CITY OF SOUTH EL MONTE
ADJOURNED REGULAR MEETING MINUTES
FEBRUARY 27, 2020 6:00 P.M.
COUNCIL CHAMBERS
1415 N. SANTA ANITA AVENUE
SOUTH EL MONTE, CA 91733

1. **ROLL CALL**

Mayor Olmos called the meeting to order at 6:11 p.m.

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

Also Present: (City Attorney) Anthony R. Taylor, (City Manager) Rachel Barbosa, (City Clerk) Rose Juarez, (Public Works Director) Rene Salas, and (Deputy City Clerk) Paola Lara.

2. **APPROVAL OF THE AGENDA**

The City Attorney announced Item 4.a. was being pulled and with regard to Item 4.b. the Public Works Director made technical changes to the Resolution which were made available to the public, City Council, and placed on the City's website.

The Public Works Director indicated the address of the project included in the staff report is identified as 1124, however, the correct address is 1144 and 1204 Santa Anita Avenue. The changes explain and clarify the request are included in the staff report as follows: waive the remaining 1% $150,000 Valuation Development Fee; credit $9,437.94 for inspection fees for mechanical, electrical, plumbing and fire sprinklers already paid; credit Mayans $35,400.15 for building inspection fees already paid; credit $42,071.05 for development fees already paid; approve the building inspection fees and inspection fees for mechanical, electrical, plumbing and fire sprinklers to reflect the rates in place prior to October 2017, and adjust the on-site and off-site engineering inspection fees to an hourly rate. Mayans will honor the payment of $151,000 in Quimby fees for the remaining 66 units.

A motion was made by Angel, seconded by Delgado and carried (5 - 0) to approve the agenda as amended, Item 4.a. pulled from the agenda.

AYES:Councilmembers: Acosta, Angel, Delgado, Olmos, and Retamoza.
NAYS:None.

3. **PUBLIC COMMENT**

Mayor Olmos opened public comment.

Ismael Mayans, Mayans Development, provided an update on the development of the project, requested the City's assistance to advertise the project in the City's newspaper to the residents and businesses that have employees who live in the city, and announced the ribbon cutting ceremony would be held in 30 days.

After determining there was no one else wishing to speak, Mayor Olmos closed public comment.

4. **CONSENT CALENDAR**

a. **ADOPT RESOLUTION NO. 20-14, APPROVAL OF THE EMPLOYMENT AGREEMENT FOR FINANCE DIRECTOR**

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.

Item 4.a. was pulled from the agenda under action taken during Approval of Agenda.

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.

A motion was made by Angel, seconded by Delgado and carried (5 - 0) to adopt Resolution No. 20-12, waive the remaining 1% $150,000 Valuation Development Fee; credit $9,437.94 for inspection fees for mechanical, electrical, plumbing and fire sprinklers already paid; credit Mayans $35,400.15 for building inspection fees already paid; credit $42,071.05 for development fees already paid; approve the building inspection fees and inspection fees for mechanical, electrical, plumbing and fire sprinklers to reflect the rates in place prior to October 2017, and adjust the on-site and off-site engineering inspection fees to an hourly rate.

AYES: Councilmembers: Acosta, Angel, Delgado, Olmos, and Retamoza.
NAYS: None.

5. **ADJOURNMENT**

There being no further business coming before this body, Mayor Olmos adjourned the meeting at 6:19 p.m. to March 10, 2020, 5:30 p.m.

Rose Juarez, City Clerk

Gloria Olmos, Mayor