

APPROVAL OF MINUTES
EL MONTE CITY COUNCIL REGULAR MEETING
OF SEPTEMBER 4, 2018

MEETING JOINTLY AND REGULARLY WITH THE EL MONTE HOUSING AUTHORITY; EL MONTE PUBLIC FINANCING AUTHORITY; EL MONTE WATER AUTHORITY; EL MONTE PARKING 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: **6:03 p.m.**

2. ROLL CALL FOR CITY COUNCIL AND AUTHORITY BODIES:

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 – **absent**
Jerry Velasco, Councilmember/Authority Member – **present**

3. APPROVAL OF AGENDA:

WITH THE FOLLOWING EDITS/CHANGES TO THE AGENDA:

Item 4.1 will be continued to a future meeting.

SPECIALLY ADDED AGENDA ITEMS:

CLOSED SESSION ITEM:

4.6 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to discuss Existing Litigation – Workers Compensation Matter – EAMS No: ADJ10169981.

4.7 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to discuss Existing Litigation – Workers Compensation Matter – EAMS No: ADJ10495567, ADJ10495568.

m) Mayor Quintero

s) Mayor Pro Tem Gomez

3-0 (Councilmembers Macias and Martinez absent)

City Council Meeting Minutes of September 4, 2018

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 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 Items 4.2 through 4.7.

Mayor Quintero and the City Council recessed into Closed Session at approximately 6:05 p.m. Councilmember Martinez joined the City Council in Closed Session at approximately 6:15 pm to discuss all items in Closed Session.

Mayor Quintero and the City Council reconvened from Closed Session at approximately 7:10 p.m.

Senior Deputy City Attorney David F. Gondek reported out of Closed Session with respect to Items 4.2 through 4.7.

4.1 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to Discuss Matter of Existing Litigation – Jill Wenrick vs. City of El Monte, et al., Los Angeles Superior Court Case No. BC666761.

Continued to a future meeting

4.2 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation Regarding the Following Related Matters:

El Rovia Mobile Home Park, LLC vs. City of El Monte, Los Angeles Superior Court Case No. KC069501; and

In the Matter of El Rovia Trailer Village, LLC, OAH No. 2017070107; and

City Council Meeting Minutes of September 4, 2018

El Rovia vs. City of El Monte, Los Angeles Superior Court Case No. BS172209.

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 – Communities Advocating Responsible Environmental Security vs. City of El Monte, Los Angeles Superior Court Case No. BS174669.

General update, no final action

- 4.4 Closed Session Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiators.

Property Location:

Lands located to the north of the Interstate 10 Freeway lying East of Peck Road and abutting Federal Drive in the City of El Monte.

Name of Party City is Negotiating with:

Jim Ross, for Ross Nissan

City's Representatives in Negotiations:

Alex Hamilton, City Manager; Alma K. Martinez, Assistant City Manager; Ben Martinez, Interim Economic Development Director; and David F. Gondek, Senior Deputy City Attorney

Under Discussion:

Both price and terms.

General update, no final action

- 4.5 Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator – All Represented Employees and Unrepresented Employees.

Bargaining Units Subject to Negotiations:

Executive Management Team (unrepresented employees).

City's Designated Negotiators:

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

General update, no final action

City Council Meeting Minutes of September 4, 2018

- 4.6 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to discuss Existing Litigation – Workers Compensation Matter – EAMS No: ADJ10169981.

City Council approved unanimously to settle the matter.

- 4.7 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to discuss Existing Litigation – Workers Compensation Matter – EAMS No: ADJ10495567, ADJ104495568.

City Council approved unanimously to settle the matter.

m) Mayor Quintero

s) Councilmember Martinez

4-0 (Councilmember Macias absent)

OPEN SESSION PROCEEDINGS

(Commencing at 7:00 p.m. or as soon thereafter as the City Council reconvene from Closed Session/Short Recess)

5. INVOCATION:Chaplain Joseph Chen, I-Kaun Tao. **Absent**
6. FLAG SALUTE: Yazmine Franco, 5th Grader from Frank Wright School. Enjoys Cheerleading. **Present**
7. RECOGNITIONS, HONORS AND COMMUNITY INTEREST PRESENTATIONS:
- 7.1 Presentation by the City Council to Yazmine **Franco from Frank Wright School for Leading the Pledge of Allegiance. Present**
8. PUBLIC COMMENT REGARDING NON-AGENDIZED MATTERS:

This time has been set aside for persons in the audience to make comments or inquiries on matters within the general subject matter jurisdiction of the City Council, the Housing Authority, the Financing Authority and/or the Water Authority (collectively, the “Council”) that **are not listed on this agenda**. Although no person is required to provide their name and address as a condition to attending a Council meeting, persons who wish to address the Council 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.

