

Gloria Olmos, Mayor/Chair
Rudy Bojorquez, Mayor Pro Tem/ Vice Chair
Manuel Acosta, Councilmember/
Boardmember
Richard Angel, Councilmember/
Boardmember
Hector Delgado, Councilmember/
Boardmember



Rene Salas, City Manager/Executive
Director
Anthony R. Taylor, City Attorney/General
Counsel
Adrian Garcia, City Clerk/Secretary
Masami Higa, Director of
Finance/Treasurer

CITY OF SOUTH EL MONTE

REGULAR MEETING OF THE SOUTH EL MONTE CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE SOUTH EL MONTE IMPROVEMENT DISTRICT

AGENDA

October 22, 2024, 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) 579-6540 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 agarcia@soelmonte.org or call (626) 579-6540 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:

Adrian Garcia, MMC, City Clerk
Ph (626) 579-6540
Cell (626) 274-4842

Sabrina Muhne, Deputy City Clerk
Ph (626) 579-6540
Cell (626) 374-1998

LEVINE ACT DISCLOSURE

Pursuant to the Levine Act (Govt Code Section 84308), any party to a permit, license, contract, or other entitlement before the City Council is required to disclose on the record any campaign contribution, including aggregated contributions, of more than \$250 made by the party or the party's agents within the preceding 12 months to any City official. Participants and agents are requested to make this disclosure as well. The disclosure should be made when the agenda item is called and must include the name of the party, participant, or agent, and any other person making the contribution, the name of the recipient, the amount of the contribution, and the date the contribution was made. Council Members are also required to make such disclosures and recuse themselves.

CONFLICT OF INTEREST

City Council Members with a conflict of interest under the Political Reform Act are required to make disclosure of financial interest when the item is called and recuse themselves.

AGENDA BEGINS ON THE FOLLOWING PAGE

1. ROLL CALL

Councilmembers: Acosta, Angel, Delgado, Mayor Pro Tem Bojorquez, and Mayor Olmos

2. PLEDGE OF ALLEGIANCE

Councilmember Richard Angel

3. INVOCATION

Pastor David Torres, Calvary Assembly of God Church

4. PRESENTATIONS

4.a. Certificate of Recognition to Ares Duarte, New Temple School Student/Athlete, for winning the coveted 2024 Triple Crown Champion Award in wrestling.

4.b. Sheriff's Department Report for the Month of September 2024

4.c. Code Enforcement and Public Safety Department Report for the Month of September 2024

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.

Consent Calendar Items 7.a. and 7.b. next page.

CONSENT CALENDAR (CONTINUED)

7.a. CONSIDERATION AND APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF OCTOBER 8, 2024

Staff is requesting approval of Minutes for the October 8, 2024, Regular City Council Meeting.

RECOMMENDED ACTION: Staff is requesting approval of Minutes for the October 8, 2024, Regular City Council Meeting.

7.b. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 24-232, APPROVING WARRANTS FOR THE PERIOD OF OCTOBER 9, 2024, THROUGH OCTOBER 22, 2024

Authorizing payment of City expenditures for the period of October 9, 2024, through October 22, 2024, totaling \$631,192.52.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 24-232, authorizing payment of City expenditures.

8. PUBLIC HEARINGS - None

9. GENERAL BUSINESS

9.a. APPROVAL OF PROPOSED DARK CITY COUNCIL MEETING DATES AND CLOSURE OF CITY HALL FOR HOLIDAYS

Each year staff requests City Council consider “going dark” on the second Tuesday in November and December due to the Thanksgiving and Christmas holidays.

RECOMMENDED ACTION: Staff recommends City Council:

1. Approve going dark on Tuesday, November 26, 2024, and Tuesday, December 24, 2024, due to the Thanksgiving and Christmas holidays.
2. Authorize a City Hall closure during the Christmas holiday, from December 23, 2024 through January 2, 2025.

9.b. UPDATE ON ALL COMMISSIONERS TO PROVIDE PROOF OF RESIDENCE AND RETURN SIGNED APPLICATION FOR APPOINTMENT TO COMMISSION

At the September 24, 2024, Special City Council Meeting, the Mayor and City Council directed staff to update the Application for Appointment to Commission by adding a proof of residence requirement with a driver's license and a utility bill, and to include a statement made under penalty of perjury to the application. The updated application was sent out to all commissioners with a required return deadline of 5:30 p.m. on Monday, October 7, 2024.

RECOMMENDED ACTION: Discussion and/or Action.

General Business Items 9.c. next page.

GENERAL BUSINESS (CONTINUED)

9.c. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 24-233 DESIGNATING THE CITY MANAGER AS THE SIGNATURE AUTHORITY FOR GRANT-RELATED DOCUMENTS AND FOR IMPLEMENTATION AND CLOSE-OUT OF THE GRANT

On January 4, 2022, the Department of Resources Recycling and Recovery (CalRecycle) published a Notice of Funding Availability for the SB 1383 Local Assistance

Grant Program ("Grant Program"). CalRecycle requires the City to designate and authorize the City Manager or his designee to execute all grant documents, including but not limited to, applications, agreements, amendments and requests for payment.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 24-233, authorizing the City Manager or designee to execute all grant documents, including but not limited to, applications, agreements, amendments and requests for payment.

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 - None

12. COUNCILMEMBERS' AGENDA

12.a. Councilmember Manuel Acosta

1. Inquiry into the process for establishing Term Limits for Councilmembers, including any specific rules or requirements when setting up term limits (i.e. retroactive for terms already served, must they be consecutive, will breaks in between terms start the term-limit clock, etc.)

RECOMMENDATION: Discussion and/or Action.

12.b. Councilmember Hector Delgado

1. Putting up signage in front of South El Monte High School (SEMHS) to inform drivers of violations/fines for illegal drop-offs, turnabouts, or U-turns in front of the high school.

RECOMMENDATION: Discussion and/or Action.

13. CLOSED SESSION

13.a. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL EXPOSURE TO LITIGATION

Pursuant to Government Code Section 54956.9(d)(2) - One Case

14. RECESS COUNCIL MEETING

SUCCESSOR AGENCY

15. ANNOUNCEMENT BY THE CITY CLERK (PRIOR TO CONVENING THE SUCCESSOR AGENCY MEETING)

Pursuant to Government Code Section 54952.3, Board Members do not receive any compensation or stipend for attending the Successor Agency meeting.

16. CALL TO ORDER AND ROLL CALL

Board Members: Acosta, Angel, Delgado, Vice Chair Bojorquez, and Chair Olmos

17. APPROVAL OF AGENDA

This is the time for the Board to remove any items from the consent calendar for individual consideration, table, continue, add items, or to make a motion to rearrange the order of this agenda.

18. PUBLIC COMMENTS

Speakers may provide public comments on any matter within the subject matter jurisdiction of the Board, including items on the agenda. Each speaker will be limited to five minutes. Unless a majority of the Board objects, the Chair may provide speakers more or less time to speak. All comments or queries shall be addressed to the Board 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 Board 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.

19. 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 Board during "Approval of the Agenda" for individual consideration. Any items removed shall be individually considered immediately after taking action on the Consent Calendar.

Consent Calendar Items 19.a and 19.b. next page.

SUCCESSOR AGENCY CONSENT CALENDAR (CONTINUED)

19.a. CONSIDERATION AND APPROVAL OF THE SUCCESSOR AGENCY MEETING MINUTES FOR SEPTEMBER 24, 2024

Staff is requesting approval of the Minutes of the September 24, 2024, Successor Agency Meeting.

RECOMMENDED ACTION: Staff is requesting approval of the Minutes of the September 24, 2024, Successor Agency Meeting.

19.b. APPROVAL OF PROPOSED DARK SUCCESSOR AGENCY MEETING DATES

Each year, staff requests the Successor Agency consider “going dark” on the fourth Tuesday (second meeting) in November and December due to the Thanksgiving and Christmas holidays.

RECOMMENDED ACTION: Staff recommends the Successor Agency Board approve going dark on Tuesday, November 26, 2024, and Tuesday, December 24, 2024, due to the Thanksgiving and Christmas holidays.

20. EXECUTIVE DIRECTOR'S AGENDA - None

21. ADJOURNMENT OF SUCCESSOR AGENCY MEETING

22. RECONVENE AND ADJOURN COUNCIL MEETING

Tuesday, November 12, 2024, at 6:00 p.m.

I, Sabrina Muhne, 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 October 17, 2024.



Sabrina Muhne



City Council Agenda Report

Agenda Item No. 4.a.

DATE: October 22, 2024

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rene Salas, City Manager

SUBMITTED BY:

SUBJECT: Certificate of Recognition to Ares Duarte, New Temple School Student/Athlete, for Winning the Coveted 2024 Triple Crown Champion Award in Wrestling

SUMMARY:

RECOMMENDED ACTION:

FISCAL/FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENT(S):

None



City Council Agenda Report

Agenda Item No. 4.b.

DATE: October 22, 2024

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rene Salas, City Manager

SUBMITTED BY: Rene Salas, City Manager

SUBJECT: Sheriff's Department Report for the Month of September 2024

SUMMARY:

RECOMMENDED ACTION:

FISCAL/FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENT(S):

