

APPROVAL OF MINUTES
EL MONTE CITY COUNCIL SPECIAL MEETING
OF FEBRUARY 27, 2018

MEETING JOINTLY AND REGULARLY WITH THE EL MONTE HOUSING AUTHORITY; EL MONTE PUBLIC FINANCING AUTHORITY; EL MONTE PARKING AUTHORITY; EL MONTE WATER 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

1. CALL TO ORDER OF SPECIAL MEETING: **6:01 p.m.**

2. ROLL CALL FOR CITY COUNCIL:

Andre Quintero, Mayor/Chair – **present**

Jerry Velasco, Mayor Pro Tem/Authority Member – **present**

Juventino “J” Gomez, Councilmember/Authority Member – **present**

Norma Macias, Councilmember/Authority Member – **absent**

Victoria Martinez, Councilmember/Authority Member – **present**

3. APPROVAL OF AGENDA:

WITH THE FOLLOWING EDITS/CHANGES TO THE AGENDA:

SPECIALLY ADDED AGENDA ITEM:

6.10 Presentation by the California Highway Patrol to El Monte Police Officer Recipient of the California Highway Patrol 10851 Award: Michael Balzano.

4. INVOCATION: **Chaplain Manny Coronilla, El Monte Police Department**

5. FLAG SALUTE: **Chief of Police David Reynoso**

6. PRESENTATIONS:

The following Items of business will be heard in the Grace T. Black Auditorium of the El Monte Community Center:

6.1 Presentation by the City Council to Long Time Resident Kenneth Renteria on the Celebration of his 100th Birthday. **present**

6.2 Presentation by the City Council to Members of the El Monte Friend O’Garden Club in Celebration of its 80th Anniversary. **present**

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- 6.3 Presentation by the City Council to El Sombrero Restaurant in Celebration of their 50th Anniversary in the City of El Monte. **absent**
- 6.4 Presentation by the City Council to El Monte Employees for their Years of Service to the City:
- Leng Chan, City Clerk's Office – **absent**
 - Lea Karch, Finance Department – **present**
 - Ricky Metoyer, Police Department – **absent**
 - Daniel Rodarte, Public Works – **absent**
- 6.5 Presentation by the City Council to El Monte Police Department Personnel Recipients of the Unit Citation Award:
- Melissa Vasquez, Dispatcher – **present**
 - Ruth Bonneu, Lead Dispatcher – **present**
 - Rene Flores, Detective – **present**
 - Armando Santa Anna, Detective – **present**
 - Mike Paredes, Corporal – **present**
 - Art Saenz, Corporal – **present**
 - Jimmie Pitts, Sergeant – **present**
- 6.6 Presentation by the City Council to El Monte Police Explorers for their Volunteer Service During the "Bulky Item" Drive:
- Merari Ayala – **present**
 - Andrew De La Cruz – **present**
 - Andrew Jimenez – **present**
 - Nicolas Lopez – **present**
- 6.7 Presentation by the City Council to Jerry Ortiz Boxers, 2018 National Silver Gloves Champions:
- Kayla Rico – **present**
 - Francisco Cruz, Jr. – **present**
- 6.8 Presentation by the City Council Proclaiming the Month of March as "American Red Cross" Month. **present**

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6.9 Presentation by the City Council to the Neighborhood Action Council for their Philanthropic Efforts and Volunteerism. **present**

7. SPECIAL MEETING PUBLIC COMMENT REGARDING AGENDIZED MATTERS ONLY:
None

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.

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8. ADJOURNMENT:

With no objection Mayor Quintero adjourned the City Council meeting at 6:48 p.m.

The next Special City Council meetings honoring our community and deserving individuals will be held on **Tuesday, May 8, 2018, at 6:00 p.m.** at the El Monte Community Center. The next Regular Meeting of the City Council will be held on **Tuesday, March 6, 2018, at 6:00 p.m.** at El Monte City Hall. 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.

Jonathan Hawes, City Clerk
City of El Monte

APPROVED:

Andre Quintero, Mayor
City of El Monte