

APPROVAL OF MINUTES
EL MONTE CITY COUNCIL REGULAR MEETING
OF AUGUST 11, 2021

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: **5:30 p.m.**

2. ROLL CALL FOR CITY COUNCIL AND AUTHORITY BODIES:

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

3. APPROVAL OF AGENDA:

m) Councilmember Puente
s) Dr. Morales **4-0 (Mayor Pro Tem Martinez Muela absent)**

4. CLOSED SESSION:

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 agendized 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 *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 Ancona invited members of the public to address the City Council on Closed Session Items 4.1 through 4.9.

Mayor Ancona and the City Council recessed into Closed Session at approximately 5:33 p.m. Mayor Pro Tem Martinez Muela joined the City Council in Closed Session at approximately 5:36 p.m.

At 6:57 p.m. City Clerk Catherine Eredia announced that the City Council would reconvene the regular meeting at approximately 7:30 p.m.

Mayor Ancona and the City Council reconvened from Closed Session at approximately 7:44 p.m.

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

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- 4.1 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation (Workers Compensation) – Case Nos. ADJ12154901 and ADJ12156188.

Special Workers Comp Counsel provided settlement discussion proposals and the terms of settlement were agreed to by the Council unanimously as to each of these workers comp items as indicated in the settlement documents which will be available as public records upon their execution by the appropriate signing authority.

- 4.2 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation (Workers Compensation) – Case No. ADJ12881881.

Special Workers Comp Counsel provided settlement discussion proposals and the terms of settlement were agreed to by the Council unanimously as to each of these workers comp items as indicated in the settlement documents which will be available as public records upon their execution by the appropriate signing authority.

- 4.3 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation Regarding the Following Related Matter: Gateway Four, LP; Gateway Two, LP; Gateway Five, LLC, US Bankruptcy Court Central District, Lead Case No. 1:20-bk-11581-MB.

Update was given by special legal counsel David Checkman and approval was given by the Council by a vote of 5-0 to approve the terms of settlement in the bankruptcy matter settlement agreement among City of El Monte, Rompsen Mortgage and David Gottlieb, Chapter 11 Trustee. That agreement is being executed this evening and is available as public record of the City upon request by members of the public.

- 4.4 Closed Session Pursuant to Government Code Section 54956.9(d)(2) and (e)(1) – Significant Exposure of Litigation: One (1) Potential Case.

Update was provided by legal counsel Joaquin Vazquez, direction given by the City Council but no final action taken.

- 4.5 Closed Session Pursuant to Government Code Section 54956.9(d)(2) and (e)(1) – Conference with Legal Counsel – Anticipated Litigation – One (1) Matter.

Item was not considered in closed session and will be re-agendized for a future meeting date to be determined.

- 4.6 Closed Session Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiator.

Property Location:

Channel Parcel (APN: 8578-020-001) located adjacent to and south of the I-10 Freeway and north of and adjacent to Flair Drive in El Monte, California and FedEx Parcel (APN: 8581-034-001) located north of and immediately adjacent to the I-10 Freeway and the Rio Hondo Channel and south of railroad tracks used by Metrolink.

Name of Party City is Negotiating with:
Stuart Riddle

City's Designated Negotiators:

Betty Donovanik, Community and Economic Development Director; Jason Mikaelian, Community and Economic Deputy Director; Richard Padilla, Assistant City Attorney and Joaquin Vazquez, Assistant City Attorney

Under Discussion:

Both Price and Terms.

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An update was provided by the City Attorney's Office and special consultant Scott Sheldon this was only a receive and file update no action taken.

- 4.7 Closed Session Pursuant to Government Code Section 54956.9(d)(2) – Anticipated Litigation – One (1) Matter.

Direction was given by the City Council but no final action taken.

- 4.8 Closed Session Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(3) – Anticipated Litigation – One (1) Matter.

Item was not considered in closed session and will be moved to the next meeting date.

- 4.9 Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator – Represented Employees:

Bargaining Units Subject to Negotiations: El Monte General Unit (SEIU Local 721); El Monte Police Mid-Managers Association; El Monte Police Officers Association; and El Monte General Mid-Management Unit (SEIU Local 721).

City's Designated Negotiator: Adrianna Guzman, Designated Labor Negotiator in consultation with John Nguyen, Human Resources/Risk Management Director; and Alma K. Martinez, City Manager.

Discussion was had by the City Attorney's Office with the City Council, direction was given as to certain matters of the negotiation but again no final action taken.

