



**City Council Meeting Minutes of April 3, 2018**

- 4.2 Closed Session Pursuant to Government Code Section 54956.9(d)(4) – Conference with Legal Counsel to Discuss Facts and Circumstances which May Form the Basis for Initiating Litigation – One (1) Matter.

**General update, no final action**

- 4.3 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation Regarding the Following Related Matters:

El Rovia Mobile Home Park, LLC vs. City of El Monte, Los Angeles Superior Court Case No. KC069501; and

In the Matter of El Rovia Trailer Village, LLC, OAH No. 2017070107; and

El Rovia vs. City of El Monte, Los Angeles Superior Court Case No. BS172209.

**General update, no final action**

**(Councilmembers Macias and Martinez joined the City Council in Closed Session)**

- 4.4 Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator – All Represented and Unrepresented Employees.

Bargaining Units Subject to Negotiations:

El Monte SEIU Local 721; El Monte Police Mid-Managers Association; El Monte Police Officers Association; El Monte General Mid-Managers Association; and Executive Management Team (unrepresented employees).

City's Designated Negotiators:

Alexander Hamilton, City Manager and Angela McCray, HR/Risk Management Director.

**General update, no final action**

**m) Mayor Pro Tem Gomez**

**s) Councilmember Macias**

**5-0**

**OPEN SESSION PROCEEDINGS**

(Commencing at 7:00 p.m. or as soon thereafter as the City Council reconvene from Closed Session/Short Recess)

5. INVOCATION: Chaplain Daisy Swan, Calvary Assembly of God Church. **present**
6. FLAG SALUTE: Ruby Gonzalez, 4<sup>th</sup> Grader from Wilkerson Elementary School. Enjoys cheerleading. **present**
7. RECOGNITIONS, HONORS AND COMMUNITY INTEREST PRESENTATIONS:
- 7.1 Presentation by the City Council to Ruby Gonzalez from Wilkerson Elementary School for Leading the Pledge of Allegiance. **present**

8. PUBLIC COMMENT REGARDING NON-AGENDIZED MATTERS:

This time has been set aside for persons in the audience to make comments or inquiries on matters within the general subject matter jurisdiction of the City Council, the Housing Authority, the Financing Authority and/or the Water Authority (collectively, the "Council") that **are not listed on this agenda**. Although no person is required to provide their name and address as a condition to attending a Council meeting, persons who wish to

**City Council Meeting Minutes of April 3, 2018**

address the Council 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.

Except as otherwise provided under the Brown Act (Gov. Code section 54950 et seq.), the Council may not deliberate or take action upon any matter not listed on this posted agenda but may order that any such matter be placed on the agenda for a subsequent meeting. The Council may also direct staff to investigate certain matters for consideration at a future meeting.

All comments or queries presented by a speaker shall be addressed to the Council as a body and not to any specific member thereof. No questions shall be posed to any member of the Council except through the presiding official of the meeting, the Mayor and/or Chair. Members of the Council 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 Council 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 agenda.

*Enforcement of Decorum:* The Chief of Police, or such member, or members of the Police Department as the Chief of Police may designate, shall serve as the Sergeant-at-Arms of any Council 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 City policies and the action(s) or proposed action(s) of the Council 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 the City's policy 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.

Stephen Trumble – Here to speak about a new services that have been introduced. One of them is wireless printing if you have a computer at home and if you download the app you will be able to send your print job to any library. New streaming services called canopy has about 30,000 movies that you can check out 10 a month and they disappear from your device after three days.

El Monte Pee Wee Cheerleaders – 33<sup>rd</sup> Annual Pee Wee Cheerleaders Jamboree on Saturday April 21<sup>st</sup> at Lambert Park at 11:00 am.

Cathi Eredia – I am here representing three different organizations. My first one is this Saturday, El Monte Women's Club Spring to Fashion Luncheon and Fashion Show at 10:30 am at the Grace T. Black Auditorium. On Saturday, April 21<sup>st</sup> will be the El Monte/South El Monte Soroptomist Scholarship Spring Tea from 2:00 pm to 4:00 pm. The El Monte Historical Museum will be hosting their quarterly tea.

