

APPROVAL OF MINUTES
EL MONTE CITY COUNCIL SPECIAL MEETING
OF JUNE 5, 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: **6:01 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:

SPECIALLY ADDED AGENDA ITEM:

CLOSED SESSION ITEM:

4.9 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to Discuss Matter of Existing Litigation – City of Temple City, et al. vs. GSC Holding Group, LLC, et al., LASC Case No. 19STCP00254.

m) Mayor Quintero

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

4. **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. 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

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end of the meeting, immediately following Council Communications. Should any member of the public wish to address the Council on any *agendized* 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 agendized 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 agendized 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 Items 4.1 through 4.9.

Mayor Quintero and the City Council recessed into Closed Session at approximately 6:03 p.m.

Mayor Quintero and the City Council reconvened from Closed Session at approximately 7:43 p.m.

Assistant City Attorney Richard Padilla reported out of Closed Session with respect to Items 4.1 through 4.9.

- 4.1 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to Discuss Matter of Existing Litigation – Nakada & Associates, Inc., et al. vs. City of El Monte, LASC Case No. BC667588.

By a vote of 4-1 (Councilmember Martinez Muela No) the City Council approved the terms of settlement in the Nakada vs. City of El Monte litigation. The settlement is in the amount of \$300,000 true and correct copies of the agreement will be available once the agreement is fully executed

- 4.2 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to Discuss Matter of Existing Litigation – Companion Workers Compensation Case Nos. ADJ9438512 and ADJ9438522 (Retired Employee: J. Chavez).

General update, no final action

- 4.3 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to Discuss Matter of Existing Litigation Regarding the Following Related Matter: El Rovia vs. City of El Monte, Court Appeal, Second Appellate District Case No. B288134.

General update, no final action

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- 4.4 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to Discuss Matter of Existing Litigation Regarding the Following Matter: Greater SGV Safe Community Foundation, et al. vs. City of El Monte, et al., Los Angeles Superior Court Case No. 19STCP00896.

General update, no final action

- 4.5 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to Discuss Matter of Existing Litigation Regarding the Following Matter: Greater Los Angeles Communities Alliance vs. City of El Monte, et al., Los Angeles Superior Court Case No. 19STCP00917.

General update, no final action

- 4.6 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to Discuss Matter of Existing Litigation Regarding the Following Matter: Greater SGV Safe Community Foundation, et al., vs. City of El Monte, et al., Los Angeles Superior Court Case No. 19STCP01354 (Baldwin-Rowland).

General update, no final action

- 4.7 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to Discuss Matter of Existing Litigation Regarding the Following Matter: Greater Los Angeles Communities Alliance vs. City of El Monte, et al., Los Angeles Superior Court Case No. 19STCP01528 (Baldwin-Rowland).

General update, no final action

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

General update, no final action

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- 4.9 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to Discuss Matter of Existing Litigation – City of Temple City, et al. vs. GSC Holding Group, LLC, et al., LASC Case No. 19STCP00254.

General update, no final action

m) Mayor Quintero

s) Councilmember Morales

5-0

OPEN SESSION PROCEEDINGS

(Commencing at 6:00 p.m. or as soon thereafter as the City Council reconvene from Closed Session/Short Recess)

5. INVOCATION: Chaplain George Ussery, Evangelical Methodist Church. **Present**
6. FLAG SALUTE: Korin Lopez, 7th Grader from Madrid School. Enjoys Basketball. **Pledge led by Mayor Quintero**
7. RECOGNITIONS, HONORS AND COMMUNITY INTEREST PRESENTATIONS:
- 7.1 Presentation by the City Council to Korin Lopez from Madrid School for Leading the Pledge of Allegiance.
8. SPECIAL MEETING PUBLIC COMMENT REGARDING AGENDIZED MATTERS ONLY:

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

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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.

Matthew Smith – I just wanted to remind you about last time about opening an animal shelter because of the high euthanization at the Baldwin Park Animal Shelter.

Steve Ramirez – Here is some information regarding the billiards that I would like to bring something to the City.

Stephen Trumble – I just want to announce a couple of things. First the Los Angeles County Library has been named Library of the Year. Secondly, the summer reading programs has begun on June 1, 2019.

