

City Council Meeting Minutes of May 15, 2018

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.

Stephen Trumble – The big news I want to talk to you about is the rebranding of the library. We are now lacountylibrary.org, there is a new color scheme on the website. We invite everyone to log on and see all of the activities going on throughout all of the libraries.

Frank Garcia – Sandra Lopez retired from the El Monte Senior Center and this girl Jessica she is the coordinator and she is running the place like a loose marble. She has kicked out about 35 people. I got kicked out of there, they made up a reason, they prefabricated a reason and she indicated that I used profanity which is not true. Jessica indicated that the only way that I can come back in is if she can inspect my vehicle.

Cosme Jimenez – I just want to make a comment about the last City Council meeting there was a long discussion about parking on the streets mainly Councilmember Velasco brought up that we don't have enough parking on the streets. What we need to do is to get to the root of the problem. We are not paying attention when we are bringing in new developments. There are 200 units coming up on Garvey and there will not be enough parking. The Planning Division, Planning Commission, and the City Council are not paying attention to this.

Mary Ann Powers – I am going to speak on the same subject of parking. We have got to do something as far parking on off street parking. We have more and more rentals where it is not just one family moving in it is two or three and we are ending up with more cars on the streets. We are ending up on our North end with an overflow from Arcadia, Monrovia, County of Los Angeles campground that is on Peck Road and now and there they show up on our streets. What is truly frightening is that when the campers come up on our street they are near the storm drains. It is just really scary the disease and crud that is going into our system. We have got to do something this is getting out of hand.

Charles Castaneda – Lifelong resident of El Monte. I have taken some time off from work and it is given me time to look at our City by driving our streets. What I am seeing right now is the graffiti in our City is out of control. Some of the areas are taking too long to be cleaned up. The graffiti program had before had an understanding that there were certain areas that they would clean up right away because they were areas in our City. I am seeing graffiti last about a week in certain areas. There are illegal vendors near the Wells Fargo Bank from Friday through Sunday leaving their mess behind. There is a lady that sets up shop on Lee Lane and Ramona who is selling food from her car. The lady who owns a donut shop on this street and I have spoken about the individuals who

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are not paying taxes and who are creating trash in the area. I have other issues and I want our City to be proactive on LED lights in residential and commercial areas.

Gabriel Ramirez – First I know that I want to speak about the parking issue that is going on. Overnight parking on Gibson Road over by Shirpser School is a problem that has been going on for years now. As far as developments, it was a great point that was brought up by a previous speaker that parking spaces should be brought up with the Developers for the new projects. On the intersection of Valley and Gibson, the intersection is very confusing I was almost in a car accident yesterday because of the confusion that the traffic signs are creating.

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

10. DEMAND RESOLUTION NO. D-575
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 \$2,904,899.08 have been examined by the City Treasurer and that warrant numbers 1073593 through 1073883 and the payroll ending April 15, 2018 inclusive are hereby allowed in the amounts and ordered paid out of the respective funds as set forth.

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

11. APPROVAL OF MINUTES: **No material submitted**

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 Consideration and Approval of a Second Reading of an Ordinance to Repeal the Existing Moratorium and to Amend Title 17 (Zoning) of the El Monte Municipal Code Regarding Zoning and Land Use Requirements for the Rurban Homesteads Overlay District (RHOD) and Implement Various Necessary Clean-Up Zoning Text Amendments (Zoning Code Amendment No. 758).

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. It is recommended that the City Council ratify the proposed Ordinance by second reading by at least three (3) affirmative votes.