Michael Feinstein – Former Mayor and City Council Member for the City of Santa Monica, Co-Founder of the Green Party of California and a 2018 candidate for the Secretary of State. Here to share an idea with you that would empower El Monte Voters and your City in regional planning.

Mike Gomez – Here to bring attention to a couple of things but first our City cable provider Spectrum. My cable bill has increased \$260 from last year to this year and it seemed to me to be an excessive increase so I contacted a representative. I was told that there was nothing that I could do and this type of increase concerned me because Spectrum is franchised by our City. I also want to take this opportunity to congratulate you our City Council and our staff for the great work and events that our City has provided to the residents at least over the last year especially the last six months.

9. CITY TREASURER'S REPORT: **No material submitted**

**City Council Meeting Minutes of April 3, 2018**

10. DEMAND RESOLUTION NO. D-572  
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL MONTE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID.  
 THE CITY COUNCIL OF THE CITY OF EL MONTE, CALIFORNIA, DOES RESOLVE AS FOLLOWS: SECTION 1. That the attached list of claims, demands, and payroll totaling \$3,974,059.00 have been audited as required by law and that warrant numbers 1072649 through 1072861, and the payroll period ending March 15, 2018 inclusive are hereby allowed in the amounts and ordered paid out of the respective funds as set forth.

**m) Mayor Pro Tem Gomez**  
**s) Mayor Quintero** **5-0**

11. APPROVAL OF MINUTES:  
  
 Regular Meeting Minutes of March 6, 2018 and

**m) Mayor Pro Tem Gomez**  
**s) Councilmember Velasco** **5-0**

Regular Meeting Minutes of March 20, 2018.

**m) Mayor Pro Tem Gomez**  
**s) Councilmember Velasco** **4-0-1 (Councilmember Martinez abstain)**

12. CONSENT CALENDAR:  
  
 All matters listed under the Consent Calendar are considered to be routine in nature and may be enacted by one motion approving the recommendation listed on the Agenda. One or more items may be removed from the Consent Calendar so that they may be discussed, considered and voted upon individually by the Council. A matter may be removed from the Consent Calendar and taken up separately by way of a seconded motion of any member of the Council with the approval of a majority of the Council quorum.

12.1 Requests to Serve Alcohol at the Grace T. Black Auditorium.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council consider and approve the request listed below to serve/sell beer, wine and champagne at the following location:

<u>Private User</u>	<u>Event</u>	<u>Date</u>
Frank Reyes (Grace T. Black Auditorium)	Quinceañera (Attendance 150)	Saturday, April 28, 2018 6:00 p.m. – 11:00 p.m.
<u>Organization</u>	<u>Event</u>	<u>Date</u>
El Monte/South El Monte Chamber of Commerce (Grace T. Black Auditorium)	Retirement Party (Attendance 180)	Thursday, May 31, 2018 5:30 p.m. – 10:30 p.m.
El Monte/South El Monte Chamber of Commerce (Grace T. Black Auditorium)	Teddy Bear Mixer Fundraiser (Attendance 150)	Wednesday, December 5, 2018 5:30 p.m. – 7:30 p.m.

**m) Mayor Pro Tem Gomez**

**City Council Meeting Minutes of April 3, 2018**

**s) Councilmember Martinez 5-0**

12.2 Approval of Agreement with El Monte City School District for the Summer Food Service Program.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Authorize the negotiation of a vending contract with the El Monte City School District for the 2018 Summer Food Service Program to provide lunch for up to four (4) park sites where recreation programs will be offered; and
2. Authorize the City Manager, or his designee, to enter into an agreement with the El Monte City School District.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

