmonte.org

with a copy to: Rose Juarez
City Clerk
1415 Santa Anita Ave.
South El Monte, CA 91733
(626) 579-6540
rjuarez@soelmonte.org

with a copy to: City Attorney of South El Monte
Anthony Taylor
Aleshire & Wynder, LLP
18881 Von Karman Ave., Suite 1700
Irvine CA 92612

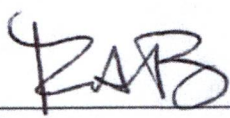
- B. No Partnership. This Agreement is not intended to be, and shall not be construed as, an agreement to form a partnership, agency relationship, or a joint venture between the Parties. Except as otherwise specifically provided in the Agreement, neither Party shall be authorized to act as an agent of or otherwise to represent the other Party.
- C. Entire Agreement. This Agreement constitutes the entire understanding between the Parties with respect to the subject matter herein and supersedes any and all other prior writings and oral negotiations. This Agreement may be modified only in writing, and signed by the Parties in interest at the time of such modification.
- D. Governing Law. This Agreement shall be governed by and construed under California law and any applicable federal law without giving effect to that body of laws pertaining to conflict of laws. In the event of any legal action to enforce or interpret this Agreement, the Parties hereto agree that the sole and exclusive venue shall be a court of competent jurisdiction located in Los Angeles County, California.
- E. Attorneys' Fees. In the event that there is any litigation or other legal proceeding between the Parties in connection with this Agreement, each Party shall bear its own

costs and expenses, including attorneys' fees.

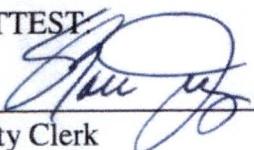
- F. Excusable Delays. Neither Party hereto shall be considered in default in the performance of its obligations hereunder to the extent that the performance of any such obligation is prevented or delayed by unforeseen causes including acts of God, floods, earthquakes, fires, acts of a public enemy, and government acts beyond the control and without fault or negligence of the affected Party. Each Party hereto shall give notice promptly to the other of the nature and extent of any such circumstances claimed to delay, hinder, or prevent performance of any obligations under this Agreement.
- G. Waiver. Waiver by any Party to this Agreement of any term, condition, or covenant of this Agreement shall not constitute a waiver of any other term, condition, or covenant. No waiver of any provision of this Agreement shall be effective unless in writing and signed by a duly authorized representative of the Party against whom enforcement of a waiver is sought.
- H. Headings. The section headings contained in this Agreement are for convenience and identification only and shall not be deemed to limit or define the contents to which they relate.
- I. Assignment. Neither Party may assign its interest in this Agreement, or any part thereof, without the prior written consent of the other Party. Any assignment without consent shall be void and unenforceable.
- J. Severability. If any provision of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions shall nevertheless continue in full force without being impaired or invalidated in any way.
- K. Authority to Execute. The person executing this Agreement on behalf of a Party warrant that they are duly authorized to execute this Agreement on behalf of said Party, and that by doing so said Party is formally bound to the provisions of this Agreement.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed as of the day and year first above written.

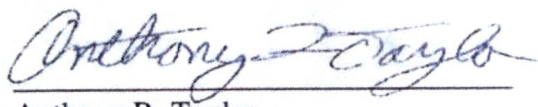
FOR THE CITY OF South El Monte

By: 
Rachel Barbosa
City Manager

Date: 3/31/2020

ATTEST

City Clerk

APPROVED AS TO FORM:


Anthony R. Taylor
City Attorney

FOR THE SAN GABRIEL VALLEY
COUNCIL OF GOVERNMENTS

By: Marisa Creter
Marisa Creter
Executive Director

Date: 04/14/2020

ATTEST:

Marisa Creter
Marisa Creter, Secretary

APPROVED AS TO FORM:

David DeBerry
David DeBerry
General Counsel

EXHIBIT A SCOPE OF WORK FOR SAN GABRIEL VALLEY REGIONAL VMT ANALYSIS MODEL

Task 1 - Project Management

Task 1.1- Kickoff Meeting. The Consultant shall conduct a kickoff meeting. The primary objectives will be to review scope, schedule, project goals and key issues.

Task 1.1 Deliverables: Meeting Notes and Materials for Kickoff Meeting.

Task 1.2 -Project Team Coordination. Monthly project team meetings, regular phone and email check-ins, and other communications will ensure the tasks listed in this SOW stay on schedule and within budget.

Task 1.2 Deliverables: Monthly Meeting Notifications, Agendas, and Notes.

Task 1.3- Invoicing and Contracts. The Consultant shall provide monthly invoices to the SGVCOG and coordinate any contracting paperwork/logistics.

Task 1.3 Deliverables: Monthly Invoices and Coordination on Contracts.

