



Gloria Olmos, Mayor/Chairperson
Richard Angel, Mayor Pro Tem/
Vice Chairperson
Manuel Acosta, Councilmember/
Boardmember
Hector Delgado, Councilmember/
Boardmember
Gracie Retamoza, Councilmember/
Boardmember

Anthony R. Taylor, City Attorney/
General Counsel
Rachel Barbosa, City Manager/
Executive Director
Donna G. Schwartz, City Clerk/
Secretary

CITY OF SOUTH EL MONTE

REGULAR MEETINGS OF THE SOUTH EL MONTE CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE SOUTH EL MONTE IMPROVEMENT DISTRICT

AGENDA

January 26, 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 the Toll-Free number 1-888-204-5987, Access Code: 9671457#. Callers should remain on the line to listen to meeting. If you wish to speak during public comment or on a specific agenda item, please wait for the Mayors instruction to dial 10, and you will be placed in the queue. You will experience a moment of silence until you are asked to announce your name and share your comments. Remain on the line to go back into listen mode.

LIVE TELECAST

The public may also view a live telecast online under "Upcoming Events" 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 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 (626) 274-0412 Cell or Robert Molina, Interim Deputy City Clerk at (626) 579-6540 ext. 3220 or Cell (626) 374-1998.

[Agenda Begins on the Following Page]

1. ROLL CALL

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

2. PLEDGE OF ALLEGIANCE - Councilmember Hector Delgado

3. INVOCATION - Allan Espinoza from God Provides Ministry, Pomona, California

4. PRESENTATIONS

4.a. CERTIFICATES OF RECOGNITION TO THE 2020 HOLIDAY DECORATION CONTEST WINNERS

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 comments on any matter that is within the subject matter jurisdiction of the City Council, including items on the agenda. Each speaker may speak for up to five minutes. With respect to non-public hearing agenda items, speakers shall provide their comments at this time. With respect to public hearing agenda items, speakers are encouraged to speak during the public hearing if they want their comments to be included in the record of the public hearing. Unless a majority of the Council objects, the Mayor may provide to 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. **ADJOURNED AND REGULAR CITY COUNCIL MEETING MINUTES - JANUARY 12, 2021**

Staff seeks Council approval of the Minutes for the Adjourned and Regular City Council Meeting of January 12, 2021.

RECOMMENDED ACTION: Staff recommends City Council approve the Adjourned and Regular City Council Meeting Minutes of January 12, 2021

7.b. **CONSIDERATION OF RESOLUTION NO. 21-04, APPROVING WARRANTS FOR THE PERIOD OF JANUARY 13, 2020 THROUGH JANUARY 26, 2021**

Authorizing payment of City expenditures for the period of January 13, 2020 through January 26, 2020 totaling \$603,032.57

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 21-04, authorizing payment of City expenditures.

7.c. **CONSIDERATION OF AUTHORIZATION TO ADVERTISE NOTICE INVITING BIDS (NIB) FOR THE SANTA ANITA AVENUE AND KLINGERMAN STREET, RUSH STREET, AND CENTRAL AVENUE TRAFFIC SIGNAL MODIFICATION PROJECT, FUNDED BY HSIP, HSIPL-5352(019)**

Project plans, specifications and estimates (PS&E package) for Santa Anita Avenue and Klingerman Street, Rush Street, and Central Avenue Traffic Signal Modification Project, Funded By the Highway Safety Improvement Program (HSIP), HSIPL-5352(019), were completed, and necessary authorization (E-76) was obtained from Caltrans. Staff is requesting authorization to advertise bid package for construction bids.

RECOMMENDED ACTION: Staff recommends City Council authorize advertising the Notice Inviting Bids (NIB) for the Santa Anita Avenue and Klingerman Street, Rush Street, and Central Avenue Traffic Signal Modification Project.