**m) Mayor Pro Tem Gomez  
s) Councilmember Martinez 5-0**

12.3 Approval of Memorandum of Understanding Between the City of El Monte and Los Angeles County Metropolitan Transportation Authority for Voluntary Reporting of Fiscal Year 2015 Financial and Statistical Transit and Paratransit Data.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve a Memorandum of Understanding between the City of El Monte and Los Angeles County Metropolitan Transportation Authority (MTA) for voluntary reporting of fiscal year 2015 financial and statistical transit and paratransit data for the Federal Transit Administration's (FTA) National Transit Database (NTD); and
2. Adopt a Resolution authorizing City Manager to sign all required documentation to receive Prop A Discretionary Incentive Program funds for voluntary reporting of City's fiscal year 2015 financial and statistical transit and paratransit data for FTA's NTD.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 9843

**m) Mayor Pro Tem Gomez  
s) Councilmember Martinez 5-0**

12.4 Approval of Amendment No. 2 to the Professional Services Agreement with MIG to Prepare Design Plans for New Monument Sign, Parking Lot Design and Plan Modification for Lambert Park in an Amount Not-to-Exceed \$60,650.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve Amendment No. 2 to the Professional Services Agreement with MIG to prepare for additional design services for the Lambert Park Phase II Design Plans in an amount not-to-exceed \$60,650; and



**City Council Meeting Minutes of April 3, 2018**

2. Authorize the City Manager to execute a contract with SCE to replace high pressure sodium vapor (HPSV) street lights with LED street lights.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

**m) Mayor Pro Tem Gomez**  
**s) Councilmember Martinez** **5-0**

Cosme Jimenez – I don't know if you have been on Garvey Avenue but the new lights there I don't know if they are LED lights look like a 25 watt light bulb you need a flashlight to see the sidewalk. Hopefully these new ones are not the same.

- 14.4 Consideration and Approval of a Resolution of the Board of the El Monte Water Authority Establishing Regular Meeting Dates.

**RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:**

It is recommended that the City Council:

1. Consider and approve the attached Resolution.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. **EMWA-24**

**m) Mayor Pro Tem Gomez**  
**s) Councilmember Velasco** **5-0**

- 14.5 Consideration and Approval of the Ratification of Memoranda of Understanding with the City of El Monte General Unit and the City of El Monte General Mid-Management Unit (GMMU) for the Term of March 1, 2018 through June 30, 2019.

**RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:**

It is recommended that the City Council:

1. Consider and approve the ratification of the following collective bargaining Memorandum of Understanding by and between the City of El Monte and the General Unit, represented by SEIU, for the term of March 1, 2018 through June 30, 2019; and by and between the City of El Monte and the GMMU, represented by SEIU, for the term of March 1, 2018 through June 30, 2019.

Total Cost: \$262,419

Account No: Various

Is the cost of this item budgeted? Yes

**m) Mayor Pro Tem Gomez**  
**s) Councilmember Velasco** **5-0**

- 14.6 Consideration and Approval of a Resolution Amending and Updating the Citywide Classification and Compensation Plan, Effective January 1, 2018, to Reflect: (1) Terms Agreed Upon to By and Between the City of El Monte and the City of El Monte General Unit; and the City of El Monte and the City of El Monte General Mid-Management Unit in Respective Memoranda of Understanding; and (2) Certain Administrative Updates.

**RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:**

It is recommended that the City Council:

**City Council Meeting Minutes of April 3, 2018**

1. Consider and approve the attached Resolution amending and adopting the Citywide Classification and Compensation Plan, effective January 1, 2018, to reflect cost-of-living and FLSA adjustments for classifications represented by the City of El Monte General Unit and the City of El Monte General Mid-Management Unit, and certain administrative updates.

Total Cost: \$261,618

Account No: Various

Is the cost of this item budgeted? Yes

Resolution No. 9847

**m) Mayor Pro Tem Gomez  
s) Councilmember Velasco**

**5-0**

15. CITY ATTORNEY'S AGENDA: **No material submitted**

16. CITY MANAGER'S AGENDA: **No material submitted**

17. WRITTEN COMMUNICATIONS: **No material submitted**

18. COUNCIL COMMUNICATIONS:

18A. Mayor Quintero

18A.1 Appointment to the El Monte Measure EM Oversight Committee.

