

Gloria Olmos, Mayor
Richard Angel, Mayor Pro Tem
Manuel Acosta, Councilmember
Hector Delgado, Councilmember
Gracie Retamoza, Councilmember



Rachel Barbosa, 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

October 12, 2021, 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>

Meeting ID: 865 8171 1880

Or Call In: 1 669 900 6833, when prompted, enter 86581711880#

For both open and closed session each speaker will be limited to five minutes. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another. This is the only opportunity for public input except for scheduled public hearing items. 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.

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 ext. 3280 or ext. 3220 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) 579-6540 ext. 3280 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, 1415 Santa Anita Avenue; Senior Center, 1556 Central Avenue; and the Community Center, 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) 579-6540 ext. 3280
Cell (626) 274-0412

Paola Lara, Deputy City Clerk
Ph (626) 579-6540 ext. 3220
Cell (626) 374-1998

[Agenda Begins on the Following Page]

1. ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

Councilmember Gracie Retamoza

3. INVOCATION

Cesiah Romo, Community Services Commissioner

4. PRESENTATIONS

- 4.a.** Presentation of Plaques to Employees; Teacher MaryAnn Garcia and Teacher Teresa Lopez for Years of Service

Teacher MaryAnn Garcia for 44 Years of Dedicated and Outstanding Service to the City of South El Monte and Teacher Teresa Lopez for 40 Years of Dedicated and Outstanding Service to the City of South El Monte.

- 4.b.** Capital Improvement Program Update

- 4.c.** Proclamation Proclaiming October 2021 as Domestic Violence Awareness Month

- 4.d.** Proclamation Proclaiming October 2021 as Breast Cancer Awareness Month

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 may speak up to five minutes. Unless a majority of the Council objects, the Mayor may provide speakers more or less time to speak. With respect to non-public hearing items, speakers shall provide their comments at this time. During public hearing, speakers are encouraged to speak at the time the public hearing item is presented. Any documents for review should be presented to the City Clerk for distribution.

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 FOR SEPTEMBER 28, 2021

Staff is requesting approval of the Minutes of the September 28, 2021, Regular City Council Meeting.

RECOMMENDED ACTION: Staff recommends City Council approve the Regular City Council Meeting Minutes of September 28, 2021.

7.b. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 21-62, APPROVING WARRANTS FOR THE PERIOD OF SEPTEMBER 29, 2021 THROUGH OCTOBER 12, 2021

Authorizing payment of City expenditures for the period of September 29, 2021 through October 12, 2021 totaling \$583,593.22

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 21-62, authorizing payment of City expenditures.

7.c. PROPOSED DARK CITY COUNCIL MEETING DATES

Staff is requesting City Council consider "going dark" on Tuesday, November 23, 2021 due to the Thanksgiving holiday and on Tuesday, December 28, 2021 due to the Christmas holiday.

RECOMMENDED ACTION: Staff recommends City Council "goes dark" on November 23 and December 28, 2021, due to the Thanksgiving and Christmas holidays.

7.d. ADOPTION OF ORDINANCE NO. 1254, AMENDING THE CITY OF SOUTH EL MONTE'S MUNICIPAL CODE TITLE 1 "GENERAL PROVISIONS," CHAPTER 1.20 "POSTING OF OFFICIAL NOTICES," SECTION 1.20.010 "LOCATIONS FOR POSTING OF OFFICIAL NOTICES"

At a regular City Council meeting on Tuesday, September 28, 2021, City Council waived first reading and introduced Ordinance No. 1254, amending the City of South El Monte's Municipal Code Title 1 "General Provisions," Chapter 1.20 "Posting of Official Notices," Section 1.20.010 "Locations for Posting of Official Notices."

RECOMMENDED ACTION: Waive second reading and adopt Ordinance No. 1254, amending the City of South El Monte's Municipal Code Title 1.

8. PUBLIC HEARINGS

8.a. GENERAL PLAN UPDATE INCLUDING THE 2021-2029 SIXTH CYCLE HOUSING ELEMENT, PUBLIC HEALTH AND SAFETY ELEMENT AND ENVIRONMENTAL JUSTICE ELEMENT AND ADOPTION OF RESOLUTION NO. 21-63, APPROVING THE NEGATIVE DECLARATION AND GENERAL PLAN AMENDMENT

The Governor's Office of Planning and Research (OPR) requires that upon the adoption of the Sixth Cycle Housing Element, an updated Safety Element needs to be adopted. Another requirement by OPR is upon the adoption of two elements of the General Plan, an Environmental Justice Element must be created if the City is considered a Disadvantaged Community (DAC). With the last adopted Safety Element being in 2000 and the City being considered a DAC, these two elements were combined into the Public Health and Safety Element to be adopted with the Housing Element.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 21-63, approving the Negative Declaration and General Plan Amendment 21-01 including the Housing Element, Health and Safety Element and Environmental Justice Element, as recommended by the Planning Commission for Certification by the Department of Housing and Community Development, as required by State Law.

