

APPROVAL OF MINUTES  
EL MONTE CITY COUNCIL REGULAR MEETING  
OF AUGUST 17, 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: **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**  
Martin R. Herrera, Councilmember/Authority Member – **present**  
Victoria Martinez Muela, Councilmember/Authority Member – **present via zoom**  
Dr. Maria Morales, Councilmember/Authority Member – **present**

3. APPROVAL OF AGENDA:

**m) Mayor Ancona**  
**s) Councilmember Martinez Muela**  
**To table Item 14.9**

**Secondary Motion**

**m) Councilmember Herrera**

**s) Dr. Morales**

**Approve the agenda with all items**

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

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 agenda 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 *agenda* 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 agenda 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 agenda 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 4.4.**

Irma Zamorano – Spoke about Mayor Ancona being elected to be the Mayor and how she continues to deal with disrespect from her colleagues, City Manager Alma Martinez and the City Attorney.

Andre Quintero – Had a question regarding what Item Mrs. Irma Zamorano was speaking on for the Closed Session Item portion of the meeting.

**Mayor Ancona and the City Council recessed into Closed Session at approximately 6:07 p.m.**

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**At approximately 7:04 p.m. Mayor Ancona informed the public that the Open Session would be reconvened in 10 minutes.**

**Mayor Ancona and the City Council reconvened from Closed Session at approximately 7:20 p.m.**

**Assistant City Attorney Richard Padilla reported out of Closed Session with respect to Items 4.1 through 4.4.**

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

**The City Council approved the terms of the settlement with Grapevine Advisors LLC the salient terms being \$250,000 for the settlement of claims related to the land use development issue with respect to Grapevine. The vote was 4-0-1 Councilmember Martinez Muela abstain.**

- 4.2 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 provided, feedback given by the City Council but ultimately no final action taken.**

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

**Update was provided, feedback given by the City Council but ultimately no final action taken.**

- 4.4 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.

**Update was provided, feedback given by the City Council but ultimately 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 Manny Coronilla, Calvary Chapel El Monte. **Present**

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”)

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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. 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.

Ken Rausch – Present at the City Council meeting to denounce the false impersonation of him in the anonymous emails submitted for public comment on July 20, 2021 and July 29, 2021. Demand that the emails be stricken from the record.

Eva Stoltz – Spoke about the City's laws that are not being enforced related to street vendors.

Donna Cisneros – Spoke about street vendors polluting the streets. Also mentioned that the City has been in the news every week and also mentioned the individuals who are stalking the elected and chanting in the streets.

Ed Rardin – Spoke about the City's revenues and that staff were asked to make concessions. Staff made the concessions and were on furlough.

Mike Gomez – Spoke about being accosted at the last City Council meeting asking about a meeting inside. Spoke about the Mayor supporting the activist recording people at City Hall.

Andre Quintero – Spoke about Former Councilmember Patel's \$55,000 Loan. Hopes that the Mayor set the tone and confront the folks that are mistreating her colleagues.

MaryAnn Powers – Spoke about investigations that the City should be doing. Also mentioned that the City has been running deficits for years. The City needs a State Audit.

Cosme Jimenez – Spoke about Councilmembers Herrera, Dr. Morales and Alma Puente. Mentioned that Councilwoman Martinez Muela is innocent until proven guilty. Also said that City Hall belongs to the people.

Gabriel Ramirez – Spoke about transparency and the item on the special meeting. Spoke about Councilwoman Dr. Morales and her Council Communication regarding Campaign Finance Reform.

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Julio Ramirez – Mentioned that there hasn't been an opportunity for Council Communications in a year. Also mentioned that the City needs to have a State Audit.

Yuri Gaona – Here to ask that the City Council for fairness for all hard working City employees and fairness. Mentioned that the City has received ARPA funding and is asking for the City to use some of those funds to restore the employees.

Magdalena Moe – Has worked with Amigos de Los Rios planting trees, revitalizing school grounds planning beautiful gardens, beautifying bike lanes and planting 200 trees in the City. Has spoken to constituents about problems in the City such as the streets needing to be cleaned, better educational programs, streets needing repaired.

Jacqueline Morales – Spoke about the lack of transparency.