A. SoElMo_sep24

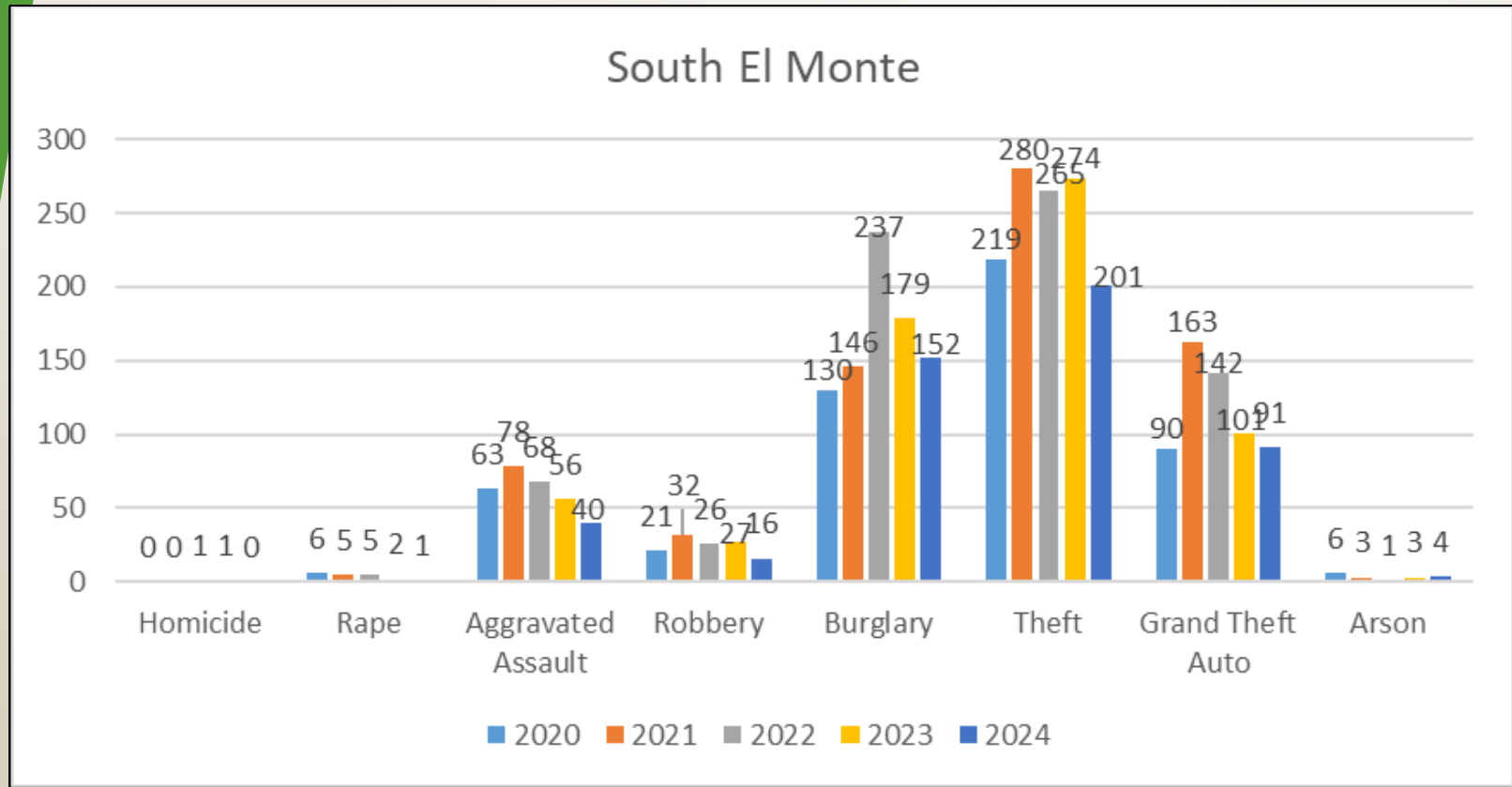
South El Monte September 2024

Crime Statistics



South El Monte

Part I Crime Statistics – September 2020-2024 YTD

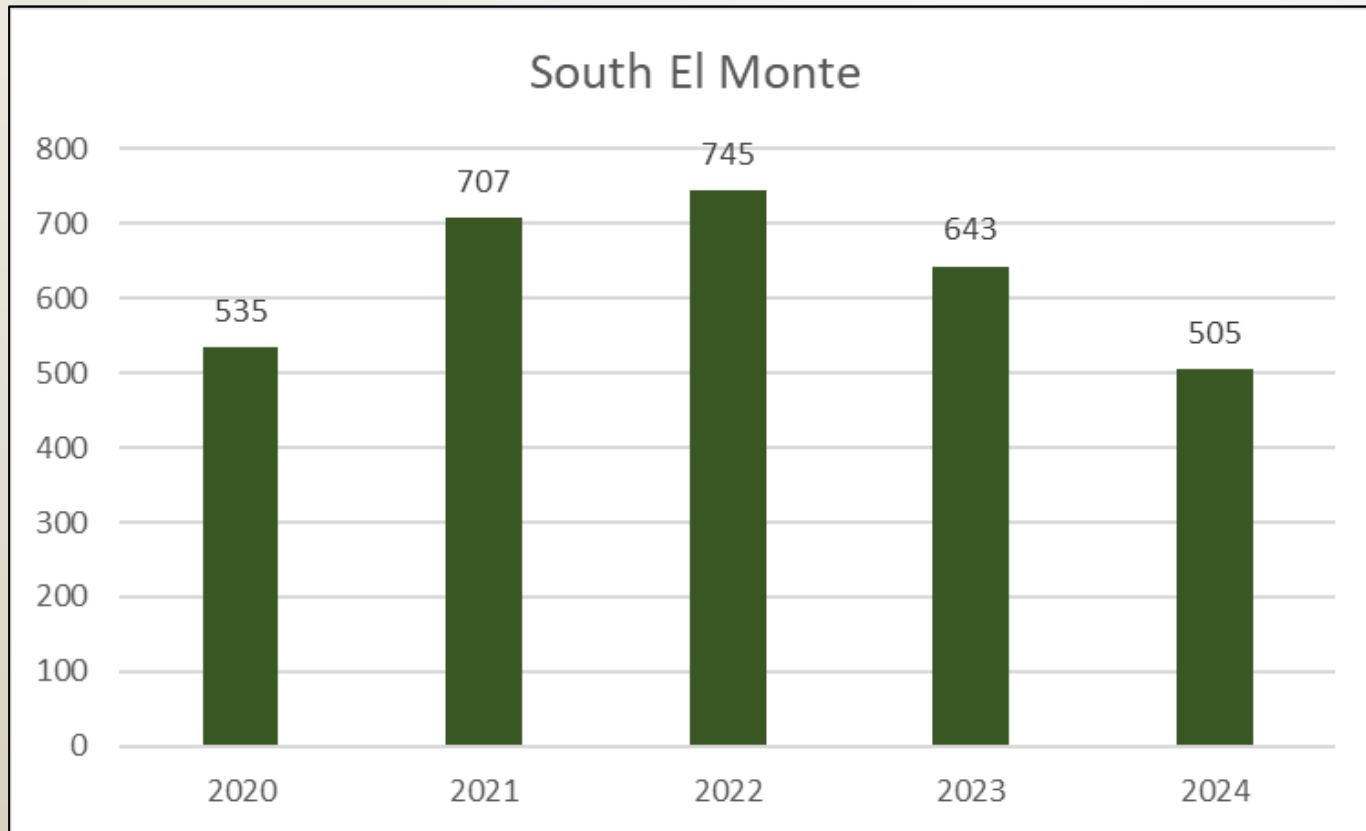


South El Monte	1 yr % change	4 yr % change
Homicide	-100%	NC
Rape	-50%	-83%
Aggravated Assault	-29%	-37%
Robbery	-41%	-24%
Burglary	-15%	17%
Theft	-27%	-8%
Grand Theft Auto	-10%	1%
Arson	33%	-33%
Total	-21%	-6%

South El Monte	YTD
Res Burg	13
Other Burg	139
Petty Theft	58
Grand Theft	90
Theft from Vehicle	53

South El Monte

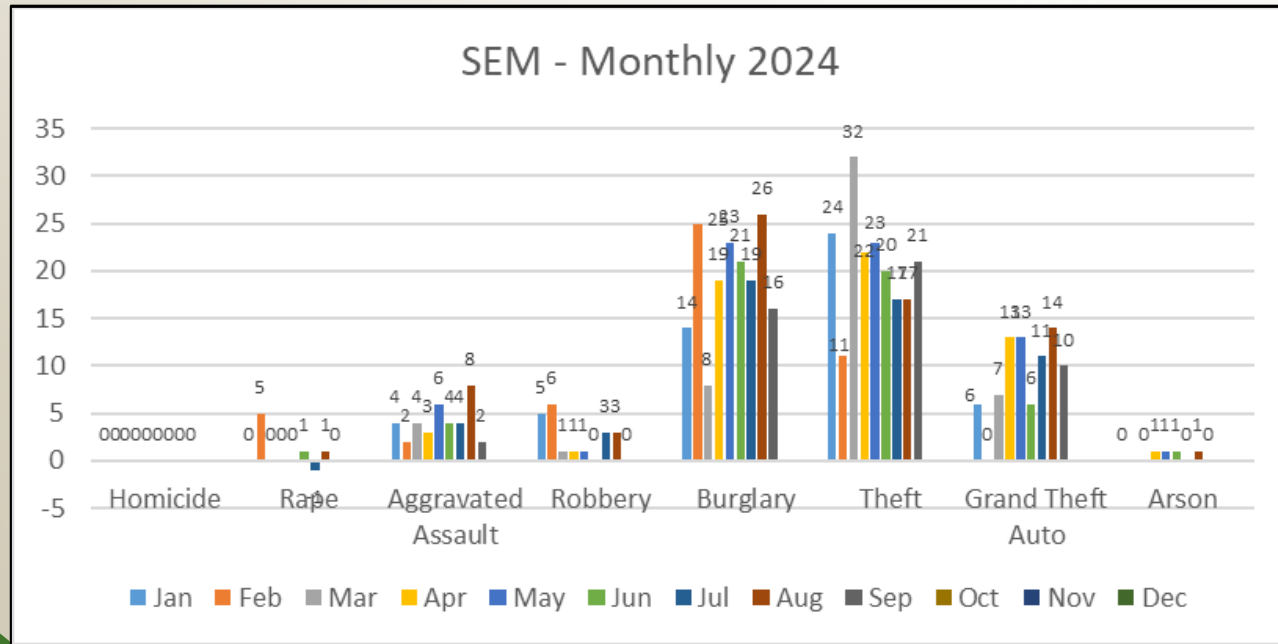
Part I Crime Statistics – September 2020-2024 YTD



South El Monte

Part I Crime Statistics – 2024 Monthly Breakdown & Arrests YTD

South El Monte	January	February	March	April	May	June	July	August	September	October	November	December	Total
Homicide	0	0	0	0	0	0	0	0	0				0
Rape	0	0	0	0	0	1	-1	1	0				1
Aggravated Assault	4	5	4	3	6	4	4	8	2				40
Robbery	5	2	1	1	1	0	3	3	0				16
Burglary	14	6	8	19	23	21	19	26	16				152
Theft	24	25	32	22	23	20	17	17	21				201
Grand Theft Auto	6	11	7	13	13	6	11	14	10				91
Arson	0	0	0	1	1	1	0	1	0				4
Total	53	49	52	59	67	53	53	70	49	0	0	0	505



Arrests	
2024	781
2023	763



City Council Agenda Report

Agenda Item No. 4.c.

DATE: October 22, 2024

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rene Salas, City Manager

SUBMITTED BY: John Poehler, Director of Public Works

SUBJECT: Code Enforcement and Public Safety Department Report for the Month of September 2024

SUMMARY:

RECOMMENDED ACTION:

FISCAL/FINANCIAL IMPACT: None.

DISCUSSION:

ATTACHMENT(S):

