



Gloria Olmos, Mayor
Gracie Retamoza, Mayor Pro Tem
Manuel Acosta, Councilmember
Richard Angel, Councilmember
Hector Delgado, Councilmember

Anthony R. Taylor, City Attorney
Rachel Barbosa, City Manager
Donna G. Schwartz, City Clerk

CITY OF SOUTH EL MONTE

REGULAR MEETING OF THE SOUTH EL MONTE CITY COUNCIL

AGENDA

January 12, 2021 at 6:00 PM
City Council Chambers
1415 Santa Anita Avenue
South El Monte, CA 91733

SPECIAL NOTICE REGARDING COVID-19

On March 17, 2020, Governor Newsom issued Executive Order N-29-20 in response to the COVID-19 pandemic, which authorizes the City Council to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. All requirements of the Brown Act requiring the physical presence of Council Members, staff, or the public as a condition of participation in or quorum for a public meeting have been waived. Public participation will be allowed via the information below.

TELECONFERENCE

Members of the public will have access to listen to and participate in the meeting by calling-in at the information below. Teleconference participation shall be available to the public at the following USA Toll-Free number 1-888-204-5987, Access Code: 9671457, press 10 to be added to the queue, when public comment is opened you will be unmuted in the order that you were added to the queue.

LIVE TELECAST

The public may also view a live telecast online at www.cityofsouthelmonte.org/129/City-Council-Agendas-Minutes

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 to leave a voicemail message. All comments received an hour before the scheduled meeting will be added to the City Council agenda as part of the public comment.

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 N 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 and Adjourned 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 at (626) 579-6540 ext. 3280 or Cell (626) 274-0412

[Agenda Begins on the Following Page]

1. ROLL CALL

Councilmembers: Acosta, Angel, Delgado, Retamoza, and Mayor Olmos

2. PLEDGE OF ALLEGIANCE Councilmember Hector Delgado

3. INVOCATION Pastor Charlie Corum, South El Monte Community Outreach

4. PRESENTATIONS - NONE

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 comment on any matter within the subject matter jurisdiction of the City Council, including items on the agenda. Each speaker may speak up to five minutes. With respect to non-public hearing items, speakers shall provide their comments at this time. With respect to public hearing items, speakers are encouraged to speak during public hearing if they want their comments to be included in the record. Unless a majority of the Council objects, the Mayor may provide speakers more or less time to speak. Any documents for review should be presented to the City Clerk for distribution

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.

7.a. REGULAR CITY COUNCIL MEETING MINUTES - DECEMBER 8, 2020

Staff seeks Council approval of the Minutes for the Regular City Council Meeting of December 8, 2020.

RECOMMENDED ACTION: Staff recommends City Council approve the Regular City Council Meeting Minutes of December 8, 2020

7.b. **CONSIDERATION OF RESOLUTION NO. 21-01, APPROVING WARRANTS FOR THE PERIOD OF DECEMBER 9, 2020 THROUGH JANUARY 12, 2021**

Authorizing payment of City expenditures for the period of December 9, 2020 through January 12, 2020 totaling \$1,388,312.44

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 21-01, authorizing payment of City expenditures.

7.c. **CONSIDERATION OF RESOLUTION NO. 21-02, APPROVING A NEW AGREEMENT WITH JOHN L. HUNTER AND ASSOCIATES, INC. (JLHA) FOR ENVIRONMENTAL SERVICES AND THE MANAGEMENT OF THE MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY PERMIT**

On July 14, 2020, the City Council authorized staff to issue a Request for Proposal (RFP) for environmental services and the management of the MS4 NPDES permit; responses to the proposal were due to the City by July 30, 2020. After not receiving a single proposal, Council reissued the RFP to solicit more bids on October 13, 2020. After re-advertising the RFP, a total of two (2) proposals were received

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 21-02, approving a new agreement with JLHA for environmental services and the management of the MS4 NPDES regulatory permit.

8. **PUBLIC HEARINGS**

8.a. **CONSIDERATION OF RESOLUTION NO. 21-03, APPROVING THE PROGRAMMING OF THE ANNUAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR (FY) 2021-2022**

Provide the City Council with recommendations for the use of the City's estimated FY 2021-2022 CDBG allocation, keeping in mind the priority of need and eligibility.

RECOMMENDED ACTION: Staff Recommends City Council review and approve Resolution No. 21-03, approving the recommendations for the proposed FY 2021-2022 CDBG projects and budget, and authorizing the City Manager to adjust the project budgets, as necessary, to take into account the final CDBG allocations and any amounts unexpended at the close of FY 2020-2021.

9. GENERAL BUSINESS

9.a. UPDATE ON COVID-19

Discussion, receive and file.

9.b. SELECTION OF MAYOR PRO TEM

The City Council will consider appointing a Mayor Pro Tem from among its members. The term of office shall be one year, or until the City Council selects a successor.

RECOMMENDED ACTION: Staff recommends City Council select a Mayor Pro Tem from among its members for a term of one year.

10. COMMITTEE REPORTS, INCLUDING AB 1234 REPORTS

AB 1234 requires that councilmembers must briefly report, orally or in writing, on meetings attended at City expense (for example, Contract City and League of California Cities Conferences, ICSC conferences, etc.) at the City Council meeting following the meeting.

11. CORRESPONDENCE – NONE

12. COUNCILMEMBERS' AGENDA

12.a. COUNCILMEMBER HECTOR DELGADO

1. Discussion on mid-year budget review sessions
2. Update on potential revenue projections for 2021/2022

12.b. MAYOR GLORIA OLMOS

1. Reminder to support local South El Monte Businesses, many are struggling and are still open.
2. Remind South El Monte Businesses that there are still Business Assistance Grants to help during COVID, please contact Angie Hernandez.
3. Remind South El Monte Residents that there are still Rental Assistance Grants to help during COVID, please contact Angie Hernandez.

13. CLOSED SESSION

**13.a. CONFERENCE WITH LABOR NEGOTIATOR
GOVERNMENT CODE SECTION 54957.6**

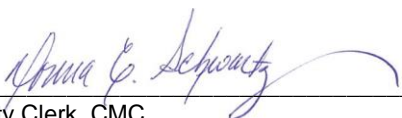
City Negotiator: City Manager

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

14. ADJOURNMENT

Tuesday, January 26, 2021, at 5:30 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 City of South El Monte City Hall, Senior Center and Community Center and made available at www.cityofsouthelmonte.org on this 7th day of January 2021.



City Clerk, CMC