Charles Leone – Spoke about the frontline employees in El Monte.

Steve Vioffroth – Spoke about the SEIU members are interested in negotiating in good faith.

Emir – Spoke about the City being in need of change.

Irma Zamorano – Spoke of lack of transparency at City Hall.

Tommy Torres – Urged the City Council to make the workers whole keep your promises to us.

Roberto Rios – Spoke about City Councilmembers holding a meeting after the City Council meeting last week.

Veronica Tomas – Spoke about City Councilmembers holding a meeting after the City Council meeting last week. Asked for an investigation on behalf of the residents on the illegal meeting held.

Melissa Vasquez – Asked that the employees be made whole and be given back the furlough money.

Edith Andrade – Employees supported the City throughout the pandemic and employees are not seen as essential workers.

Don Garcia – Offered the City Council his availability to work on a good lobbyist ordinance with the City.

**Break at 8:23 p.m.  
Return at 8:35 p.m.**

**9. CITY TREASURER'S REPORT:**

9.1 Transmittal of the Treasurer's Cash and Investment Report for the Quarter Ended June 30, 2021.

**RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:**

It is recommended that the City Council:

1. Receive and file the Treasurer's Cash and Investment Report for the quarter ended June 30, 2021.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

**Receive and File the Report.**

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10. DEMAND RESOLUTION NO. D-648

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 \$4,625,112.29 have been examined by the City Treasurer and that warrant numbers 1100045 through 1100482, inclusive are hereby allowed in the amounts and ordered paid out of the respective funds as set forth.

**m) Dr. Morales**  
**s) Mayor Pro Tem Puente** **5-0**

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

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:

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

12.2 Receive and File the Sidewalk Inventory Report.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Receive and file the Sidewalk Inventory Report.

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**

12.3 Approval of Professional Services Agreement Extension as Noted in the 2019 Agreement with CASC Engineering for NPDES Program Management Support Services.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

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1. Approve a Professional Services Agreement extension for NPDS Program Management Support services with CASC Engineering for a not-to-exceed amount of \$203,247;
2. Authorize an increase in appropriation in the amount of \$125,000 in the Storm Drain Fund for FY 2020-2021 to Account Number 283-67-677-6115; and
3. Authorize the City Manager, or her designee, to execute the Professional Services Agreement Extension.

Total Cost: \$203,247 Account No: 283-67-677-6115  
Is the cost of this item budgeted? No Storm Drain Fund

**m) Mayor Pro Tem Puente**  
**s) Dr. Morales** **3-2 (Mayor Ancona and Councilmember Martinez Muela No)**

- 12.4 Approval of Request for Authorization to Accept Additional Funding from the Los Angeles County Workforce Development Aging and Community Services for the Elderly Nutrition Program for Contract Year 2021-2022 in the Amount of \$61,888.

**RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:**

It is recommended that the City Council:

1. Authorize the City of El Monte to accept additional funding from the Los Angeles County Workforce Development Aging and Community Services ("WDAC") for the Elderly Nutrition Program for Contract Year 2021-2022 in the amount of \$61,888;
2. Authorize the City Manager to designate the Parks, Recreation and Community Services Director to sign all necessary documents to execute grant documentation; and
3. Authorize an increase appropriation in the amount of \$61,888 in the Elderly Nutrition Program Fund 256 for the FY 2021-2022 fiscal budget to Expenditure Account Number 256-55-551-6111 and Revenue Account Number 256-55-4221 respectively; and authorize the use of WDAC funds for this budget amendment.

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 Approval of a Professional Agreement with Tetra Tech for Project Management and Environmental Services for the Area Y Environmental Clean-Up Project for a Not-to-Exceed Amount of \$200,000.

**RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:**

It is recommended that the City Council:

1. Approve a Professional Services Agreement with Tetra Tech for Project Management and Environmental Services for Area Y Environmental Clean-up Project for a not-to-exceed an amount of \$200,000 which includes a contract amount of \$176,418 plus a contingency in the amount of \$23,582; and
2. Authorize the City Manager, or her designee, to execute the Professional Services Agreement with Tetra Tech.