Edward Saucedo – There are meetings for the homeless centers and the County is taking the lead on this but I would like to find out where these meetings are being held.

9. CITY TREASURER'S REPORT:

9.1 Transmittal of the Treasurer's Investment Report for the Quarter Ended March 31, 2019.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Receive and file the Treasurer's Investment Report for the Quarter Ended March 31, 2019.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Mayor Quintero

s) Mayor Pro Tem Velasco

5-0

10. DEMAND RESOLUTION NO. D-598

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

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totaling \$7,474,921.69 have been examined by the City Treasurer and that warrant numbers 1082346 through 1083064 and the payroll period April 16, 2019 through May 15, 2019 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 Velasco **5-0**

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

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 Request to Serve Wine and “Spirits” Liquor at City-Owned Facilities.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council consider and approve requests to serve/sell wine and “Spirits” liquor at City-owned facilities:

<u>Private User</u>	<u>Event</u>	<u>Date</u>
Saul Cordova/Alma Varela (Grace T. Black Auditorium)	Quinceañera (Attendance 200)	Saturday, August 10, 2019 6:00 p.m. – 11:30 p.m.
Cheryl Camacho (Grace T. Black Auditorium)	Birthday (Attendance 200)	Saturday, August 24, 2019 6:00 p.m. – 10:30 p.m.
Leticia Silva (Lambert Park Auditorium)	Quinceañera (Attendance 150)	Saturday, November 2, 2019 6:30 p.m. – 12:00 a.m.

Total Cost: N/A Account No: N/A
 Is the cost of this item budgeted? N/A

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

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- 12.2 Approval of Resolutions for Submission of Three (3) Applications Under the Statewide Park Development and Community Revitalization Program for Arceo Park, Lambert Park and Mountain View Park.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approve the attached Resolutions approving three (3) applications for state funds from the Prop 68 Statewide Park Development and Community Revitalization Program for Arceo Park, Lambert Park, and Mountain View Park.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 9975

Resolution No. 9976

Resolution No. 9977

m) Mayor Quintero

s) Mayor Pro Tem Velasco

5-0

- 12.3 Approval of Request to Award an Equipment Services Contract to Commercial Aquatics Services to Purchase and Install One (1) Aquas 1500 Natural Gas Indirect Fired Modulating Pool Heating System for the Indoor Pool at the El Monte Aquatic Center for a Not-to-Exceed Amount of \$97,412.52.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve to award an equipment services contract to Commercial Aquatics Services to purchase and install one (1) AQUAS 1500 natural gas indirect fired modulating pool hearing system for the indoor pool at the El Monte Aquatic Center for a not-to-exceed amount of \$97,412.52; and
2. Authorize the City Manager or his designee to execute necessary contract documents on behalf of the City.

Total Cost: \$97,412.52

Account No: 100-54-548-8301

Is the cost of this item budgeted? Yes

m) Mayor Quintero

s) Mayor Pro Tem Velasco

5-0

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- 12.4 Approval of Request to Award a Contract with Goforth & Marti DBA G/M Business Interiors for the Purchase, Design and Installation of an ADA Accessible Customer Service Counter and Self-Service Kiosk Station in the Amount Not-to-Exceed \$61,662.50 for the El Monte Aquatic Center.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve to award a contract with Goforth & Marti DBA G/M business interiors for the purchase, design and installation of an ADA accessible customer service counter and self-service kiosk station in the amount not-to-exceed \$61,662.50 for the El Monte Aquatic Center; and
2. Authorize the City Manager or his designee to execute necessary contract documents on behalf of the City.

Total Cost: \$61,662.50

Account No: 100-54-548-8301

Is the cost of this item budgeted? Yes

m) Mayor Quintero

s) Mayor Pro Tem Velasco

5-0

- 12.5 Approval of a Resolution Designating City Officers Authorized to Order the Deposits or Withdrawals of Monies in the Wilmington Trust.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consideration and Approval of a Resolution to Name City Officers Authorized to Order the Deposits or Withdrawals of Monies in the Wilmington Trust.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 9978

m) Mayor Quintero

s) Mayor Pro Tem Velasco

5-0

- 12.6 Approval of an Amendment to the PARS Supplementary Retirement Plan Effective July 1, 2018.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve the attached Amendment to the PARS Supplementary Retirement Plan effective July 1, 2018, to memorialize certain final pay

