

Gloria Olmos, Mayor/Chair
Manuel Acosta, Mayor Pro Tem/
Vice Chair
Richard Angel, 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

May 24, 2022, 6:00 PM
1415 Santa Anita Avenue, South El Monte, CA 91733

*****SPECIAL NOTICE REGARDING COVID-19*****

On September 16, 2021, Governor Newsom signed AB 361, which modified the Brown Act to allow for teleconferencing participation at local legislative body public meetings during a proclaimed state of emergency. Pursuant to Government Code Section 54953(e) as amended by AB 361, City Council is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically available to all members of the public seeking to observe and to address the local legislative body. Public participation will be allowed via the information below.

PUBLIC COMMENT

To participate during public comment via teleconference, see below:

Link: <https://us02web.zoom.us/j/86581711880>

Webinar ID: 865 8171 1880

Or Call In: 1 669 900 6833, when prompted, enter 86581711880#

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) 274-4842

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: Angel, Delgado, Retamoza, Mayor Pro Tem Acosta and Mayor Olmos

2. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Manuel Acosta

3. INVOCATION

Pastor Charlie Corum, South El Monte Community Outreach

4. PRESENTATIONS

4.a. Scholarship Presentation By The El Monte/South El Monte Chamber of Commerce

4.b. Sheriff's Department Report for the Month of April

4.c. Code Enforcement and Public Safety Department Report for the Month of April

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 will be limited to five minutes. Unless a majority of the Council objects, the Mayor may provide speakers more or less time to speak. 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.

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.

CONSENT CALENDAR (CONTINUED)

7.a. **CONSIDERATION AND APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES FOR MAY 10, 2022**

Staff is requesting approval of Minutes for the May 10, 2022 Regular City Council Meeting.

RECOMMENDED ACTION: Staff recommends City Council approve the Minutes of the Regular City Council Meeting of May 10, 2022.

7.b. **CONSIDERATION AND APPROVAL OF RESOLUTION NO. 22-34, APPROVING WARRANTS FOR THE PERIOD OF MAY 11, 2022, THROUGH MAY 24, 2022**

Authorizing payment of City expenditures for the period of May 11, 2022 through May 24, 2021 totaling \$370,178.24

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 22-34, authorizing payment of City expenditures.

8. **PUBLIC HEARINGS - None**

9. **GENERAL BUSINESS**

9.a. **UPDATE ON HOMELESS PROGRAM**

The City entered into an MOA with San Gabriel Valley Council of Governments (SGVCOG) for funds to support the City's homeless services plan. This included staff costs, training, prevention & diversion programs and hiring a land-use consultant to identify spaces to build a shelter or transitional housing. The land-use consultants, LeSar Development Consultants, identified Loma Elementary School in the El Monte City School District (EMCSD) as a potential family shelter for women with children.

RECOMMENDED ACTION: Staff recommends City Council receive and file this report.

9.b. **CONSIDERATION AND APPROVAL OF RESOLUTION NO. 22-35, APPROVING AGREEMENT BETWEEN THE CITY OF SOUTH EL MONTE AND THE EL MONTE/SOUTH EL MONTE CHAMBER OF COMMERCE**

The El Monte/South El Monte Chamber of Commerce (Chamber) provides services to the business community and to the City of South El Monte. The proposed new contract will continue promoting economic development, performing business outreach, and assisting existing businesses and new businesses to establish themselves in the community.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 22-35, approving an agreement with the El Monte/South El Monte Chamber of Commerce.

GENERAL BUSINESS (CONTINUED)

9.c. CONSIDERATION AND APPROVAL TO ESTABLISH A SECTION 115 TRUST WITH THE PUBLIC AGENCY RETIREMENT SERVICES (PARS) AND PROPOSE ENTERING INTO AN AGREEMENT

The City currently has an unfunded Other Post-Employment Benefits (OPEB) liability of \$1.928 million based upon the most recently completed actuary report. This liability results from not setting aside funds to meet future obligations for employee medical premiums. To address this liability, the City is proposing to enter into an agreement with Public Agency Retirement Services (PARS) to establish an IRS Section 115 Trust and to manage funds on behalf of the City. PARS was determined to be the most qualified Fund Manager based on achieving the highest investment earnings and personalized care for their clients. The City desires to establish an IRS Section 115 Trust and develop a funding plan prior to the end of the current fiscal year.

