

**CITY OF SOUTH EL MONTE  
ADJOURNED REGULAR MEETING MINUTES  
JANUARY 14, 2020 5:30 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 5:33 p.m.

PRESENT: Councilmembers: Angel, Olmos, and Retamoza.

ABSENT: Councilmembers: Acosta, and Delgado.

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

**2. APPROVAL OF AGENDA**

A motion was made by Angel, seconded by Retamoza and carried (3 - 0, Delgado, and Retamoza "absent") to approve the agenda.

AYES: Councilmembers: Acosta, Angel, and Olmos.

NAYS: None.

ABSENT: Councilmembers: Delgado, and Retamoza.

Councilmember Delgado arrived to the meeting at 5:34 p.m.

The meeting was recessed at 5:35 p.m. and reconvened at 5:41 p.m.

Mayor Pro Tem Acosta arrived to the meeting at 5:42 p.m.

**3. PRESENTATIONS**

**a. VOTING SOLUTIONS FOR ALL PEOPLE (VSAP) PROJECT**

Mr. Jeff Klein, Manager of Civic Engagement and Government Relations for the Los Angeles County Registrar-Recorder/County Clerk, presented a PowerPoint Presentation outlining the process of the modern tally system, interactive sample ballot, ballot marking device, voting period, vote centers, electronic pollbooks and the new vote by mail experience.

In conclusion, Mr. Kein presented an overview on Vote By Mail, Vote Centers, Statistics on Why Voters Missed a Past Election and Where Voters Would Vote or Drop-Off a Ballot, Interactive Sample Ballot, Ballot Marking Device, Easy to Use and Assists All Voters, and the Voting at a Vote Center Process.

4. **PUBLIC COMMENT**

Mayor Olmos opened and closed public comment after determining there was no one wishing to speak.

The City Council recess to closed session after approval of the agenda.

5. **CLOSED SESSION**

a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION GOVERNMENT CODE SECTION 54957**

**Title: Interim City Manager**

b. **PUBLIC EMPLOYMENT/APPOINTMENT GOVERNMENT CODE SECTION 54957**

**Title: City Manager**

The City Attorney announced the City Council would recess to closed session to discuss Items 5.a. and 5.b. listed on the agenda.

The City Council recessed to closed session at 5:41 p.m. and reconvened to open session at 6:57 p.m.

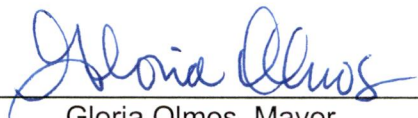
The City Attorney announced the City Council met in closed session to discuss the two items as listed on the agenda. With regard to item 5.a., an evaluation was conducted, there was no reportable action taken. With regard to Item 5.b., a motion was made by Mayor Olmos, seconded by Councilmember Angel, to appoint Rachel Barbosa as City Manager, with her contract setting the compensation terms to go on a future agenda, the motion was approved by a 3-2 vote, with Councilmember Delgado and Councilwoman Retamoza voting "No".

6. **ADJOURNMENT**

There being no further business coming before this body, Mayor Olmos adjourned the meeting at 7:27 p.m.



Rose Juarez, City Clerk



Gloria Olmos, Mayor