Ordinance No. 2928

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

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- 12.2 Consideration and Approval of an El Monte Helicopter Program Participation Agreement with the City of Baldwin Park.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve an El Monte Helicopter Program Participation Agreement with the City of Baldwin Park to provide aviation support to the Baldwin Park Police Department for one (1) year term; and
2. Authorize the City Manager, or his designee, to execute the Helicopter Program Participation Agreement with the City of Baldwin Park.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Mayor Quintero

s) Mayor Pro Tem Gomez

5-0

- 12.3 Request to Award a Construction Contract for the Rehabilitation of a City-Owned Residential Property Located at 11338 McGirk Avenue and Allocate Funding for the Temporary Relocation of Tenants for a 30-Day Period During the Rehabilitation of the Property.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approve a budget in an amount not-to-exceed \$175,561 for the rehabilitation of a City-owned residential property located at 11338 McGirk Avenue, which includes awarding a Construction Contract to RS Construction & Development Inc. in the amount of \$152,661 and a 15 percent contingency in the amount of \$22,900; and
2. Authorize staff to allocate funds in an amount not-to-exceed \$6,691 for the temporary relocation of the tenants of 11338 McGirk Avenue for a 30-day period during the rehabilitation of the City-owned residential property.

Total Cost: \$182,252

Account No: 220-65-663-8779

Is the cost of this item budgeted? Yes

m) Mayor Quintero

s) Mayor Pro Tem Gomez

5-0

- 12.4 Consideration and Approval to Adopt a Resolution for Final Tract Map No. 73808 for the 12 Unit Detached Residential Development with a Common Driveway at 3708 Cypress Avenue.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve a Resolution authorizing the recordation of Final Map No. 73808 for the 12 unit detached residential subdivision with a common driveway at 3708 Cypress Avenue.

Resolution No. 9857

m) Mayor Quintero

s) Mayor Pro Tem Gomez

5-0

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- 12.5 Consideration and Approval to Accept as Complete the FY 2016-17 Pavement Resurfacing Program (CIP 004) and Authorize Staff to File the Notice of Completion with the Los Angeles County Recorder's Office.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and accept the FY 2016-17 Pavement Resurfacing Program CIP No. 004 as complete and authorize staff to file the Notice of Completion (NOC) with the Los Angeles County Recorder's Office;
2. Approve the final Construction Project Budget; and
3. Authorize staff to release the retention 35 days after acceptance by the City Council.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Mayor Quintero

s) Mayor Pro Tem Gomez 5-0

- 12.6 Consideration and Approval to Prepare and Submit a Grant Application in Response to the Metro Open Streets Grant Solicitation.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve the preparation and submittal of a grant application to the Metro Open Streets grant program; and
2. Authorize the City Manager, or his designee, to execute all documents related to this grant program.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Mayor Quintero

s) Mayor Pro Tem Gomez 5-0

13. PUBLIC HEARINGS: **No material submitted**

14. REGULAR AGENDA:

- 14.1 Consideration and Approval of Request to Award a Professional Services Agreement for the Systemic Safety Analysis Report to KOA.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve to award a Professional Services Agreement for Systemic Safety Analysis Report to KOA for a not-to-exceed fee of \$265,000; and
2. Authorize the City Manager to execute the Professional Services Agreement.

Total Cost: \$238,500 (Reimbursable)
26,500

Account No: 299-67-009-8211 (\$238,500)
100-67-009-8211 (\$ 26,500)

Is the cost of this item budgeted? Yes

m) Mayor Quintero

s) Mayor Pro Tem Gomez 5-0

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- 14.2 Consideration and Approval of a Resolution Repealing, Replacing and Superseding Resolution No. 9802; Amending the Capital Improvement Plan for Fiscal Years 2017-2018; 2018-2019; and 2019-2020 to Include and Account for the Allocation of Senate Bill 1 (SB1) Funds; and Adopting a List of Capital Improvement Projects to be Funded with SB1 Funds for Fiscal Years 2017-2018; 2018-2019; and 2019-2020.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve to adopt a Resolution repealing, replacing and superseding Resolution No. 9802; amending the Capital Improvement Plan for Fiscal Years 2017-2018; 2018-2019; and 2019-2020 to include and account for the allocation of SB1 funds; and adopting a list of capital improvement projects to be funded with SB1 funds for fiscal years 2017-2018; 2018-2019 and 2019-2020.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 9858

