

**CITY OF SOUTH EL MONTE
REGULAR SUCCESSOR AGENCY MEETING - MINUTES
TUESDAY, SEPTEMBER 22, 2020**

1. ROLL CALL

Chairperson Olmos called the meeting to order at 7:54 p.m.

PRESENT: Commissioner(s): Acosta, Angel, Delgado, and Chairperson Olmos.
ABSENT: Vice Chairperson Retamoza

Chairperson Olmos announced Vice Chairperson Retamoza would not be attending tonight's meeting and was excused.

STAFF PRESENT: Anthony R. Taylor, General Counsel; Rachel Barbosa, Executive Director; Donna G. Schwartz, Secretary; Rene Salas, Public Works Director; William Fox, Interim Finance Director; Ian McAleese, Assistant Planner and Paola Lara, Deputy City Clerk (Via teleconference).

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 Boardmember Angel, Boardmember Delgado, and General Counsel Taylor.

2. APPROVAL OF AGENDA

A motion was made by Acosta seconded by Angel and carried 4 – 0, (Retamoza – Absent) to approve the agenda.

AYES: Commissioner(s): Acosta, Angel, Delgado, and Chairperson Olmos.
NAYS: None
ABSENT: Vice Chairperson Retamoza

3. PUBLIC COMMENT

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

4. CONSENT CALENDAR

a. MINUTES

Approved the Minutes for the Regular Meeting of July 28, 2020.

b. WARRANTS

Adopted Resolution No. SA 20-01, authorizing payment of City expenditures for the period of September 2, 2019 through September 22, 2020 totaling \$9,779.83

- c. Adopted Resolution No. SA 20-02, Adopting the Successor Agency to the South El Monte Improvement District's Conflict of Interest Code

A motion was made by Acosta, seconded by Delgado and carried 4 – 0, (Retamoza – Absent), to approve the Consent Calendar.

AYES: Commissioner(s): Acosta, Angel, Delgado, and Chairperson Olmos.

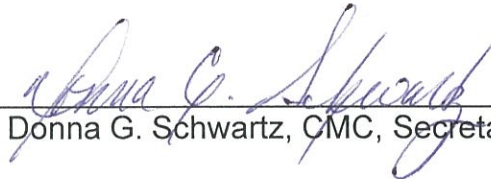
NAYS: None

ABSENT: Vice Chairperson Retamoza

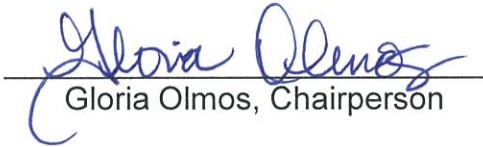
5. **EXECUTIVE DIRECTOR'S AGENDA** - None.

6. **ADJOURNMENT**

There being no further business coming before this body, at 7:56 p.m. Chairperson Olmos adjourned the meeting.



Donna G. Schwartz, CMC, Secretary



Gloria Olmos, Chairperson