



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

February 23, 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 Manuel Acosta

3. INVOCATION - Pastor Craig Sanchez, Faith Tabernacle, South El Monte

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 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. CONSIDERATION AND APPROVAL OF ADJOURNED AND REGULAR CITY COUNCIL MEETING MINUTES - FEBRUARY 9, 2021

Staff seeks Council approval of the Minutes for the Adjourned and Regular City Council Meetings held Tuesday, February 9, 2021.

RECOMMENDED ACTION: Staff recommends City Council approve the Adjourned and Regular City Council Meeting Minutes of February 9, 2021

7.b. CONSIDERATION OF RESOLUTION NO. 21-09, APPROVING WARRANTS FOR THE PERIOD OF FEBRUARY 10, 2021 THROUGH FEBRUARY 23, 2021

Authorizing payment of City expenditures for the period of February 10, 2021 through February 23, 2021 totaling \$528,163.72

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 21-09, authorizing payment of City expenditures.

7.c. CONSIDERATION OF RESOLUTION NO. 21-10, APPROVING TRACT MAP NO. 82469 AND DIRECTING THE CITY ENGINEER TO RECORD THE FINAL MAP WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE

Century Communities ("Applicant") is currently working off of an initial submittal to convert eight properties into one common lot and seventy-two air parcels located at 2610-2634 Chico Avenue and 2607-2637 Humbert Avenue ("Property"). The Tentative Tract Map was originally approved by Planning Commission on May 19, 2020 by Resolution No. 19-21. The Applicant has submitted a final map with the City Engineering Department in accordance with the Municipal Code and the State Subdivision Map Act for City Council approval.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 21-10, authorizing City Staff to record the final map.

7.d. CONSIDERATION OF RESOLUTION NO. 21-11, ADOPTING THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS' WHITE PAPER ON LOS ANGELES HOUSING SERVICES AUTHORITY (LAHSA) REFORM

The San Gabriel Valley Council of Governments (SGVCOG) engaged its thirty-one member cities to form a working group during a three month period from September to November of 2020 that developed a White Paper titled "United We Stand" Supporting a comprehensive, coordinated structure and strategy to meet the homeless crisis in Los Angeles County. The purpose of the White Paper is to address the systemic problems with the current homeless response system and demonstrate SGVCOG cities desire to lead the region to a more effective County-wide strategy to combat homelessness.

RECOMMENDED ACTION: Staff recommends City Council approve Resolution 21-11, adopting the SGVCOG's White Paper on Los Angeles Homeless Services Authority (LAHSA) Reform

7.e. **ADOPTION 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**

City Council at the Regular Meeting held Tuesday, February 9, 2021 waived first reading and introduced Ordinance No. 1251, Amending the South El Monte's Municipal Code to reduce the number of Commissioners on the Community Services Commission from seven to five and amending Sections 2.48.040, 2.56.070 and 2.58.070, requiring Commission Chairs to rotate.

RECOMMENDED ACTION: Staff recommends City Council adopt Ordinance No. 1251, Amending the South El Monte's Municipal Code to reduce the number of Commissioners on the Community Services Commission from seven to five and amending Sections 2.48.040, 2.56.070 and 2.58.070, requiring Commission Chairs to rotate.

7.f. **CONSIDERATION OF AUTHORIZATION TO SEEK REQUEST FOR PROPOSAL (RFP) FOR THIRD PARTY ADMINISTRATOR FOR INSURANCE CLAIMS**

The City currently obtains liability and workers compensation insurance through the California Joint Powers Insurance Authority (CalJPIA). The City is considering leaving the CalJPIA based upon the desire to stabilize the escalating premium increases that have been experienced in recent years. The CalJPIA provides insurance brokerage and third party claims administration services. The City has already issued an RFP for insurance brokerage services. This RFP is for the administration of claims filed against the City. There are several companies that specialize in the handling of claims received against cities and other public entities. Services provided include cost effective handling of liability, property, and workers compensation claims. This RFP for a Third Party Administrator (TPA) is the remaining component required to determine if the City can obtain its own insurance coverage that will be more cost effective than remaining with the CalJPIA.

RECOMMENDED ACTION: Staff recommends City Council approve the RFP for qualified firms to perform administrative services related to third party insurance claims.

8.PUBLIC HEARINGS - None

9. GENERAL BUSINESS

9.a. APPOINTMENT OF COMMUNITY SERVICES COMMISSIONERS

City Council at a Regular City Council Meeting on February 9, 2021 waived first reading and introduced Ordinance No. 1251, amending section 2.48.020 to reduce the size of the Community Services Commission from seven to five members and Sections 2.48.070, 2.56.070 and 2.58.070 requiring the Chairpersons rotate, said ordinance is set for adoption at a Regular City Council Meeting on February 23, 2021. Staff is seeking City Council direction on the reappointment/appointment of five residents to serve on the Community Services Commission.