m) Mayor Quintero

s) Mayor Pro Tem Gomez

5-0

- 14.3 Update on the County Homeless Services City Planning Grant and Study Session to Review Community Input and Preliminary Strategies to Further Analyze in the Development of the El Monte Plan to Prevent and Combat Homelessness.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Receive a presentation from LeSar Development Consultants (LDC) on the El Monte Plan to Prevent and Combat Homelessness (Homeless Plan), including a summary of outreach efforts to date and potential strategies for consideration; and
2. Provide feedback and direction to guide the further development of the Homeless Plan to be presented on June 19, 2018, for approval in advance of the County's submission deadline on June 30, 2018.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Cosme Jimenez – I like this presentation but the problem is here and it has been here for the last 2 or 3 years. Now one of the main problems is the bus station here seems like a dumping station. It seems like L.A. gives them a ticket to take the bus and where does the bus end, here in El Monte. There is one business being affected the CVS on Peck and Garvey. The homeless people go in and take whatever they want. There are some restaurants too that are being affected by this.

Edward Salcedo – What brings me here today is the topic of homeless. It is a crisis you see it in Downtown L.A. and it is a snowball effect to the inner cities. Eventually it is mental health because they don't have the right resources. Drug consumers and they never get back up on their feet.

Florencio Briones – I am here speaking as a resident of El Monte. This is an incredibly complex issue to tackle and it has been an issue that has gone on for many years. This has gotten worse and by the voters approving Measure H last year we made a huge step. We have been proactive to address the issue here. There is a lack of political will regionally and by setting the example here in the City, letting other communities know that you have to make the tough decisions and sometimes it takes a particular City to take the lead. I think the City can be

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the catalyst within the San Gabriel Valley to move other cities forward to show that there are solutions to this problem.

Lisa Cooper – I was interested in hearing your feedback and your thoughts on the plan. I will say that as the homeless service provider for the City there is a lot of mention of families who are homeless and living in their cars and a large majority who are not homeless but are at the verge of homelessness. We have a large number of single homeless individuals who are senior citizens, disabled. The housing for these individuals is very limited due to their income.

- 14.4 Consideration and Approval of Request for Authorization for Additional Costs of \$219,661 and Amend BKF Engineers Professional Services Agreement for Design Services for the Downtown Improvements Phase II Parking Lot – CIP No. 818.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Appropriate an additional \$20,102, over the original project construction budget, from the General Fund to the project account 100-61-818-8121;
2. Authorize the transfer of \$89,746 from project account 100-11-111-8301 to the project account 100-61-818-8121;
3. Authorize the use of \$119,743 from the approved construction contract contingency and request of \$99,918 additional funds for a total of \$219,661 for additional construction costs and design services; and
4. Authorize the City Manager or his designee to execute the first amendment to Contract No. 17PW11129.1A to provide additional professional services with BKF Engineers for a not-to-exceed amount of \$9,930.

Total Cost: \$109,848 Account No: 100-61-818-8121
Is the cost of this item budgeted? No

- m) Mayor Quintero**
s) Councilmember Martinez **5-0**

Charles Castaneda – In listening to this conversation in regards to this project and you are talking about numbers for completing this project and the liabilities that come back, is there a cap for this project?

- 14.5 Consideration and Approval of Request to Authorize a Professional Services Agreement with Interwest Consulting Group for an Amount Not-to-Exceed \$4,800,000 to Provide Contract Building and Safety Related Services for Three (3) Years (From July 1, 2018 to June 30, 2021) with Two (2) One-Year Extension Options.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Authorize the City Manager or his designee to enter into a Professional Services Agreement with Interwest Consulting Group for an amount not-to-exceed \$4,800,000 to provide contract building and safety related services for three (3) years (from July 1, 2018 to June 30, 2021), with two (2) one-year extension option.

