

LOCATION:

El Monte City Hall – East
City Council Chambers
11333 Valley Boulevard
El Monte, CA 91731



DATE AND TIME:

Wednesday,
May 29, 2019
6:00 p.m.

SPECIAL MEETING AGENDA

OF THE

CITY COUNCIL OF THE CITY OF EL MONTE

MEETING JOINTLY AND REGULARLY WITH THE EL MONTE HOUSING AUTHORITY; EL MONTE PUBLIC FINANCING AUTHORITY; EL MONTE WATER AUTHORITY; EL MONTE PARKING AUTHORITY; SUCCESSOR AGENCY TO THE FORMER EL MONTE COMMUNITY REDEVELOPMENT AGENCY; HOUSING SUCCESSOR AGENCY; AND, FROM TIME TO TIME, SUCH OTHER BODIES OF THE CITY WHOSE MEMBERSHIP IS COMPOSED EXCLUSIVELY OF THE MEMBERSHIP OF THE CITY COUNCIL

COUNCILMEMBERS/AUTHORITY MEMBERS:

Andre Quintero, Mayor

♦ *Jerry G. Velasco, Mayor Pro Tem* ♦ *Jessica Ancona, Councilmember*

♦ *Victoria Martinez Muela, Councilmember* ♦ *Maria Morales, Councilmember*

1. CALL TO ORDER OF SPECIAL MEETING:

2. ROLL CALL FOR CITY COUNCIL AND AUTHORITY BODIES:

Andre Quintero, Mayor/Chair

Jerry G. Velasco, Mayor Pro Tem/Authority Member

Jessica Ancona, Councilmember/Authority Member

Victoria Martinez Muela, Councilmember/Authority Member

Maria Morales, Councilmember/Authority Member

3. APPROVAL OF AGENDA:

Special City Council Meeting of May 29, 2019

4. INVOCATION:

5. FLAG SALUTE:

6. CLOSED SESSION (6:00 p.m. – 7:00 p.m.):

The City Council and the various Authority Bodies whose membership is composed exclusively of the membership of the City Council (collectively, the “Council”) will attempt to address and complete all Closed Session business between 6:00 p.m. and 7:00 p.m. If the Council completes all Closed Session business prior to 7:00 p.m., the Council will take a short recess and commence all Open Session proceedings promptly at 7:00 p.m. In the event the City Council is unable to address or complete all agendaized Closed Session items by 7:00 p.m., the Council will hear all such remaining items toward the end of the meeting, immediately following Council Communications. Should any member of the public wish to address the Council on any *agendaized* Closed Session matter, the Council shall allow such person to address the Council on such matter prior to going into Closed Session, provided that all persons wishing to address the Council on an agendaized Closed Session matter shall fill out a speaker card and be subject to a speaker’s time limit of 3 minutes per speaker and further provided that the Council shall be under no obligation to respond to or deliberate upon any specific questions or comments posed by a speaker or take action on any issue raised by a speaker beyond such action as the City Council may be lawfully authorized to take on an agendaized Closed Session matter pursuant to the Brown Act (Govt. Code Section 54950 et seq.).

6.1 Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator – All Represented Employees

Bargaining Units Subject to Negotiations:

El Monte SEIU Local 721; El Monte Police Mid-Managers Association; El Monte Police Officers Association; and El Monte General Mid-Managers Association.

City’s Designated Negotiators:

Alex Hamilton, City Manager; and Alma Martinez, Assistant City Manager; and Angela McCray, HR/Risk Management Director.



Special City Council Meeting of May 29, 2019

7. SPECIAL MEETING PUBLIC COMMENT REGARDING AGENDIZED MATTERS ONLY:

As provided under **Government Code Section 54954.3**, this time has been set aside for persons in the audience to provide comment or make inquiries on matters appearing on this **Special Meeting agenda only**. Although no person is required to provide their name and address as a condition to attending a meeting, persons who wish to address the body are asked to state their name and address. Each speaker will be limited to three (3) continuous minutes. Speakers may not lend any portion of their speaking time to other persons or borrow additional time from other persons. All comments or queries presented by a speaker shall be addressed to the body as a whole and not to any specific member thereof. No questions shall be posed to any member of the body except through the presiding official of the meeting, members of the body are under no obligation to respond to questions posed by speakers but may provide brief clarifying responses to any comment made or questions posed. The body may not engage in any sort of prolonged discussion or deliberation with any speaker or group of speakers on matters that are not listed on this Special Meeting agenda.

