

**CITY OF SOUTH EL MONTE
REGULAR CITY COUNCIL MEETING MINUTES
TUESDAY, OCTOBER 11, 2022 - 6:00 PM**

1. ROLL CALL

Mayor Olmos called the meeting to order at 6:01 PM

PRESENT: Councilmember(s): Angel, Retamoza, Mayor Pro Tem Acosta, and Mayor Olmos

ABSENT: Councilmember(s): Delgado

STAFF PRESENT: Rene Salas, Interim City Manager; Anthony R. Taylor, City Attorney; Donna G. Schwartz, City Clerk; Colby Cataldi, Community Development Director; William Fox, Interim Finance Director; and Paola Lara, Deputy City Clerk.

Zoom was provided for the Public to participate during public comment via teleconference.

2. PLEDGE OF ALLEGIANCE – Mayor Pro Tem Manuel Acosta led the Pledge of Allegiance

At 6:03 p.m., Councilmember Delgado joined the meeting (via zoom).

3. INVOCATION – Pastor Don Antelo, Calvary Chapel of South El Monte, offered the Invocation.

Mayor Olmos announced there were two Proclamations to be added to the agenda: Proclamation Proclaiming the Month of October as Domestic Violence Month and Proclamation Proclaiming the Month of October as Breast Cancer Awareness Month.

City Attorney Anthony R. Taylor announced for Item 7.e., there was an amendment to Appendix A of Resolution No. 22-83, copies were distributed to City Council and were available for the public.

4. PRESENTATIONS

PROCLAMATIONS ADDED TO THE AGENDA

Mayor Olmos read a proclamation proclaiming the month of October 2022 as Domestic Violence month.

Mayor Olmos read a proclamation proclaiming the month of October 2022 as Breast Cancer Awareness month.

- 4.a. Interim Finance Director William Fox introduced Nicole Kissam and Lauren Guido, NBS Government Finance Group, who presented a PowerPoint on Results of the User Fee Study (via zoom).

5. APPROVAL OF THE AGENDA AND WAIVER OF FULL READING OF ORDINANCES

A motion was made by Mayor Pro Tem Acosta, seconded by Councilmember Angel to approve the agenda. Motion carried 5-0, by the following vote:

AYES: Councilmember(s): Angel, Delgado, Retamoza, Mayor Pro Tem Acosta
and Mayor Olmos

NAYS: Councilmember(s): None

6. PUBLIC COMMENT

Mayor Olmos opened public comment.

1. Edward Saucedo, South El Monte Resident, suggested the city have a "Ben Lira Day", money be allocated to assist the Sheriff's Deputies patrolling the city, and voiced concern with the city surveying all new construction projects and street islands and their landscaping costs.

There being no further comment, Mayor Olmos closed public comment.

7. CONSENT CALENDAR

A motion was made by Councilmember Angel, seconded by Mayor Pro Tem Acosta to approve the Consent Calendar with the amendments made to Item 7.e., Appendix A of Resolution No. 22-83. Motion carried 5-0 by the following vote:

AYES: Councilmember(s): Angel, Delgado, Retamoza, Mayor Pro Tem Acosta,
and Mayor Olmos

NAYS: Councilmember(s): None

- 7.a. Approved Minutes for the Regular City Council meeting held September 27, 2022.
- 7.b. Adopted Resolution No. 22-81, authorizing payment of City expenditures for the period of September 28, 2022, through October 11, 2022, totaling \$1,249,491.68.
- 7.c. Adopted Resolution No. 22-82, proclaiming a local emergency persists and authorizing the use of alternative meeting procedures by the City's legislative bodies, such as utilizing a virtual platform (e.g., Zoom) for the period from October 11, 2022, through November 9, 2022.

7.d. Approved City Council “go dark” on Tuesday, November 22, 2022, and Tuesday, December 27, 2022, due to the Thanksgiving and Christmas holidays.

7.e. Adopted Resolution No. 22-83, as amended, amending the Conflict of Interest Code and repealing Resolution No. 20-95.

8. PUBLIC HEARINGS - None

9. GENERAL BUSINESS

9.a. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 22-84, AWARDING A COOPERATIVE PURCHASING AGREEMENT TO GAMETIME - PLAYCORE WISCONSIN, INC. - FOR THE PURCHASE AND INSTALLATION OF NEW PLAYGROUND EQUIPMENT AND RUBBERIZED SAFETY SURFACING AT NEW TEMPLE AND MARY VAN DYKE PARKS

Mayor Olmos announced the item.

Community Development Director Colby Cataldi provided the staff report.

A motion was made by Mayor Pro Tem Acosta, seconded by Councilmember Retamoza to adopt Resolution No. 22-84, awarding a cooperative purchasing agreement to Gametime - Playcore Wisconsin, Inc. for the purchase and installation of new playground equipment and safety surfacing at New Temple and at Mary Van Dyke parks, with the amendment to include Shively Park and the Mini Center, in the amount of \$423,908.36, approve the use of \$159,000.00 of Quimby Act funds and approve the overall project budget of \$455,104.00. Motion carried 5-0 by the following vote:

AYES: Councilmember(s): Angel, Delgado, Retamoza, Mayor Pro Tem Acosta, and Mayor Olmos

NAYS: Councilmember(s): None

10. COMMITTEE REPORTS, INCLUDING AB 1234 REPORTS

Mayor Pro Tem Acosta announced his attendance at the California Contract Cities Fall Educational Summit.

Councilmember Retamoza announced her attendance at the Epiphany Car Show.

Councilmember Delgado announced his attendance at the Epiphany Car Show.

Councilmember Angel announced his attendance at the California Contract Cities Fall Educational Summit, Epiphany Car Show, and the Brewers Cancer Awareness Basketball Tournament.

Mayor Olmos announced her attendance at the California Contract Cities Fall Educational Summit, JPIA Conference, and Epiphany Car Show.

Mayor Olmos directed the City Manager to look into bringing CERT classes to the City.

11. CORRESPONDENCE: None

12. COUNCILMEMBERS' AGENDA:

12.a. Councilmember Richard Angel

1. Consideration of Establishing Dog Park at the Kruse Feed Property Location.

Councilmember Angel recommended opening a temporary dog park at the Kruse property as he has received several requests from residents. Mayor Olmos recommended opening a permanent big dog park and small dog park in the grass area next to the tennis court by the Community Center.

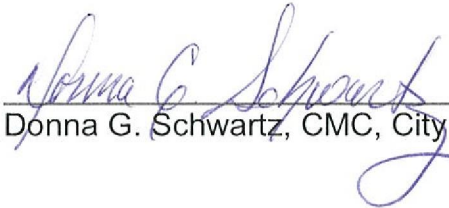
Community Development Director Colby Cataldi presented a map outlining the possible location for a big dog park and small dog park by the tennis court.

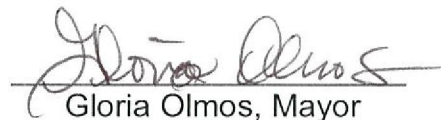
Staff was directed to bring back a staff report at a future City Council meeting with additional details for this item.

13. CLOSED SESSION – None

14. ADJOURNMENT

There being no further business coming before this body, at 6:53 p.m. Mayor Olmos adjourned the meeting to Tuesday, October 25, 2022, at 6:00 p.m.


Donna G. Schwartz, CMC, City Clerk


Gloria Olmos, Mayor