

**CITY OF SOUTH EL MONTE
SPECIAL MEETING MINUTES
JULY 15, 2020 6:00 P.M.
COUNCIL CHAMBERS
1415 N. SANTA ANITA AVENUE
SOUTH EL MONTE, CA 91733**

1. ROLL CALL

Mayor Olmos called the meeting to order at 6:01 p.m.

PRESENT: Councilmembers: Acosta, Angel, Retamoza, and Olmos.

ABSENT: Councilmember: Delgado.

Also Present: Anthony R. Taylor, City Attorney; Rachel Barbosa, City Manager; Donna G. Schwartz, City Clerk, and Ian McAleese, Assistant Planner.

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 Participation Was Utilized By All City Councilmembers and the City Attorney's Office.

2. APPROVAL OF AGENDA

A motion was made by Angel, seconded by Acosta and carried (4 - 0, Delgado "absent") to approve the agenda.

AYES: Councilmembers: Acosta, Angel, Retamoza, and Olmos.

NAYS: None.

ABSENT: Councilmember: Delgado.

3. PUBLIC COMMENTS

Mayor Olmos opened and closed public comment after determining there was no one wishing to speak.

4. CLOSED SESSION

At 6:02 p.m. City Attorney Taylor announced City Council would recess to closed session to discuss Items 4.a. and 4.b. listed on the agenda.

At 7:17 Mayor Olmos reconvened to open session.

a. CONFERENCE WITH LABOR NEGOTIATOR GOVERNMENT CODE SECTION 54957.6

City Negotiator: City Manager

Employee Organizations: South El Monte Employees Association and the South El Monte Executive Management Team Association

b. **PUBLIC EMPLOYEE APPOINTMENT GOVERNMENT CODE SECTION 54957**

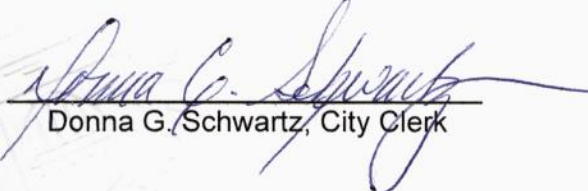
Title: Director of Community Development

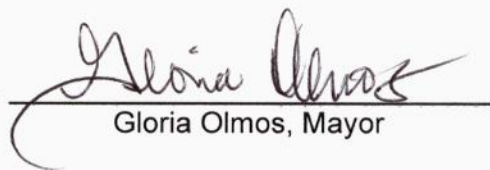
City Attorney Taylor announced Council discussed closed session Items 4.a. and 4.b. and there was no reportable action taken.

5. **ADJOURNMENT**

There being no further business coming before this body, at 7:17 p.m. Mayor Olmos adjourned the meeting.




Donna G. Schwartz, City Clerk


Gloria Olmos, Mayor