Task 2 - Methodology for Vehicle Miles Traveled

The Consultant shall review tools for estimating VMT in the study area. Based on this review, the Consultant shall develop a methodology for measuring Vehicle Miles Traveled (VMT) based on a method supported by the State of California Office of Planning and Research (OPR) in the implementation of SB 743 guidelines, including VMT screening. The findings and recommendations will be presented as a memorandum, and will consider projects' effect on both baseline and cumulative conditions, using separate methodologies if appropriate. The Consultant shall explore and depict existing practices and methodologies utilized by cities in regions similar to the San Gabriel Valley in the memorandum, explore options for dividing the San Gabriel Valley by districts or areas with different methodology tailored to each district/area (dependent on the intensity and type of existing land uses), and discuss options for capitalizing on multi-modal opportunities in a built-out community. This includes identifying applications when to institute VMT for purposes of evaluating incoming development.

Task 2 Deliverable: Memorandum Outlining Methodology for Vehicle Miles Traveled.

Task 3 - Develop VMT Thresholds and Mitigation Measures

For each participating City, the Consultant shall develop and establish VMT thresholds of significance for project-specific and cumulative impacts (Land- Use, Land-Use Plan, and Transportation projects) that promote (1) reduction of greenhouse gas emissions; (2) development of multi modal transportation networks; and (3) a diversity of land uses. Thresholds shall be for existing and proposed land uses that will be used for analyzing transportation impacts in CEQA analyses. The Consultant shall provide mitigation measures compliant with CEQA Guidelines Section 15064.3. The mitigation measures shall be developed based on Transportation Demand Management strategies available to reduce VMT as documented by State agencies and best practice research. Mitigation measures shall then be refined through application of specific

Transportation Demand Management measures to quantifiably mitigate potential VMT impacts. The Consultant shall identify ranges of effectiveness for the mitigation measures appropriate for each City, including transit, Transportation Demand Management, Active Transportation, and other trip/travel reduction strategies. The Consultant shall then coordinate with each City to determine which measures will be required as part of the project entitlement process and what measures will be optional. These items shall be presented in memorandum, with graphics and tables to present topics and concepts when appropriate.

Task 3 Deliverable: Memorandum on VMT Thresholds and Mitigation Measures for each participating City.

Task 4 - Develop VMT Evaluation Tool for Incoming Development Projects

To be able to assess VMT project-specific and cumulative impacts for incoming developments on individual projects, the Consultant shall prepare an interactive spreadsheet for each City that will assess VMT impacts based on land use type and VMT reduction strategies (e.g., multimodal infrastructure improvements, number of parking spaces constructed/utilized, and Transportation Demand Management programs to be instituted as part of the project). The interface should be simple for City employees and developers alike to easily understand impacts for projects submitted and to quantify the effectiveness of mitigation measures on reducing VMT.

Task 4 Deliverable: Interactive Spreadsheet to Assess VMT Impacts for Incoming Development Projects.

Task 5 - Sample Projects

The Consultant shall work with each participating City to identify projects to test through the significance criteria. Potential mitigation measures and realistic assessments of effectiveness in VMT reduction will be identified for various geographies and project types.

Task 5 Deliverable: Memorandum on Sample Projects.

Task 6 - Traffic Impact Analysis Guidelines

The Consultant shall update each City's Traffic Impact Analysis Guidelines to include VMT analysis for CEQA purposes, in addition to retaining Level of Service (LOS) methodology for General Plan compliance. This should include an evaluation of potential enhancements and recommended changes to the existing LOS-based guidelines.

Task 6 Deliverable: Updated Traffic Impact Analysis Guidelines.

Task 7 - Public Hearing Support

The Consultant shall attend and participate in one public meeting for each participating City. This will include attending, presenting, and responding to questions at either a City Council, Commission, Committee, or other public meeting/hearing.

Task 7 Deliverable: Public Meeting Attendance



City Council Agenda Report

Agenda Item No. 9.a.

DATE: April 11, 2023

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rene Salas, City Manager

SUBMITTED BY: Rene Salas, City Manager

SUBJECT: AUTHORIZATION FOR 2023 STAFF DEVELOPMENT AND TEAM BUILDING EVENT

SUMMARY: The City Council supported the first Staff Development and Team Building Event previously held on April 30, 2022 at New Temple Park. This year, staff is seeking the support from the City Council to host another Staff Development and Team Building Event on Saturday, April 29, 2023.

RECOMMENDED ACTION: Staff recommends City Council approve a 2023 Staff Development and Team Building Event and allocate \$5,000.00 from the General Fund to the Human Resources Recognition account 01-100-1050-5940 to host the event.

FISCAL/FINANCIAL IMPACT: The fiscal impact of the Staff Development and Team Building Event is as follows (01-100-1050-5940 Human Resources Employee Recognition):

Estimated Cost to Host Event:

Item	Description	Cost
Food	Food for 150 participants	\$2,400.00
Rental Equipment	Canopies, Tables, Chairs, Inflatables	\$2,300.00
Entertainment	DJ Services	\$300.00
Total:		\$5,000.00

DISCUSSION: In 2022, City employees and their families enjoyed a day full of games, activities, and food at the Staff Development and Teaming Building Event. The purpose of the event is the development of staff by creating a neutral environment where employees socialize and engage with their colleagues outside of the work space. Employees also participate in team-building activities such as relay races, puzzles, and group games, all focused on team work and fun. The Staff Development and Team

Building Event is family oriented and provides age-appropriate activities for children, which includes inflatables and sports games.