Total Cost: \$200,000 Account No: 100-67-845-8221  
Is the cost of this item budgeted? Yes (Area Y Park Relocation Project)

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

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- 14.2 Consideration and Approval of a Resolution Adopting the City's Capital Improvement Program for Fiscal Year 2021-2022.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Receive and file the Fiscal Year 2021-22 Capital Improvement Program Budget and Project Descriptions Report; and
2. Consider and approve the attached Resolution approving the Fiscal Year 2021-2022 Capital Improvement Program (CIP) for Fiscal Year 2021-2022.

Total Cost: \$1,400,000

Account No: TBD from Various Accounts  
Such as Metro Call for Projects,  
Prop C, SB-1, Gas Tax, Public  
Facility Impact Fees, Sewer,  
Water

Is the cost of this item budgeted? N/A

Resolution No. 10301

**m) Councilmember Martinez Muela  
s) Mayor Ancona  
To table Item**

**Secondary Motion**

**m) Dr. Morales  
s) Councilmember Herrera  
To approve Item 14.2**

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

**At 9:37 p.m.**

**m) Mayor Pro Tem Puente  
s) Councilmember Herrera  
Extend the meeting until the  
Business of the City is finished.**

**4-1 (Councilmember Martinez  
Muela No)**

**Secondary Motion**

**m) Councilmember Martinez Muela  
s) Mayor Ancona  
Extend the meeting to complete  
Council Communications allowing  
each member up to 5 minutes.**

**2-3 (Mayor Pro Tem Puente,  
Councilmember Herrera and  
Dr. Morales)**

- 14.3 Consideration and Approval of a Professional Services Agreement Extension for Dan Briney, CPA for a Not-to-Exceed Amount of \$80,000 to Continue Providing Accounting and Financial Services to the Finance Department Through December 2021.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Authorize the extension of an existing Professional Services Agreement with Dan Briney to continue to provide accounting and financial services to the City of El Monte – Finance Department for a not-to-exceed amount of \$80,000.

Total Cost: \$80,000

Account No: 100-31-311-6111

Is the cost of this item budgeted? Yes

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

**4-1 (Councilmember Martinez  
Muela No)**

**Break at 10:05 p.m.  
Return at 10:17 p.m.**

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- 14.4 Consideration and Request for Direction to Update Regulations Governing Sidewalk Vending in the City of El Monte, Pursuant to California Senate Bill No. 946.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Receive presentation from staff;
2. Pose questions to staff; and
3. Consider updated regulations governing sidewalk vending pursuant to California Senate Bill No. 946 and direct staff to return with an updated Resolution on September 7, 2021.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

**Receive and File the Report.**

- 14.5 Consideration and Approval of a Professional Services Agreement with Telecom Law Firm, PC for As-Needed Consulting Services on Wireless Telecommunication Facilities Regulations Through June 30, 2022 with the Option of Three (3) One-Year Extensions.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approve the proposed as-needed Professional Services Agreement with Telecom Law Firm, PC to continue to provide technical and regulatory consulting services on wireless telecommunications facility regulations through June 30, 2022 with the option of three (3) one-year extensions, with a not-to-exceed compensation amount of \$30,000 per year; and
2. Authorize the City Manager to execute an extension to a Professional Services Agreement with Telecom Law Firm, PC.

Total Cost: \$30,000 (Annually)

Account No: 100-61-610-6111 (100% recoverable through the City's "pass-thru" account)

Is the cost of this item budgeted? Yes

**m) Dr. Morales**

**s) Mayor Pro Tem Puente**

**5-0**

- 14.6 Consideration and Approval of Amendment to Professional Services Agreement with Nationwide Cost Recovery Services, LLC to Restate/Revise the Effective Date of the Agreement to April 22, 2020.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approve a revision to a Professional Services Agreement with Nationwide Cost Recovery Services to restate/revise the effective date of the agreement to April 22, 2020; and
2. Authorize the City Manager to execute a revision to a Professional Services Agreement with Nationwide Cost Recovery Services, LLC.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

**m) Dr. Morales**

**s) Councilmember Herrera**

**4-1 (Councilmember Martinez Muela No)**



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- 14.7 Consideration and Approval to Extend a Professional Services Agreement with Terra Realty Advisors, Inc. for Planning Consultant Services for the City's Freeway Billboard Overlay Zone Until June 30, 2022.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approve an extension to a Professional Services Agreement with Terra Realty Advisors, Inc. for services for the City's Freeway Billboard Overlay Zone through June 30, 2022; and
2. Authorize the City Manager to execute an extension to a Professional Services Agreement with Terra Realty Advisors, Inc.

