

**CITY OF SOUTH EL MONTE
SPECIAL CITY COUNCIL MEETING - MINUTES
TUESDAY, SEPTEMBER 29, 2020**

1. ROLL CALL

Mayor Olmos called the meeting to order at 5:31 p.m.

PRESENT: Councilmember(s): Acosta, Angel, Retamoza, and Mayor Olmos.

ABSENT: Councilmember(s): Delgado

STAFF PRESENT: Anthony R. Taylor, City Attorney; Rachel Barbosa, City Manager; Donna G. Schwartz, City Clerk; Ian McAleese, Assistant Planner and Paola Lara, Deputy City Clerk (Via teleconference).

Pursuant to Government Code Section 54953, Subdivision (B) and Governor Newsom's Executive Order N-25-20, dated March 12, 2020, and Executive Order N-29-20, dated March 17, 2020, Teleconference was provided for the Public and Zoom/Video was utilized By All City Councilmembers and the City Attorney's Office.

2. APPROVED THE AGENDA

City Attorney Taylor announced there was an update to the Attachment "A" Resolution to Item 4.a. He stated in order to conform with Government Code requirements, he recommended the agenda title be amended to read: Appoint of the Community Development Director and to have the contract be brought back for Council approval at the next regular meeting.

A motion was made by Acosta seconded by Angel and carried 4 – 0, (Delgado – Absent), to approve the agenda as amended.

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

NAYS: None.

ABSENT: Councilmember(s): Delgado.

3. PUBLIC COMMENT

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

4. CONSENT CALENDAR

a. ADOPTED RESOLUTION NO. 20-104, APPROVING THE APPOINTMENT OF COLBY CATALDI AS COMMUNITY DEVELOPMENT DIRECTOR

A motion was made by Acosta, seconded by Angel and carried 4 – 0, (Delgado – Absent), to approve the Consent Calendar item 4.a. title as amended during the approval of agenda.

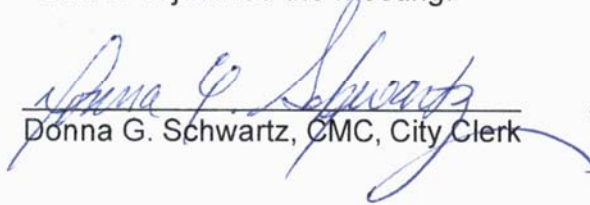
AYES: Councilmember(s): Acosta, Angel, Retamoza, and Mayor Olmos.

Nays: None.

ABSENT: Councilmember(s): Delgado.

5. **ADJOURNMENT**

There being no further business coming before this body, at 5:34 p.m. Mayor Olmos adjourned the meeting.



Donna G. Schwartz, CMC, City Clerk



Gloria Olmos, Mayor