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provisions consistent with employee bargaining unit MOU provisions and current and past practice.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Mayor Quintero

s) Mayor Pro Tem Velasco

5-0

- 12.7 Approval of a First Amendment to the Professional Services Agreement with Tom Dodson & Associates to Increase the Not-to-Exceed Amount of \$30,000 by \$7,500 and Allow for Additional Services which Include the CEQA Exemption for the Temporary Trolley Station Relocation and NEPA Cultural Investigation for a 53-Unit Affordable Housing Project by the Cesar Chavez Foundation.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve the proposed First Amendment to the Professional Services Agreement with Tom Dodson & Associates to increase the not-to-exceed amount of \$30,000 by \$7,500 for additional services which include the CEQA Exemption for the temporary trolley station relocation and the NEPA cultural investigation for a 53-unit affordable housing project by the Cesar Chavez Foundation;
2. Authorize the City Manager to execute the First Amendment to the Professional Services Agreement with Tom Dodson & Associates; and
3. Authorize an increase in appropriation of an additional \$7,500 in the Community & Economic Development Department FY 2018/19 operating budget to Account 100-2280 (Pass-Through Account).

Total Cost: \$7,500

Account No: 100-2280 (Pass-Through Account)

Is the cost of this item budgeted? No

m) Mayor Quintero

s) Mayor Pro Tem Velasco

5-0

- 12.8 Approval of a Contract Services Agreement with ACCO Engineered Systems for the Installation of a New 60 Ton Air Cooled Chiller and Circulation Pump on the Police Department Administration Building.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approve the attached Contract Services Agreement with ACCO Engineered Systems for the installation of a new 60 ton air cooled chiller and circulation pump on the Police Department Administration Building; and
2. Authorize the City Manager to execute a Contract Services Agreement with ACCO Engineered Systems.

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- 12.11 Approval of a Resolution of the City Council of the City of El Monte Approving a Temporary Public Street Encroachment Permit and Agreement.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and adopt a Resolution approving a Temporary Public Street Encroachment Permit and Agreement for Norms Restaurant located at 10620 Valley Boulevard.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 9979

m) Mayor Quintero

s) Mayor Pro Tem Velasco

5-0

13. PUBLIC HEARINGS: **No material**

14. REGULAR AGENDA:

- 14.1 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.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Fiscal Ad Hoc Committee to review the changes made to the budget.

- 14.2 Consideration and Approval of Amendment to Professional Services Agreement with Comcate, Inc. for a Three (3) Year Contract Extension for a Total Amount Not-to-Exceed \$41,000 to Provide Contract Code Enforcement and Animal Control Case Management System Services.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

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1. Authorize the City Manager or his designee to execute a three (3) year contract extension with Comcate, Inc., through June 30, 2022, for a total amount not-to-exceed \$41,000 to continue its provision of contract Code Enforcement and Animal Control case management system services.

Total Cost: \$41,000 Account No: 100-61-601-6111
Is the cost of this item budgeted? Yes 100-61-613-6111

Matthew Smith – I just wanted to know if the \$41,000 is total for the three years or is it \$41,000 per year.

m) Mayor Quintero
s) Mayor Pro Tem Velasco 5-0

- 14.3 Consideration and Approval of an Amendment to a Building and Safety Professional Services Agreement with Interwest Consulting Group to Extend the Term for an Additional Two (2) Years (For a Total of Four (4) Years) subject to the new term of thirty five percent recovery.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Authorize the City Manager or his designee to execute an Amendment to the building and safety professional services agreement with Interwest Consulting Group to extend the Term for an additional two (2) years (for a total of four (4) years) subject to the new term of thirty five percent recovery.

Total Cost: N/A Account No: N/A
Is the cost of this item budgeted? N/A

m) Mayor Quintero
s) Councilmember Ancona 5-0

- 14.4 Consideration and Approval of a Fifth Amendment to the Professional Services Agreement with Project Partners to Provide Interim Engineering Management Services Until June 30, 2020 and to Manage Certain Capital Improvement Projects in an Amount Not-to-Exceed \$210,000.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approve a Fifth Amendment to the Professional Services Agreement with Project Partners Inc., to provide interim engineering management services until June 30, 2020 and to manage certain capital improvement projects in an amount not-to-exceed \$210,000; and

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2. Authorize the City Manager to execute the Fifth Amendment to the Professional Services Agreement with Project Partners.

