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

APRIL 28, 2020, 6:00 PM
COUNCIL CHAMBERS
1415 N. SANTA ANITA AVENUE
SOUTH EL MONTE, CA 91733

*****SPECIAL NOTICE REGARDING COVID-19*****
On March 17, 2020, Governor Newsom issued Executive Order N-29-20 in response to the COVID-19 pandemic, which authorizes the City Council to hold public meetings via teleconferencing and waives all requirements of the Brown Act requiring the physical presence of Council Members, staff, or the public as a condition of participation in or quorum for a public meeting.

THIS IS A CITY COUNCIL MEETING BY TELECONFERENCE ONLY. Members of the public will have access to listen to and participate in the meeting by calling-in at the information below. Teleconference participation shall be available to the public at the following USA Toll-Free number, 1-888-204-5987, Access Code: 9671457.

Members of the public wishing to submit a general comment or a comment on an agenda item, can email rjuarez@soelmonte.org or call (626) 579-6540 to leave a voicemail message. All comments received by 5:00 p.m. on Tuesday, April 28, 2020 will be added to the City Council agenda as part of the public comment. The public may also view a live telecast of the meeting online at www.cityofsouthelmonte.org.

GLORIA OLMOS, MAYOR/CHAIRPERSON
GRACIE RETAMOZA, MAYOR PRO TEM/VICE CHAIRPERSON
MANUEL ACOSTA, COUNCILMEMBER/COMMISSIONER
RICHARD ANGEL, COUNCILMEMBER/COMMISSIONER
HECTOR DELGADO, COUNCILMEMBER/COMMISSIONER

ANTHONY R. TAYLOR, CITY ATTORNEY/GENERAL COUNSEL
RACHEL BARBOSA, CITY MANAGER/EXECUTIVE DIRECTOR
ROSE JUAREZ, CITY CLERK/SECRETARY

1. **ROLL CALL** Councilmembers: Acosta, Angel, Delgado, Retamoza, (Mayor) Olmos

2. **PLEDGE OF ALLEGIANCE** Councilmember Manuel Acosta

3. **INVOCATION** Public Works Director Rene Salas

4. **PRESENTATIONS** None.

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 that is within the subject matter jurisdiction of the City Council, including items on the agenda. Each speaker may speak for up to five minutes. With respect to non-public hearing agenda items, speakers shall provide their comments at this time. With respect to public hearing agenda items, speakers are encouraged to speak during the public hearing if they want their comments to be included in the record of the public hearing. Unless a majority of the Council objects, the Mayor may provide to speakers more or less time to speak. 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.

   a. **<u>MINUTES</u>**

      Staff seeks City Council approval of the Minutes of the Regular and Special Meetings of April 14, 2020.

RECOMMENDED ACTION: Staff recommends that the City Council approve the above referenced minutes.
Minutes

b. <u>WARRANTS</u>

Authorizing payment of City expenditures for the period of April 15, 2020 through April 28, 2020 totaling $293,198.23.

RECOMMENDED ACTION: Staff recommends that the City Council adopt Resolution No. 20-35, authorizing payment of City expenditures.
Resolution No. 20-35

c. <u>APPROVE EQUIPMENT LIST IN CONNECTION WITH THE $300,000 STATE GENERAL FUND ALLOCATIONS AWARDED TO THE CITY FOR PUBLIC SAFETY MITIGATIONS</u>

At the October 22nd, 2019 City Council meeting, a check for $300,000 was awarded to the City from the State General Fund Allocations to be used for public safety mitigation efforts. Staff has developed the attached equipment list, which contains the requested equipment and supplies that would aid the City's Public Safety and Code Enforcement Staff improve service to the public.

RECOMMENDED ACTION: Staff recommends that the City Council adopt Resolution No. 20-40 approving the equipment list in connection with the $300,000 State General Fund Allocations received.
Attachment A - Resolution No. 20-40
Attachment B - Equipment List

d. <u>SECOND READING AND ADOPTION OF ORDINANCE NO. 1243, AMENDING SOUTH EL MONTE MUNICIPAL CODE (SEMMC) CHAPTER 17.22 "OVERLAY ZONE DISTRICTS" TO ESTABLISH THE SANTA ANITA CORRIDOR OVERLAY ZONE TO SET A MINIMUM OF 50 PERCENT OF THE TOTAL FLOOR AREA PROPOSED FOR ALL NEW MIXED-USE PROJECTS WILL BE DEVOTED TO RESIDENTIAL USES</u>

Consideration of Ordinance No. 1243 whereby the Planning Commission recommends the City Council consider a Zone Text Amendment (No. 19-27), to Chapter 17.22 "Overlay Zone Districts", to set minimum residential development standards.

RECOMMENDED ACTION: Staff recommends that the City Council consider and adopt Ordinance No. 1243, Zone Text Amendment (No. 19-27) to make certain adjustments to the SEMMC Chapter 17.22 "Overlay Zone Districts" to set minimum residential development standards.

Attachment A - Ordinance No. 1243
Attachment B - Proposed Overlay

8. PUBLIC HEARINGS None.

9. GENERAL BUSINESS

a. CONSIDERATION OF RESOLUTION NO. 20-41 TO ENTER INTO A CONTRACT FOR AUDITING SERVICES

On March 11, 2020, the City issued a Request for Proposals (RFP) for Auditing Services and received four proposals by the deadline of April 9, 2020 by 4:00 p.m. Staff reviewed the proposals, conducted interviews and determined that, of the four companies, CWDL provided the lowest bid and is the auditing firm that can best meet the needs of the City.

RECOMMENDED ACTION: Staff recommends that the City Council adopt Resolution No. 20-41, approving a three year contract with CWDL for auditing services.
Attachment A – Resolution No. 20-41
Attachment B – Professional Services Agreement

10. COMMITTEE REPORTS, INCLUDING AB 1234 REPORTS:

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

11. CORRESPONDENCE None.

12. COUNCILMEMBERS' AGENDA

a. MAYOR PRO TEM GRACIE RETAMOZA

1. Discussion on City Cash Flow and Update on City Finances.

b. COUNCILMEMBER HECTOR DELGADO

1. Project Room Key - Discussion/Action.

c. **<u>MAYOR GLORIA OLMOS</u>**

1. Concerns, Do's and Don'ts Regarding Project Room Key in South El Monte.

2. Vouchers from Los Chillitos for those South El Monte Families in need.

3. Food Baskets Distribution for South El Monte Residents.

13. CLOSED SESSION None.

14. RECESS COUNCIL MEETING

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

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

16. SUCCESSOR AGENCY MEETING - CALL TO ORDER AND ROLL CALL

Board Members: Acosta, Angel, Delgado, Retamoza, (Chairperson) 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

Persons wishing to address the Board on any item on the agenda, or any other matter, are invited to do so at this time. Pursuant to the Brown Act, the Board cannot discuss or take action on items not on the agenda. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda.

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.

a. <u>MINUTES</u>

Staff seeks Agency Board approval of the Minutes of the March 24, 2020 meeting.

RECOMMENDED ACTION: Staff recommends that the Agency Board approve the above referenced minutes.

Minutes

20. EXECUTIVE DIRECTOR'S AGENDA None.

21. ADJOURNMENT OF SUCCESSOR AGENCY MEETING

22. RECONVENE AND ADJOURN COUNCIL MEETING