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 Esrom Lempao, Non-Denominational. **Mayor Ancona**

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

7. RECOGNITIONS, HONORS AND COMMUNITY INTEREST PRESENTATIONS: **No material submitted.**

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 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.

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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.

Stephen Trumble – The Board of Supervisors decided to eliminate all overdue fines for the County Library System. Please return any books you may have there will be no fines.

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

- 10. DEMAND RESOLUTION NO. D-647

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 and demands totaling \$8,570,512.52 have been examined by the City Treasurer and that warrant numbers 1099831 through 1100044, and the payroll period ending July 15, 2021, inclusive are hereby allowed in the amounts and ordered paid out of the respective funds as set forth.

m) Mayor Ancona
s) Dr. Morales **5-0**

- 11. APPROVAL OF MINUTES: Special Meeting Minutes of June 5, 2021; Special Meeting Minutes of June 10, 2021; Adjourned Regular Meeting Minutes of June 16, 2021; Special Meeting Minutes of June 22, 2021; and Adjourned Regular Meeting Minutes of June 29, 2021.

m) Councilmember Herrera
s) Dr. Morales **5-0**

- 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 Waiver of Full Reading of Ordinance(s).

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

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1. Approval to waive full reading (except title) of all ordinances appearing on the City Council agenda as authorized under Government Code Section 36934, unless otherwise directed by the City Council.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Councilmember Herrera

s) Dr. Morales

5-0

- 12.2 Approval of Recommendation to Reject all Bids Received on June 16, 2021, for the Sewer Replacement Nevada Avenue and Bodger Street Area, CIP 005 and Pavement Rehabilitation and Improvement CIP 038; and Authorize Staff to Re-Advertise and Publish the Notice of Inviting Bids.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve to reject all bids received on June 16, 2021, for the Sewer Replacement Nevada Avenue and Bodger Street Area, CIP 005 and Pavement Rehabilitation and Improvement Project, CIP 038; and
2. Authorize staff to re-advertise and publish the Notice of Inviting Bids.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Councilmember Herrera

s) Dr. Morales

5-0

- 12.3 Approval of a Memorandum of Understanding Between the City of El Monte and Los Angeles County Metropolitan Transportation Authority for Collecting and Reporting Data for the National Transit Database for Report Year 2019.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve a Memorandum of Understanding (MOU) between the City of El Monte (the "City") and Los Angeles County Metropolitan Transportation Authority (LACMTA) for voluntary reporting of Fiscal Year 2018-19 financial and statistical transit and paratransit data for the Federal Transit Administration's (FTA) National Transit Database (NTD); and
2. Adopt a Resolution authorizing the City Manager to sign all required documentation to receive Prop A Discretionary Incentive Program funds for voluntary reporting of City's Fiscal Year 2018-19 financial and statistical transit and paratransit data for FTA's NTD.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 10299

m) Councilmember Herrera

s) Dr. Morales

5-0

- 12.4 Approval of a Memorandum of Understanding Between the City of El Monte, Active San Gabriel, and the Trust for Public Land to Participate in a Partnership to Develop the Link Initiative Project.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

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1. Consider and approve the Memorandum of Understanding (MOU) between the City of El Monte, Active San Gabriel, and the Trust for Public Land to participate in the partnership to develop the Link Initiative Project.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Councilmember Herrera

s) Dr. Morales

5-0

- 12.5 Approval of Request to Submit Application for Justice Assistance Grant (JAG) Program Fiscal Year 2021 Local Solicitation Application.

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 2021 Local Solicitation; and
2. Authorize the City Manager, or her designee, to sign all grant related documents as the authorized representative of the City of El Monte.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Councilmember Herrera

s) Dr. Morales

5-0

- 12.6 Receive and File of a Progress Report from the Development Ad Hoc Advisory Committee Pursuant to City Council Resolution No. 10270 and provide direction, if any, in connection with same.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider, receive, and file the progress report from the Development Ad Hoc Advisory Committee; and
2. Provide any such additional direction as the City Council may deem desirable, including establishing a timeframe for the next update to the City Council.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Mayor Ancona

s) Dr. Morales

5-0

- 12.7 Receive and File of a Progress Report from the Parks and Recreation Ad Hoc Advisory Committee Pursuant to City Council Resolution No. 10270 and Provide Direction, if any, in connection with same.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider, receive and file the progress report from the Parks and Recreation Ad Hoc Advisory Committee.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Mayor Ancona