Total Cost: \$210,000

Account No: Various Accounts

Is the cost of this item budgeted? Yes

m) Mayor Quintero

s) Mayor Pro Tem Velasco

5-0

- 14.5 Consideration and Approval of a Memorandum of Understanding (MOU) Between the City of West Hollywood and the City of El Monte Documenting Details of the Transaction for the Rule 20A Credit Exchange, and Authorize Staff to Process the Rule 20A Credit Transfer Between West Hollywood and El Monte with Southern California Edison (SCE).

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider, approve, and authorize the City Manager to execute the Memorandum of Understanding (MOU) between the City of West Hollywood and the City of El Monte documenting details of the transaction for the Rule 20A credit exchange, and authorize staff to process the Rule 20A credit transfer between West Hollywood and El Monte with Southern California Edison (SCE).

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Mayor Quintero

s) Mayor Pro Tem Velasco

5-0

- 14.6 Consideration and Approval of a Professional Services Agreement with Alan Palermo Consulting to Provide the City with Land Development and Special Projects Management Services for the Public Works Department, Engineering Division.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve Professional Services Agreement with Alan Palermo Consulting to provide the City's Public Works Department, Engineering Division, with Land Development Management Services for a not-to-exceed compensation amount of \$166,400; and

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2. Authorize the City Manager or his designee to execute the agreement with Alan Palermo Consulting on behalf of the City.

Total Cost: \$166,400

Account No: 100-67-677-6111

Is the cost of this item budgeted? No

m) Mayor Quintero

s) Councilmember Martinez Muela

5-0

15. CITY ATTORNEY'S AGENDA:
16. CITY MANAGER'S AGENDA:
17. WRITTEN COMMUNICATIONS:
18. COUNCIL COMMUNICATIONS/REPORTS:
 - 18A. Mayor Quintero

As my colleague alluded to we do have a new company coming in to the City as well it is a mutual trading company it is a company that started many years ago in Downtown L.A. They had a sushi bar back in the day and it expanded and expanded and now they have five locations they are going to be consolidating those locations into one here in the City of El Monte. I remember mentioning that recently to a resident senior citizen who was at an event and she asked what is going to be located so I was very excited to tell her about the business. But I realized that I was so excited and so enthusiastic about it that I failed to connect the dots for the resident. Because what does that mean it means good jobs for our residents and the community it also means revenue and higher property taxes that helps pay the bills for the City. To her and everybody else I get excited about these things because these are opportunities we have put out the word in the market place. Our manufacturing sector is open for business we are getting a lot of interest properties are turning over when the property turns over we get higher property tax.

I want to thank the Council for being very pro-development, pro-growth in the City understanding that we have to bring new revenues into the City so that we can provide those services and to our staff everyone who is involved in every aspect of our City. I know it is not always easy and sometimes it feels like we are living paycheck to paycheck which we are but you do so much with what you get so thank you. And to the Council thank you very much for your willingness to kind of move some of these agendas we will eventually get back into the regular rotation of our regular meetings I just appreciate all of you for being willing to make some adjustments for staff, for the Council and for staff as well your willingness to do that as well makes a huge difference because we people we all have jobs we all do different things and sometimes we have to work together to make sure our schedules all work.

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18B. Mayor Pro Tem Velasco

18B.1 Discussion Regarding the Census 2020.

I wanted my colleagues support on the Census. As you know the Census is creeping up on us, it is here already we have to gear up it is very important not only for a City but for schools for ten years it is going to impact our finances. The next meeting I am going to ask for the support for a Resolution for the Census 2020.

There is another special event coming tomorrow regarding the Special Olympics Torch Run. This is a beautiful event.

18C. Councilwoman Ancona

I want to reiterate some of the words that Councilwoman Martinez Muela said reconsider what you do on the 4th of July I have two little puppies at home that absolutely hate it. Many people have to get tranquilizers for their pets so that they can get through the evening even the days leading up to it.