Except as otherwise provided under the Brown Act (Gov. Code section 54950 et seq.), the Council may not deliberate or take action upon any matter not listed on this posted agenda but may order that any such matter be placed on the agenda for a subsequent

City Council Meeting Minutes of September 4, 2018

meeting. The Council may also direct staff to investigate certain matters for consideration at a future meeting.

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.

Nancy Keenan from the El Monte Moose Lodge – It is our annual 36th year that we have been doing this for the City of El Monte. Our Employee Appreciation Day will be on Monday, October 15, 2018 at the El Monte Moose. We honor all City employees and their spouses for all others it is \$8.00 the dinner will be roast beef dinner and an endless salad bar. We enjoy doing this for you and we appreciate everything that you do for us a lot of times people don't tell you but we do or at least I do.

Primo Castro with the American Cancer Society – Really a strong support for this ordinance really excited that the City of El Monte is once again pursuing the health of all its residents especially the youth. We all know that during these times the tobacco industry is targeting our youth once again especially with these vaping machines. Just here in support of Item 12.1.

Mary Griffith – Good evening City Council, staff, and visitors. I know it is a problem when I come here to speak because your sound system does not work in the back and this has been years. Let us listen to each other and take some of the suggestions. If you really want the residents and others to hear you test it. I ran into an officer last night but what is wrong with each and every one of us to acknowledge each other with a wave or a smile. It is a shame when you go to Norms basically the only good place to and enjoy a meal with a budget because the airport is high it is ridiculous how high the meals are. Housing I looked at it on Garvey and it is plentiful but where are the kids going to play.

Alisha Lopez – Thank you for your leadership on the issue. Day one and partners are in strong support of this ordinance under item 12.1.

City Council Meeting Minutes of September 4, 2018

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

10. DEMAND RESOLUTION NO. D-581

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 \$8,095,138 have been examined by the City Treasurer and that warrant numbers 1076423 through 1076709 and the payroll ending August 15, 2018 inclusive are hereby allowed in the amounts and ordered paid out of the respective funds as set forth.

m) Mayor Quintero

s) Councilmember Velasco 4-0 (Councilmember Macias absent)

11. APPROVAL OF MINUTES:

Adjourned Regular Meeting Minutes of July 25, 2018

m) Mayor Quintero

s) Councilmember Velasco 4-0 (Councilmember Macias absent)

Regular Meeting Minutes of August 7, 2018

m) Mayor Quintero

s) Councilmember Velasco 4-0 (Councilmember Macias absent)

Concurrent Special Meeting Minutes of August 7, 2018

m) Mayor Quintero

s) Councilmember Velasco 4-0 (Councilmember Macias absent)

Special Meeting Minutes of August 14, 2018

m) Mayor Quintero

s) Councilmember Velasco 4-0 (Councilmember Macias absent)

Regular Meeting Minutes of August 21, 2018.

m) Mayor Quintero

s) Councilmember Velasco 4-0 (Councilmember Macias absent)

City Council Meeting Minutes of September 4, 2018

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 Approval for Second Reading of an El Monte City Council Ordinance Amending Chapter 8.10 (Retail Sales of Tobacco Products) of Title 8 (Health and Safety) of the El Monte Municipal Code to Establish Packaging and Labeling Requirements for Tobacco Products and Minimum Package Sizes for Little Cigars and Cigars.

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. 2935

m) Mayor Quintero

s) Councilmember Martinez 4-0 (Councilmember Macias absent)

- 12.2 Approval for Second Reading of an Ordinance of the City Council of the City of El Monte, California Amending Titles 15 (Building and Construction) and 16 (Subdivisions) of the El Monte Municipal Code to Establish Regulations and Standards for the Grading and Erosion Control of Properties.

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. 2933

m) Mayor Quintero

s) Councilmember Martinez 4-0 (Councilmember Macias absent)

City Council Meeting Minutes of September 4, 2018

- 12.3 Approval of a Professional Services Agreement with Rosenow Spevacek Group, Inc. (RSG) for Consulting Services Related to the Dissolution of the Former El Monte Community Redevelopment Agency.

