

APPROVAL OF MINUTES
EL MONTE CITY COUNCIL SPECIAL MEETING
OF JUNE 9, 2022

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: **6:01 p.m.**

2. ROLL CALL FOR CITY COUNCIL AND AUTHORITY BODIES:

Jessica Ancona, Mayor/Chair – **present**
Alma D. Puente, Mayor Pro Tem/Authority Member – **present**
Victoria Martinez Muela, Councilmember/Authority Member – **absent**
Dr. Maria Morales, Councilmember/Authority Member – **present**
Martin R. Herrera, Councilmember/Authority Member – **absent**

3. APPROVAL OF AGENDA:

m) Mayor Ancona
s) Mayor Pro Tem Puente **3-0 (Councilmembers Herrera and
Martinez Muela absent)**

4. INVOCATION: City Council. **Mayor Ancona**

5. FLAG SALUTE: City Council. **Mayor Ancona**

Councilmember Herrera joined the City Council meeting at approximately 6:10 p.m.

6. PUBLIC COMMENT ON AGENDIZED, NON-PUBLIC HEARING ITEMS ONLY.

This time has been set aside for members of the public to directly address the City Council on agendized items of business only (other than those items agendized as public hearing matters). Each speaker/caller will be limited to a single allotment of three (3) continuous minutes total to address the City Council on those agendized matters covered by this section. As explained more specifically under the Public Hearing portion of this agenda, members of the public wishing to offer comment on items of business agendized under the Public Hearing portion of the agenda shall have a separate allotment of three (3) continuous minutes per speaker per public hearing item. 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. Persons wishing to address the Council on matters covered under General Public Comment shall call in or submit a speaker card in the manner prescribed on page 1 of this agenda, above, by or before the General Public Comment portion of the agenda is closed. The City Council shall be under no obligation to entertain comments from speakers/callers who submit cards or call in to speak on matters covered by the section after the General Public Comment portion of the agenda is closed.

Cosme Jimenez – The Committee urges the City Council to prioritize dedicating a portion of the proceeds from the Measure EM sales tax to be placed into reserves annually. The Committee requested to meet with the City Council at least once a year commencing in calendar year 2022. The Committee recommends a State audit.

City Council Special Meeting Minutes of June 9, 2022

7. REGULAR AGENDA:

- 7.1 Consideration and Review the General Fund Fiscal Year 2022-2023 Operating 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 General Fund 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

Break at 7:23 p.m.

Return at 7:31 p.m.

Receive and File the Report.

8. ADJOURNMENT:

At 8:38 p.m.

m) Mayor Ancona

s) Mayor Pro Tem Puente

Adjourn meeting

**4-0 (Councilmember Martinez Muela
absent)**

The next Regular Meeting of the City Council will be held on **Tuesday, June 21, 2022** at 6:00 p.m. The agenda for this upcoming Regular Meeting 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:

Jessica Ancona, Mayor
City of El Monte