Staff report prepared by Jayson Perez, Recreation Coordinator.

ATTACHMENT(S):

None



City Council Agenda Report

Agenda Item No. 11.a.

DATE: April 11, 2023

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rene Salas, City Manager

SUBMITTED BY: Rene Salas, City Manager

SUBJECT: LETTER FROM EL MONTE/ SOUTH EL MONTE JETS REQUESTING A FACILITY FEE WAIVER FOR THE USE OF THE COMMUNITY CENTER, NEW TEMPLE PARK AND DEAN L. SHIVELY PARK FIELDS, CONSIDERATION TO WAIVE THE PARK LIGHT FEES, AND CONSIDERATION OF A MONETARY DONATION

SUMMARY: The El Monte/ South El Monte Jets (Jets) are requesting a facility reservation fee waiver for the use of the City Community Center, New Temple Park fields, and Dean L. Shivley Park field to host football practices, cheerleading practices, sports physicals, and season banquets. Additionally, the Jets are also requesting the City Council consider waiving the park light fees and consider a monetary donation up to \$4,900.00.

RECOMMENDED ACTION: Staff recommends City Council discuss and consider the facility reservation fee waiver for the use of the Community Center, fields at Dean L. Shivley Park and New Temple Park in the amount of \$42,352.00, the request to waive the park light fees in the estimated amount of \$15,097.50, and request of a monetary donation up to \$4,900.00.

FISCAL/FINANCIAL IMPACT: If approved in accordance with the Facility Reservation Regulations and Fee Schedule, the City will waive the facility rental fees in the amount of \$42,352.00 and the Jets are responsible for all remaining costs including, but not limited to, light fees, insurance coverage, and staff time, etc.

If the City Council approves waiving the light fees, the waived amount will have to be allocated from the City General Fund in the estimated amount of \$15,097.50.

Additionally, the Jets are requesting a monetary donation up to \$4,900.00, and if approved, funds will have to be allocated from the City General Fund.

These amounts may vary based upon updates or changes to the reservation. Any increases in the requested waiver amounts will require City Council approval and should

be submitted in a timely order by the Jets in a letter format.

Please refer to Attachment A- Jets Reservation Fee Details, summarizing the fees associated with the reservation request.

DISCUSSION: The City has been a long-time sponsor and supporter of the Jets. The City has designated the Jets as a City- grandfathered- youth sports organization with first- use- right refusal to the fields at Dean L. Shively and New Temple Park during their agreed-upon season. The Jets are a non-profit organization composed of volunteers, who serve the City by providing affordable flag football, tackle football, and cheerleading program to children ages 5-12. The Jets have three (3) requests for the City Council's consideration:

The Jets are requesting a facility reservation fee waiver for the use of Dean L. Shively Park, New Temple Park, and the Community Center Gym, Amphitheater, and Dance Room for their 2023 season functions and activities. For a more detailed breakdown of the specific dates and activities, please refer to Attachment B- Jets Reservations Dates.

In addition, the Jets are requesting the City Council to consider waiving light fees at Dean L. Shively and New Temple Park for the entirety of their reservation. For the last two (2) seasons, the Jets have paid light fees for field use during practices and games. According to the current City Council approved Facility Reservation Regulation and Fee Schedule, community partners and non-profit organizations are permitted a fee waiver request which solely covers the facility rental fees. All other fees related to the reservation including, but not limited to, light fees, insurance coverage, staff time, etc. are the responsibility of the Jets. If approved, an estimated amount of \$15,097.50 will have to be allocated from the City General Fund. The City Council has the discretion to approve or deny any request not included in the Facility Reservation Regulations and Fee Schedule.

Lastly, the Jets are requesting the City Council to consider a monetary donation up to \$4,900.00 to cover the reservation cost of hosting football games at South El Monte High School. If approved, the City Council can determine the donation amount and allocate it from the City General Fund.

Staff report prepared by Jayson Perez, Recreation Coordinator.

ATTACHMENT(S):

- A. Jets Reservation Fee Details
- B. Jets Reservation Dates
- C. Jets Request Letter
- D. Jets Reservation Applications

ATTACHMENT A

Jets Reservation Fees Details

Fee Description	Units	Total
Shively Park Field Rental Fee	\$50/hour x 105 hours	\$5,250.00
New Temple Park Rental Fee	\$50/hour x 607.5 hours	\$30,275.00
Community Center Gym Rental Fee	\$100/hour x 7 hours	\$700.00
Community Center Amphitheater Rental Fee	\$50/hour x 123.75 hours	\$6,187.00
Community Center Dance Room Rental Fee	\$20/hour x 6 hours	\$120.00
Total Waived Fees		\$42,352.00

