CITY OF SOUTH EL MONTE

ADJOURNED REGULAR MEETING OF THE SOUTH EL MONTE CITY COUNCIL

FEBRUARY 27, 2020, 6:00 PM

COUNCIL CHAMBERS
1415 N. SANTA ANITA AVENUE
SOUTH EL MONTE, CA 91733

GLORIA OLMOS, MAYOR
GRACIE RETAMOZA, MAYOR PRO TEM
MANUEL ACOSTA, COUNCILMEMBER
RICHARD ANGEL, COUNCILMEMBER
HECTOR DELGADO, COUNCILMEMBER

ANTHONY R. TAYLOR, CITY ATTORNEY
RACHEL BARBOSA, CITY MANAGER
ROSE JUAREZ, CITY CLERK

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 48 hours prior to the meeting. Any public writings distributed by the City of South El Monte to a least a majority of the City Council regarding any item on this regular meeting agenda will be made available at the Receptionist Counter at City Hall located at above address during normal business hours.

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

2. APPROVAL OF THE AGENDA

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.

3. 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.

4. 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>ADOPT RESOLUTION NO. 20-14, APPROVAL OF THE EMPLOYMENT AGREEMENT FOR FINANCE DIRECTOR</u>

Adoption of Resolution No. 20-14, consenting to the appointment of Karen Aceves as Finance Director and approving an employment agreement between the City of South El Monte and Karen Aceves.

RECOMMENDED ACTION: Staff recommends that the City Council adopt Resolution No. 20-14, approving an employment agreement with Karen Aceves and consenting to her appointment as Finance Director.

b. **ADOPT RESOLUTION 20-12, APPROVING BUILDING INSPECTION FEES FOR THE MAYANS PROJECT TO REFLECT THE RATES IN PLACE PRIOR TO OCTOBER 2017, TO WAIVE THE DEVELOPMENT FEE AND UTILIZE AN HOURLY RATE ON BOTH ON SITE AND OFF SITE ENGINEERING INSPECTION FEES**

The Mayans Project is a mix-used 77-unit development currently being constructed at 1124 and 1204 Santa Anita Avenue. City Council approved the developer, Mayans Development's, request for a waiver and reduction for certain fees being charged during the construction phase of the Mayans Project. The request included the following: (1) a waiver of the 1% Valuation Development Fee which is $150,000; (2) a reduction in Building Inspection Fees to reflect the rates in the pre-October 2017 fee schedule; and (3) utilization of an hourly rate on both On-Site and Off-Site Engineering Inspection Fees.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 20-12, approving Building Fees for the Mayans Project to reflect the rates in place prior to October 2017 and to waive the Development Fee, and utilize an hourly rate on both On-Site and Off-Site Engineering Inspection Fees.

5. **ADJOURNMENT:** March 10, 2020, 5:30 p.m.