RECOMMENDED ACTION: Staff recommends City Council consider appointing the five individuals seeking reappointment/appointment on the Community Services Commission for a one-year term commencing February 28, 2021 and ending January 31, 2022.

9.b. APPOINTMENT OF PATRIOTIC COMMISSIONERS

City Council at a Regular City Council Meeting on February 9, 2021 waived first reading and introduced 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, said ordinance is set for adoption at a Regular City Council Meeting on February 23, 2021. 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 five out of the eight individuals who submitted applications and are seeking re-appointment/appointment on the Patriotic Commission for a one-year term commencing February 28, 2021 and ending January 31, 2022.

9.c. APPOINTMENT OF PLANNING COMMISSIONERS

City Council at a Regular City Council Meeting on February 9, 2021 waived first reading and introduced 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, said ordinance is set for adoption at a Regular City Council Meeting on February 23, 2021. 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 February 28, 2021 and ending January 31, 2022.

9.d. CONSIDERATION OF RESOLUTION NO. 21-12, APPROVING THE USE OF MATCHING FUNDS FOR THE SANTA ANITA AVENUE STREET LIGHTING AND UTILITY UNDERGROUNDING PROJECT BETWEEN FAWCETT AVENUE AND TYLER AVENUE – RULE 20A, SOUTHERN CALIFORNIA EDISON (SCE)

The City, in partnership with Southern California Edison (SCE), is planning the undergrounding of utilities on Santa Anita Avenue between Fawcett Avenue and Tyler Avenue. The street lighting system in this section of Santa Anita Avenue consists of 250-Watt HPSV lights with drop bulbs on steel poles, except for the section between Fawcett Avenue and Central Avenue, where currently no streetlights exist. On December 11, 2018, Council selected the preferred decorative streetlight and pedestrian light combination Option B (shown in Attachment A for reference). On April 23, 2019, Council approved the project design, and directed staff to proceed with the SCE Rule 20A final design and construction.

RECOMMENDED ACTION: Staff recommends City Council approve resolution No. 21-12, approving the use of \$170,356.93 in Measure M and \$170,365.92 in Prop C funds to complete the City's required match for the project.

9.e. APPROVAL OF 2021 CITY SPECIAL EVENTS CALENDAR

The 2021 City Special Events Calendar includes dates for the City sponsored and Senior Services events throughout the year. All scheduled events are subject to modifications, date change, or cancelation due to the COVID-19 Pandemic.

RECOMMENDED ACTION: Staff recommends City Council approve the 2021 City Special Events Calendar.

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

11.a. THANK YOU LETTER FROM SAN GABRIEL VALLEY ECONOMIC PARTNERSHIP

RE: Meet the Mayor Event with the San Gabriel Valley Economic Partnership and El Monte / South El Monte Chamber of Commerce

RECOMMENDED ACTION: Receive and File

12. COUNCILMEMBERS' AGENDA

12.a. MAYOR GLORIA OLMOS

1. Discussion on streetlight outages, requesting Southern California Edison and directing staff to monitor lights out in the city.

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

14. RECESS COUNCIL MEETING

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

Pursuant to Government Code Section 54952.3, 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 AND APPROVAL OF THE REGULAR SUCCESSOR AGENCY MEETING MINUTES - JANUARY 26, 2021

Staff seeks Agency Board approval of the Minutes of the January 26, 2021 meeting.

RECOMMENDED ACTION: Staff recommends the Agency Board approve the Regular Successor Agency Meeting Minutes of January 26, 2021. minutes.

19.b. CONSIDERATION OF RESOLUTION NO. SA 21-03, APPROVING WARRANTS FOR THE PERIOD OF JANUARY 27, 2020 THROUGH FEBRUARY 23, 2021

Authorizing payment of City expenditures for the period of January 27, 2020 through February 23, 2020 totaling \$2,239.80

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. SA 21-03, authorizing payment of City expenditures.

20. EXECUTIVE DIRECTOR'S AGENDA

21. ADJOURNMENT OF SUCCESSOR AGENCY MEETING

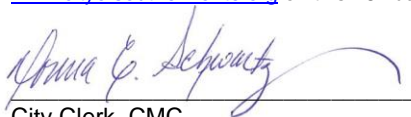
22. RECONVENE AND ADJOURN COUNCIL MEETING

In Memory of South El Monte Senior Center Participants who have passed in 2020/2021:

Rosa Almaraz, Raymond Leon, Mercy Carrasco, Maria Luz Martinez, Monica Lancaster, Teresa Mondragon, Carl Caston, Francisco "Panchito" Sandoval, Maria Elena Flores, Sara Padilla, Guadalupe Barajas, Elvia De Santiago, Anna Perfetti, Raul Reveles, Erma Reyes, Maria A. Torrea, Manuel Acuña, Julian Teran, Rudy Zamorano, Manuel Salazar, Natalie Muñoz, and Ramona Lorera; and.

Ruth Fry, longtime South El Monte resident.

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 18th day of February 2021.


City Clerk, CMC