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 Rosenow Spevacek Group, Inc. (RSG) in an amount not-to-exceed \$36,000 to provide consulting services related to the dissolution of the former El Monte Community Redevelopment Agency.

Total Cost: \$36,000

Account No: 808-91-911-6115

Is the cost of this item budgeted? No

m) Mayor Quintero

s) Councilmember Velasco

4-0 (Councilmember Macias absent)

- 12.4 Request for Authorization to Submit Grant Application: Justice Assistance Grant (JAG) Program Fiscal Year 2018 Local Solicitation.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Authorize staff to submit a grant application in response to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (BJA) Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2018 Local Solicitation; and
2. Authorize the City Manager or his designee to sign all grant related documents as the authorized representative of the City of El Monte.

Total Cost: \$0

Account No:

Is the cost of this item budgeted? N/A

m) Mayor Quintero

s) Councilmember Velasco

4-0 (Councilmember Macias absent)

- 12.5 Approval of Request to Purchase One (1) Replacement Truck and Request for Authorization to Have the City Manager Execute all Contract Documents Necessary to Effectuate the Purchase.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

City Council Meeting Minutes of September 4, 2018

1. Consider and approve the purchase of one (1) replacement truck in an amount not to exceed \$53,500 from National Auto Fleet Group.

Total Cost: \$53,500

Account No: 600-67-696-8132

Is the cost of this item budgeted? Yes

m) Mayor Quintero

s) Councilmember Martinez

4-0 (Councilmember Macias absent)

- 12.6 Approval of a Material Procurement Agreement with Zumar Industries, Inc. for Street Signage Supplies.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve a Material Procurement Agreement with Zumar Industries, Inc. for the purchase of street signage supplies on an as-needed basis for an amount not-to-exceed \$45,000; and
2. Authorize the City Manager or his designee to execute a Material Procurement Agreement with Zumar Industries, Inc.

Total Cost: \$45,000

Account No: 100-67-682-6215

Is the cost of this item budgeted? Yes

m) Mayor Quintero

s) Councilmember Martinez

4-0 (Councilmember Macias absent)

- 12.7 Approval of a Resolution of the City of El Monte, California Amending the Annual License Fee Schedule for the Licensing of Vertical City Infrastructure for Wireless Facilities in the Public Right-of-Way and Reservation of Dark Fiber.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve the proposed Resolution by no less than three (3) affirmative votes to amend the annual license fee schedule for the licensing of vertical City infrastructure for wireless facilities in the public right-of-way and for reservation of dark fiber.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 9903

m) Mayor Quintero

s) Councilmember Martinez

4-0 (Councilmember Macias absent)

City Council Meeting Minutes of September 4, 2018

13. PUBLIC HEARINGS:

- 13.1 A Public Hearing to Consider and Approve for First reading an Ordinance of the City Council of the City of El Monte, California Amending Title 17 (Zoning) of the El Monte Municipal Code to Establish Regulations and Standards for Collection Containers/Donation Bins.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Open the public hearing;
2. Receive presentation from staff;
3. Pose questions to staff;
4. Allow members of the public to offer comment;
5. Pose follow up questions to staff;
6. Close the public hearing; and
7. Approve the proposed Ordinance by no less than three (3) affirmative votes, including relevant environmental determination for first reading.

Ordinance No. 2936

m) Mayor Quintero
s) Councilmember Velasco
Open the P.H.
4-0

(Councilmember Macias absent)

m) Mayor Quintero
s) Councilmember Martinez
Close P.H.
4-0

m) Mayor Quintero
s) Councilmember Martinez
Ordinance No. 2936
4-0

- 13.2 A Public Hearing to Consider and Approve a Resolution of the City of El Monte, California Adopting Cost-Recovery Regulatory Fees Pertaining to the Implementation of Its Wireless Ordinance, Including El Monte Municipal Code Chapters 17.82 and 17.83 and Various Miscellaneous Planning Fees.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Open the public hearing;
2. Receive presentation from staff;
3. Pose questions to staff;
4. Allow members of the public to offer comment;
5. Pose follow up questions to staff;
6. Close the public hearing; and

City Council Meeting Minutes of September 4, 2018

7. Adopt the proposed Resolution by no less than three (3) affirmative votes per Government Code Section 36936.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 9904

m) Mayor Quintero

s) Councilmember Martinez

Open the P.H.