7.d. **CONSIDERATION OF RESOLUTION NO. 21-05, APPROVING AN EXTENSION TO MARCH 31, 2021 OF PAID SICK AND FAMILY LEAVES UNDER THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA)**

On March 18, 2020, the United States Senate passed, and President Trump signed, the FFCRA. On April 1, 2020, the FFCRA became effective. The FFCRA required employers to provide certain forms of paid leave to employees and families directly affected by the COVID-19 pandemic until December 31, 2020. The employee benefits required by FFCRA included the following:

- Two weeks (up to 80 hours) of paid sick leave at the employee's regular rate of pay where the employee was unable to work because the employee is quarantined (pursuant to Federal, State, or local government order or advice of a health care provider), and/or experiencing COVID-19 symptoms and seeking a medical diagnosis.
- Two weeks (up to 80 hours) of paid sick leave at two-thirds the employee's regular rate of pay because the employee is unable to work because of a bona fide need to care for an individual subject to quarantine (pursuant to Federal, State, or local government order or advice of a health care provider), or to care for a child (under 18 years of age) whose school or child care provider is closed or unavailable for reasons related to COVID-19, and/or the employee is experiencing a substantially similar condition.
- Up to an additional 10 weeks of paid expanded family and medical leave at two-thirds the employee's regular rate of pay where an employee, who has been employed for at least 30 calendar days, is unable to work due to a bona fide need for leave to care for a child whose school or child care provider is closed or unavailable for reasons related to COVID-19.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 21-05, approving an extension to the Families First Coronavirus Response Act ("FFCRA") paid sick and family leaves for City employees until March 31, 2021.

7.e. **CONSIDERATION OF RESOLUTION NO. 21-06, AUTHORIZING THE FILING OF AN APPLICATION TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) FOR THE HOUSING AND SUSTAINABLE DEVELOPMENT GRANT PROGRAM TO UPDATE THE ZONING CODE IN ORDER TO STREAMLINE HOUSING**

SCAG's Housing and Sustainable Development Grant Program has provided resources and direct technical assistance to jurisdictions to complete important local planning efforts and enable implementation of Sustainable Communities Strategy (RTP/SCS), which today is called Connect SoCal. The 2020-2021 Sustainable Communities Program (SCP) provides local jurisdictions with opportunities to seek funding and resources to meet the needs of their communities, address recovery and resiliency strategies considering COVID-19, and support regional goals.

This approach supports local jurisdictions and agencies with resources for strategies related to removing barriers to housing production, smart permitting, and integrated land use, among others.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 21-06, authorizing the City Manager or the City Manager's designee to apply for SCAG's Housing and Sustainable Development Grant in the amount of \$200,000 to help streamline housing permits and if awarded, authorize the City Manager or the City Manager's designee to execute the standard agreement, subject to approval by the City Attorney.

8. **PUBLIC HEARINGS**

8.a. Continued from the January 12, 2021 City Council Meeting -
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 adopt 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. APPOINTMENT OF PATRIOTIC COMMISSIONERS

Staff is seeking City Council direction on the appointment of five residents to serve on the Patriotic Commission.

RECOMMENDED ACTION: Staff recommends City Council consider appointing the five individuals who submitted applications and are seeking re-appointment/appointment on the Patriotic Commission for a one-year term commencing January 29, 2021 and ending January 31, 2022.

9.b. APPOINTMENT OF COMMUNITY SERVICES COMMISSIONERS

Staff is seeking City Council direction on the reappointment of one resident to serve on the Community Services Commission.

RECOMMENDED ACTION: Staff recommends City Council consider appointing one individual seeking reappointment on the Community Services Commission for a one-year term commencing January 29, 2021 and ending January 31, 2022 and direct City Clerk to post the 6 vacancies - Open Until Filled.

9.c. APPOINTMENT OF PLANNING COMMISSIONERS

Staff is seeking City Council direction on the appointment of five residents to serve on the Planning Commission.

RECOMMENDED ACTION: Staff recommends City Council consider appointing the five individuals who submitted applications and are seeking re-appointment on the Planning Commission for a one-year term commencing January 28, 2021 and ending January 31, 2022.