Fee Description	Units	Total
Shively Park Light Fee	\$30/hour x 28 hours	\$3,840.00
New Temple Park Light Fee	\$30/hour x 372.25hours	\$11,257.50
Community Center Gym Rental Staff Time	\$16/hour x 7 hours (1) staff	\$112.00
Community Center Amphitheater Rental Staff Time	\$16/hour x 7 hours (1) staff	\$112.00
Community Center Dance Room Rental	\$16/hour x 6 hours x (1) staff	\$96.00
Shively Park Field Damage Deposit	\$500.00 (Refundable)	\$500.00
New Temple Park Damage Deposit	\$500.00 (Refundable)	\$500.00
Community Center Gym Damage Deposit	\$600.00 (Refundable)	\$600.00
Community Center Amphitheater Damage Deposit	\$600.00 (Refundable)	\$600.00
Insurance Coverage	Agency will Provide	-
Total Non- Waived Fees		\$17,617.50

Total fees waived: \$42,352.00

Total fees charged to Jets Organization: \$17,617.00

Jets Reservation Dates

Shively Park Field

Dates: July 5, 2023 to July 31, 2023

Days: Monday to Sunday

Time: 5:30 p.m. to 8:45 p.m.

Activity: Football and Cheer Practice

New Temple Park Field

Date: August 1, 2023 to November 30, 2023

Days: Monday to Sunday

Time: 5:30 p.m. to 8:45 p.m.

Activity: Football and Cheer Practice

Community Center Amphitheater

Dates: November 1, 2023 to February 29, 2024

Days: Tuesday, Wednesday, Thursday

Time: 6:00 p.m. to 8:45 p.m.

Activity: Cheer Practices

Community Center Dance Room

Date: May 15, 2023; June 25, 2023; July 7, 2023

Time: 6:00 pm to 8:00 pm

Activity: Cheer Uniforms Fittings

Community Center Gymnasium

Date: June 24, 2023

Day: Saturday

Time: 7:00 a.m. to 2:00 p.m.

Activity: Football Coaches Clinic



El Monte/South El Monte (EM/SEM) Jets

Jr. All American Football and Cheer Youth Organization - 2023 Season

South El Monte, CA 91733
Tel: (626) 297-0036
Email: emsemjets@gmail.com
Instagram: @EMSEMJets

March, 2023

Dear City Council Members,

In the cities of South El Monte and El Monte, there is nothing more important than fostering responsible, hard-working, and respectful citizens. This journey, for many of our participants, begins with the El Monte/South El Monte (EMSEM) Jets Youth Football and Cheer program. With over 50 years of visibility throughout our joint communities, the EMSEM Jets have become a staple in our city. With the start of a new season, comes the financial responsibilities of raising over \$60,000 dollars necessary to keep our league running.

The EMSEM Jets program ensures that all participants maintain a grade point average (GPA) of 2.0 and above. Our non-profit organization provides students between the ages of 5 and 14 a safe place to get physically active and make connections with their peers. After an extremely difficult year for many families, we are excited to be able to offer our community a 2023 season. Our program will consist of 6 football divisions and hope to recruit enough cheerleaders for all six football divisions. Our athletes are eager to represent our amazing cities throughout the San Gabriel Valley, wearing the EMSEM Jets colors proudly.

The purpose of the EMSEM Jets is to teach our athletes the responsibilities of sportsmanship, self-esteem, teamwork, and academic success. Our dedicated coaches and volunteers are our first line of support, donating countless hours of their time to ensure we have a competitive and successful season. However, we would not be able to keep serving our young people without important partners like you.

We humbly ask for your help in securing the facilities we need to offer our players this season. This includes New Temple Park as our practice location, and facilities within the South El Monte Community Center to train our staff before our season begins. It would help us tremendously if we can get the light fees waived as well as some monetary assistance for our field at South El Monte High School which can be as much as \$4,900.00 depending on how many home games we are allowed to host. With this assistance it will help us keep our registration fees at a reasonable amount. With increasing price rates we must increase our registration fees and we know it can be a hardship for many of our families within the community.

We hope that our great city of South El Monte will accept our invitation and be a continued partner this 2023 season and help us celebrate over 50 years of Jets football tradition!

Sincerely,

Blanca Villa (President)
EM/SEM Jets Jr. All American Football & Cheer Youth Organization



Use of facilities:

- Athletic Director (Trainer of Trainer) Sessions @ the Community Center (TBD)
- Practice begins (tentatively) 7/05/2023 – 11/30/2023 @ New Temple Park
- Practice begins (tentatively) 11/01/2023 – 02/28/2023 @ Mary Van Dyke Park (Cheer)
- Practices will be held Tuesday, Wednesday, Thursday from 6:30 PM – 8:30 PM
- We plan on hosting scrimmage games Saturday morning starting the end of July. We do not plan to use the field at New Temple Park more than 10 Saturdays during the season. (Schedule TBD)
- For games or Friday use, we plan on using the field from 4:00 PM-9:00 PM
- For games or Saturday use, we plan on using the field from 8:00 AM-7:00 PM
- The EMSEM Jets will follow CDC guidelines and protocols. We plan to use the snack bar for the duration of the season if the city of South El Monte permits.
- We anticipate registration to fill six (6) football teams with at least 150 athletes and 6 (six) cheer teams with at least 100 participants. We would require the use of the single baseball field and the large field in order to accommodate all of the teams and families.
- We can provide an updated calendar towards the beginning of our 2023 season if necessary.