9. GENERAL BUSINESS

9.a. CONSIDERATION OF RESOLUTION NO. 21-64, AWARDED PROFESSIONAL SERVICES AGREEMENT (PSA) TO THE ENERGY COALITION (TEC) TO PROVIDE PROJECT DESIGN & MANAGEMENT SERVICES; AND ADOPTION OF RESOLUTION NO. 21-65, AWARDED PROFESSIONAL SERVICES AGREEMENT (PSA) TO PASSIVE LOGIC TO PROVIDE PROJECT DESIGN & IMPLEMENTATION SERVICES FOR SOUTH EL MONTE AUTONOMOUS BUILDING CONTROLS RETROFIT PROJECT

The City of South El Monte, in partnership with The Energy Coalition (TEC) and Passive Logic, received a grant through the Building Technologies Proving Ground – Public Sector Field Validation Funding Opportunity, a program administered by United States Department of Energy (DOE). The awarded funds will be used for design and implementation of the South El Monte Autonomous Building Controls Retrofit Project. This project will perform much needed energy efficiency retrofits for three City facilities - Community Center, Senior Center, and Mini Center. The City must enter into agreements with its partners TEC and Passive Logic before initiating the project.

RECOMMENDED ACTION: Staff recommends City Council do the following:

1. Adopt Resolution No. 21-64, awarding professional services agreement to TEC to provide project design and management services, in the amount of \$90,000; and
2. Adopt Resolution No. 21-65, awarding professional services agreement to Passive Logic to provide project design & implementation services, in the amount of \$272,279.

9.b. CONSIDERATION OF RESOLUTION NO. 21-66, AWARDED CONTRACT

SERVICES AGREEMENT TO COUNCIL FOR WATERSHED HEALTH TO PROVIDE PROJECT ADMINISTRATION SERVICES FOR MERCED AVENUE GREENWAY PROJECT

The Merced Avenue Greenway Project in the City of South El Monte is a multi-benefit green street project which includes decentralized Low Impact Development (LID) Best Management Practices (BMPs) within the street right-of-way that slow, capture, treat, and infiltrate storm water runoff.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 21-66, awarding a contract services agreement to Council for Watershed Health to provide project administration services for the Merced Avenue Greenway Project, in the amount of \$412,447.

10. COMMITTEE REPORTS, INCLUDING AB 1234 REPORTS

AB 1234 requires councilmembers briefly report, orally or in writing, on meetings attended at City expense (i.e. League of California Cities Conferences, ICSC conferences, etc.) at City Council meetings following the meeting.

11. CORRESPONDENCE

11.a. LETTER REQUESTING SPONSORSHIP FROM EPIPHANY CATHOLIC SCHOOL THROUGH A \$500 PLATINUM PACKAGE THAT INCLUDES THE CITY LOGO ON EVENT MATERIAL AND MEDIA ADVERTISING FOR THE 1ST ANNUAL OKTOBERFEST BIKE AND CAR SHOW

RECOMMENDED ACTION: Staff recommends City Council review and consider the request from Epiphany Catholic School.

11.b. LETTER FROM BREWERS BASEBALL ORGANIZATION REQUESTING TO WAIVE FEES FOR THE LIGHTING AND RENTAL HOURS EXTENSION AT SHIVELY AND NEW TEMPLE PARKS FOR A BASEBALL TOURNAMENT TO RAISE FUNDS FOR CANCER AWARENESS

The Brewers Baseball Organization is hosting a Cancer Awareness Baseball Tournament on Saturday, October 9, 2021 and Sunday, October 10, 2021. The tournament will be held at both Shively and New Temple Parks. The organization is requesting the City to waive fees for both the lighting and extended rental hours to 10:30 p.m.

RECOMMENDED ACTION: Staff recommends City Council review and consider the request from the Brewers Baseball Organization.

12. COUNCILMEMBERS' AGENDA

12.a. MAYOR GLORIA OLMOS

1. Domestic Violence Awareness Month Community March in October.
2. Discussion on Implementing Smart Poles While Edison is Installing Led Light Poles to Save the Cost of Additional Installation.
3. The Impact of AB 361 on Member In-Person Attendance at City Council and Commission Meetings.

13. CLOSED SESSION – None.

14. ADJOURNMENT

Tuesday, October 26, 2021 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 7th day of October 2021.



City Clerk, CMC