Enforcement of Decorum: The Chief of Police of the City of El Monte, or such member, or members of the Police Department as the Chief of Police may designate, shall serve as the Sergeant-at-Arms of the meeting. The Sergeant-at-Arms shall carry out all orders and instructions given by the presiding official for the purpose of maintaining order and decorum at the meeting. While members of the public are free to level criticism of policies and the action(s) or proposed action(s) of the body or its members, members of the public may not engage in behavior that is disruptive to the orderly conduct of the proceedings, including, but not limited to, conduct that prevents other members of the public from being heard when it is their opportunity to speak or which prevents members of the audience from hearing or seeing the proceedings. Members of the public may not threaten any person with physical harm or act in a manner that may reasonably be interpreted as an imminent threat of physical harm. All persons attending the meeting must adhere to policies barring harassment based upon a person's race, religious creed, color, national origin, ancestry, physical handicap, medical condition, marital status, gender, sexual orientation or age.

8. CONSENT CALENDAR:

8.1 Consideration and Approval of a Resolution of the City Council of the City of El Monte Cancelling its Regularly Scheduled Meetings of June 2019 and the Rescheduling of the June Meetings to Special City Council Meetings of June 5, 2019 and June 19, 2019.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and adopt a Resolution of the City Council of the City of El Monte to cancel the regularly scheduled meetings of June 2019 and the rescheduling of the June 2019 meetings to Special City Council Meetings of June 5, 2019 and June 19, 2019.

Resolution No. 9974



Special City Council Meeting of May 29, 2019

9. REGULAR AGENDA:

9.1 Fiscal Year 2019-2020 Comprehensive Budget Presentation to the City Council for Consideration and Adoption at a Subsequent Meeting.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider, discuss and provide direction to staff regarding the Fiscal Year Budget to be adopted at a subsequent City Council meeting;
2. Consider and discuss the proposed investment policy and GANN limit calculation to be adopted at a subsequent City Council meeting; and
3. Consider and discuss Departmental Budget presentations.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

10. ADJOURNMENT: Adjourn in memory of Ms. Nelly Marroquin, mother of Parks, Recreation and Community Services Director Alexandra Marroquin.

The next Meeting of the City Council will be held on **June 5, 2019** at 6:00 p.m. This Agenda will be posted on the City's website, www.ci.el-monte.ca.us, and physically posted no less than 72 hours prior to the start of the subject regular meeting. Although it is the City's practice and desire to electronically post a copy of this Agenda along with supporting material as part of its website posting, the size or formatting of certain supporting materials may render their website posting infeasible. Nevertheless, all supporting materials related to any item on this Agenda, that is made available to the members of the council may be inspected by members of the public at the City Clerk's Office located at 11333 Valley Boulevard, El Monte, Monday through Thursday, 7:00 am – 5:30 pm. For more information, please call the City Clerk's Office at 626-580-2016.

All public meetings and events sponsored or conducted by the City of El Monte are held in sites accessible to persons with disabilities. Requests for accommodations may be made by calling the office of the City Clerk at (626) 580-2016 at least three (3) working days prior to the event, if possible. This Agenda and copies of documents distributed at the meeting are available in alternative formats upon request.

Posted: May 28, 2019 at 5:00 p.m.





CITY OF EL MONTE

CITY MANAGER'S OFFICE
CITY COUNCIL AGENDA REPORT

CITY COUNCIL SPECIAL MEETING OF MAY 29, 2019

May 28, 2019

The Honorable Mayor and City Council
City of El Monte
11333 Valley Boulevard
El Monte, CA 91731

Dear Mayor and City Council:

CONSIDERATION AND ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL MONTE CANCELLING ITS REGULARLY SCHEDULED MEETINGS OF JUNE 2019 AND THE RESCHEDULING OF THE JUNE 2019 MEETINGS TO SPECIAL CITY COUNCIL MEETINGS ON JUNE 5, 2019 AND JUNE 19, 2019