ATTACHMENT D



City of South El Monte Recreation Services Department
1530 Central Avenue, South El Monte, CA 91733
Phone: (626) 579-2043



APPLICANT INFORMATION

Name: Blanca Villa	Organization/Business: EM/SEM JETS
Address:	City: South El Monte Zip Code: 91733
Home Phone:	Work Phone:
Cell Phone:	Email:

RECREATION SERVICES FACILITY & PARK RENTAL APPLICATION AND AGREEMENT

****APPLICANT MUST BE PRESENT AT ALL TIMES DURING THE EVENT****

****ALL EVENING PERMITS CONCLUDE AT 12:00 MIDNIGHT****

RESERVATION INFORMATION

FACILITY REQUESTED:

1. COMMUNITY CENTER	2. SENIOR CENTER	3. AQUATICS CENTER	4. PARKS
☐ Kitchen	☐ Dining Room	☐ Main Pool	Mary Van Dyke
☐ Gymnasium	☐ Arts and Craft Room	☐ Wading Pool	☐ Community Room
☐ Amphitheater	☐ Game Room I	☐ Locker Rooms	☐ Gazebo
☐ Dance Room	☐ Game Room II		Shively and New Temple
☐ Parking Lot			☒ x ☐ Field
			☐ Picnic Area
			☐ Field
Date of Event:	07/05/23 to 07/31/23	Day(s):	Monday to Sunday
Purpose of Event/Function:	Football and Cheer Practices		
Reservation Time:	5:30 pm	to	8:45 pm
Kitchen Hours:		to	
Set up Time:		to	
Clean up Time:		to	
Will the event be open to the public?	YES		
Will there be entertainment?	NO		
Will food be served?	YES		
Will alcohol be served?	NO		
Portable Stage needed?	NO		
If yes, what type?			
If yes, name of caterer?			

Applicant shall indemnify, defend, and hold harmless the City of South El Monte, its officers, employees, and agents from any and all losses, costs, expenses, claims, liabilities, actions, or damages, including liability for injuries to any person or persons or damage to property arising at any time during and/or arising out of or in any way connected with Applicant's authorized activities under the terms of this application and/or use or occupancy of the Facility and adjoining property, unless solely caused by the gross negligence or willful misconduct of the City of South El Monte, its officers, employees, or agents. Applicant agrees to abide and enforce the Rules, Regulations and Policies governing the facility set forth by the City of South El Monte. Said organization/business will accept all responsibility for any damage to premises, furniture, equipment or grounds resulting from use of facility.

I am an authorized agent of the organization/business submitting this application. The information provided in this application is true and correct. I have read and understand this application and agree to all of the facility rules, regulations, and conditions of use.

Signature of Applicant: _____ Date: _____

OFFICE USE ONLY

☐ APPROVED ☐ DENIED Recreation Services Designee _____ Date: _____

City of South El Monte Recreation Services Department

APPLICANT NAME: EL/SEM Jets football and cheer DATE OF USE: 07/05/23 to 7/31/23

FACILITY: Shively Park Field

FACILITY FEE WORK SHEET

The following fee schedule applies to general use of the facility. The City of South El Monte, other governmental entities, and South El Monte-recognized Community Service/Non-Profit Organizations may be granted priority use and may be exempt from fees.

****IMPORTANT INFORMATION****

NO CONFETTI OF ANY SORT IS PERMITTED – SET-UP IS ON YOUR OWN

NOTE: FLOORS ARE COVERED WITH CARPET

Shively Park Field Fee	\$ 50.00 per hour x 105 hours	\$ 5,250.00
Lighting Fee	\$ 30.00 per hour x 28 hours	\$ 840.00
Security Guard Fee		\$ NA
Kitchen Fee		\$ NA
Clean Up Fee		\$ NA
Damage Deposit		\$ 500.00
Insurance Premium Certificate	Agency Will Provide	\$
Liquor Premiums		\$ NA
Inflatable Bouncer		\$ NA
ABC Permit		\$ NA
TOTAL:		\$ 6,590.00

of Round Tables: _____
 # of Rectangle Tables: _____
 # of Chairs _____

Table and Chair Ratio
 6 inch Round Table = 8 chairs
 6x6 Rectangle Table = 8 chairs