4-0

(Councilmember Macias absent)

m) Mayor Quintero

s) Councilmember Martinez

Close P.H.

4-0

m) Mayor Quintero

s) Councilmember Martinez

Resolution No. 9904

4-0

14. REGULAR AGENDA:

- 14.1 Consideration and Approval of Request to Purchase of a New Server Infrastructure and Request to Authorize the City Manager to Execute all Contract Documents Necessary to Effectuate the Purchase.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve the purchase of technology hardware to include: servers; storage area network (SAN); back-up hardware/software; and professional services in the amount not-to-exceed \$290,000 from Nth Generation.

Total Cost: \$290,000

Account No: 100-31-351-8145

Is the cost of this item budgeted? No

m) Mayor Quintero

s) Councilmember Velasco

4-0 (Councilmember Macias absent)

- 14.2 Consideration and Approval of a Lease Agreement for 3440 Peck Road, By and Between the City of El Monte (Lessee) and Jim Ross DBA Draneb Properties 4, LLC (Lessor).

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approve the Lease Agreement by and between the City of El Monte and Lessor, for 3440 Peck Road; and
2. Authorize the City Manager and the City Attorney to make any non-substantive conforming edits and to execute the Lease Agreement in substantially the same form.

City Council Meeting Minutes of September 4, 2018

Total Cost: \$1,150,000
Is the cost of this item budgeted? Yes

Account No: 500-04-892-8121

Continued to a future meeting.

- 14.3 Consideration and Approval of a Professional Services Agreement with Kaneko and Krammer, Corp. dba Koff & Associates, Inc., for a Citywide Classification and Compensation Study and an Optional Management Level Organization Assessment.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve a Professional Services Agreement with Kanko and Krammer, Corp., dba Koff & Associates, Inc. , for a Citywide Classification and Compensation Study and an optional Management Level Organizational Assessment; and
2. Authorize the City Manager to execute said Agreement.

Total Cost: \$174,584
Is the cost of this item budgeted? Yes

Account No: 100-21-251-6111

m) Mayor Quintero

s) Councilmember Martinez

3-1 (Councilmember Macias absent and Mayor Pro Tem Gomez no)

- 14.4 Consideration and Approval of an Amendment to the City of El Monte Community Development Block Grant (CDBG) Policies and Procedures for the Housing Rehabilitation Program in Accordance with the U.S. Department of Housing and Urban Development (HUD) Regulations.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approve an amendment to the City of El Monte Community Development Block Grant Policies and Procedures for the Housing Rehabilitation Program.

Total Cost: N/A
Is the cost of this item budgeted? N/A

Account No: N/A

m) Mayor Pro Tem Gomez

s) Councilmember Martinez

4-0 (Councilmember Macias absent)

City Council Meeting Minutes of September 4, 2018

- 14.5 Consideration and Approval of a Material Procurement Agreement with Empire Cleaning Supply Company.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve a Material Procurement Agreement with Empire Cleaning Supply for the purchase of janitorial supplies for City Parks and Facilities for an amount of \$41,600; and
2. Authorize the City Manager or his designee to execute a Material Procurement Agreement with Empire Cleaning Supply.

Total Cost: \$41,600	Account No: 100-67-678-6215 (\$25,000)
	202-67-576-6215 (\$ 9,700)
	203-67-576-6215 (\$ 5,900)
Is the cost of this item budgeted? Yes	100-67-625-6215 (\$ 1,000)

m) Mayor Quintero

s) Councilmember Martinez

4-0 (Councilmember Macias absent)

15. CITY ATTORNEY'S AGENDA:

16. CITY MANAGER'S AGENDA:

- 16.1 Fire Department Update

Mayor Quintero – If you could, we all understand that it has been a crazy month in half with all the fires going on throughout the State and I know that L.A. County Fire stepped up in so many different places we also lost a few firefighters as a result of that. To the Department if you would extend on behalf of our City the condolences and the gratitude of a grateful City.

Mayor Pro Tem Gomez – Chief I would like to thank you, thank you and Darrell Osby for Maggie and the work she does.

Councilmember Velasco – Chief, didn't you help out with some of the fires in the region. If you can please let us know of all of the fires that you have assisted with in the past few months.

Councilmember Martinez – It has been a tremendously hot season and a tremendously hot summer. I can only imagine what those men and women in uniform are doing out there in the frontlines so again our sincere gratitude for protecting all of our communities.

