

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



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

CITY OF SOUTH EL MONTE

REGULAR MEETING OF THE SOUTH EL MONTE CITY COUNCIL

AGENDA

July 13, 2021 - 6:00 PM
(Via Zoom Webinar)

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 and/or Participate ONLY during PUBLIC COMMENT)

Link: <https://us02web.zoom.us/j/84494206382>

Webinar ID: 844 9420 6382

Or

Call In: 1 669 900 6833, when prompted, enter 84494206382#

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 ext. 3280 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 meeting agendas will be posted at least 72 hours before the meeting (GC 54954(a)(1)).

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
Ph (626) 579-6540 ext. 3280
Cell (626) 274-0412

Paola Lara, Deputy City Clerk
Ph (626) 579-6540 ext. 3220
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 David Torres, Calvary Assembly of God Church, El Monte, California
4. **PRESENTATIONS**
 - 4.a. Presentation of the “2021” Chamber Installation Award Winners by El Monte/South El Monte Chamber of Commerce for “Citizen/Volunteer of the Year,” “Business of the Year,” “Sheriff of the Year,” and “Small Business of the Year”
 - 4.b. “Certificate of Recognition,” presented by the City of South El Monte to Yvette Shahinian, District Chief of Staff, Office of Congresswoman Linda Sanchez for “10 Years of Service in the 38th District”
 - 4.c. “Certificate of Recognition” presented to Greater El Monte Community Hospital and the Subacute Unit (Nursing Homes/Subacute) for achieving A “5-Star Rating” by the *Center for Medicare & Medicated Services* for the Categories “Mortality,” “Safety of Care,” “Readmission,” “Patient Experience,” and “Timely/Effective Care”

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 within the subject matter jurisdiction of the City Council, including items on the agenda. Each speaker may speak up to five minutes. Unless a majority of the Council objects, the Mayor may provide speakers more or less time to speak. During public hearing, speakers are encouraged to speak at the time the public hearing item is presented. 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.

CONSENT CALENDAR (CONTINUED)

7.a. CONSIDERATION AND APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES FOR JUNE 22, 2021

Staff seeks Council approval of the Minutes for the Regular City Council Meeting held Tuesday, June 22, 2021.

RECOMMENDED ACTION: Staff recommends City Council approve the Regular City Council Meeting Minutes of June 22, 2021.

7.b. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 21-41, APPROVING WARRANTS FOR THE PERIOD OF JUNE 23, 2021, THROUGH JULY 13, 2021

Authorizing payment of City expenditures for the period of June 23, 2021, through July 13, 2021, totaling \$778,432.35.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 21-41, authorizing payment of City expenditures.

7.c. CONSIDERATION AND APPROVAL OF SECOND READING AND ADOPTION OF ORDINANCE NO. 1253, CHAPTER 13.14, "ORGANIC WASTE DISPOSAL REDUCTION" TO TITLE 13 "PUBLIC SERVICES" TO THE SOUTH EL MONTE MUNICIPAL CODE

The California Integrated Waste Management Act of 1989 (the "Act") established a solid waste management process that requires local jurisdictions to adopt and implement plans to reduce the amount of solid waste generated within their jurisdictions and to maximize reuse and recycling. Several times over the past decade, the California Legislature has amended and added provisions to the Act. The City's current Municipal Code provisions concerning solid waste management, most of which have not been updated since 1994, are out of date and lack many of the provisions required by the Act and recent legislation.

RECOMMENDED ACTION: Staff recommends City Council waive second reading and adopt Ordinance No. 1253.

CONSENT CALENDAR (CONTINUED)

7.d. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 21-47, APPROVING AN AMENDED CITY-WIDE SALARY AND PAY SCHEDULE IN COMPLIANCE WITH THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS) REQUIREMENTS

The City of South El Monte contracts with the CalPERS to provide retirement benefits for its employees. In order to comply with applicable sections of the California Government Code (Government Code), California Code of Regulations (CCR) and the City's contract with CalPERS, as it relates to earnable compensation for purposes of calculating employees retirement benefits, staff is recommending the adoption of an amended City-wide Salary Schedule. This resolution would include salaries for all full-time and part-time City employees for fiscal year 2021-2022.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 21-47, approving an amended City-wide salary schedule in compliance with CalPERS requirements.

7.e. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 21-46, APPROVING FISCALYEAR (FY) 2021-2022 APPROPRIATION (GANN) LIMIT

A Resolution to approve the FY 2021-22 for the City of South El Monte pursuant to Article XIII B of the State of California Constitution.

RECOMMENDED ACTION: Staff recommends City Council adopt Resolution No. 21-46 establishing the City's Appropriation Limit at \$157,096,894 for FY 2021-22.