BALANCE DUE DATE: _____

Deposit(s): Date: _____	Receipt # _____	Payment \$ _____	Balance \$ _____
Deposit(s): Date: _____	Receipt # _____	Payment \$ _____	Balance \$ _____
Deposit(s): Date: _____	Receipt # _____	Payment \$ _____	Balance \$ _____
Deposit(s): Date: _____	Receipt # _____	Payment \$ _____	Balance \$ _____
Deposit(s): Date: _____	Receipt # _____	Payment \$ _____	Balance \$ _____

Security Deposit Refund:

Full refund: Yes _____ No _____

Invoice #: _____

Account#: _____

Reservation Info:

If No, reason:

Amount refunded: \$ _____ Warrant Request Made on: _____



APPLICANT INFORMATION

Name: Blanca Villa	Organization/Business: EM/SEM JETS
Address:	City: South El Monte Zip Code: 91733
Home Phone:	Work Phone:
Cell Phone:	Email:

RECREATION SERVICES **FACILITY & PARK** RENTAL APPLICATION AND AGREEMENT

****APPLICANT MUST BE PRESENT AT ALL TIMES DURING THE EVENT****

****ALL EVENING PERMITS CONCLUDE AT 12:00 MIDNIGHT****

RESERVATION INFORMATION

FACILITY REQUESTED:

1. COMMUNITY CENTER	2. SENIOR CENTER	3. AQUATICS CENTER	4. PARKS
☐ Kitchen	☐ Dining Room	☐ Main Pool	☐ Mary Van Dyke
☐ Gymnasium	☐ Arts and Craft Room	☐ Wading Pool	☐ Community Room
☐ Amphitheater	☐ Game Room I	☐ Locker Rooms	☐ Gazebo
☐ Dance Room	☐ Game Room II		☐ Shively and New Temple
☐ Parking Lot			☐ Field
			☐ Picnic Area
			☐ Field
Date of Event:	8/1/23 to 11/31/23	Day(s):	Monday to Sunday
Purpose of Event/Function:	Football and Cheer Practices		
Reservation Time:	5:30 pm	to	8:45 pm
Kitchen Hours:		to	
Set up Time:		to	
Clean up Time:		to	
Will the event be open to the public?	YES		
Will there be entertainment?	NO		
Will food be served?	YES		
Will alcohol be served?	NO		
Portable Stage needed?	NO		
If yes, what type?			
If yes, name of caterer?			

Applicant shall indemnify, defend, and hold harmless the City of South El Monte, its officers, employees, and agents from any and all losses, costs, expenses, claims, liabilities, actions, or damages, including liability for injuries to any person or persons or damage to property arising at any time during and/or arising out of or in any way connected with Applicant's authorized activities under the terms of this application and/or use or occupancy of the Facility and adjoining property, unless solely caused by the gross negligence or willful misconduct of the City of South El Monte, its officers, employees, or agents. Applicant agrees to abide and enforce the Rules, Regulations and Policies governing the facility set forth by the City of South El Monte. Said organization/business will accept all responsibility for any damage to premises, furniture, equipment or grounds resulting from use of facility.

I am an authorized agent of the organization/business submitting this application. The information provided in this application is true and correct. I have read and understand this application and agree to all of the facility rules, regulations, and conditions of use.

Signature of Applicant: _____ Date: _____

OFFICE USE ONLY

☐ APPROVED ☐ DENIED Recreation Services Designee _____ Date: _____

City of South El Monte Recreation Services Department

APPLICANT NAME: EL/SEM Jets football and cheer DATE OF USE: 08/1/23 to 11/31/23

FACILITY: New Temple Park Field

FACILITY FEE WORK SHEET

The following fee schedule applies to general use of the facility. The City of South El Monte, other governmental entities, and South El Monte-recognized Community Service/Non-Profit Organizations may be granted priority use and may be exempt from fees.

****IMPORTANT INFORMATION****

NO CONFETTI OF ANY SORT IS PERMITTED – SET-UP IS ON YOUR OWN

NOTE: FLOORS ARE COVERED WITH CARPET

Shively Park Field Fee	\$ 50.00 per hour x 607.5 hours	\$ 30,375.00
Lighting Fee	\$ 30.00 per hour x 372.25 hours	\$ 11,257.50
Security Guard Fee		\$ NA
Kitchen Fee		\$ NA
Clean Up Fee		\$ NA
Damage Deposit		\$ 500.00
Insurance Premium Certificate	Agency Will Provide	\$
Liquor Premiums		\$ NA
Inflatable Bouncer		\$ NA
ABC Permit		\$ NA
TOTAL:		\$ 42,132.50

of Round Tables: _____

of Rectangle Tables: _____

of Chairs _____

Table and Chair Ratio

6 inch Round Table = 8 chairs

6x6 Rectangle Table = 8 chairs

BALANCE DUE DATE: _____

Deposit(s): Date: _____	Receipt # _____	Payment \$ _____	Balance \$ _____
Deposit(s): Date: _____	Receipt # _____	Payment \$ _____	Balance \$ _____
Deposit(s): Date: _____	Receipt # _____	Payment \$ _____	Balance \$ _____
Deposit(s): Date: _____	Receipt # _____	Payment \$ _____	Balance \$ _____
Deposit(s): Date: _____	Receipt # _____	Payment \$ _____	Balance \$ _____

