

APPROVAL OF MINUTES
EL MONTE CITY COUNCIL SPECIAL MEETING
OF APRIL 10, 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: **6:00 p.m.**

2. ROLL CALL FOR CITY COUNCIL:

Andre Quintero, Mayor/Chair – **present**
Juventino “J” Gomez, Mayor Pro Tem/Authority Member – **present**
Norma Macias, Councilmember/Authority Member – **present**
Victoria Martinez, Councilmember/Authority Member – **absent**
Jerry Velasco, Councilmember/Authority Member – **absent**

3. APPROVAL OF AGENDA:

m) Mayor Quintero
s) Councilmember Velasco **3-0 (Councilmembers Macias and Martinez absent)**

4. INVOCATION: **Mayor Quintero**

5. FLAG SALUTE: **Mayor Quintero**

6. 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,

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color, national origin, ancestry, physical handicap, medical condition, marital status, gender, sexual orientation or age.

Mayor Quintero invited members of the public to address the City Council on Closed Session Item 7.1 as listed on the agenda.

Mayor Quintero and the City Council recessed into Closed Session at approximately 6:02 p.m. Councilmember Martinez joined the City Council in Closed Session at approximately 6:07 p.m.

Mayor Quintero and the City Council reconvened from Closed Session at approximately 6:53 p.m.

Assistant City Attorney Richard Padilla reported out of Closed Session with respect to Item 7.1.

7. CLOSED SESSION:

7.1 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 Police Mid-Managers Association; El Monte Police Officers Association; and Executive Management Team (unrepresented employees).

General update, no final action

m) Mayor Quintero

s) Mayor Pro Tem Gomez

4-0 (Councilmember Macias absent)

8. 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.

8.1 Consideration and Ratification of a Resolution of the City Council of the City of El Monte, California Reaffirming the Current Representatives to the Independent Cities Risk Management Authority.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Ratify the attached Resolution reaffirming the current representatives to the Independent Cities Risk Management Authority.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 9848

m) Mayor Quintero

s) Councilmember Velasco

4-0 (Councilmember Macias absent)

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9. REGULAR AGENDA:

- 9.1 Consideration and Adoption of Mid-Year Budget Adjustments for the General Fund and Other Funds for Fiscal Year 2017-18.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and adopt a Resolution to amend the General Fund Budget of \$75.8 million, Special Revenue Fund Budget of \$85.1 million, and Enterprise Fund budget of \$12.0 million for Fiscal Year 2017-2018.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 9849

m) Mayor Quintero

s) Councilmember Martinez

4-0 (Councilmember Macias absent)

10. ADJOURNMENT:

With no objection Mayor Quintero adjourned the City Council meeting at 7:06 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, 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