

Gloria Olmos, Mayor/Chair
Richard Angel, Mayor Pro Tem/ Vice
Chair
Manuel Acosta, Councilmember/
Boardmember
Hector Delgado, Councilmember/
Boardmember
Gracie Retamoza, Councilmember/
Boardmember



Rachel Barbosa, City Manager/
Executive Director
Donna G. Schwartz, City Clerk/
Secretary
Anthony R. Taylor, City Attorney/
General Counsel

CITY OF SOUTH EL MONTE

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

AGENDA

October 26, 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 located at 1415 Santa Anita Avenue, Senior Center located at 1556 Central Avenue and the Community Center located at 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

Mayor Gloria Olmos

3. INVOCATION

Pastor Patricia Garret, Faith Dominion Church

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.** Valle Lindo School District Update on Post Covid-19 Return to School

- 4.c.** Presentation on State of the Homelessness in South El Monte

- 4.d.** Sheriff's Department Report for the Month of September

- 4.e.** Code Enforcement and Public Safety Department Report for the Month of September 2021

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 OCTOBER 12, 2021

Staff is requesting approval of the Minutes of the October 12, 2021, Regular City Council Meeting.

RECOMMENDED ACTION: Staff recommends City Council approve the Regular City Council Meeting Minutes of October 12, 2021.

7.b. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 21-67, APPROVING WARRANTS FOR THE PERIOD OF OCTOBER 13, 2021, THROUGH OCTOBER 26, 2021

Authorizing payment of City expenditures for the period of October 13, 2021 through October 26, 2021 totaling \$1,594,389.50

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 21-67, authorizing payment of City expenditures.

7.c. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 21-68, AUTHORIZING THE FILING OF AN APPLICATION TO THE STATE OF CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT (HCD) FOR THE CALHOME GRANT PROGRAM

In an effort to provide housing assistance to low and very low-income homebuyers and property owners, the City is applying for the grant award of \$4,000,000 in CalHome Program funds for the First-Time Homebuyer Mortgage Assistance (MA) and Accessory Dwelling Unit/Junior Accessory Dwelling Unit (ADU/JADU) programs.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 21-68, authorizing the City Manager or designee to apply for the HCD CalHome Grant Program in the amount of \$4,000,000 for First-Time Homebuyer Mortgage Assistance and Accessory Dwelling Unit/Junior Accessory Dwelling Unit programs, and if awarded, authorize the City Manager or designee to execute the HCD standard agreement with the State, and approve a not to exceed limit of \$50,000 for loan recipients.

Consent Calendar continued on next page.

CONSENT CALENDAR (CONTINUED)

7.d. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 21-69 PROCLAIMING A LOCAL EMERGENCY PERSISTS AND AUTHORIZING THE USE OF REMOTE TELECONFERENCE MEETING PROCEDURES BY THE CITY'S LEGISLATIVE BODIES AS AUTHORIZED BY GOVERNMENT CODE SECTION 54953(E) ET SEQ. FOR THE INITIAL PERIOD OF OCTOBER 26, 2021 THROUGH NOVEMBER 25, 2021

Consideration of Resolution No. 21-69: A Resolution of the City Council of the City of South El Monte proclaiming a local emergency persists and authorizing the use of remote meeting procedures by the City's legislative bodies, as authorized by government code section 54953(e) *et seq.*, for the initial period of October 26, 2021 through November 25, 2021.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 21-69 proclaiming a local emergency persists and authorizing the transition to use of remote teleconference meeting procedures by City's the legislative bodies, as authorized by government code section 54953(e) *et seq.*, for the initial period of October 26, 2021 through November 25, 2021.

7.e. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 21-70, APPROVING AMENDMENT NO. 7 TO AGREEMENT SUBAWARD NUMBER ENP202110 WITH THE COUNTY OF LOS ANGELES FOR THE ELDERLY NUTRITION PROGRAM SERVICES

This Amendment will extend the use of Families First Coronavirus Response Act (FFCRA) funds from September 30, 2021 to December 31, 2021 and it will also extend the use of California Department of Aging ("CDA") Coronavirus Aid, Relief, and Economic Security Act ("CARES") funding from September 30, 2021 to June 30, 2022.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 21-70, approving Amendment No. 7 and authorizing the City Manager, or her designee, to execute the same.

8. PUBLIC HEARINGS - None

General Business begins on next page.

9. GENERAL BUSINESS

9.a. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 21-71, AWARDING PROFESSIONAL SERVICES AGREEMENT TO ACTIVE SAN GABRIEL VALLEY TO PROVIDE PUBLIC ENGAGEMENT AND COMMUNITY ASSESSMENT SERVICES FOR THE RUSH STREET CORRIDOR ENHANCEMENT PLAN

The Rush Street Corridor Enhancement Plan will study and conceptualize the City of South El Monte's Rush Street, as a redesigned multi-modal corridor that engages the surrounding neighborhoods to participate in active modes of transportation. The resulting plan will help the City create a safe multi-modal corridor that will better connect residents and businesses throughout the City.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 21-71, awarding a professional services agreement in the amount of \$102,831, to Active San Gabriel Valley (ASGV) to provide public engagement and community assessment services for the Rush Street Corridor Enhancement Plan.

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 - None

12. COUNCILMEMBERS' AGENDA

12.a. Mayor Pro Tem Richard Angel

1. Discussion on Hosting a City Employee Family Picnic

12.b. Mayor Gloria Olmos

1. Follow Up on Proposed City Farmers Market

13. CLOSED SESSION - None

14. RECESS COUNCIL MEETING

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

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

16. CALL TO ORDER AND ROLL CALL

Board Members: Acosta, Delgado, Retamoza, Vice Chairperson Angel, and 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.

19.a. CONSIDERATION AND APPROVAL OF THE SUCCESSOR AGENCY MEETING MINUTES FOR SEPTEMBER 28, 2021

Staff is requesting approval of the Minutes of the September 28, 2021 Successor Agency Meeting.

RECOMMENDED ACTION: Staff recommends the Board approve the Successor Agency Meeting Minutes of September 28, 2021.

19.b. PROPOSED DARK SUCCESSOR AGENCY MEETING DATES

Staff is requesting the Successor Agency Board 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 the Successor Agency Board "goes dark" on November 23, 2021 and December 28, 2021, due to the Thanksgiving and Christmas holidays.

20. EXECUTIVE DIRECTOR'S AGENDA - None

21. ADJOURNMENT OF SUCCESSOR AGENCY MEETING

22. RECONVENE AND ADJOURN COUNCIL MEETING

Tuesday, November 9, 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 21st day of October 2021.

A handwritten signature in blue ink, reading "Donna G. Schwartz", with a long, sweeping flourish extending to the right. The signature is positioned above a horizontal line.

City Clerk, CMC