Security Deposit Refund:

Invoice #: _____

Full refund: Yes _____ No _____

Account#: _____

Reservation Info: _____

If No, reason: _____

Amount refunded: \$ _____ Warrant Request Made on: _____



City of South El Monte Recreation Services Department
1530 Central Avenue, South El Monte, CA 91733
Phone: (626) 579-2043



APPLICANT INFORMATION

Name: Blanca Villa	Organization/Business: EM/SEM JETS
Address:	City: South El Monte Zip Code: 91733
Home Phone:	Work Phone:
Cell Phone:	Email:

RECREATION SERVICES FACILITY & PARK RENTAL APPLICATION AND AGREEMENT

****APPLICANT MUST BE PRESENT AT ALL TIMES DURING THE EVENT****

****ALL EVENING PERMITS CONCLUDE AT 12:00 MIDNIGHT****

RESERVATION INFORMATION

FACILITY REQUESTED:

1. COMMUNITY CENTER	2. SENIOR CENTER	3. AQUATICS CENTER	4. PARKS
☒ Kitchen	☐ Dining Room	☐ Main Pool	Mary Van Dyke
☒ Gymnasium	☐ Arts and Craft Room	☐ Wading Pool	☐ Community Room
☐ Amphitheater	☐ Game Room I	☐ Locker Rooms	☐ Gazebo
☐ Dance Room	☐ Game Room II		Shively and New Temple
☐ Parking Lot			☐ Field
			☐ Picnic Area
			☐ Field
Date of Event:	06/24/23	Day(s):	Saturday
Purpose of Event/Function:	Football Coaches Training and Clinic		
Reservation Time:	7:00 am	to	2:00 pm
Kitchen Hours:		to	
Set up Time:		to	
Clean up Time:		to	
Will the event be open to the public?	NO		
Will there be entertainment?	NO		
Will food be served?	YES		
Will alcohol be served?	NO		
Portable Stage needed?	NO		
If yes, what type?			
If yes, name of caterer?			

Applicant shall indemnify, defend, and hold harmless the City of South El Monte, its officers, employees, and agents from any and all losses, costs, expenses, claims, liabilities, actions, or damages, including liability for injuries to any person or persons or damage to property arising at any time during and/or arising out of or in any way connected with Applicant's authorized activities under the terms of this application and/or use or occupancy of the Facility and adjoining property, unless solely caused by the gross negligence or willful misconduct of the City of South El Monte, its officers, employees, or agents. Applicant agrees to abide and enforce the Rules, Regulations and Policies governing the facility set forth by the City of South El Monte. Said organization/business will accept all responsibility for any damage to premises, furniture, equipment or grounds resulting from use of facility.

I am an authorized agent of the organization/business submitting this application. The information provided in this application is true and correct. I have read and understand this application and agree to all of the facility rules, regulations, and conditions of use.

Signature of Applicant: _____ Date: _____

OFFICE USE ONLY

☐ APPROVED ☐ DENIED Recreation Services Designee _____ Date: _____

City of South El Monte Recreation Services Department

APPLICANT NAME: EL/SEM Jets football and cheer DATE OF USE: 06/24

FACILITY: Community Center Gymnasium

FACILITY FEE WORK SHEET

The following fee schedule applies to general use of the facility. The City of South El Monte, other governmental entities, and South El Monte-recognized Community Service/Non-Profit Organizations may be granted priority use and may be exempt from fees.

****IMPORTANT INFORMATION****

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NOTE: FLOORS ARE COVERED WITH CARPET

Gym Rental Fee	\$ 100.00 per hour x 7 hours	\$ 700.00
Staff Fee	\$ 16 per hr x 7 hours	\$ 112.00
Security Guard Fee		\$ NA
Kitchen Fee		\$ NA
Clean Up Fee		\$ 300.00
Damage Deposit		\$ 600.00
Insurance Premium Certificate	Agency Will Provide	\$
Liquor Premiums		\$ NA
Inflatable Bouncer		\$ NA
ABC Permit		\$ NA
TOTAL:		\$ 1,712.00

of Round Tables: _____

of Rectangle Tables: _____

of Chairs _____

Table and Chair Ratio

6 inch Round Table = 8 chairs

6x6 Rectangle Table = 8 chairs

BALANCE DUE DATE: _____

Deposit(s): Date: _____	Receipt # _____	Payment \$ _____	Balance \$ _____
Deposit(s): Date: _____	Receipt # _____	Payment \$ _____	Balance \$ _____
Deposit(s): Date: _____	Receipt # _____	Payment \$ _____	Balance \$ _____
Deposit(s): Date: _____	Receipt # _____	Payment \$ _____	Balance \$ _____
Deposit(s): Date: _____	Receipt # _____	Payment \$ _____	Balance \$ _____

Security Deposit Refund:

Invoice #: _____

Full refund: Yes _____ No _____

Account#: _____

Reservation Info:

