

APPROVAL OF MINUTES  
EL MONTE CITY COUNCIL SPECIAL MEETING  
OF AUGUST 14, 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 Quintero**  
**Agenda approved**

4. INVOCATION: **Pastor Daisy Swan**

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

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 Dr. Edward Zuniga, El Monte Union High School Superintendent and Recipient of the 2018 College of Education and Integrative Studies Alumni Award, Cal Poly Pomona. **Present**

6.2 Presentation by the City Council to Barbara Romero 2018 Distinguished Senior of the Year. **Present**

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- 6.3 Presentation by the City Council to Cleminson Elementary School for Receiving the 2018 Distinguished California School Award by the State Board of Education. **Present**
- 6.4 Presentation by the City Council to the American Legion Boys and Girls State Program Delegates. **Present**
- 6.5 Presentation by the City Council to the El Monte Parks and Recreation 2018 Youth Sports Co-Ed Summer Soccer Champions and Teen Sports Co-Ed Summer Soccer Champions. **Present**
- 6.6 Presentation by the City Council to El Monte Police Department VCAP Jane Ellis for Receiving the 2018 Public Safety Volunteer Award by the Office of Senator Ed Hernandez. **Present**
- 6.7 Presentation by the City Council to USA Taekwondo Athletes for their Achievements in International Tournaments. **Present**
- 6.8 Presentation by the City Council to Our Saviour Center for Over Thirty Years of Service Assisting the Most Vulnerable Members of our Community. **Present**
- 6.9 Presentation by the City Council to Neighborhood Action Council Volunteers for their Commitment to Improve the Quality of Life of Residents in Need. **Present**
- 6.10 Presentation by the City Council to Day One for their Commitment to Empower Our Community Improve Public Health and Quality of Life. **Present**
- 6.11 Presentation by the City Council to Willard F. Payne Elementary School in Celebration of their 80<sup>th</sup> Anniversary. **Present**
- 6.12 Presentation by the City Council to Mike Felix for Over Fourteen Years of Service as Commander of the Veterans of Foreign Wars Post 10218. **Present**
- 6.13 Presentation by the City Council to El Monte Parks and Recreation Junior Recreation Leader Volunteers Program for their Dedication and Fundraising Efforts. **Present**

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- 6.14 Presentation by the City Council of the El Monte Police Department Newly Sworn-In Officers and Personnel. **Present**
  
  - 6.15 Presentation by the City Council to El Monte Police Officers – Life Saving Medal: Corporal David Avalos, Officers Cody Cowell and Officer Raudel Ceballos. **Present**
  
  - 6.16 Presentation by the City Council to El Monte Police Officers – Life Saving Medal: Officer Victor Ruiz, Officer Carlos Tello and Officer Chris Frey. **Present**
  
  - 6.17 Presentation by the City Council to El Monte Police Officer – Meritorious Conduct: Officer Martha Tate. **Present**
  
  - 6.18 Presentation by the City Council to El Monte Police Officers – Unit Citation Award: Corporal Jacob Salmon, Corporal David Avalos, Officer Victor Ruiz, Officer David Avalos, Jr. **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 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

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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. ADJOURNMENT:**

**With no objection Mayor Quintero adjourned the City Council meeting at 7:20 p.m.**

The next Special City Council meetings honoring our community and deserving individuals will be held on **Tuesday, November 13, 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, August 21, 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](http://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.

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Jonathan Hawes, City Clerk  
City of El Monte

APPROVED:

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Andre Quintero, Mayor  
City of El Monte