RECOMMENDED ACTION: Staff recommends City Council consider and approve staff engaging with PARS to establish a Section 115 Trust and funding strategy to address the unfunded OPEB liability. The contract and funding strategy will be brought back to City Council for final approval prior to implementation.

9.d. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 22-36, APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN COUNCIL FOR WATERSHED HEALTH (CWH) AND THE CITY OF SOUTH EL MONTE - MERCED AVENUE GREENWAY PROJECT

The Merced Avenue Greenway Project in the City of South El Monte is a multi-benefit green street project which includes decentralized Low Impact Development (LID) Best Management Practices (BMPs) within the street right-of-way that slow, capture, treat, and infiltrate storm water runoff. Council for Watershed Health is a recipient of the U.S. Department of the Interior's WaterSMART Program funding for the implementation of the Merced Avenue Greenway project administrated by the U.S. Bureau of Reclamation. This Memorandum of Agreement (MOA) is to establish a mutual agreement between CWH and the City of South El Monte to comply with the grant requirements.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 22-36, approving an MOA between the Council for Watershed Health (CWH) and the City of South El Monte for the Merced Avenue Greenway Project and authorizing the City Manager and/or designee to execute the MOA with Council for Watershed Health.

GENERAL BUSINESS (CONTINUED)

9.e. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 22-37, AWARDING A PROFESSIONAL SERVICES AGREEMENT (PSA) TO KIMLEY-HORN AND ASSOCIATES, INC. FOR PLANNING & ENGINEERING SERVICES FOR THE PREPARATION OF A LOCAL ROADWAY SAFETY PLAN (LRSP)

Staff seeks City Council approval to award a Professional Services Agreement (PSA) to Kimley-Horn and Associates, Inc., as the lowest responsive and responsible bidder to provide Planning & Engineering Services for the Preparation of a Local Roadway Safety Plan (LRSP).

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 22-37, awarding a professional services agreement to Kimley-Horn and Associates, Inc. for Planning & Engineering Services for the Preparation of a Local Roadway Safety Plan (LRSP) in the amount of \$39,976.88.

10. COMMITTEE REPORTS, INCLUDING AB 1234 REPORTS

AB 1234, section 53232.3(d) requires Members of a legislative body to provide brief reports on meetings attended at the expense of the local agency (i.e., League of California Cities Conferences, ICSC conferences, etc.) at the next regular meeting of the legislative body.

11. CORRESPONDENCE - None

12. COUNCILMEMBERS' AGENDA - None

13. CLOSED SESSION

13.a. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

City Negotiator: City Manager

Employee Organizations: South El Monte Employees Association and the South El Monte Executive Management Team Association

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.

SUCCESSOR AGENCY MEETING

16. CALL TO ORDER AND ROLL CALL

Board Members: Angel, Delgado, Retamoza, Vice Chair Acosta, and Chair 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

Speakers may provide public comments on any matter within the subject matter jurisdiction of the Board, including items on the agenda. Each speaker will be limited to five minutes. Unless a majority of the Board objects, the Chair may provide speakers more or less time to speak. All comments or queries shall be addressed to the Board 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 Board 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.

19. CONSENT CALENDAR

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19.a. CONSIDERATION AND APPROVAL OF THE SUCCESSOR AGENCY MEETING MINUTES FOR APRIL 26, 2022

Staff is requesting approval of the Minutes of the April 26, 2022, Successor Agency Meeting.

RECOMMENDED ACTION: Staff recommends the Board approve the Successor Agency Meeting Minutes of April 26, 2022.

20. EXECUTIVE DIRECTOR'S AGENDA

21. ADJOURNMENT OF SUCCESSOR AGENCY MEETING

22. RECONVENE AND ADJOURN COUNCIL MEETING

Tuesday, June 14, 2022, 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 19th day of May 2022.



City Clerk, CMC