If No, reason:

Amount refunded: \$ _____ Warrant Request Made on: _____



City of South El Monte Recreation Services Department
1530 Central Avenue, South El Monte, CA 91733
Phone: (626) 579-2043



APPLICANT INFORMATION

Name: Blanca Villa	Organization/Business: EM/SEM JETS
Address:	City: South El Monte Zip Code: 91733
Home Phone:	Work Phone:
Cell Phone:	Email:

RECREATION SERVICES FACILITY & PARK RENTAL APPLICATION AND AGREEMENT

****APPLICANT MUST BE PRESENT AT ALL TIMES DURING THE EVENT****

****ALL EVENING PERMITS CONCLUDE AT 12:00 MIDNIGHT****

RESERVATION INFORMATION

FACILITY REQUESTED:

1. COMMUNITY CENTER	2. SENIOR CENTER	3. AQUATICS CENTER	4. PARKS
☐ Kitchen	☐ Dining Room	☐ Main Pool	Mary Van Dyke
☐ Gymnasium	☐ Arts and Craft Room	☐ Wading Pool	☐ Community Room
☒ Amphitheater	☐ Game Room I	☐ Locker Rooms	☐ Gazebo
☐ Dance Room	☐ Game Room II		Shively and New Temple
☐ Parking Lot			☐ Field
			☐ Picnic Area
			☐ Field
Date of Event:	11/01/23 to 2/29/24	Day(s):	Tues/Wed/ Thur
Purpose of Event/Function:	Cheer Practice	Estimated Attendance:	50
Reservation Time:	6:00 pm to 8:45 pm	Set up Time:	
Kitchen Hours:		Clean up Time:	
Will the event be open to the public?	NO		
Will there be entertainment?	NO	If yes, what type?	
Will food be served?	NO	If yes, name of caterer?	
Will alcohol be served?	NO		
Portable Stage needed?	NO		

Applicant shall indemnify, defend, and hold harmless the City of South El Monte, its officers, employees, and agents from any and all losses, costs, expenses, claims, liabilities, actions, or damages, including liability for injuries to any person or persons or damage to property arising at any time during and/or arising out of or in any way connected with Applicant's authorized activities under the terms of this application and/or use or occupancy of the Facility and adjoining property, unless solely caused by the gross negligence or willful misconduct of the City of South El Monte, its officers, employees, or agents. Applicant agrees to abide and enforce the Rules, Regulations and Policies governing the facility set forth by the City of South El Monte. Said organization/business will accept all responsibility for any damage to premises, furniture, equipment or grounds resulting from use of facility.

I am an authorized agent of the organization/business submitting this application. The information provided in this application is true and correct. I have read and understand this application and agree to all of the facility rules, regulations, and conditions of use.

Signature of Applicant: _____ Date: _____

OFFICE USE ONLY

☐ APPROVED ☐ DENIED Recreation Services Designee _____ Date: _____

City of South El Monte Recreation Services Department

APPLICANT NAME: EL/SEM Jets football and cheer DATE OF USE: 11/1/23 to 2/29/23

FACILITY: Community Center Amphitheater

FACILITY FEE WORK SHEET

The following fee schedule applies to general use of the facility. The City of South El Monte, other governmental entities, and South El Monte-recognized Community Service/Non-Profit Organizations may be granted priority use and may be exempt from fees.

IMPORTANT INFORMATION

NO CONFETTI OF ANY SORT IS PERMITTED – SET-UP IS ON YOUR OWN

NOTE: FLOORS ARE COVERED WITH CARPET

Amphitheater Rental Fee	\$ 50.00 per hour x 123.75 hours	\$ 6,187.50
Lighting Fee	\$ x hours	\$ NA
Security Guard Fee		\$ NA
Kitchen Fee		\$ NA
Clean Up Fee		\$ NA
Damage Deposit		\$ 600.00
Insurance Premium Certificate	Agency Will Provide	\$
Liquor Premiums		\$ NA
Inflatable Bouncer		\$ NA
ABC Permit		\$ NA
TOTAL:		\$ 6,187.50

of Round Tables: _____

of Rectangle Tables: _____

of Chairs _____

Table and Chair Ratio

6 inch Round Table = 8 chairs

6x6 Rectangle Table = 8 chairs

BALANCE DUE DATE: _____

Deposit(s): Date: _____	Receipt # _____	Payment \$ _____	Balance \$ _____
Deposit(s): Date: _____	Receipt # _____	Payment \$ _____	Balance \$ _____
Deposit(s): Date: _____	Receipt # _____	Payment \$ _____	Balance \$ _____
Deposit(s): Date: _____	Receipt # _____	Payment \$ _____	Balance \$ _____
Deposit(s): Date: _____	Receipt # _____	Payment \$ _____	Balance \$ _____

Security Deposit Refund:

Invoice #: _____

Full refund: Yes _____ No _____

Account#: _____

Reservation Info:

If No, reason:

Amount refunded: \$ _____ Warrant Request Made on: _____