A. Code Enforcement_Public Safety Report - Oct 2024

City of South El Monte

Public Safety Report



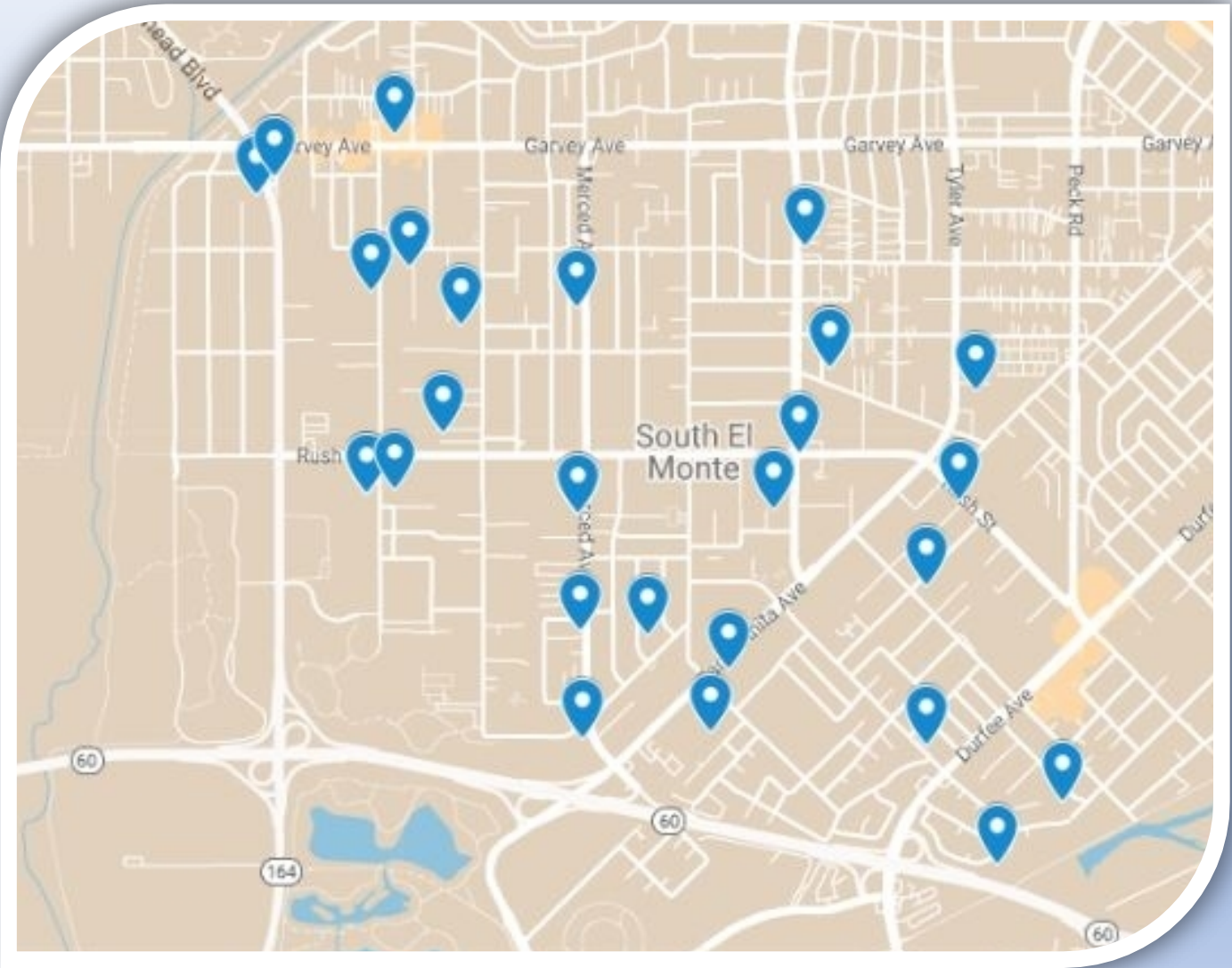
October 2024 Recap

Joe Martinez
Code Enforcement / Public Safety
Supervisor

Code Enforcement Cases

September - 67

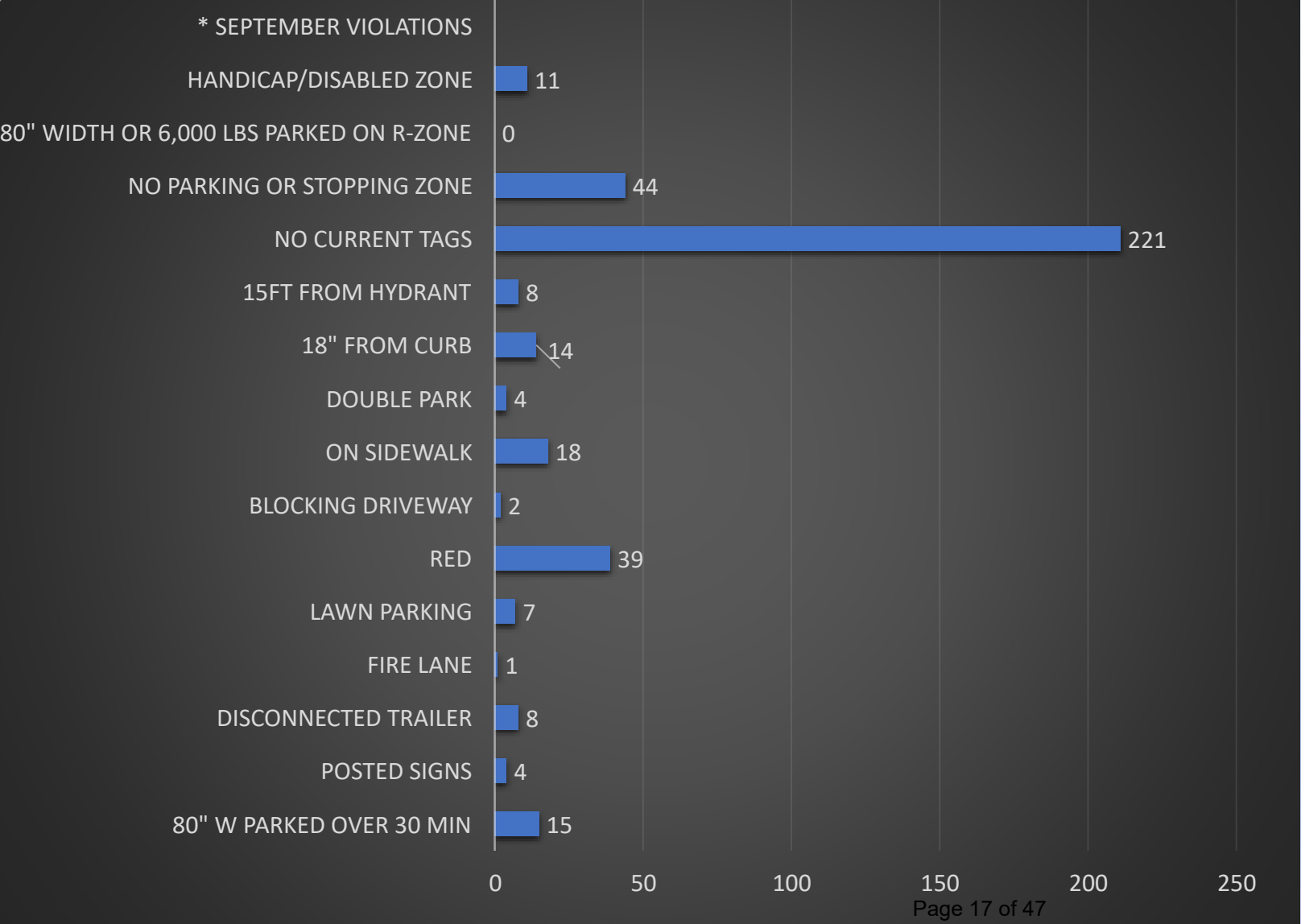
Building Code.....	11
Business.....	2
Graffiti (Private Property).....	3
Health & Safety.....	12
Homeless	8
Illegal Dumping/Bulk	4
Parking Citations.....	2
Property Maintenance.....	9
Street Vendors.....	4
Streets/Public Places.....	8
Vehicle/Traffic.....	3
Zoning.....	1



Parking Citations

September – 632

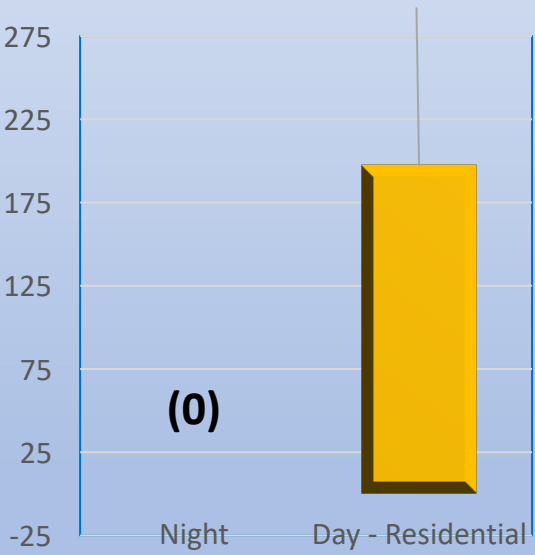
* Number of Citations issued differs from number of violations listed



STREET SWEEPING – 260

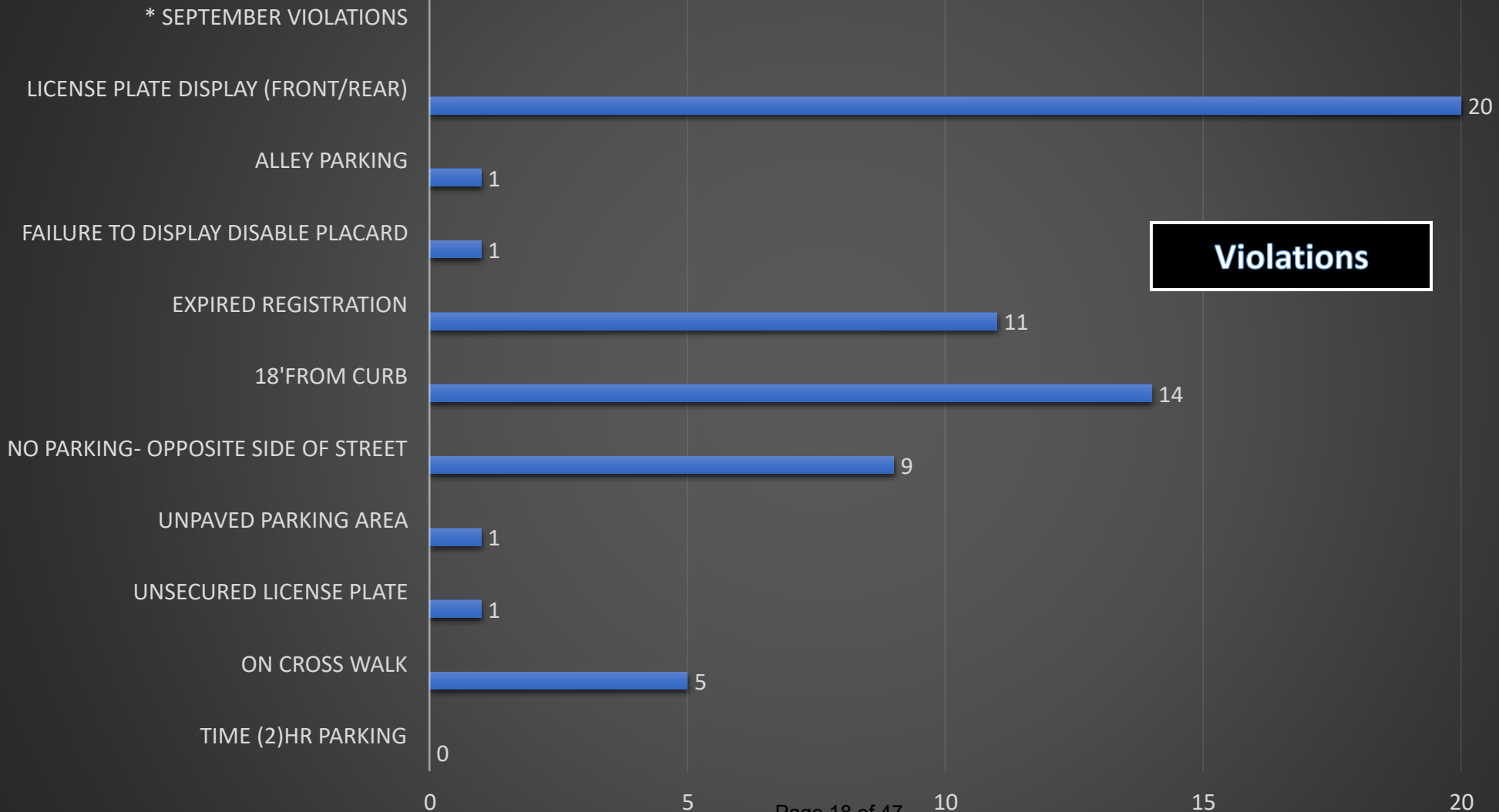
Night

Day - Residential



Parking Citations

September Continued -





City Council Agenda Report

Agenda Item No. 7.a.

