

**CITY OF SOUTH EL MONTE  
SPECIAL MEETING MINUTES  
JUNE 22, 2020 5:30 P.M.  
COUNCIL CHAMBERS  
1415 N. SANTA ANITA AVENUE  
SOUTH EL MONTE, CA 91733**

**1. CALL TO ORDER AND ROLL CALL**

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

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

ABSENT: Councilmember: Delgado.

Also Present: Christy Lopez, Assistant City Attorney; Rachel Barbosa, City Manager; Rose Juarez, City Clerk; Rene Salas, Public Works Director; William Fox, Interim Finance Director; Paola Lara, Deputy City Clerk; Ariana De La Cruz, Recreation Supervisor; 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 comments after determining there was no one wishing to speak.

**4. PRESENTATION OF TITLE PLAQUE TO ROSEMARIE "ROSE" JUAREZ FOR 34 YEARS OF DEDICATED SERVICE TO THE CITY OF SOUTH EL MONTE**

Council presented a Title Plaque to Rose Juarez and thanked her for 34 years of dedicated service to the City.

**5. GENERAL FUND FISCAL YEAR (FY) 2020/2021 BUDGET WORKSHOP**

City Manager Barbosa announced the item and introduced Interim Finance Director Fox who presented the staff report and provided a PowerPoint on the City's Fiscal Year (FY) 2020-21 Budget giving an overview of FY 19-20 Projected Results, FY 20-21 Budget Plan, City Initiatives, Major Expenditures for FY 2020-21, Cost

Containment Initiatives, Liability Management Initiatives, Revenue Initiatives, and Other Initiatives Requiring Study (Cost Reductions and Tax Revenues), and briefly discussed General Fund revenues and expenditures.

Mayor Olmos called a recess at 7:13 p.m. and reconvened at 7:20 p.m.

Interim Finance Director Fox stated "FY 19-20 Actual" should be corrected to "FY 19-20 Estimated Year End" on page 1 of 23 on Attachment B.

Mayor Olmos requested to continue the item, there being no objection by Council, the item was continued to the Adjourned Regular Meeting on June 23, 2020.

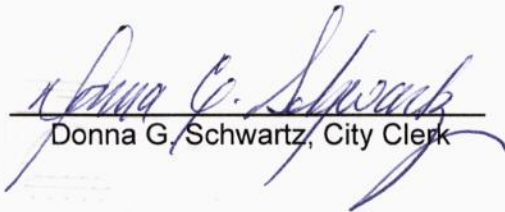
6. **CORRESPONDENCE**

a. **FUNDING REQUEST FROM EL MONTE/SOUTH EL MONTE EMERGENCY RESOURCES ASSOCIATION**

Mayor Olmos continued the item to an Adjourned Regular Meeting on June 29, 2020.

7. **ADJOURNMENT**

There being no further business coming before this body, Mayor Olmos adjourned the meeting at 7:55 p.m. to Tuesday, June 23, 2020 at 5:30 p.m.



Donna G. Schwartz, City Clerk



Gloria Olmos, Mayor