

**CITY OF SOUTH EL MONTE
SPECIAL CITY COUNCIL MEETING - MINUTES
TUESDAY, OCTOBER 27, 2020**

1. ROLL CALL

Mayor Olmos called the meeting to order at 8:12 p.m.

PRESENT: Councilmember(s): Acosta, Angel, Delgado, Retamoza, and Mayor Olmos.

ABSENT: None.

STAFF PRESENT: Anthony R. Taylor, City Attorney; Rene Salas, Deputy City Manager; Donna G. Schwartz, City Clerk; Colby Cataldi, Community Development 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 Councilmember Delgado, Mayor Pro Tem Retamoza, and City Attorney Taylor.

2. APPROVED THE AGENDA

A motion was made by Angel seconded by Acosta and carried 5 – 0, to approve the agenda.

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

NAYS: None.

3. PUBLIC COMMENT

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

4. GENERAL BUSINESS

- a. **ADOPTED RESOLUTION NO. 20-118, AUTHORIZING THE FILING OF AN APPLICATION TO THE STATE OF CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT (HCD) FOR THE CALHOME PROGRAM TO HELP OWNER-OCCUPIED OWNERS WITH HOME REPAIRS AND THE NEW ACCESSORY DWELLING UNIT (ADU) AND JUNIOR ACCESSORY DWELLING UNIT (JADU) PROGRAM FOR THE DEVELOPMENT OF ACCESSORY DWELLING UNITS AND FIRST-TIME HOMEBUYER PROGRAM**

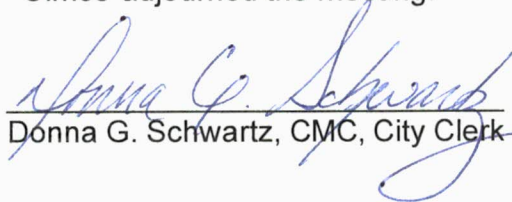
Deputy City Manager Salas provided information on the item, which was discussed at the Regular City Council meeting at 6:00 p.m.

A motion was made by Delgado seconded by Angel and carried 5 – 0, to adopt Resolution No. 20-118, authorizing the City Manager or designee, to apply for the California Department of Housing and Community Development (HCD) CalHome Grant Program in the amount of \$3,300,000 to assist homeowners with home repairs, development of ADUs or JADUs, first time homebuyer down payment assistance and execute an agreement with Becky Caha “Subcontractor” to administer first-time homebuyer mortgage assistance funds, and if awarded, authorize the City Manager or designee to execute the standard agreement, subject to approval by the City Attorney.


AYES: Councilmember(s): Acosta, Angel, Delgado, Retamoza and Mayor Olmos.
NAYS: None.

5. **ADJOURNMENT**

There being no further business coming before this body, at 8:16 p.m. Mayor Olmos adjourned the meeting.



Donna G. Schwartz, CMC, City Clerk



Gloria Olmos, Mayor