s) Dr. Morales

5-0

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- 12.8 Receive and File of a Progress Report from the Fiscal Ad Hoc Advisory Committee Pursuant to City Council Resolution No. 10270 and Provide Direction, if any, in connection with same.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider, receive and file the progress report from the Fiscal Ad Hoc Advisory Committee.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Mayor Ancona

s) Dr. Morales

5-0

- 12.9 Receive and File of a Progress Report from the Ethics Task Force Ad Hoc Committee Pursuant to City Council Resolution No. 10270 and provide direction, if any, in connection with same.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider, receive, and file the progress report regarding Ethics Task Force Ad Hoc Committee.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Mayor Ancona

s) Dr. Morales

5-0

14. REGULAR AGENDA:

- 14.1 Consideration and Adoption of the Comprehensive Budget for Fiscal Year 2021/2022 by Resolution.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and adopt a Resolution approving the FY 2021/22 Comprehensive Annual Operating Budget totaling \$237.5 million, which includes: \$76.6 million General Fund budget; \$21.3 million Enterprise Fund (Water and Sewer) budget; and \$139.6 million Special Revenue Funds and Other Funds Budget; and
2. Consider and adopt a Resolution approving the Fiscal Year 2021/22 Water Budget totaling \$8,479,062.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 10300

Resolution No. EMWA-35

m) Dr. Morales

s) Councilmember Puente

4-1 (Mayor Pro Tem Martinez Muela No)

- 14.2 Receive and File Artwork Sketches for the Gibson Mariposa Skatepark Mural and Consideration to Host El Jardin De Las Mariposas De El Monte Art Walk Installation.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

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It is recommended that the City Council:

1. Receive and file the artwork sketches for the Gibson Mariposa Skatepark Mural; and
2. Authorize City staff to host El Jardin de las Mariposas de El Monte Art Walk Installation.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

**m) Mayor Ancona
s) Dr. Morales**

**4-0 (Mayor Pro Tem Martinez Muela
absent)**

- 14.3 Receive and File of a Presentation Regarding the American Recovery Plan Act (ARPA) Funding and Provide Direction to Staff to Develop an ARPA Fund Budget.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Receive and file the presentation regarding the ARPA Funding; and
2. Direct staff to develop an ARPA Fund Budget to be presented at the City Council meeting of August 16, 2021.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Break at 8:48 p.m.

Return at 8:58 p.m.

**m) Mayor Ancona
s) Dr. Morales**

5-0

- 14.4 Consideration and Approval of an Amendment to the Professional Services Agreement with HDL Companies to Provide Consulting Services to Assist with the Administration and Implementation of the American Rescue Plan Act.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approve a Professional Services Agreement with HdL Companies to provide technical and administration services regarding funding under the American Rescue Plan Act for a total contract amount not-to-exceed \$95,000; and
2. Authorize the City Manager or her designee to administer the Agreement.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

**m) Councilmember Herrera
s) Dr. Morales**

5-0

at 9:25 p.m.

m) Mayor Pro Tem Martinez Muela

s) Mayor Ancona

End the meeting at 10:00 pm

Secondary Motion

m) Dr. Morales

s) Councilmember Puente

Get through items 14.5 to 14.8

**3-2 (Mayor Ancona and Mayor Pro
Tem Martinez Muela No)**

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- 14.5 Presentation and Overview of Local Lobbying Regulatory Options and Direction to City Staff Regarding the Possible Implementation of the Same.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Receive the presentation and provide direction based on the same.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

JJ – Spoke about lobbying regulations and what it means to break the regulations.

m) Mayor Ancona

s) Councilmember Herrera

5-0

First reading for Revolving Door

Provisions and additional

Provisions including registration reporting

identification, gift limit and the exemptions

First meeting in September

- 14.6 Presentation and Overview of (1) Options for the Creation of a Standing Body/Commission Charged with Developing and Recommending Local Ethics Policies and/or Overseeing Compliance with State and Local Ethics Requirements; and (2) Overview of Types of Policy Initiatives such Bodies may Undertake.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Receive the presentation and provide direction based on the same.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Ophelia Chong – Here to advocate on businesses who have licenses and who would like to open their businesses.

JJ – Asked in regards to who has to abide by the Ethics Policies.

m) Councilmember Herrera

s) Dr. Morales

5-0

Reach out to West Hollywood

Update on the CAO's agenda at

the next City Council meeting

- 14.7 Discussion, Deliberation and Potential Action to Redesignate Mayor Pro Tempore Martinez Muela's Current Assignments to City Committees and Other Outside Commissions and Public Bodies to the Extent Permissible.