Appointee: \_\_\_\_\_

**Continued to the next meeting.**

18A.2 Appointment to the El Monte Sewer Service Charge and Water Service Oversight Committee ("Enterprise Fund Committee").

Appointee: \_\_\_\_\_

**Continued to the next meeting.**

18A.3 Discussion on Facebook Cyber Trolling and Cyber Bullying.

**Continued to the next meeting.**

18A.4 Discussion Regarding Employee Picnic.

**We have talked in the past about an employee event. Want to see if the Council is willing to sponsor such an event.**

18A.5 Discussion Regarding Earth Day in Partnership with Longo Toyota on April 20.

**m) Mayor Quintero  
s) Councilmember Velasco                      5-0  
To participate in the Earth Day Celebration**



**City Council Meeting Minutes of April 3, 2018**

18A.6 Discussion on Sponsorship for the San Gabriel Valley Civic Alliance Award Luncheon.

**m) Mayor Quintero**  
**s) Mayor Pro Tem Gomez**                   **5-0**  
**\$1,000 Scholarship**

18A.7 Discussion on \$1,000 Sponsorship for El Monte/South El Monte Soroptimist Tea.

**m) Mayor Quintero**  
**s) Mayor Pro Tem Gomez**                   **5-0**

18B. Mayor Pro Tem Gomez

Autism Fair this coming Thursday, April 14, 2018 from 10:00 am to 1:00 pm. One of the individuals who stood out and was really working to help put that together was Lieutenant Ben Lowry.

18B.1 Discussion Regarding Royal Coach Towing Services.

I was thinking about our tow service we have a tow service where we have one tow company. This City is so big so great that I was wanting to see if the Council could work with me and our staff to look into bringing in or to consider Royal Coaches as another of our tow company.

18C. Councilwoman Macias

The increasing amount of graffiti, I am not sure if we need to bring on more people or another crew to help address this issue. This is becoming an increasing problem. El Monte Shopping Center where Longo Toyota is, the Sears has vacated the area for quite some time. It would be nice to find out and see what the plans are for the particular shopping center. Also for the Festival Site we have not seen any new tenants.

18D. Councilwoman Martinez

I was traveling with ACE in Washington DC lobbying for the final dollars we need to complete the project which is about \$75 M. We met with some of our legislatures it was a very productive and important trip. From there I flew to Sacramento where I attended the Water Education for Latino Leaders . Water Conservation is the new norm and we should all continue to conserve water. We will be experiencing another drought and instead of teaching our kids to let the water run we must teach them to conserve water. I want to invite everyone to join ACE for a dedication ceremony to commemorate the opening of the Puente Avenue Grade Separation this Friday at 10:00 am. Last but not least one of the things that we found here in the City is that the amount of animals that are going to the Baldwin Park Shelter is unacceptable. Economic Development Department has taken a hold on providing resources for our pets.

18E. Councilman Velasco

This Monday we had a Child Abuse Prevention Day it was well attended. This is the first year that the City got involved. I have had several calls regarding the maintenance of some of our properties. There is no reason that our homes, our neighborhoods are not looking that great.

**City Council Meeting Minutes of April 3, 2018**

19. ADJOURNMENT: **Adjourned in Memory of Mrs. Eduarda Gonzalez, Long Time Resident.**  
**Adjourned in Memory of Nadine Alvarez.**

**With no objection Mayor Pro Tem Gomez adjourned the City Council meeting at 8:42 p.m.**

The next Regular Meeting of the City Council will be held on **April 17, 2018** at 6:00 p.m. This Agenda will be posted on the City's website, [www.ci.el-monte.ca.us](http://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.

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Jonathan Hawes, City Clerk  
City of El Monte

APPROVED:

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Andre Quintero, Mayor  
City of El Monte