

APPROVAL OF MINUTES
EL MONTE CITY COUNCIL SPECIAL MEETING
OF MAY 14, 2019

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: **6:09 p.m.**

2. ROLL CALL FOR CITY COUNCIL:

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

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

Jessica Ancona, Councilmember/Authority Member – **present**

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

Maria Morales, Councilmember/Authority Member – **present**

3. APPROVAL OF AGENDA:

m) Mayor Pro Tem Velasco

s) Councilmember Morales

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4. INVOCATION: **Pastor George Ussery, Evangelical Methodist Church**

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

6. PRESENTATIONS:

The following items of business will be heard at the Grace T. Black Auditorium:

6.1 Recognition by the Council of National Correctional Officers and Employees Week: May 5, 2019 – May 11, 2019. **Present**

6.2 Recognition by the City Council of National Public Safety Telecommunicators Week: April 14, 2019 – April 20, 2019. **Present**

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- 6.3 Recognition by the City Council of Officer Michael Balzano Receiving his Sixth (6th) 10851 Award from the California Highway Patrol and the AAA – Automobile Club of America. **Present**
- 6.4 Presentation by the City Council to Nicky Sanchez for Forty Years of Dedicated Service in the Parks, Recreation and Community Services Department. **Present**
- 6.5 Presentation by the City Council to Ronda Logan for Thirty Six Years of Dedicated Service at Arroyo High School. **Present**
- 6.6 Presentation by the City Council to the 2018 Outgoing Senior of the Year Barbara Romero. **Present**
- 6.7 Presentation by the City Council to Lillian Rey 2019 Distinguished Senior of the Year. **Present**
- 6.8 Presentation by the City Council to Katrina (Wenying) Sun, Founder and President of the American Sunshine Education Academy. **Present**
- 6.9 Recognition by the City Council to the El Monte Women’s Club for Receiving Various Awards Including the Spirit Award at the San Gabriel Valley District, a Member of GFWC, California Federation of Women’s Clubs Convention. **Present**
- 6.10 Presentation by the City Council to the El Monte/South El Monte Meals on Wheels CPRS District 13 Community Service Award. **Present**
- 6.11 Presentation by the City Council to the Hispano Americano Club for Celebrating 40 Years of Service. **Present**
- 6.12 Presentation by the City Council to Cleminson Elementary School of El Monte City School District for being Recognized as a 2018 California Distinguished School. **Present**
- 6.13 Presentation by the City Council to the Winners of the City of El Monte 2018-2019 School CRV Annual Recycling Contest:
- 1st Price – La Primaria Elementary School **Present**
 - 2nd Price – Twin Lakes Elementary School **Present**
 - 3rd Price – Madrid Middle School. **Present**

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- 6.14 Presentation by the City Council to the El Monte Parks and Recreation 2019 Pee Wee Cheerleaders' Sweepstakes Winner. **Present**

- 6.15 Presentation by the City Council to the El Monte City School District Superintendent and Principals from Potrero, Cortada, New Lexington, LeGore, Wilkerson, Gidley, Rio Vista, Rio Hondo, Cleminson, Shirpser, Columbia, Cherrylee, Durfee, and Wright Elementary Schools for their Participation in the El Monte Swims Program. **Present**

- 6.16 Presentation by the City Council to the Mountain View School District Superintendent and Principals from Payne, Voorhis, Miramonte, Cogswell, Baker, Twin Lakes, La Primaria, Parkview, Maxson, and Monte Vista Schools for their participation in the El Monte Swims Program. **Present**

- 6.17 Presentation by the City Council to Karen Solis, 6th Grade Student from Cogswell, for being the 2019 National MVP Scholastic Jackie Robinson Breaking Barriers Essay Winner. **Present**

- 6.18 Presentation by the City Council to Monique Boore from USA Taekwondo Center. **Present**

- 6.19 Presentation by the City Council to Mark Peters, Cub Master of Monrovia Club Scout Pack 66. **Present**

- 6.20 Presentation by the City Council to the Winners of the Parks and Recreation Basketball Tournament: 5th and 6th Grade Champions: Lambert Park. **Present**

- 6.21 Presentation by the City Council to the Winners of the Parks and Recreation Basketball Tournament: 7th and 8th Grade Champions: Lambert Park. **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

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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 Pro Tem Velasco adjourned the City Council meeting at 7:34 pm.

The next Regular Meeting of the City Council will be held on **June 4, 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.

Catherine A. Eredia, City Clerk
City of El Monte

APPROVED:

Andre Quintero, Mayor
City of El Monte