I am part of the Foothill Transit Board and this last Friday we had a meeting and some items were discussed that I thought I would bring back to our City. When it comes to our bus stops if we are having any ADA issues with any of our bus stops please let me know and I can bring it back to Foothill Transit Board there are grant funds available to help with any issues that we may have. They were talking about other areas in the San Gabriel Valley where they have had to adjust their service. If we have any concerns regarding any of our service stops please let me know.

I had an opportunity to meet with representatives from the Gas Company and they proposed that we support a balance energy resolution that we would bring to the City Council for approval. I am hoping that with your consideration and support we can place it on our next City Council agenda. I want to wish everyone a Happy Father's Day and congratulations to all of our graduates.

18D. Councilwoman Martinez Muela

Something that the City is doing and is unique to other Cities the ASPCA has realized that the City of El Monte has an unusual of animals that get sent to the Baldwin Park Center every year. Back in Fiscal Year 2016-2017 we sent 2,166 last year we sent 2,095 animals. So what this is telling us and what we are trying to affect here is change and a change of culture in our community. ASPCA is providing free spay and neuter of residents of El Monte. Residents of El Monte you can call ahead and make an appointment. We want your cats and dogs to be spayed and neutered. What we are trying to do as a community is reduce the number of animals that are orphans, reduce the number of animals that are going to the Baldwin Park Center.

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The City of El Monte has a hybrid animal control program. We have an animal control program that is working for us every day and in fact they work so hard for you as residents that if they pick up an animal many times they will post it on social media and many animals have been reunited with their owners.

I am not going to discuss the items on my list I do just want to congratulate all of the graduates. Congratulations to the Arroyo High School Baseball Team who won CIF.

We have a very important holiday coming up and that would be the 4th of July. I just want to remind everyone we had a really great conversation about animals and taking care of animals. Animals do not do well on the 4th of July but it is not only animals it is also veterans. Combat veterans suffer on this one day of patriotic glory that we love to celebrate our country. I really hope you take some time and reconsider if you are popping off those illegal fireworks, one you light it our Police Department will write it but more importantly two you don't know who your neighbor is and you don't know how it might affect them.

Happy fathers days to all of you.

18D.1 Discussion Regarding the Park Master Plan.

18D.2 Discussion Regarding the Park Assessment Update.

18E. Councilwoman Morales

I am not quite done yet but my husband did graduate already a couple of weeks ago so we are very proud of all of our graduates. He graduated from USC with a Doctorate in Education he is one of the Administrators here in our community high school and we are proud of the fact that he was pretty much raised in El Monte and has been part of the community and I think it is a testament to how supportive the community can be and has been and will continue to be. It is important for our youngsters, our graduates whatever level they may be they need to know that it is a great community to thrive in and for us as Council it is important for us to remember to mention as many times as possible to all of our graduates that we are really committed to their education, and two that we want them to go to college, and thirdly we want them to go away go to college and come back with their earned degree. We want to make sure that we provide the support for them so that is definitely a message that I think we need to move forward and let them know we are here to support them. So congratulations to all the graduates and of course Father's Day coming up.

The other thing I wanted to mention that occurred last week and that we are very proud of, I had the opportunity to be at the Ribbon Cutting for Outdoor Research one of the businesses that just moved into the City from Seattle. We are super delighted that they are with us because they have 115 local employees. They are committed to make sure that they are offer wages for living and opportunities

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for growth that is the type of business responsibility and business model that we want to make sure to bring to our community. We went to the ribbon cutting they gave us a beautiful tour of their facilities we saw how committed they are to their employees. We got to see how committed their employees are to their employer. It is a company that makes military equipment it is solely military gloves. We have learned through the process, thank you Alex, thank you Alma and staff for helping Outdoor Research really open up their doors and quickly move in to the City. They scoured through the entire Country to find a place for them and they found El Monte and so we are really happy that they did find El Monte because I think it is a perfect match.

Again I want to congratulate all the graduates and I want to reiterate to the community that we are here to support them.

19. ADJOURNMENT:

With no objection Mayor Quintero adjourned the City Council meeting at 8:41 pm.

The next Meeting of the City Council will be held on **June 17, 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 24 hours prior to the start of the subject special 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 City 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