



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

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

April 27, 2021, 6:00 PM  
(Via Zoom)

#### **\*\*\*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.

**To view Live Meetings, use Zoom link below:**

**Join Zoom Meeting** (View/Participate ONLY during PUBLIC COMMENT)

Link: <https://us02web.zoom.us/j/81375798835>

Webinar ID: 813 7579 8835

**Or**

Call In: 1 669 900 6833, when prompted, then enter 81375798835#

#### **GENERAL COMMENT**

Members of the public wishing to submit a general comment or a comment on an agenda item, can email [dschwartz@soelmonte.org](mailto: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](http://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 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** - Mayor Gloria Olmos

3. **INVOCATION** - Pastor Benjamin Garrett, Faith Dominion Church, South El Monte, California

4. **PRESENTATIONS**

4.a. **SHERIFF'S DEPARTMENT REPORT FOR THE MONTH OF MARCH 2021**

City Council to receive a report from the Sheriff's Department and discuss matters concerning law enforcement in the City.

4.b. **CODE ENFORCEMENT AND PUBLIC SAFETY DEPARTMENT REPORT FOR THE MONTH OF MARCH 2021**

City Council to receive a report from Code Enforcement Division of the Community Development Department on code enforcement and public safety activities during March 2021.

4.c. **PRESENTATION BY JOHN KING, MANAGER OF STREET LIGHT PROJECTS, SOUTHERN CALIFORNIA EDISON (SCE) ON LIGHT EMITTING DIODE (LED) STREELIGHT REPLACEMENT PROGRAM**

The City of South El Monte is planning to upgrade the City street lights to more energy-efficient, dark sky friendly lights. The project, in coordination with Southern California Edison (SCE), includes converting all of the City's streetlights from High-Pressure Sodium (HPS) to Light Emitting Diode (LED) lights. The project will begin in summer 2021 and is expected to be completed by 2024. SCE staff is available to provide more information on the program and project.

4.d. **PRESENTATION BY OMAR FARIS, TRANSPORTATION ELECTRIFICATION ADVISOR, SOUTHERN CALIFORNIA EDISON (SCE) ON CHARGE READY 2 PROGRAM**

SCE's new Charge Ready program will launch this summer with the goal of supporting the installation of roughly 38,000 electric vehicle charging ports across our service area over four years. Charge Ready will have an extraordinary focus on equity by locating half of those charging ports in communities that are most heavily impacted by the combined effects of economic, environmental, and public health burdens. The program will also help expand the promise of electric vehicles to more people by supporting charging station installations at multifamily dwellings like apartments or condo complexes.

**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 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 REGULAR CITY COUNCIL MEETING MINUTES FOR APRIL 13, 2021 AND SPECIAL JOINT MEETING WITH PLANNING COMMISSION MINUTES FOR APRIL 20, 2021**

Staff seeks Council approval of the Minutes for the Regular City Council Meeting held Tuesday, April 13, 2021 and Minutes for the Special Joint Meeting with Planning Commission held Wednesday, April 20, 2021.

**RECOMMENDED ACTION:** Staff recommends City Council approve the Regular City Council Meeting Minutes of April 13, 2021 and Special Joint Meeting with Planning Commission Minutes of April 20, 2021.

**7.b. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 21-23, APPROVING WARRANTS FOR THE PERIOD OF APRIL 14, 2021 THROUGH APRIL 27, 2021**

Authorizing payment of City expenditures for the period of April 14, 2021 through April 27, 2021 totaling \$500,061.93

**RECOMMENDED ACTION:** Staff recommends City Council adopt Resolution No. 21-23, authorizing payment of City expenditures.

8. PUBLIC HEARINGS - None

9. GENERAL BUSINESS

9.a. **APPOINTMENT OF COMMUNITY SERVICES COMMISSIONER**

Staff is seeking City Council direction on the appointment of one resident to fill a vacancy to serve on the Community Services Commission.

**RECOMMENDED ACTION:** Staff recommends City Council consider appointing the one individual seeking appointment on the Community Services Commission for an unexpired term commencing April 28, 2021 and ending January 31, 2022.

9.b. **CONSIDERATION AND APPROVAL OF THE LOCATION AND ASSOCIATED COST FOR THE 2021 FOURTH OF JULY FIREWORK SHOW**

The City will host the Fourth of July Show on Sunday, July 4, 2021 beginning at 9:00 p.m. along with a passive community viewing event located at New Temple Park beginning at 7 p.m.

**RECOMMENDED ACTION:** Staff Recommends City Council approve the location and associated costs of the 2021 Fourth of July Firework Show.

9.c. **CONSIDERATION AND APPROVAL OF RESOLUTION NO. 21-24, APPROVING PARTICIPATION IN THE SUSTAINABLE TRANSPORTATION EQUITY PROJECT (STEP), ACCEPTANCE OF GRANT FUNDS AND AUTHORIZATION FOR CITY MANAGER OR DESGINEE TO EXECUTE GRANT AGREEMENT FOR RUSH STREET CORRIDOR ENHANCEMENT PLAN**

The City of South El Monte submitted an Implementation of Planning and Capacity Building Grant Proposal in August 2020, for the Sustainable Transportation Equity Project (STEP) for Rush Street Corridor Enhancement Plan. To ensure receipt of grant funding for the project, the City Council must adopt a resolution approving participation in the program and designating the City Manager or designee as the authorized official to execute grant agreement.

**RECOMMENDED ACTION:** Staff recommends City Council adopt Resolution No. 21-24, approving participation in the Sustainable Transportation Equity Project (STEP), accept grant funds and authorization for the City Manager or designee to execute grant agreement for Rush Street Corridor Enhancement Plan.

**9.d. CONSIDERATION AND APPROVAL OF A FACILITY RESERVATION FEE WAIVER REQUEST BY SOUTH EL MONTE NATIONAL LITTLE LEAGUE FOR THE USE OF NEW TEMPLE PARK FIELDS AND MARY VAN DYKE PARK COMMUNITY ROOM**

The South El Monte National Little League (SEMNLL) is requesting a fee waiver for the use of New Temple Park fields to host their 2021 baseball and softball clinics, practices, and games from April 28, 2021 to July 31, 2021 and Mary Van Dyke Park gazebo or community room patio to host board meeting from April 28, 2021 to July 20, 2021.

**RECOMMENDED ACTION:** Staff recommends City Council review and take action on the facility reservation fee waiver requested by South El Monte National Little League in the amount of \$19,300.00.

**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** - None

**13. CLOSED SESSION** - None

**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 AND APPROVAL OF THE REGULAR SUCCESSOR AGENCY MEETING MINUTES - MARCH 23, 2021**

Staff seeks Agency Board approval of the Minutes of the March 23, 2021 meeting.

**RECOMMENDED ACTION:** Staff recommends the Agency Board approve the Regular Successor Agency Meeting Minutes of March 23, 2021.

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

**21. ADJOURNMENT OF SUCCESSOR AGENCY MEETING**

**22. RECONVENE AND ADJOURN COUNCIL MEETING**

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](http://www.cityofsouthelmonte.org) on this 22<sup>nd</sup> day of April 2021.

  
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City Clerk, CMC