DATE: October 22, 2024

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rene Salas, City Manager

SUBMITTED BY: Sabrina Muhne, Deputy City Clerk

SUBJECT: CONSIDERATION AND APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF OCTOBER 8, 2024

SUMMARY: Staff is requesting approval of Minutes for the October 8, 2024, Regular City Council Meeting.

RECOMMENDED ACTION: Staff is requesting approval of Minutes for the October 8, 2024, Regular City Council Meeting.

FISCAL/FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENT(S):

A. DRAFT Reg CC Mtg Minutes 10-8-24

CITY OF SOUTH EL MONTE
REGULAR CITY COUNCIL MEETING MINUTES
Tuesday, October 8, 2024 - 6:00 PM
1415 Santa Anita Avenue, South El Monte, California 91733

Mayor Olmos called the meeting to order at 6:00 P.M.

1. ROLL CALL

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

ABSENT: Councilmember(s): None

STAFF PRESENT: Rene Salas, City Manager; Anthony R. Taylor, City Attorney; Sabrina Muhne, Interim City Clerk; Masami Higa, Director of Finance; Guillermo Arreola, Director of Community Development; Ariana De La Cruz, Director of Community Services; John Poehler, Director of Public Works; and Robert Molina, Interim Deputy City Clerk.

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

2. PLEDGE OF ALLEGIANCE – Mayor Gloria Olmos led the Pledge of Allegiance.

3. INVOCATION – Pastor Ben Garrett, Faith Dominion Church offered the invocation.

4. PRESENTATIONS

Agenda Item 4.a. was requested to be moved to the end of Presentations. There being no objection, Agenda Item 4.a. was moved to be heard after 4.c.

4.b. Marc Tavera, Commander – Army, Veterans of Foreign Wars Post 10218, presented a Plaque of Appreciation to the Mayor and City Council for Meritorious and Distinguished Service in Furthering the Aims and Ideals of the Veterans of Foreign Wars of the United States.

4.c. Mayor and City Council presented Certificates of Recognition to Recipients of the 2023 "Good Corporate Citizens" Honored by Los Angeles County Sanitation Districts: Avoda Holding Company, dba Abacus Powder Coating, Bob Martin Company, Hong Kong Denim Design, Inc., International Medication Systems, Ltd. IMS, and Vita King Bean Sprout

Item 4.a. was heard at this time.

4.a. Mackenzie Bolger, Sustainability Programs Manager, and Caitlin Sims, Manager of Local Programs, San Gabriel Valley Council of Governments, provided a presentation on the 2024 SGVCOG Update.

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

Anthony Taylor, City Attorney, conducted the second reading of ordinances on the Consent Calendar, reading the titles of Agenda Item 7.g. Ordinance No. 1276, "Amending Chapter 2.04 of Title 2 of the South El Monte Municipal Code Regarding Compensation of Mayor and Councilmembers," Agenda Item 7.h., Adoption of Ordinance No. 1277, "Adding Chapter 8.22 to Title 8 of the South El Monte Municipal Code Thereby Amending the City's Health and Safety Regulations in Relation to Camping and Storage of Personal Property," and Agenda Item 7.i., Ordinance No. 1278, "Amending Chapter 8.40 of Title 8 of the South El Monte Municipal Code Regarding Tobacco and Electronic Cigarette Retail Permitting Regulations to Prohibit the Sale of Flavored Tobacco Products, Prohibit the Repackaging of Tobacco Products, and Establishing a Radius Requirement for Youth-Oriented Areas, and to Enforce all Federal and State Regulations of all Tobacco Products to the Fullest Extent Permitted by Law," and in light of a new law AB 3218 which passed since the first hearing of this item, additional language from the Los Angeles County Department of Public Health and from USC is being added to the definition of Characterizing Flavor in Section 2 of the ordinance, defining "Characterizing flavor" means a taste or odor, distinguishable by an ordinary consumer either prior to or during the consumption of a tobacco product, other than the taste or odor of tobacco, including, but not limited to, tastes or odors relating to any fruit, chocolate, vanilla, honey, candy, cocoa, dessert, alcoholic beverage, menthol, mint, wintergreen, herb, or spice, or a cooling sensation distinguishable by an ordinary consumer during the consumption of a tobacco product." The language is being provided to the City Clerk to be included in the final version of the ordinance and resolutions will be brought to the council within the next 30 days to address other specific requirements enumerated in the ordinance, such as the minimum pack size of little cigars.

Councilmember Acosta requested to pull Items 7.e. and 7.f. to highlight the projects to the community.

Councilmember Delgado requested to pull Agenda Items 7.d. and 7.e. for discussion.

Motion by Councilmember Acosta, seconded by Councilmember Delgado, to approve the agenda and ordinances as amended. Motion passed 5-0, by the following vote:

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

6. PUBLIC COMMENT

Mayor Olmos opened public comment.

Staff presented a cake to Mayor Olmos for her birthday.

1. Andrea Carrera, Community Engagement Coordinator, LAC+USC Medical Center Foundation, spoke in support of Agenda Item 7.i.
2. Dr. Julia Ruedas, Senior Program Manager & Policy Analyst, LAC+USC Medical Center Foundation, wished the Mayor Happy Birthday, acknowledged City Council's interest in hearing from the community and Breathe Clean South El Monte Coalition, provided a recap on statistics of and spoke in support of Agenda Item 7.i.
3. Sil Ruiz, Library Manager, South El Monte Library, promoted the "Cover to Cover Club" for children ages 4-12, and thanked everyone who submitted their entries for the Annual Bookmark Contest.
4. Raymond Andry, Ed.D., Superintendent, Mountain View School District, spoke in support of Agenda Item 7.i.
5. The Interim City Clerk read an emailed public comment from Gerson Leon in support of Agenda Item 7.i. A printout of the email is available for public viewing in the City Clerk's Office.

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

7. CONSENT CALENDAR

Agenda Items 7.d. through 7.f. were heard prior to approval of the Consent Calendar.

7.d. CONSIDERATION AND APPROVAL OF RESOLUTION 24-229, AUTHORIZING THE PURCHASE OF A TRANSPORTATION VEHICLE FROM TESLA, INC.

Councilmember Delgado expressed concern on electric vehicle infrastructure, Tesla reliability, and expressed support for hybrid vehicles or other cheaper vehicle brands with a larger passenger capacity. Discussion ensued on the topics of: future electric vehicle infrastructure, current electric vehicle fleet inventory, daily use of electric vehicle fleet, retirement and replacement plans of current vehicles, Prop A purchase requirements and fund surplus, the seniors and City mechanic supporting the Model Y after touring multiple vehicles, opportunities for innovation and to expand current infrastructure through grant funding, comparing other vehicle options, lifetime of fleet vehicles, introducing the seniors to other options and their feedback, the State's future EV requirements, Tesla battery issues, and support for the purchase since the seniors toured multiple vehicles and preferred the Tesla Model Y.

Motion by Councilmember Acosta, seconded by Councilmember Delgado with discussion requesting clarification on current availability of Prop A and shared information on the Caltrans Pilot Study to tax electric vehicles as well as gas vehicles, and to express support of the seniors' decision, to approve Resolution No. 24-229, approving the purchase of a Tesla Model Y from Tesla, Inc., and to authorize the City Manager to negotiate and execute all requisite documents for the purchase.

Substitute Motion by Mayor Pro Tem Bojorquez to continue the item. There being no second, the substitute motion failed.

A vote was taken on the main motion. Motion passed 5-0, by the following vote:

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

7.e. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 24-230, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH MOBILITY DEVELOPMENT OPERATIONS, LLC (MDO) TO ALLOW THEM TO USE SIX DESIGNATED ELECTRIC VEHICLE CHARGING PARKING SPACES FOR THE OPERATION OF AN ELECTRIC VEHICLE CAR SHARING PROGRAM

Councilmember Acosta expressed support for this program which is designed for individuals to rent electric vehicles and return to the charging spaces.

Councilmember Delgado expressed concern on the weekly cost of the carsharing program, the agreement term length of the car spaces being used indefinitely, use of the charging facilities by anyone with electric vehicles causing wear and tear on City property, and that despite grant funding, the City is losing control over the ability to control renovate, redevelop, or redesign future parking lot projects.

Other discussion topics included: concurring with Councilmember Delgado's concerns on the term length of the six spaces, grant funding requirements and what happens to the program when grant funding expires, similar projects in the past with E-Bikes that went bankrupt during Covid, and further questions on the agreement terms.

Motion by Councilmember Delgado, seconded by Mayor Pro Tem Bojorquez, to continue this item, providing direction to staff to explore agreement options, and for staff to provide further clarification on questions raised on the agreement terms related to outside electric vehicle users and revenue sharing options. Motion passed 5-0, by the following vote:

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

CONSENT CALENDAR (CONTINUED)

7.f. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 24-231, APPROVING THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF SOUTH EL MONTE AND THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) TO IMPLEMENT THE METRO EXPRESSLANES I-10 E-BIKE ACCESS PROJECT

Councilmember Acosta announced that through a grant partnership with the Los Angeles County Metropolitan Transportation Authority, this program allows rebates for individuals who want to buy E-Bikes and expressed support for this program.

Motion by Councilmember Acosta, seconded by Councilmember Delgado, to adopt Resolution No. 24-231, approving the Memorandum of Agreement (MOA) with the San Gabriel Valley Council of Governments (SGVCOG) to implement the Metro ExpressLanes I-10 E-Bike Access Project, and to authorize the City Manager or designee to execute the agreement. Motion passed 5-0, by the following vote:

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

CONSENT CALENDAR (CONTINUED)

Motion by Councilmember Acosta, seconded by Councilmember Delgado, to approve the balance of the Consent Calendar and ordinances as amended. Motion passed 5-0, by the following vote:

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

- 7.a. Approved the Minutes for the September 24, 2024, Regular City Council Meeting.
- 7.b. Approved the Minutes for the September 24, 2024, Special City Council Meeting.
- 7.c. Authorized payment of City expenditures for the period of September 25, 2024, through October 08, 2024, totaling \$1,875,324.41.
- 7.d. *This item was pulled and heard before approval of the Consent Calendar.* Approved Resolution No. 24-229, approving the purchase of a Tesla Model Y from Tesla, Inc., and authorized the City Manager to negotiate and execute all requisite documents for the purchase.

CONSENT CALENDAR (CONTINUED)

- 7.e. *This item was pulled and heard before approval of the Consent Calendar and continued.*
- 7.f. *This item was pulled and heard before approval of the Consent Calendar.*
Adopted Resolution No 24-231, approving the Memorandum of Agreement (MOA) with the San Gabriel Valley Council of Governments (SGVCOG) to implement the Metro ExpressLanes I-10 E-Bike Access Project, and to authorize the City Manager or designee to execute the agreement
- 7.g. Adopted Ordinance No. 1276, Amending Chapter 2.04 of Title 2 of the South El Monte Municipal Code Regarding Compensation of Mayor and Councilmembers pursuant to California Government Code section 36516.
- 7.h. Adopted Ordinance No. 1277, Adding Chapter 8.22 to Title 8 of the South El Monte Municipal Code Thereby Amending the City's Health and Safety Regulations in Relation to Camping and Storage of Personal Property.
- 7.i. Adopted Ordinance No. 1278, Amending Chapter 8.40 of Title 8 of the South El Monte Municipal Code Regarding Tobacco and Electronic Cigarette Retail Permitting Regulations to Prohibit the Sale of Flavored Tobacco Products, Prohibit the Repackaging of Tobacco Products, and Establishing a Radius Requirement for Youth-Oriented Areas, and to Enforce all Federal and State Regulations of all Tobacco Products to the Fullest Extent Permitted by Law, with additional language added to Section 2 of the ordinance defining "Characterizing flavor" means a taste or odor, distinguishable by an ordinary consumer either prior to or during the consumption of a tobacco product, other than the taste or odor of tobacco, including, but not limited to, tastes or odors relating to any fruit, chocolate, vanilla, honey, candy, cocoa, dessert, alcoholic beverage, menthol, mint, wintergreen, herb, or spice, or a cooling sensation distinguishable by an ordinary consumer during the consumption of a tobacco product.

