

APPROVAL OF MINUTES
EL MONTE CITY COUNCIL SPECIAL MEETING
OF MAY 29, 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: **6:00 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:

WITH THE FOLLOWING EDITS/CHANGES TO THE AGENDA:

Item 8.1 – The City Council Regular Meetings for June 2019 which would ordinarily be held on the 1st and 3rd Tuesday of the month will be rescheduled as Special City Council Meetings to be held on Wednesday, June 5, 2019 and Monday, June 17, 2019.

m) Mayor Quintero

s) Mayor Pro Tem Velasco **5-0**

4. INVOCATION: **Mayor Quintero**

5. FLAG SALUTE: **Mayor Quintero**

6. CLOSED SESSION (6:00 p.m. – 7:00 p.m.):

The City Council and the various Authority Bodies whose membership is composed exclusively of the membership of the City Council (collectively, the “Council”) will attempt to address and complete all Closed Session business between 6:00 p.m. and 7:00 p.m. If the Council completes all Closed Session business prior to 7:00 p.m., the Council will take a short recess and commence all Open Session proceedings promptly at 7:00 p.m.

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In the event the City Council is unable to address or complete all agendaized Closed Session items by 7:00 p.m., the Council will hear all such remaining items toward the end of the meeting, immediately following Council Communications. Should any member of the public wish to address the Council on any *agendaized* Closed Session matter, the Council shall allow such person to address the Council on such matter prior to going into Closed Session, provided that all persons wishing to address the Council on an agendaized Closed Session matter shall fill out a speaker card and be subject to a speaker's time limit of 3 minutes per speaker and further provided that the Council shall be under no obligation to respond to or deliberate upon any specific questions or comments posed by a speaker or take action on any issue raised by a speaker beyond such action as the City Council may be lawfully authorized to take on an agendaized Closed Session matter pursuant to the Brown Act (Govt. Code Section 54950 et seq.).

Mayor Quintero invited members of the public to address the City Council on Closed Session Item 6.1.

Mayor Quintero and the City Council recessed into Closed Session at approximately 6:02 p.m.

Mayor Quintero and the City Council reconvened from Closed Session at approximately 6:52 p.m.

Assistant City Attorney Richard Padilla reported out of Closed Session with respect to Item 6.1.

6.1 Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator – All Represented Employees

Bargaining Units Subject to Negotiations:

El Monte SEIU Local 721; El Monte Police Mid-Managers Association; El Monte Police Officers Association; and El Monte General Mid-Managers Association.

City's Designated Negotiators:

Alex Hamilton, City Manager; and Alma Martinez, Assistant City Manager; and Angela McCray, HR/Risk Management Director.

General update, no final action

m) Mayor Quintero

s) Mayor Pro Tem Velasco 5-0

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

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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.

8. CONSENT CALENDAR:

- 8.1 Consideration and Approval of a Resolution of the City Council of the City of El Monte Cancelling its Regularly Scheduled Meetings of June 2019 and the Rescheduling of the June Meetings to Special City Council Meetings of June 5, 2019 and June 17, 2019.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

- 1. Consider and adopt a Resolution of the City Council of the City of El Monte to cancel the regularly scheduled meetings of June 2019 and the rescheduling of the June 2019 meetings to Special City Council Meetings of June 5, 2019 and June 17, 2019.

Resolution No. 9974

m) Mayor Quintero
s) Mayor Pro Tem Velasco

5-0

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9. REGULAR AGENDA:

- 9.1 Fiscal Year 2019-2020 Comprehensive Budget Presentation to the City Council for Consideration and Adoption at a Subsequent Meeting.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider, discuss and provide direction to staff regarding the Fiscal Year Budget to be adopted at a subsequent City Council meeting;
2. Consider and discuss the proposed investment policy and GANN limit calculation to be adopted at a subsequent City Council meeting; and
3. Consider and discuss Departmental Budget presentations.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

10. ADJOURNMENT: Adjourn in memory of Ms. Nelly Marroquin, mother of Parks, Recreation and Community Services Director Alexandra Marroquin.

With no objection Mayor Quintero adjourned the City Council meeting at 7:40 pm.

The next Meeting of the City Council will be held on **June 5, 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