

**CITY OF SOUTH EL MONTE
REGULAR CITY COUNCIL MEETING - MINUTES
TUESDAY, FEBRUARY 9, 2021**

1. ROLL CALL

Mayor Olmos called the meeting to order at 6:02 p.m.

PRESENT (via Zoom): Councilmember(s): Acosta, Delgado (entered Zoom at 6:03 p.m.), Retamoza, Mayor Pro Tem Angel, and Mayor Olmos.

ABSENT: None.

STAFF PRESENT: Anthony R. Taylor, City Attorney (via Zoom); Rachel Barbosa, City Manager; City Clerk; and Robert Molina, Interim Deputy City Clerk.

Pursuant to Government Code Section 54953, Subdivision (B) and Governor Newsom's Executive Order N-25-20, dated March 12, 2020, and Executive Order N-29-20, dated March 17, 2020, Teleconference was provided for the Public and Zoom/Video was utilized By all City Councilmembers and the City Attorney's Office.

2. PLEDGE OF ALLEGIANCE

Councilmember Gracie Retamoza led the Pledge of Allegiance.

3. INVOCATION

Pastor Patricia Garrett, Faith Dominion Church, South El Monte, offered the invocation (via zoom)

4. PRESENTATIONS

- 4.a. HONORABLE SENATOR SUSAN RUBIO, REPRESENTING THE 22ND DISTRICT, PRESENTED A LEGISLATIVE UPDATE ON SENATE BILL 91 (COVID-19 RELIEF: TENANCY) INCLUDING THE GOVERNOR'S EVICTION MORATORIUM

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

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

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

NAYS: None.

6. **PUBLIC COMMENT**

Mayor Olmos opened public comment, there being none, closed public comment.

7. **CONSENT CALENDAR**

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

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

NAYS: None.

- 7.a. Approved the Special Meeting and Regular City Council Meeting Minutes of January 26, 2021
- 7.b. Adopted Resolution No. 21-08, authorizing payment of City expenditures.
- 7.c. Authorized City Staff to fully release bonds in accordance with the Subdivision Improvement Agreement for Tentative Map No. 73087.
- 7.d. Received and filed staff report for the Los Angeles County Development Authority (LACDA) to Administer the City's Small Business Grant Program.
- 7.e. Approved the Request for Proposal (RFP) to solicit proposals from qualified software vendors to provide a paratransit routing and scheduling software system to optimize the City's Transportation Services.
- 7.f. Approved the Request for Proposal (RFP) for qualified firms to perform insurance brokerage services.

8. **PUBLIC HEARINGS** - None

9. **GENERAL BUSINESS**

- 9.a. CONSIDERATION OF ORDINANCE NO. 1251, AMENDING SOUTH EL MONTE'S MUNICIPAL CODE SECTION 2.48.020 OF CHAPTER 2.48 TO REDUCE THE NUMBER OF COMMISSIONERS ON THE COMMUNITY SERVICES COMMISSION FROM SEVEN TO FIVE COMMISSIONERS AND SECTIONS 2.48.040, 2.56.070 AND 2.58.070, REQUIRING COMMISSION CHAIRS TO ROTATE

A motion was made by Councilmember Acosta, seconded by Councilmember Retamoza to waive first reading and introduce Ordinance No. 1251, amending Section 2.48.020 to reduce the size of the Community Services Commission and Sections 2.48.070, 2.56.070 and 2.58.070 requiring the chairpersons rotate; and set said ordinance for adoption at the next regular city council meeting.

10. COMMITTEE REPORTS, INCLUDING AB 1234 REPORTS

Councilmember Acosta, nothing to report.

Councilmember Retamoza, nothing to report.

Councilmember Delgado reported his attendance, via Zoom, in the Foothill Transportation Meeting and announced Mayor Tim Sandoval from the City of Pomona was appointed to the Metropolitan Transit Authority Board.

Mayor Pro Tem Angel, nothing to report.

Mayor Olmos reported her attendance, via Zoom, in the Southeast Area Animal Control Authority and the Sanitation District No. 15 meetings and invited the public to join her in "Meet the Mayor" Zoom meeting on Wednesday February 10, 2021 from 12 to 1 p.m.

11. CORRESPONDENCE - None

12. COUNCILMEMBERS' AGENDA - None

13. CLOSED SESSION

At 6:29 p.m. City Attorney Taylor recessed City Council into closed session.

13.a. CONFERENCE WITH LABOR NEGOTIATOR 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

13.b. CONFERENCE WITH LEGAL COUNSEL GOVERNMENT CODE SECTION 54956.9 - EXISTING LITIGATION - [TWO CASES]

Sanjay Patel et al v. City of South El Monte et al, USDC (Central District of California) CV-18-4077-GWNdlrfrk

Sanjay Patel et al. v. City of South El Monte et al, LASC BC720458

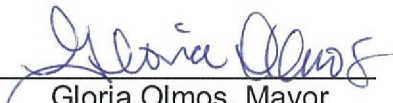
At 7:27 p.m. Mayor Olmos reconvened to open session.

City Attorney Taylor announced City Council discussed closed session Items 13.a and 13.b, nothing to report, no reportable action.

14. **ADJOURNMENT**

There being no further business coming before this body, at 7:28 p.m. Mayor Olmos adjourned the meeting in memory of Hector Elizalde, Deputy District Director representing Congresswoman Grace F. Napolitano of California's 32 District to an Adjourned Regular Meeting on Tuesday, February 23, 2021 at 5:30 p.m.


Donna G. Schwartz, CMC, City Clerk


Gloria Olmos, Mayor