PUBLIC HEARINGS NEXT PAGE

8. PUBLIC HEARINGS

8.a. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 21-44, APPROVING ACCEPTANCE OF FUNDS FROM LOS ANGELES COUNTY DEVELOPMENT AUTHORITY (LACDA) AND REQUESTING ALLOCATION OF FUNDS TO THE PERMANENT LOCAL HOUSING ALLOCATION (PLHA) PROGRAM

The California Department of Housing and Community Development requires entitlement jurisdictions to use their allocation of Permanent Local Housing Allocation (PLHA) Grant Program for eligible housing related projects and programs to assist in addressing the unmet housing needs of our community. The City was allocated \$200,538 for Year 2, by a formula grant by Los Angeles County Development Authority (LACDA).

RECOMMENDED ACTION: Staff recommends City Council:

1. Conduct a public hearing;
2. Take public testimony; and
3. Adopt Resolution No. 21-44, approving the 2021 allocation of CDBG-PLHA (Community Development Block Grant-Permanent Local Housing Allocation) Program Year 2 funds, as outlined, and authorize the City Manager or designee to execute any and all documents necessary to further the potential projects approved herein, including but not limited to amendments and modifications for CDBG projects with the Los Angeles County Development Authority (LACDA).

8.b. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 21-45, APPROVING THE ANNUAL LEVY OF THE SEWER SERVICE FEE FOR FISCAL YEAR (FY) 2021-2022

The City's sewer service fee (the "Fee") must first be approved by City Council each year, after holding a Public Hearing on said Fee, in order to levy a Fee for the next fiscal year on all parcels in the City for the funding of improvements needed to upgrade the City's sanitary sewer system (System), and to have the Fee collected on the tax roll in the same manner, by the same person, and at the same time as the general taxes of the City.

RECOMMENDED ACTION: Staff recommends City Council:

1. Conduct a public hearing;
2. Take public testimony; and
3. Adopt Resolution No. 21-45, approving the annual levy of the Sewer Service Fee for Fiscal Year 2021-22, at \$35.37 per sewer unit.

9. GENERAL BUSINESS

9.a. CONSIDERATION AND APPROVAL OF A FACILITY RESERVATION FEE WAIVER REQUESTED BY EL MONTE/SOUTH EL MONTE JETS FOR THE USE OF SHIVLEY PARK FIELD, NEW TEMPLE PARK FIELDS, AND COMMUNITY CENTER DANCE ROOM

The El Monte/ South El Monte Jets (“Jets”) are requesting a fee waiver for the use of the Shively Park field to host practices three (3) times a week from July 13, 2021 to July 29, 2021 and use of New Temple Park Fields to host the 2021 season's practices and games from August 3, 2021 to December 3, 2021. Additionally, the Jets are requesting the use of the Community Center Dance Room to host league board meetings.

RECOMMENDED ACTION: Staff recommends City Council approve the facility reservation fee waiver requested by the Jets in the amount of \$8,070.00.

9.b. CONSIDERATION AD APPROVAL OF A FACILITY RESERVATION FEE WAIVER REQUESTED BY SOUTH EL MONTE AMERICAN YOUTH SOCCER ORGANIZATION (AYSO) FOR THE USE OF SHIVELY PARK FIELD

The South El Monte AYSO Soccer Organization (“AYSO”) is requesting a fee waiver for the use of the Shively Park field to host practices five (5) times a week and games once a week from August 2, 2021 to February 28, 2022.

RECOMMENDED ACTION: Staff recommends City Council approve the facility reservation fee waiver requested by AYSO in the amount of \$46,400.00.

9.c. CONSIDERATION AND APPROVAL OF A FACILITY RESERVATION FEE WAIVER REQUESTED BY EL MONTE/ SOUTH EL MONTE CHAMBER OF COMMERCE FOR THE USE OF THE COMMUNITY CENTER PARKING LOT AND AMPHITHEATER

The El Monte/South El Monte Chamber of Commerce (“Chamber of Commerce”) is requesting the use of the Community Center parking lot and amphitheater to host the “Blast from The Past” Community Car and Motorcycle Show on Saturday, July 17, 2021 from 7:00 a.m.to 4:00 p.m.

RECOMMENDATION: Staff recommends City Council discuss and take action on the fee waiver requested by the Chamber of Commerce in the amount of \$1,800.00.

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

12.a. COUNCILMEMBER MANNY ACOSTA

1. Explore the possibility of having Summer “Concerts in the Park,” one in July and several in August.

12.b. COUNCILMEMBER HECTOR DELGADO

1. Discussion and/or action on funding the School Resource Officer (SRO) at South El Monte High School.

12.c. MAYOR GLORIA OLMOS

1. El Monte/South El Monte Chamber of Commerce “Blast from The Past” Community Car & Motorcycle Show

13. CLOSED SESSION

13.a. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 paragraph (2) or (3) of subdivision (d) - [One case]

13.b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code section 54956.8

Property: 1556 Central Avenue, South El Monte, CA 91733

Agency negotiators: Rachel Barbosa, City Manager

Negotiating parties: To be Determined

Under negotiation: Price and Terms of Payment

14. ADJOURNMENT - Tuesday, July 27, 2021 at 6 p.m.

In memory of Hector Carrasco Martinez, long time resident of South El Monte since 1968.

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 8th day of July 2021.



City Clerk, CMC