Total Cost: \$4,800,000 total (reimbursable) Account No: 100-61-612-6111
FY 18/19 - \$1,600,000
FY 19/20 - \$1,600,000
FY 20/21 - \$1,600,000
Is the cost of this item budgeted? N/A

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

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

16. CITY MANAGER'S AGENDA:

16.1 Presentation/Update by Public Works on El Monte Water Department Conservation.

16.2 Police Department Update.

Councilmember Velasco – Are we responding fast enough? As a City are we addressing this issue?

Councilmember Macias – How often are our Officers calling in the graffiti?

Councilmember Martinez – So one of the things that you are doing is that you are out there with the community and engaging with the community. There will be a request to have our community assist us with the clean-up of the graffiti. I believe that our community should have access to Nixel and GoRequest. I believe that with this we have more eyes. Maybe if we can have a presentation at the Senior Center.

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 City Council Meeting.

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

Appointee: _____

Continued to the next City Council Meeting.

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

Continued to the next City Council Meeting.

18B. Mayor Pro Tem Gomez

18B.1 Discussion on Participation in Sister City Program with Wanning City in Hainan Province in People’s Republic of China.

For some years now the Hainan Association has been very close friend with the City of El Monte. They have worked diligently and hard to build a beautiful temple on Tyler and Garvey. I was approached not long ago about possibly linking the City of El Monte with the Hainan Province and becoming a sister city. There would be so much benefit and exchange where we could work it out with students of the two countries and build a close relationship. So whatever steps we need to take Mayor and City Council, I would like to make a motion to take

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the appropriate steps to marry both cities the Hainan Province and the City of El Monte if possible.

Councilmember Velasco – I would like to second what Mr. Gomez is proposing. I think it is very important that we do have these mergers with as many cities as possible because we need to know of each other. I am a great supporter of the sister cities program. I want to support this and I would provide the information that I have to Mayor Pro Tem Gomez to begin the process.

Mayor Quintero – I recommend that Mr. Gomez and Mr. Velasco work together with staff to revitalize our Sister City Program in that international relationship and to come back with a resolution.

Rocky Chen – We have our group of individuals who support this program. We are seeking to have a better relationship between our community and the two cities.

Mayor Pro Tem Gomez – I would like to thank the Mayor and the City Council for your support it is great support.

Mayor Quintero – I would like to thank you very much for what you do for our community.

Councilmember Martinez – It is very exciting just considering the amount of conversation that is going on the national level. Thank you very much for bringing this.

It is the Nation that has to give thanks to all the men and women that have fought for our freedom. Memorial Day falls on Monday, May 28th at Arceo Park at 9:00 am. It is a tribute to all those who have given and have sacrificed all.

18C. Councilwoman Macias

18D. Councilwoman Martinez

In a few Mondays we will be recognizing Memorial Day. Many of you know we acknowledge Memorial Day. Next week many of your members of the City Council will be attending ICSC and through these efforts we have been able to bring some retail opportunities to the City. Finally, I just want to call attention to an incredible member of our staff. Theresa Mendez our Executive Secretary will be retiring at the end of the month and I just want to say on behalf of a very grateful community, my family we are so incredible embedded to all the time and effort you have given to our City.

18E. Councilman Velasco

It is National Police Week. I would like to see that that City declares May 15th as National Police Week.

m) Councilmember Velasco
s) Councilmember Macias

18E.1 Discussion Regarding Sponsorship for a Fundraiser in Support of the Research and Treatment of Epiderolysis Bullosa.

This disease is a tissue disease. We have two children here in the City that have this disease. They would like to do a fundraiser in the City, it is a non-profit organization on August 18th here at the community center. I would like to ask the Council to see if we can become a sponsor this event. I do not know what the cost is, it could be between \$1,000 or \$3,000. I will come back to Council with the figure.

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Mayor Quintero – I would just say if there is no objection that we will be supportive if you come back with more details and then we will see what we can do.

19. ADJOURNMENT:

With no objection Mayor Quintero adjourned the City Council meeting at 9:32 p.m.

The next Regular Meeting of the City Council will be held on **June 7, 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