City Council Meeting Minutes of September 4, 2018

17. WRITTEN COMMUNICATIONS: **No material submitted**

18. COUNCIL COMMUNICATIONS:

18A. Mayor Quintero

I appreciate, Vicky thank you very much for mentioning the domestic violence awareness when we heard of this news, of the recent murder that took place in our City it was devastating. We can't do enough to bring more awareness in this community so I appreciate your leadership on that and thank the staff for working with Ms. Martinez to make sure that we have a strong recognition and also to the extent that we can in working with the Police Chief and law enforcement do whatever we can to keep the pressure on to try and capture the suspect he is still at large and very dangerous and he does not deserve to be free.

18B. Mayor Pro Tem Gomez

I know we are going to adjourn in memory of this individual but I just wanted to make a couple of comments. This weekend we laid to rest a great American, a Veteran and a POW, John McCain. When I say great American there is no doubt about this man gave his all for his Country, your Country, our Country and those are Americans that live and die for their country. I asked that the flags at the corner of Valley and Santa Anita where the fallen soldier statue be placed at half-staff thank you very much to my colleagues and the City for doing this and now that he has been laid down to rest if you could raise them again.

18C. Councilwoman Macias

18D. Councilwoman Martinez

18D.1 Discussion and Approval Proclaiming the Month of October as Domestic Violence Month.

Every year the City of El Monte or for the past four (4) or five (5) years the City of El Monte has recognized the Month of October as Domestic Violence Awareness Month. We get reminded on certain circumstances that come across our desks of what the Police Department has to deal with every year. I asked for some statistics now what you don't know is how many folks in silence suffering in a domestic violence circumstances. Just last week we had a situation escalate and I wanted to bring this to the attention of everyone. Council I would want to recognize October as Domestic Violence Month once again this year with your approval; and twol wanted to make sure that the entire community was aware of the circumstance that happened last week and for the opportunity to share this particular wanted bulletin. One of our community members, a mother pregnant four children was brutally killed by her estranged husband who has now fled. When things like this happen it affects all of us as a community. In October we do

City Council Meeting Minutes of September 4, 2018

a walk to end domestic violence today we discussed it and the day will be Thursday, October 25th. We are going to have registration from 5:00 pm to 6:00 pm, at 6:15 pm we will have a brief program and the program is just to call to light the awareness and the resources that are available. We do a brief walk around City Hall it is only about a mile we come back and light up Lady Liberty. Something that I would like to request from the Council this year is our first Tuesday City Council meeting if we can take a few minutes prior to open session go outside and light up Lady Liberty as a symbol for this event. The City of El Monte has a lot of resources and partners YWCA Wings is a partner, Kaiser Permanent is partner, Spirit Family Services, Foothill Family Services there are agencies available if you are in a domestic violence circumstance.

Mayor Quintero – So I saw all of the requests you have made and I don't believe that anyone has any objection.

Council and community many of you know I serve on the ACE Trench Project. It has now transformed its name to the San Gabriel Valley Council of Governments Capital Projects and Construction Committee. This is the organization that built our Baldwin underpass so that traffic can continue and the trains continue to move goods through our ports through to middle America. We have a very big opening of the San Gabriel Trench. This trench will be opening up this Monday, September 10, 2018 at 10:30 am at Plaza Park.

18E. Councilman Velasco

We have a program that, I know that the Mayor and I met a couple of people we brought them to the City and the City Manager and I met with them to talk to them about a program AARP Program that is going to be offered. It is tentatively scheduled you will get more notices it is free to the residents and basically it is a Medicare related educational event and they are going to have several programs and it is free to the public. They are going to be talking about what a person that is ready to retire need, what kinds of questions they will be asked because if you don't apply within time your payments will be late for almost a year. Basically this is to help those who are ready to retire how to apply, questions that sometimes they don't get answers. There are two workshops and one is scheduled for October 15th in Spanish, three workshops, and it is going to be bilingual. There will be some workshops available in the San Fernando area and if individuals need transportation they will go ahead and provide transportation.

City Council Meeting Minutes of September 4, 2018

19. ADJOURNMENT: **Adjourned in Memory of Mr. Kenneth Raymond Renteria, Long Time Resident and World War II Veteran; Mr. Yeghish Hairapetian, Business Owner; and United States Senator John McCain.**

With no objection Mayor Quintero adjourned the City Council meeting at 8:17 pm.

The next Regular Meeting of the City Council will be held on **September 18, 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