8. PUBLIC HEARINGS – None

9. GENERAL BUSINESS

- 9.a. **AN UNCODIFIED INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH EL MONTE, CALIFORNIA, ENACTED PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858 ESTABLISHING A 45-DAY TEMPORARY MORATORIUM ON NON-CAMTC OPERATING MASSAGE ESTABLISHMENTS AND MASSAGE PRACTITIONERS WITHIN CITY LIMITS DURING THE PENDENCY OF THE CITY'S STUDY AND DEVELOPMENT OF REASONABLE REGULATIONS; AND DECLARING THE URGENCY THEREOF**

Anthony Taylor, City Attorney, presented a report.

Motion by Councilmember Delgado, seconded by Councilmember Angel, to find that exemptions under the California Environmental Quality Act (CEQA) based on Public Resources Code section 21065 and State CEQA Guidelines Sections 15001, 15061(b)(3), and 15378 apply; waived further reading, to adopt Urgency Ordinance No. 1279-U, establishing a 45-days temporary moratorium on non-CAMTC operating massage establishments and massage practitioners within City limits during the pendency of the City's review and development of reasonable regulations for such uses, and authorized the City Manager to direct the Planning Division and Planning Commission to review the development standards for non-CAMTC massage establishments and massage practitioners and survey development standards for these types of businesses in other cities. Motion passed 5-0, by the following vote:

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

NAYS: Councilmember(s): None

9.b. FINANCE WORKSHOP TO SEEK DIRECTION FROM CITY COUNCIL REGARDING TITLE 3 OF THE SOUTH EL MONTE MUNICIPAL CODE

Mayor Olmos introduced Rene Salas, City Manager, who introduced Masami Higa, Director of Finance, who provided a presentation on potential recommendations to modernize outdated ordinances within Title 3 of the Municipal Code. Staff recommendations include no changes to Chapters 3.04 through 3.12, to modernize parts of Chapter 3.16, such as updating the City Manager's approval threshold to a fixed target instead of a CPI-based moving target, to modernize parts of Chapter 3.18 adopting the State's Public Contract Code instead of adoption by ordinance, to repeal Chapters 3.20 through 3.36 because they are no longer legally required in accounting rules or the funds no longer exist, and to make no changes to Chapter 3.40.

Mayor and City Council expressed support in modernizing Title 3 of the South El Monte Municipal Code, asked for clarification on the purchasing policy and the current City Manager's approval threshold, requested a recommendation on the suggested new approval threshold amount, and provided direction to staff to bring back the recommended changes for approval.

No Motion made and no action taken.

10. COMMITTEE REPORTS, INCLUDING AB 1234 REPORTS

Councilmember Acosta announced he attended the following: the South El Monte High School's Modernization Project Ribbon-Cutting Ceremony, the final Summer Night Market, the final Community Bike Ride, and ¡PASAJE! musical play written by South El Monte High School students, and the San Gabriel Valley Public Affairs Network Mayors and City Councils Reception.

COMMITTEE REPORTS, INCLUDING AB 1234 REPORTS (CONTINUED)

Mayor Pro Tem Bojorquez announced he attended the following: the final Summer Night Market, and the final Community Bike Ride.

Councilmember Delgado announced he attended the following: the South El Monte High School Pink Day Football Game, and Senator Susan Rubio's Women Inspiring the Next Generation of Sisterhood (WINGS) Seminar.

Councilmember Angel announced he attended the following: the ¡PASAJE! musical play written by South El Monte High School students, the final Summer Night Market, a meeting with the Valle Lindo School District for the New Temple Park Rehabilitation Project, and the San Gabriel Valley Public Affairs Network Mayors and City Councils Reception.

Mayor Olmos announced she attended the following: a meeting with the Valle Lindo School District for the New Temple Park Rehabilitation Project, the Los Angeles County Sanitation District No. 15 Board of Directors Regular Meeting and announced their upcoming San Jose Creek Water Reclamation Plant Tour, the Catalytic Converter Etch & Catch Event, the South El Monte/El Monte Chamber of Commerce Meeting, the South El Monte High School's Modernization Project Ribbon-Cutting Ceremony, the San Gabriel Valley Public Affairs Network Mayors and City Councils Reception, Senator Susan Rubio's Women Inspiring the Next Generation of Sisterhood (WINGS) Seminar, the Disaster Council Meeting, the Greater El Monte Community Hospital Board Meeting, the San Gabriel Valley Council of Government Transportation Committee Meeting, the Summer Adult Basketball Championship Game, the final Summer Night Market, did a meet-and-greet at the final Community Bike Ride, and the ¡PASAJE! musical play written by South El Monte High School students.

- 11. **CORRESPONDENCE – None**
- 12. **COUNCILMEMBERS' AGENDA – None**
- 13. **CLOSED SESSION – None**
- 14. **ADJOURNMENT**

There being no further business coming before this body, at 7:39 p.m. Mayor Olmos adjourned the meeting in honor of Mr. Dennis Chiappetta, to a Regular City Council Meeting on Tuesday, October 22, 2024, at 6:00 p.m.

Sabrina Muhne, Deputy City Clerk

Gloria Olmos, Mayor



City Council Agenda Report

Agenda Item No. 7.b.

DATE: October 22, 2024

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rene Salas, City Manager

SUBMITTED BY: Masami Higa, Director of Finance

SUBJECT: CONSIDERATION AND APPROVAL OF RESOLUTION NO. 24-232, APPROVING WARRANTS FOR THE PERIOD OF OCTOBER 9, 2024, THROUGH OCTOBER 22, 2024

SUMMARY: Authorizing payment of City expenditures for the period of October 9, 2024, through October 22, 2024, totaling \$631,192.52.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 24-232, authorizing payment of City expenditures.

FISCAL/FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENT(S):

- A. Resolution No. 24-232
- B. Expense Approval Report 10.22.24

ATTACHMENT A

RESOLUTION NO. 24-232

A RESOLUTION OF THE SOUTH EL MONTE CITY COUNCIL
ALLOWING CERTAIN CLAIMS AND DEMANDS FOR THE
PERIOD OF OCTOBER 9, 2024, THROUGH OCTOBER 22,
2024, TOTALING \$631,192.52.

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 24/25	Electronic Warrants	10/9/24-10/22/24	DFT0002193-2217	\$225,376.10
FY 24/25	Regular Warrants	10/9/24-10/22/24	15237-15294	\$233,669.10
Payroll	Manual Check	PPE 10/12/24	1944-1945	\$983.07
Payroll	Check	PPE 10/12/24	1946-1952	\$5,909.87
Payroll	Direct Deposit	PPE 10/12/24	8146-8258	\$165,254.38

TOTAL EXPENDITURES RESOLUTION NO. 24-232, \$631,192.52

PASSED, APPROVED, AND ADOPTED this 22nd day of October 2024.

Gloria Olmos, Mayor

ATTEST:

Adrian Garcia, City Clerk

Attachment: Exhibit A – Expense Report

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

I, Adrian Garcia, City Clerk of the City of South El Monte, do hereby certify that the foregoing Resolution, being Resolution No. 24-232, 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 22nd day of October 2024, and that said Resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Adrian Garcia, City Clerk



South El Monte, CA

ATTACHMENT B

Warrant Register Council Meeting 10/22/24

Account Number	Vendor Name	Payment Number	Payment Date	Description (Item)	Amount
01.0100.1010.5910	GLORIA OLMOS	15237	10/03/2024	OCT'24 JPIA INDIAN WELLS FORUM/PER DIEM	336.00
01.0100.1020.5910	RENE SALAS	15238	10/03/2024	OCT'24 JPIA INDIAN WELLS FORUM/PER DIEM	336.00
01.0000.0000.2224	STANDARD INSURANCE	15239	10/03/2024	OCT'24 LIFE AD&D & SUPPLEMENTAL	407.66
01.0000.0000.2225	STANDARD INSURANCE	15240	10/03/2024	OCT'24 LIFE AD&D	6,197.90
01.0000.0000.2270	STATE OF CA FRANCHISE TAX BOARD	15241	10/03/2024	A.R GARNISHMENT PPE 9/28/24	8.15
01.0100.1010.5910	MANUEL ACOSTA	15242	10/08/2024	LEAGUE OF CA CITIES ANNUAL CONF/ PER DIEM	336.00
01.0160.1640.5520	ORPHUS RAMIREZ	15243	10/08/2024	ANNUAL BROILER SERVICE & REPAIR/ AQUA	2,389.59
01.0151.1543.5952	PREMIER JANITORIAL SERVICES	15244	10/08/2024	EASTER EVENT EQUIP RENTALS	593.15
01.0151.1543.5952	PREMIER JANITORIAL SERVICES	15244	10/08/2024	SUMMER CONCERT EQUIP RENTALS- INSURANCE FEE	110.25
01.0170.1020.5406	AIRGAS USA, LLC	15245	10/16/2024	ELECTROLYTES	232.95
01.0150.1530.5952	AMAZON CAPITAL SERVICES, INC	15246	10/16/2024	HALLOWEEN DECORATIONS	160.09
01.0140.1430.5406	AMAZON CAPITAL SERVICES, INC	15246	10/16/2024	DEPT SUPPLES	22.62
01.0150.1530.5952	AMAZON CAPITAL SERVICES, INC	15246	10/16/2024	RODEO EVENT DECORATIONS	510.45
01.0100.1050.5406	AMAZON CAPITAL SERVICES, INC	15246	10/16/2024	OFFICE SUPPLIES	62.04
01.0150.1540.5406	AMAZON CAPITAL SERVICES, INC	15246	10/16/2024	DEPARTMENT SUPPLIES	65.02
01.0150.1530.5430	AMAZON CAPITAL SERVICES, INC	15246	10/16/2024	SUPPLIES NEEDED FOR PROGRAMMING	127.78
06.0300.3010.5430	AMAZON CAPITAL SERVICES, INC	15246	10/16/2024	NAPKIN BANDS/ CI NUTR PRGM	8.81
44.0800.8010.5525	ANDY TRUONG	15247	10/16/2024	#38 MINOR SERVICE	116.15
44.0800.8010.5525	ANDY TRUONG	15247	10/16/2024	#26 MINOR SERVICE	405.98
01.0170.1100.5120	AUTO ACCESSORIES EMERGENCY LIGHT INC	15248	10/16/2024	#180 PA SYSTEM	430.00
01.0170.1770.5525	AUTO ACCESSORIES EMERGENCY LIGHT INC	15248	10/16/2024	#32 INSTALL NEW PA SYSTEM	649.68
01.0170.1770.5525	AUTOZONE	15249	10/16/2024	#11 RIF MIRROR	85.36
01.0170.1770.5525	AUTOZONE	15249	10/16/2024	JOHN DEERE #1 NEW BATTERY	80.47
01.0170.1770.5525	AUTOZONE	15249	10/16/2024	#41 #42 HITCH REDUCER	181.76
01.0170.1770.5525	AUTOZONE	15249	10/16/2024	#11 MINOR SERVICE	93.39
01.0170.1770.5525	AUTOZONE	15249	10/16/2024	#11 AIR FILTER	15.42
44.0800.8010.5525	AUTOZONE	15249	10/16/2024	#20 MINOR SERVICE	141.08
01.0170.1770.5525	AUTOZONE	15249	10/16/2024	#25 NEW BATTERY	208.35
01.0170.1770.5525	AUTOZONE	15249	10/16/2024	#22 NEW BATTERY/MINOR SERVICE	301.61
01.0170.1770.5525	AUTOZONE	15249	10/16/2024	GARGAE SMALL TOOLS	61.70
01.0170.1770.5525	AUTOZONE	15249	10/16/2024	AERATOR WHEEL BEARINGS	27.79
01.0170.1020.5515	BASE HILL, INC.	15250	10/16/2024	SEPT'24 JANITORIAL SVCS	8,085.00
02.0170.1760.5535	BEAR ELECTRICAL SOLUTIONS, INC	15251	10/16/2024	JULY'24 STREET LIGHT ROUTINE	2,225.00
02.0170.1760.5535	BEAR ELECTRICAL SOLUTIONS, INC	15251	10/16/2024	JULY'24 TRAFFIC SIGNAL MAINT RESPONSE	4,509.00
01.0140.1430.5215	BLACK KNIGHT DATA & ANALYTICS, LLC	15252	10/16/2024	9/8-10/7/24 MONTHLY SUBSCRIPTION	150.00
01.0160.1620.5520	BUTLER CHEMICALS, INC.	15253	10/16/2024	SCTR KITCHEN CLEANING SUPPLIES	241.67
01.0151.1542.5956	CALIFORNIA DESIGNS	15254	10/16/2024	BOXING UNIFORMS	1,047.20
01.0100.1050.5936	CONCENTRA	15255	10/16/2024	9/11-9/17/24 NEW HIRE PHYSICALS	735.00
01.0000.0000.4250	DAN CAHILL	15256	10/16/2024	COM-ROOF-24-009/ PLAN CHECK REFUND	1,586.49
01.0160.1610.5520	DDC ELECTRIC SUPPLY, INC.	15257	10/16/2024	ELECTRICAL SUPP BOX GYM	59.42
06.0300.3010.5430	DRIFTWOOD DAIRY, INC	15258	10/16/2024	MILK/ CI NUTR PRGM	333.42
06.0300.3020.5430	DRIFTWOOD DAIRY, INC	15258	10/16/2024	MILK/ CII NUTR PRGM	37.04
06.0300.3010.5430	DRIFTWOOD DAIRY, INC	15258	10/16/2024	MILK/ CI NUTR PRGM	333.42