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Consider and adopt a Resolution of the El Monte City Council to cancel the regularly scheduled meetings of June 4, 2019 and June 18, 2019 and the rescheduling of the June 2019 meetings to special City Council meetings on June 5, 2019 and June 19, 2019.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

It is requested that the City Council cancel the regularly scheduled meetings of June 2019 and reschedule special City Council meetings for month of June for the purpose of discussing, preparing and adopting the Fiscal Year 2019-2020 Comprehensive Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Due to the intense scheduling of budget workshops leading to the adoption of the Fiscal Year 2019-2020 Comprehensive Budget; and all other related resolutions; staff is requesting a change to the June 2019 meeting schedule. There will be no disruption to City operations as all warrants will be reviewed by a designee of the City Council and paid during the month of June. If approved, the same warrants will be submitted for formal approval by the City Council at its special meetings of June 5, 2019 and June 19, 2019.

CONCLUSION

It is requested that the City Council approve the attached Resolution approving the cancellation of its regularly scheduled meetings of June 2019 and the rescheduling of the June 2019 meetings to special City Council meetings on June 5, 2019 and June 19, 2019.

Respectfully submitted,

ALEX HAMILTON
City Manager

ALMA K. MARTINEZ
Assistant City Manager

Attachment: Resolution

DATE: MAY 29, 2019
PRESENTED TO EL MONTE CITY COUNCIL
<input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED <input type="checkbox"/> PULLED <input type="checkbox"/> RECEIVE AND FILE <input type="checkbox"/> CONTINUED
<input type="checkbox"/> REFERRED TO
CHIEF DEPUTY CITY CLERK

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL MONTE, STATE OF CALIFORNIA, CANCELLING ITS REGULARLY SCHEDULED MEETINGS OF JUNE 2019 AND THE RESCHEDULING OF THE JUNE 2019 MEETINGS TO SPECIAL CITY COUNCIL MEETINGS ON JUNE 5, 2019 AND JUNE 19, 2019

WHEREAS, Due to the intense scheduling of budget workshops leading to the adoption of the Fiscal Year 2019-2020 Comprehensive Budget; and all other related resolutions; staff is requesting a change to the June 2019 meeting schedule; and

WHEREAS, It is requested that the City Council cancel the regularly scheduled meetings of June 2019 and reschedule special City Council meetings for month of June for the purpose of discussing, preparing and adopting the Fiscal Year 2019-2020 Comprehensive Budget; and

WHEREAS, Staff is requesting the scheduling of special City Council meetings on June 5, 2019 and June 19, 2019 for the purpose on discussing, presenting and adopting the Fiscal Year 2019-2020 Comprehensive Budget; in addition to conducting City business.

NOW, THEREFORE, the City Council of the City of El Monte does hereby resolve as follows:

SECTION 1. Pursuant to Government 54955, the City Council Regular Meetings routinely scheduled for June 4, 2019 and June 18, 2019, are hereby cancelled. The City Clerk shall give and post all such notice as may be required under Government Code Section 54955.

SECTION 2. To the limited extent permitted under Government Code Section 53910 and Government Code Section 37208-37209, the Finance Director, during the month of June 2019, may pay such undisputed demands for payment which may become past due if not paid prior to the first regularly scheduled City Council meeting in June 2019, provided that such expenditures are authorized under the City's Fiscal Year 2018-2019 budget and are made in conformity with City's contracting policies. The Finance Director shall report all such payments to the City Council upon the special City Council meetings of June 5, 2019 and June 19, 2019.

SECTION 3. This resolution shall become effective immediately upon its adoption by the City Council.

Passed, Approved, and Adopted this 29th day of May, 2019.

André Quintero
Mayor of the City of El Monte

ATTEST:

Catherine A. Eredia
City Clerk of the City of El Monte

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF EL MONTE)

I, Catherine A. Eredia, City Clerk of the City of El Monte, hereby certify that the foregoing Resolution No. _____ was passed and adopted by the City Council of the City of El Monte, signed by the Mayor and attested by the City Clerk at a regular meeting of said Council held on the 29th day of May, 2019 and that said resolution was adopted by the following vote, to-wit:

AYES:

NOES:

ABSENT:

Catherine A. Eredia
City Clerk of the City of El Monte