

APPROVAL OF MINUTES
EL MONTE CITY COUNCIL SPECIAL MEETING
OF MAY 8, 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: **6:03 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 – **absent**
Victoria Martinez, Councilmember/Authority Member – **present**
Jerry Velasco, Councilmember/Authority Member – **present**

3. APPROVAL OF AGENDA:

m) Mayor
s) Mayor Pro Tem Gomez **4-0 (Councilmember Macias absent)**

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

5. FLAG SALUTE: David Reynoso, Chief of Police – **present**

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 the 2018 PeeWee Cheer Jamboree Winners: Mountain View Park. – **present**

6.2 Presentation by the City Council to the Winners of the Basketball Championship Parks and Recreation Tournament: 5th and 6th Grade Champions: Zamora Park. – **present**

6.3 Presentation by the City Council to the Winners of the Parks and Recreation Basketball Tournament, 7th and 8th Grade Champions: Gibson Mariposa Park. – **present**

6.4 Recognition from City Council Acknowledging the Month of May as National Appreciation Military Month. – **present**

6.5 Presentation by the City Council to Ayso Region 908 G12U Extreme Strikers on Winning the American Youth Soccer Organization Western State Championship. – **present**

6.6 Presentation by the City Council to the Winners of the City of El Monte CRV Annual Recycling Contest: – **present**

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- 1st Price – Twin Lakes Elementary School
 - 2nd Price – La Primaria Elementary School
 - 3rd Price – Kranz Intermediate School.
- 6.5 Presentation by the City Council to Arroyo High School CIF Wrestling Team Champions. – **present**
- 6.6 Presentation by the Mayor and the City Council to Members of the El Monte Police Dispatchers Division in Celebration of “National Public Safety Telecommunications Week” on April 8-14, 2018. – **present**
- 6.6 Presentation from City Council to El Monte Police Officers William Acosta and Ralph Batres – Meritorious Conduct Medal Award. – **present**
- 6.7 Presentation from City Council to El Monte Police Department Personnel Recipients of the Unit Citation Award: – **present**
- Sergeant Jon Moy
 - Corporal Pete Lopez
 - Officers Jeff Fullington, Nick Kearney, Rene Flores, Guadalupe Ibarra, Russell Vargas, Aldair Figueroa, Raudel Ceballos, Hever Diaz, K9 Isacc Rodriguez, K9 Adam Girgle
- 6.8 Presentation by the City Council to El Monte Police Department 1st Responder Challenge Runners. – **present**
- 6.9 Presentation by the City Council to the El Monte Parks and Recreation Jr. Recreation Leader Volunteer Program Recipient of the “Best of the Best” Community Service Award by the California Park & Recreation Society District 13. – **present**
- 6.10 Presentation by the City Council to the El Monte Parks and Recreation Division for their Recognition by the California Parks and Recreation Society: 2017 Excellence in Marketing and Communications Award. – **present**
- 6.11 Presentation by the City Council to the El Monte Parks and Recreation Employee Wellness Program for their Recognition by the California Parks and Recreation Society Community Life Award. – **present**
- 6.12 Presentation by the City Council to Rio Hondo College Students: Brayan Altamirano, Sara Tabarez, and Cynthia Razo, Second Place Winners of the Journalist Association of Community Colleges, 2018 State On-the-Spot Award. – **present**
- 6.13 Presentation by the City Council to El Monte City School District Superintendent and Principals from New Lexington, Cortada, Wilkerson, and Columbia Schools for their Participation in the El Monte Swims Program. – **present**
- 6.14 Presentation by the City Council to Minh Thai, Economic Development Director, for Seventeen (17) Years of Service to the City of El Monte. – **present**
- 6.15 Presentation from the Police Department of the Bearcat Police Unit. – **present**

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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 7:21 p.m.

The next Special City Council meetings honoring our community and deserving individuals will be held on **Tuesday, August 28, 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, May 15, 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