06.0300.3020.5430	DRIFTWOOD DAIRY, INC	15258	10/16/2024	MILK/ CII NUTR PRGM	37.04
06.0300.3010.5430	DRIFTWOOD DAIRY, INC	15258	10/16/2024	MILK/ CI NUTR PRGM	230.46
06.0300.3020.5430	DRIFTWOOD DAIRY, INC	15258	10/16/2024	MILK/ CII NUTR PRGM	25.60
06.0300.3010.5430	DRIFTWOOD DAIRY, INC	15258	10/16/2024	MILK/ CI NUTR PRGM	345.60
06.0300.3020.5430	DRIFTWOOD DAIRY, INC	15258	10/16/2024	MILK/ CII NUTR PRGM	38.39
06.0300.3010.5430	DRIFTWOOD DAIRY, INC	15258	10/16/2024	MILK/ CI NUTR PRGM	333.42
06.0300.3020.5430	DRIFTWOOD DAIRY, INC	15258	10/16/2024	MILK/ CII NUTR PRGM	37.04
01.0160.1610.5520	ECOLAB PEST ELIM. DIVISION	15259	10/16/2024	9/26/24 PEST CONTROL/ CCTR	79.20
01.0170.1710.5520	ECOLAB PEST ELIM. DIVISION	15259	10/16/2024	9/26/24 PEST CONTROL/ CHALL	222.56
01.0160.1620.5520	ECOLAB PEST ELIM. DIVISION	15259	10/16/2024	9/26/24 PEST CONTROL/ SCTR	321.59
01.0170.7020.5406	EL MONTE PRINTING	15260	10/16/2024	BUSINESS CARDS	49.61
01.0170.1750.5520	EWING IRRIGATION	15261	10/16/2024	IRR REPAIRS ROSEMEAD	276.96
01.0160.1650.5520	EWING IRRIGATION	15261	10/16/2024	IRR REPAIRS/ NTP	151.91
01.0160.1650.5520	EWING IRRIGATION	15261	10/16/2024	IRR REPAIR/ NTP	55.49
01.0170.1750.5505	GARVEY EQUIPMENT COMPANY	15262	10/16/2024	CHAINSAW REPAIRS	1,279.57
01.0150.1510.5204	GERARDO DIAZ	15263	10/16/2024	OCT'24 COMM SVCS COMMISSION MTG	100.00
01.0170.1770.5525	GOT PROPANE INC	15264	10/16/2024	9/17/24 FORKLIFT PROPANE	30.02
01.0100.1020.5215	GOVERNMENT STAFFING SERVICES, INC.	15265	10/16/2024	9/23-10/03/24 MUNI TEMP/ RECEPTIONIST	3,440.00
01.0100.1020.5215	GOVERNMENT STAFFING SERVICES, INC.	15265	10/16/2024	9/23-10/3/24 MUNI TEMP SVCS/ ADMIN ASSISTANT	3,010.00
01.0160.1650.5520	GRANT'S TRUE VALUE HARDWARE	15266	10/16/2024	NTP REPAIR SUPP	22.35
01.0160.1630.5520	GRANT'S TRUE VALUE HARDWARE	15266	10/16/2024	VALVE REPAIR/ MCTR	15.16
01.0160.1610.5520	GRANT'S TRUE VALUE HARDWARE	15266	10/16/2024	ELECTRICAL SUPP BOXING GYM	43.51
01.0170.1710.5520	GRANT'S TRUE VALUE HARDWARE	15266	10/16/2024	HOOKS FOR HR OFFICE	13.29
01.0160.1610.5520	GRANT'S TRUE VALUE HARDWARE	15266	10/16/2024	CLAMPS FOR CCTR	19.69
02.0170.1760.5540	GRANT'S TRUE VALUE HARDWARE	15266	10/16/2024	PARTS FOR STREET FLAGS	332.09
02.0170.1760.5962	GRANT'S TRUE VALUE HARDWARE	15266	10/16/2024	BLADE REMOVER STREETS	25.29
01.0160.1610.5520	GRANT'S TRUE VALUE HARDWARE	15266	10/16/2024	GLASS SCRAPER	4.94
01.0160.1650.5520	GRANT'S TRUE VALUE HARDWARE	15266	10/16/2024	REMOVE PARKING STALL PAINT	9.89
01.0170.1720.5520	GRANT'S TRUE VALUE HARDWARE	15266	10/16/2024	TRANSPO YARD PARKING STALLS	72.29
01.0160.1610.5520	GRANT'S TRUE VALUE HARDWARE	15266	10/16/2024	REPAIR SUPPLIES	15.11
01.0170.1710.5520	HAJOCA CORPORATION	15267	10/16/2024	RESTOOM REPAIR CHALL	6.06
01.0150.1510.5204	HORTENCIA VASQUEZ	15268	10/16/2024	OCT'24 COMM SVCS COMMISSION MTG	100.00
06.0300.3010.5215	HUNTINGTON CULINARY	15269	10/16/2024	9/16-9/20/24 MEALS/ CI NUTR PRGM	6,095.00
06.0300.3020.5215	HUNTINGTON CULINARY	15269	10/16/2024	9/16-9/20/24 MEALS/ CII NUTR PRGM	611.05
06.0300.3010.5215	HUNTINGTON CULINARY	15269	10/16/2024	9/23-9/27/24 MEALS/ CI NUTR PRGM	5,491.25
06.0300.3020.5215	HUNTINGTON CULINARY	15269	10/16/2024	9/23-9/27/24 MEALS/ CII NUTR PRGM	592.90
06.0300.3010.5215	HUNTINGTON CULINARY	15269	10/16/2024	9/30-10/4/24 MEALS/ CI NUTR PRGM	5,261.25
06.0300.3020.5215	HUNTINGTON CULINARY	15269	10/16/2024	9/30-10/4/24 MEALS/ CII NUTR PRGM	605.00
01.0160.1650.5520	INDUSTRIAL PIPE & STEEL	15270	10/16/2024	NTP BLEACHER REPAIR	26.13
02.0170.1760.5540	JCL TRAFFIC SERVICES	15271	10/16/2024	RED CURB PAINT	2,641.87
01.0151.1545.5430	JCL TRAFFIC SERVICES	15271	10/16/2024	CLASS 3 VESTS	445.70
01.0170.1720.5520	JCL TRAFFIC SERVICES	15271	10/16/2024	PARKING STALL PAINT	1,034.15
01.0170.1720.5520	JCL TRAFFIC SERVICES	15271	10/16/2024	STRIPING PAINT	319.50
02.0170.1760.5540	JCL TRAFFIC SERVICES	15271	10/16/2024	NO PARKING SIGNS	2,488.07
70.0900.9020.5215	L.A. COUNTY DEPT OF PUBLIC WORKS	15272	10/16/2024	FY 23-24 CATCH BASIN CLEANOUT	2,618.19
01.0160.1670.5520	LBC LIGHTING	15273	10/16/2024	NVD WALKWAY LIGHTS	317.52
01.0160.1670.5520	LBC LIGHTING	15273	10/16/2024	MVD WALKWAY LIGHTS	211.68
01.0150.1515.5406	MAKE IT LA LLC	15274	10/16/2024	PATRIOTIC COMMISSIONER POLOS & JACKET	219.00
01.0100.1030.5215	MANDELL MUNICIPAL COUNSELING	15275	10/16/2024	SEPT'24 LEGAL SVCS	1,980.00
01.0160.1620.5520	MID-VALLEY AUTOMATIC FIRE SYSTEMS	15276	10/16/2024	RANGE GUARD CERTIFICATION	308.00
01.0130.1330.5215	MODERN IT, INC	15277	10/16/2024	OCT'24 MANAGED SVCS	13,530.00