Break at 10:37 p.m.

Return at 10:42 p.m.

Mike Gomez – In support of the work that the Council has to tonight. Eyes are focus on the City of El Monte.

Veronica Tomas – No redesignation of Vicky Martinez.

JJ – Mayor Pro Tem is being attacked because she voted no against approving the cannabis license.

m) Mayor Ancona

**s) Mayor Pro Tem Martinez Muela
To Table the item**

**2-3 (Councilmembers Herrera, Dr. Morales
Puente No)**

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m) Dr. Morales

**s) Councilmember Puente
Redesignate Mayor Pro Tems
Current assignments and other outside**

**3-2 (Mayor Ancona and Mayor Pro Tem
Martinez Muela No)**

Commissions and public bodies permissible

14.8 Discussion, Deliberation and Potential Action to Redesignate the Title of Mayor Pro Tempore per El Monte Municipal Code Section 2.08.050.

m) Dr. Morales

**s) Councilmember Puente
Redesignate the Mayor Pro Tem
Position**

**3-2 (Mayor Ancona and Mayor Pro Tem
Martinez Muela No)**

m) Dr. Morales

**s) Councilmember Puente
Designate Councilmember Herrera
as Mayor Pro Tem**

Secondary Motion

m) Mayor Ancona

**s) Mayor Pro Tem Martinez Muela
Designate Councilmember Puente
as Mayor Pro Tem**

5-0

15. CITY ATTORNEY'S AGENDA: **No material submitted.**

16. CITY MANAGER'S AGENDA: **No material submitted.**

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

18. COUNCIL COMMUNICATIONS/REPORTS:

18A. Mayor Ancona

18A.1 Discussion and Action to Amend Municipal Code to Require that all Contracts be Approved by the City Council and Reduce City Manager's Spending Authority to \$5,000 and a Request to Receive Monthly City Manager Authorized Contracts.

18A.2 Discussion and Action to Establish a 4 Year Revolving Door Lobbying Restriction to the Municipal Code which will Restrict Former City of El Monte Elected Officials and Employees from Lobbying the City and Profiting.

18A.3 Discussion regarding Ability of City Council to appoint Chief of Police Under City Manager Form of Government and Request for Direction Regarding Implementation of the Same.

18A.4 Discussion and Action on a Third-Party Investigation on the Procurement of the AIS Security Contract for Project Homekey.

18A.5 Discussion and Direction to Place Ballot Initiatives on November 2021 Election to Consider Cost Savings Through Restructuring of Elected Positions and Cycles.

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- Removal of Elected Mayor to add a 5th Council Member and adopt Rotating Mayor Policy which will Result in Election Cost Savings and/or
 - Proposal to Have Elected Mayor Serve a 4-year Position to Reduce Election Costs.
- Elimination of Elected City Clerk Position with Costs Savings of \$35,000/year + Election Costs
- Elimination of Elected Treasurer Position with Costs Savings of \$35,000/year + Election Costs

18A.6 Discussion and Action Regarding a Resolution of the City Council Calling for a State Audit for High Risk Local Governments.

18A.7 Discussion and Direction on a Citywide Catalytic Theft Deferent event with EMPD and Current Tow Contractors.

18A.8 Request for Report and Recommendations from Measure EM Oversight Committee.

18A.9 Discussion and Action Regarding Budget Approval Process and Adopting a City Mandated Deadline.

18A.10 Discussion on El Monte Municipal Code Chapter 2.08.040 duties of Mayor as Presiding Officer.

18B. Mayor Pro Tem Martinez Muela

18B.1 Discussion and Action Regarding a Resolution of the City Council Calling for a State Audit for High Risk Local Governments.

18C. Councilman Herrera

18D. Councilwoman Dr. Morales

18D.1 Discussion Regarding District Elections.

18D.2 Discussion Regarding Campaign Finance Reform.

18D.3 Discussion Regarding the Development of a Climate Action Plan.

18D.4 Update and Discussion Regarding the American Broadband Initiative.

18E. Councilwoman Puente

18E.1 Discussion Regarding Transitional Module Housing.

18E.2 Discussion on Policy Regarding Public Recognitions Including Awards and Certificates.

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19. ADJOURNMENT:

Without objection the Mayor adjourned the meeting at 11:16 p.m.

The next Regular Meeting of the City Council will be held on **August 17, 2021** 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:

Jessica Ancona, Mayor
City of El Monte