9.d. **CONSIDERATION OF RESOLUTION NO. 21-07 – AMENDING RESOLUTION NO. 20-73, WHICH APPROVED A BUDGET FOR THE FISCAL YEAR (FY) 2020-21, TO REFLECT CHANGES (AMENDMENT NO. 1)**

On June 29, 2020 the City Council adopted Resolution No. 20-73 which approved a budget for fiscal year 2020-21. During the meeting, Council instructed staff to closely monitor the actual results against the adopted budget and keep Council properly informed of any material variances that may arise resulting in an amendment to the budget in order for Council to carry out its policies and goals. Staff conducted a mid-year budget review of all revenues and expenditures, of all funds, departments, divisions, and identified two material variances which should be amended as outlined in the presentation.

RECOMMENDED ACTION: It is recommended that City Council adopt Resolution No. 21-07 amending the Fiscal Year 2020-21 budget which includes additional transaction tax revenue and a transfer from the Gas Tax Fund to the General Fund.

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. **MAYOR GLORIA OLMOS**

1. Coalition of Mayors for Gang Prevention.
2. Finance Sub-Committee
Exploring to Expand Sub-Committee to Chamber, Businesses, Local Citizens, Schools and Employees.

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. RECESS COUNCIL MEETING

15. ANNOUNCEMENT BY THE CITY CLERK (PRIOR TO CONVENING THE SUCCESSOR AGENCY MEETING)

Pursuant to Government Code Section 54952.3, the City Clerk will announce that Board Members do not receive any compensation or stipend for attending the Successor Agency meeting.

16. SUCCESSOR AGENCY MEETING - CALL TO ORDER AND ROLL CALL

Board Members: Acosta, Delgado, Retamoza, Vice Chairperson Angel and Chairperson Olmos

17. APPROVAL OF AGENDA

This is the time for the Board to remove any items from the consent calendar for individual consideration, table, continue, add items, or to make a motion to rearrange the order of this agenda.

18. PUBLIC COMMENTS

Persons wishing to address the Board on any item on the agenda, or any other matter, are invited to do so at this time. Pursuant to the Brown Act, the Board cannot discuss or take action on items not on the agenda. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda.

19. 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 Board during "Approval of the Agenda" for individual consideration. Any items removed shall be individually considered immediately after taking action on the Consent Calendar.

19.a. CONSIDERATION OF RESOLUTION NO. SA 21-01, APPROVING WARRANTS FOR THE PERIOD OF JANUARY 13, 2020 THROUGH JANUARY 26, 2021

Authorizing payment of City expenditures for the period of January 13, 2020 through January 26, 2020 totaling \$4,400.00

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

20. GENERAL BUSINESS

20.a. CONSIDERATION OF RESOLUTION NO. SA 21-02, APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR THE FISCAL PERIOD FROM JULY 1, 2021 THROUGH JUNE 30, 2022

As of June 30, 2020, the City is not aware of any assets or properties owned by the Success Agency that remain to be disposed. However, Pursuant to Health and Safety Code Section 34177(o) and 34177(l)(2)(B) discussed below, staff recommends that the Successor Agency receive and file the Recognized Obligation Payment Schedule for the annual period July 1, 2021 through June 30, 2022 as approved by the Los Angeles County First District Consolidated Oversight Board.

RECOMMENDED ACTION: Staff recommends the Successor Agency Board of Directors adopt Resolution No. SA 21-02, approving a recognized obligation payment schedule for the fiscal period from July 1, 2021 through June 30, 2022 and to receive and file ROPS 21-22.

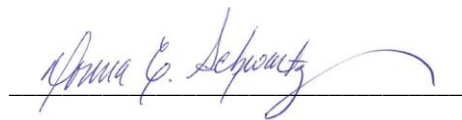
21. EXECUTIVE DIRECTOR'S AGENDA – None.

22. ADJOURNMENT OF SUCCESSOR AGENCY MEETING

23. RECONVENE AND ADJOURN COUNCIL MEETING

Tuesday, February 9, 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 21st day of January 2021.



Handwritten signature of Donna G. Schwartz in blue ink, written over a horizontal line.