44.0800.8020.5215	NADA BUS, INC.	15278	10/16/2024	9/27/24 3L SR CLUB EXCURSION/ REDONDO	1,325.00
44.0800.8020.5215	NADA BUS, INC.	15278	10/16/2024	10/7/24 SR SVCS EXCURSION	1,480.00
01.0140.1430.5406	NEW SIGN SOLUTION, INC.	15279	10/16/2024	CITY ZONING MAP SUPPLIES	132.30
44.0800.8010.5406	OFFICE DEPOT	15280	10/16/2024	TRANSPORTATION SUPPLIES	110.12
01.0160.1610.5520	PACIFIC PRODUCTS AND SERVICES LLC	15281	10/16/2024	PARKS MAKE LIFE BETTER SIGNS	1,652.65
02.0170.1760.5540	PACIFIC PRODUCTS AND SERVICES LLC	15281	10/16/2024	SIGN REMOVAL TOOLS	497.97
01.0170.1770.5525	PETE'S ROAD SERVICE, INC.	15282	10/16/2024	TRACTOR TIRE REPAIR	480.09
01.0160.1610.5520	POST ALARM SYSTEMS	15283	10/16/2024	NOV'24 ALARM SVCS/ CCTR	49.86
01.0160.1620.5520	POST ALARM SYSTEMS	15283	10/16/2024	NOV'24 ALARM SVCS/ SCTR	49.86
01.0160.1630.5520	POST ALARM SYSTEMS	15283	10/16/2024	NOV'24 ALARM SVCS/ MCTR	49.86
01.0160.1640.5520	POST ALARM SYSTEMS	15283	10/16/2024	NOV'24 ALARM SVCS/ POOLS	49.86
01.0160.1650.5520	POST ALARM SYSTEMS	15283	10/16/2024	NOV'24 ALARM SVCS/ NTP	103.76
01.0160.1670.5520	POST ALARM SYSTEMS	15283	10/16/2024	NOV'24 ALARM SVCS/ MVD	103.76
01.0170.1710.5520	POST ALARM SYSTEMS	15283	10/16/2024	NOV'24 ALARM SVCS/ PSO	100.00
01.0170.1710.5520	POST ALARM SYSTEMS	15283	10/16/2024	NOV'24 ALARM SVCS/ CHALL	133.10
01.0170.1720.5520	POST ALARM SYSTEMS	15283	10/16/2024	NOV'24 ALARM SVCS/ YARD	138.60
01.0170.1020.5956	RED DOT UNIFORMS	15284	10/16/2024	UNIFORM SHIRTS	207.27
01.0170.1020.5956	RED DOT UNIFORMS	15284	10/16/2024	SEM HATS	972.41
01.0151.1545.5430	RED DOT UNIFORMS	15284	10/16/2024	SEM IMPRINT VESTS	223.26
44.0800.8010.5982	REGIONAL TAP SERVICE CENTER	15285	10/16/2024	SEPT'24 BUS PASSES	77.44
01.0120.1210.5919	SAN GABRIEL VALLEY TRIBUNE	15286	10/16/2024	10/3/24 ORD 1276/ PUBLISH NOTICE	208.96
01.0120.1210.5919	SAN GABRIEL VALLEY TRIBUNE	15286	10/16/2024	10/3/24 ORD 1277/ PUBLISH NOTICE	208.96
01.0120.1210.5919	SAN GABRIEL VALLEY TRIBUNE	15286	10/16/2024	10/3/24 ORD 1278/ PUBLISH NOTICE	251.76
01.0120.1210.5919	SAN GABRIEL VALLEY TRIBUNE	15286	10/16/2024	9/30 & 10/7/24 NIB SAFE ROUTES	2,525.27
01.0160.1660.5520	SMARDAN SUPPLY	15287	10/16/2024	WATER FOUNTAIN/ SHIVELY	2,283.66
01.0160.1660.5520	SMARDAN SUPPLY	15287	10/16/2024	WATER FOUNTAIN REPAIR	247.33
01.0160.1630.5520	SMARDAN SUPPLY	15287	10/16/2024	CHILD TOILET SEATS	102.49
01.0160.1610.5520	SMARDAN SUPPLY	15287	10/16/2024	SINK FAUCET/ CCTR	367.51
01.0160.1650.5520	SOUTHEAST CONSTRUCTION PRODUCTS,INC	15288	10/16/2024	PLASTER FOR NTP	96.47
02.0170.1760.5540	SOUTHEAST CONSTRUCTION PRODUCTS,INC	15288	10/16/2024	SLEDGE HAMMER & BRUSH	94.10
01.0170.1770.5525	SOUTHERN TIRE MART LLC	15289	10/16/2024	AERATOR TIRES	159.18
02.0170.1760.5540	SPRAGUES READY MIX	15290	10/16/2024	9722 RUSH SIDEWALK REPAIR	1,060.61
02.0170.1760.5540	SUNBELT RENTALS, INC.	15291	10/16/2024	RENTAL/ RUSH SIDEWALK REPAIR	285.01
01.0100.1020.5215	TOWNSEND PUBLIC AFFAIRS	15292	10/16/2024	OCT'24 CONSULTING SERVICES	6,750.00
01.0140.1440.5215	TRANSTECH ENGINEERING, INC.	15293	10/16/2024	AUGUST'24 BLDG PLAN CHECK SVCS	121,304.37
01.0170.1710.5520	WATER CHEMISTS,DIV. OF CCI CHEMICAL	15294	10/16/2024	9/25/24 H2O TREATMENT	200.00
01.0000.0000.2225	AFLAC WORLDWIDE HEADQUARTERS	DFT0002193	10/07/2024	SEPT'24 INSURANCE	994.56
01.0000.0000.2250	CALPERS	DFT0002194	10/04/2024	OCT'24 ACTIVE EMPLOYEE	91,353.37
01.0100.1050.5941	CALPERS	DFT0002194	10/04/2024	OCT'24ADMIN FEE/ RETIRED	20.64
01.0100.1050.5941	CALPERS	DFT0002194	10/04/2024	OCT'24ADMIN FEE/ ACTIVE	219.25
01.0100.1050.5945	CALPERS	DFT0002194	10/04/2024	OCT'24 EMPLOYER SHARE/ RETIRED	1,413.00
01.0000.0000.2260	DELTA DENTAL OF CALIFORNIA	DFT0002195	10/04/2024	OCT'24 DENTAL	6,816.41
01.0000.0000.2205	DEPARTMENT OF THE TREASURY	DFT0002196	10/03/2024	PPE 9/28/24 FEDERAL	20,216.85
01.0000.0000.2215	DEPARTMENT OF THE TREASURY	DFT0002196	10/03/2024	PPE 9/28/24 FICA	29,531.28
01.0000.0000.2215	DEPARTMENT OF THE TREASURY	DFT0002196	10/03/2024	PPE 9/28/24 MEDICARE	7,086.00
01.0000.0000.2030	EMPLOYMENT DEVELOPMENT DEPT.	DFT0002197	10/04/2024	PPE 9/28/24 UI TAX WTHD'G	213.03
01.0000.0000.2030	EMPLOYMENT DEVELOPMENT DEPT.	DFT0002197	10/04/2024	PPE 9/28/24 TNG TAX WTHD'G	10.63
01.0000.0000.2210	EMPLOYMENT DEVELOPMENT DEPT.	DFT0002197	10/04/2024	PPE 9/28/24 STATE WTHD'G	7,314.91
01.0000.0000.2270	EXPERT PAY - STATE DISBURSEMENT UNIT	DFT0002198	10/04/2024	CASE 0980438	150.00
01.0000.0000.2270	EXPERT PAY - STATE DISBURSEMENT UNIT	DFT0002198	10/04/2024	CASE 200000002163990	359.00
01.0000.0000.2270	EXPERT PAY - STATE DISBURSEMENT UNIT	DFT0002198	10/04/2024	CASE 200000002135289	780.50

01.0000.0000.2270	EXPERT PAY - STATE DISBURSEMENT UNIT	DFT0002198	10/04/2024	CASE 1457313	402.50
01.0000.0000.2255	VISION SERVICE PLAN	DFT0002199	10/04/2024	OCT'24 VISION INSURANCE	915.21
01.0000.0000.2224	WASHINGTON NATIONAL INSURANCE CO	DFT0002200	10/04/2024	SEPT'24 SUPPLEMENTAL LIFE INSURANCE	2,148.80
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0002201	10/04/2024	8/12-9/13/24 2004 ROSEMEAD BLVD	24.85
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0002202	10/08/2024	8/13-9/16/24 2464 ROSEMEAD BLVD	445.46
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0002203	10/08/2024	8/13-9/16/24 2620 ROSEMEAD BLVD	159.05
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0002204	10/04/2024	8/12-9/13/24 2218 ROSEMEAD BLVD	142.21
01.0170.1730.5710	SOUTHERN CALIFORNIA EDISON	DFT0002205	10/07/2024	8/21-9/19/24 9465 GARVEY AVE	28.56
01.0000.0000.2020	CALPERS RETIREMENT	DFT0002206	10/09/2024	RATE PLAN 27216	20,909.86
01.0000.0000.2020	CALPERS RETIREMENT	DFT0002206	10/09/2024	RATE PLAN 685	9,564.59
01.0000.0000.2020	CALPERS RETIREMENT	DFT0002206	10/09/2024	RATE PLAN 23047	2,088.33
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0002207	10/11/2024	8/20-9/24/24 1530 CENTRAL AVE	507.84
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0002208	10/11/2024	8/20-9/24/24 1819 CENTRAL AVE	1,207.67
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0002209	10/11/2024	8/20-9/24/24 1500 CENTRAL AVE	1,402.86
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0002210	10/11/2024	8/20-9/24/24 1556 CENTRAL AVE	479.26
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0002211	10/11/2024	8/20-9/24/24 1341 ISLAND / SANTA ANITA	61.94
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0002212	10/11/2024	8/20-9/24/24 1450 LIDCOMBE AVE	463.31
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0002213	10/11/2024	8/20-9/24/24 1415 SANTA ANITA AVE	1,079.14
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0002214	10/11/2024	8/20-9/24/24 1402 LERMA	5,363.86
01.0170.1730.5720	SAN GABRIEL VALLEY WATER	DFT0002215	10/11/2024	8/20-9/24/24 1450 LIDCOMBE AVE	7,576.47
02.0170.1760.5725	SOUTHERN CALIFORNIA EDISON	DFT0002216	10/15/2024	SEPT'24 STREET LIGHTS	3,599.23
01.0170.1730.5710	SOUTHERN CALIFORNIA EDISON	DFT0002217	10/15/2024	SEPT'24 2028 CENTRAL AVE	325.67

Grand Total \$ 459,045.20

Authorization Signature

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

Rene Salas, City Manager



City Council Agenda Report

Agenda Item No. 9.a.

DATE: October 22, 2024

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rene Salas, City Manager

SUBMITTED BY: Sabrina Muhne, Deputy City Clerk

SUBJECT: APPROVAL OF PROPOSED DARK CITY COUNCIL MEETING DATES AND CLOSURE OF CITY HALL FOR HOLIDAYS

SUMMARY: Each year staff requests City Council consider “going dark” on the second Tuesday in November and December due to the Thanksgiving and Christmas holidays.

RECOMMENDED ACTION: Staff recommends City Council:

1. Approve going dark on Tuesday, November 26, 2024, and Tuesday, December 24, 2024, due to the Thanksgiving and Christmas holidays.
2. Authorize a City Hall closure during the Christmas holiday, from December 23, 2024 through January 2, 2025.

FISCAL/FINANCIAL IMPACT: None.

DISCUSSION: City Council takes a recess and does not hold a second meeting in the months of November and December. If there is a need, a special meeting can be held during either month. This year, the second Tuesday in November falls during the same week as Thanksgiving, and the second Tuesday in December falls on Christmas Eve. Due to the weekdays the December holiday dates occur on this year, a City Hall closure is recommended from Monday, December 23, 2024, through Thursday, January 2, 2025. City employees would use up to six days of personal time during this period or may opt to work at City Hall during the closure.

ATTACHMENT(S):

None



City Council Agenda Report

Agenda Item No. 9.b.

DATE: October 22, 2024

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rene Salas, City Manager

SUBMITTED BY: Sabrina Muhne, Deputy City Clerk

SUBJECT: UPDATE ON ALL COMMISSIONERS TO PROVIDE PROOF OF RESIDENCE AND RETURN SIGNED APPLICATION FOR APPOINTMENT TO COMMISSION

SUMMARY: At the September 24, 2024, Special City Council Meeting, the Mayor and City Council directed staff to update the Application for Appointment to Commission by adding a proof of residence requirement with a driver's license and a utility bill, and to include a statement made under penalty of perjury to the application. The updated application was sent out to all commissioners with a required return deadline of 5:30 p.m. on Monday, October 7, 2024.

RECOMMENDED ACTION: Discussion and/or Action.

FISCAL/FINANCIAL IMPACT: None.

DISCUSSION: After Mayor and City Council's direction at the September 24, 2024, Special City Council Meeting, an updated Application for Appointment to Commission was sent via USPS mail and via email to all current commissioners on September 30, 2024, with a deadline of 5:30 p.m. on Monday, October 7, 2024, returned to the City Clerk's Office. A reminder to return the applications to the City Clerk's Office was emailed on October 7, 2024. As of Thursday, October 17, 2024, there are two incomplete applications and one application not returned.

Emily Lares, Planning Commission: Application received, pending utility bill

Gerardo Diaz, Community Services Commission: Application received, pending utility bill

Mirna Ivette Sanchez, Advancement of Women and Girls Commission: No Application nor proof of residence returned

ATTACHMENT(S):

None



City Council Agenda Report

Agenda Item No. 9.c.

DATE: October 22, 2024

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rene Salas, City Manager

SUBMITTED BY: John Poehler, Director of Public Works

SUBJECT: CONSIDERATION AND APPROVAL OF RESOLUTION NO. 24-233 DESIGNATING THE CITY MANAGER AS THE SIGNATURE AUTHORITY FOR GRANT-RELATED DOCUMENTS AND FOR IMPLEMENTATION AND CLOSE-OUT OF THE GRANT

SUMMARY: On January 4, 2022, the Department of Resources Recycling and Recovery (CalRecycle) published a Notice of Funding Availability for the SB 1383 Local Assistance Grant Program ("Grant Program"). CalRecycle requires the City to designate and authorize the City Manager or his designee to execute all grant documents, including but not limited to, applications, agreements, amendments and requests for payment.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 24-233, authorizing the City Manager or designee to execute all grant documents, including but not limited to, applications, agreements, amendments and requests for payment.

FISCAL/FINANCIAL IMPACT: The City of South El Monte was awarded \$31,042 through CalRecycle's SB 1383 Local Assistance Grant Program, which does not require a local General Fund match.

DISCUSSION: California Senate Bill (SB) 1383 was enacted in 2016 and established methane emissions reduction targets in a statewide effort to reduce emissions of short-lived climate pollutants. This bill required the California Department of Resources Recycling and 2 8 3 4 Recovery (CalRecycle) to adopt regulations to achieve the targeted goals for reducing organic waste disposal in landfills. The established SB 1383 regulations are wide-ranging, imposing multiple requirements on local jurisdictions, haulers, waste generators, landfill operators, and recycling facility operators.

In January 2022, CalRecycle announced a one-time grant program to assist jurisdictions in implementing SB 1383 regulations. The grant term runs from April 2022 through December 2024. The City of South El Monte was awarded \$30,042 to assist with the implementation of SB 1383 regulations. These funds can be used for tasks and programs such as:

- Capacity Planning
- Collection
- Edible Food Recovery
- Education and outreach (this includes organic waste & edible food recovery)
- Enforcement and Inspection
- Program Evaluation/Gap Analysis
- Procurement Requirements
- Record Keeping

The City Council previously authorized the application for CalRecycle's SB 1383 Local Assistance Grant Program by adopting Resolution No. 22-10 at the February 8, 2022, City Council meeting. This resolution allowed the City to apply for "any and all payment programs offered" by CalRecycle. It also authorized the City Manager or designee to serve as the Signature Authority to execute all necessary documents for implementation and payment.

The City of South El Monte was awarded funding through CalRecycle's SB 1383 Local Assistance Grant Program, which has been allocated to several project activities. These include administrative expenses, project management services, and education and outreach efforts. The funds will also be used for compliance, inspection, and enforcement tasks, such as identifying Tier 1 and Tier 2 Edible Food Generators, conducting inspections, and ensuring regulatory compliance. Additionally, the grant will support the preparation and submission of final reports, which will include an analysis of food recovery agencies, results from the education and outreach initiatives, and recommendations for future actions.

To continue facilitating this and future CalRecycle grant applications, the City must adopt a new resolution re-authorizing the City Manager or designee to execute all grant documents, including but not limited to applications, agreements, amendments, and requests for payment. CalRecycle encourages a time period of five (5) years during which the City Manager's authorizations are valid.

Staff recommends that City Council adopt Resolution No. 24-233, authorizing the City Manager or designee to execute all grant documents, including but not limited to applications, agreements, amendments, and requests for payment.

Staff report prepared by Andrés González, Senior Public Works Analyst.

ATTACHMENT(S):

A. Resolution No. 24-233

RESOLUTION NO. 24-233

A RESOLUTION OF THE SOUTH EL MONTE CITY COUNCIL
DESIGNATING THE CITY MANAGER AS THE SIGNATURE
AUTHORITY FOR GRANT-RELATED DOCUMENTS AND
FOR IMPLEMENTATION AND CLOSE-OUT OF THE GRANT

WHEREAS, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) in furtherance of the State of California's (state) efforts to reduce, recycle and reuse solid waste generated in the state thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants; and

WHEREAS, CalRecycle encourages a time period of five (5) years during which authorizations are valid; and

WHEREAS, the City desires to designate the City Manager, or his designee, as the signature authority and to oversee and execute all authorizations in furtherance of the CalRecycle grant program; and

WHEREAS, these authorizations shall be valid for five (5) years pursuant to CalRecycle's recommendation.

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 Council hereby authorizes the City Manager, or his designee, to execute in the name of the City of South El Monte all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project. These authorizations shall be valid for five (5) years.

SECTION 3: The City Clerk shall certify to the passage and adoption of this resolution.

PASSED, APPROVED AND ADOPTED this 22nd day of October 2024.

Gloria Olmos, Mayor

ATTEST:

Adrian Garcia, City Clerk

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

I, Adrian Garcia, City Clerk of the City of South El Monte, do hereby certify that the foregoing Resolution, being Resolution No. 24-233, 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 22nd day of October 2024, and that said Resolution was adopted by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Adrian Garcia, City Clerk



City Council Agenda Report

Agenda Item No. 12.a.

DATE: October 22, 2024

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rene Salas, City Manager

SUBMITTED BY: Dianna Gomez, Executive Assistant

SUBJECT: **Councilmember Manuel Acosta**

1. Inquiry into the process for establishing Term Limits for Councilmembers, including any specific rules or requirements when setting up term limits (i.e. retroactive for terms already served, must they be consecutive, will breaks in between terms start the term-limit clock, etc.)

RECOMMENDATION: Discussion and/or Action.

SUMMARY:

RECOMMENDED ACTION:

FISCAL/FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENT(S):

None



City Council Agenda Report

Agenda Item No. 12.b.

DATE: October 22, 2024

TO: Honorable Mayor and Members of the City Council

APPROVED BY: Rene Salas, City Manager

SUBMITTED BY: Dianna Gomez, Executive Assistant

SUBJECT: **Councilmember Hector Delgado**

1. Putting up signage in front of South El Monte High School (SEMHS) to inform drivers of violations/fines for illegal drop-offs, turnabouts, or U-turns in front of the high school.

RECOMMENDATION: Discussion and/or Action.

SUMMARY:

RECOMMENDED ACTION:

FISCAL/FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENT(S):

None



Successor Agency Agenda Report

Agenda Item No. 19.a.

DATE: October 22, 2024

TO: Honorable Chairperson and Members of the Board

APPROVED BY: Rene Salas, Executive Director

SUBMITTED BY: Sabrina Muhne, Deputy City Clerk

SUBJECT: CONSIDERATION AND APPROVAL OF THE SUCCESSOR AGENCY MEETING MINUTES FOR SEPTEMBER 24, 2024

SUMMARY: Staff is requesting approval of the Minutes of the September 24, 2024, Successor Agency Meeting.

RECOMMENDED ACTION: Staff is requesting approval of the Minutes of the September 24, 2024, Successor Agency Meeting.

FISCAL/FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENT(S):

A. DRAFT SA Minutes 9-24-24

**CITY OF SOUTH EL MONTE
ADJOURNED SUCCESSOR AGENCY MEETING MINUTES**

Tuesday, September 24, 2024 - 6:00 p.m.
1415 Santa Anita Ave., South El Monte, CA 91733

Successor Agency Meeting Immediately Followed Regular City Council Meeting.

ANNOUNCEMENT BY THE CITY CLERK (PRIOR TO CONVENING THE SUCCESSOR AGENCY MEETING)

Pursuant to Government Code Section 54952.3, Board Members do not receive any compensation or stipend for attending the Successor Agency meeting.

Chair Olmos called the meeting to order at 8:37 p.m.

16. CALL TO ORDER AND ROLL CALL

PRESENT: Board Member(s): Acosta, Angel, Delgado, Mayor Pro Tem Bojorquez, and Mayor Olmos

ABSENT: Board Member(s): None

STAFF PRESENT: Rene Salas, Executive Director, Anthony R. Taylor, General Counsel; Sabrina Muhne, Interim Secretary; and Robert Molina, Interim Deputy City Clerk

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

17. APPROVAL OF AGENDA

Motion by Board Member Delgado, seconded by Board Member Angel to approve the agenda. Motion carried 5-0, by the following vote:

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

NAYS: Councilmember(s): None

18. PUBLIC COMMENTS – None.

19. CONSENT CALENDAR

Motion by Board Member Delgado, seconded by Vice Chair Bojorquez to approve the Consent Calendar. Motion carried 5-0, by the following vote:

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

NAYS: Councilmember(s): None

CONSENT CALENDAR (CONTINUED)

19.a. Approved the Regular Successor Agency Meeting Minutes of July 30, 2024.

20. EXECUTIVE DIRECTOR'S AGENDA – None.

21. ADJOURNMENT OF SUCCESSOR AGENCY MEETING

There being no further business coming before this body, at 8:38 p.m. Chair Olmos adjourned the meeting.

Sabrina Muhne, Deputy City Clerk

Gloria Olmos, Chair



Successor Agency Agenda Report

Agenda Item No. 19.b.

DATE: October 22, 2024

TO: Honorable Chairperson and Members of the Board

APPROVED BY: Rene Salas, Executive Director

SUBMITTED BY: Sabrina Muhne, Deputy City Clerk

SUBJECT: APPROVAL OF PROPOSED DARK SUCCESSOR AGENCY MEETING DATES

SUMMARY: Each year, staff requests the Successor Agency consider “going dark” on the fourth Tuesday (second meeting) in November and December due to the Thanksgiving and Christmas holidays.

RECOMMENDED ACTION: Staff recommends the Successor Agency Board approve going dark on Tuesday, November 26, 2024, and Tuesday, December 24, 2024, due to the Thanksgiving and Christmas holidays.

FISCAL/FINANCIAL IMPACT: None.

DISCUSSION: The Successor Agency Board takes a recess and does not hold a second meeting in the months of November and December. If there is a need, a special meeting can be held during either month.

ATTACHMENT(S):

None