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

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

- 14.8 Receipt, Consideration and Filing of a Presentation Regarding a Comprehensive Update of the City's Zoning Code and Provision of Associated Direction to Staff.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider, receive and file the presentation regarding a comprehensive update of the City's Zoning Code; and
2. Direct staff to move forward with the update and present a draft of the Zoning Code at a future City Council meeting.

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

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

- 14.9 Receipt, Consideration and Filing of a Follow-Up Report from City Staff Regarding Certain Council Agenda Procedures as Requested by the City Council on July 20, 2021.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider, receive, and file the progress report from City staff and provide any such additional direction as the City Council may deem desirable.

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

Andre Quintero – Spoke about past practice of the development agenda process being developed by staff.

Matt Smith – Spoke about the item and how the City Council can speak to each other prior to agendizing items.

**m) Councilmember Herrera**  
**s) Dr. Morales** **3-2 (Mayor Ancona and**  
**for agendizing not for direction** **Councilmember Martinez Muela No)**  
**to the City Manager**  
**3 members required written memo**  
**submitted to the City Clerk**  
**within 2 regular City Council meetings**

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**from receipt of the request unless longer period is required as determined by the City Manager**

**Secondary Motion**

**m) Mayor Ancona**

**s) Councilmember Martinez Muela  
2 Councilmembers make a request to be submitted to the City Clerk/ City Manager both so that the City Clerk can track in can be in writing such as an email or a memo of item that needs to be placed**

**2-3 (Mayor Pro Tem Puente, Councilmembers Herrera and Dr. Morales No)**

**Third Motion**

**m) Councilmember Martinez Muela**

**s) Mayor Ancona**

**To Table for further discussion at the ad hoc to allow for all Councilmembers the time that was requested from the Mayor Pro Tem to review these issues and revisit this at the next meeting**

**1-4 (Mayor Ancona, Mayor Pro Tem Puente, Councilmembers Herrera and Dr. Morales No)**

- 14.10 Consideration and Approval of Request for Action to Designate One Voting Delegate and Two Alternates for the League of California Cities Annual Conference to be Held September 22-24, 2021 in Sacramento, California.

**RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:**

It is recommended that the City Council:

1. In response to the letter dated June 16, 2021 from the League of California Cities, it is recommended that City Council act by motion to designate one (1) voting delegate and two (2) alternates to the League of California Cities Annual Conference.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

**m) Councilmember Martinez Muela**

**s) Mayor Ancona**

**5-0**

1. **Designate Mayor Ancona as Voting Delegate;**

**m) Councilmember Herrera**

**s) Dr. Morales**

**5-0**

1. **Designate Mayor Pro Tem Puente Voting Alternate;**
2. **Designate Dr. Morales Voting Alternate.**

- 14.11 Receipt and Filing 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.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

**Receive and file and bring to the next City Council meeting.**

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- 14.12 Discussion, Consideration and Action to Appoint Replacement Delegates/Alternates to Independent Cities Association; League of California Cities; Sanitation District #15 and Disaster Council.

**RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:**

It is recommended that action be taken to:

1. Appoint a new Delegate and, if necessary, a new Alternate to the Independent Cities Association.
2. Appoint a new Delegate to the League of California Cities.
3. Appoint a new Alternate to the Sanitation District #15.
4. Appoint a new Delegate and, if necessary, a new Alternate to the Disaster Council.

**Councilmember Martinez Muela left the meeting at approximately 12:32 a.m.**

- 1. Mayor Pro Tem Puente Delegate to the Independent Cities  
Councilmember Herrera Alternate**
- 2. Mayor Ancona Delegate for the League of California Cities  
Councilmember Herrera Alternate**
- 3. Mayor Pro Tem Puente Alternate to the Sanitation District #15**
- 4. Councilmember Herrera Delegate to Disaster Council  
Mayor Pro Tem Puente Alternate**

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

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

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

18B. Mayor Pro Tem Puente

18B.1 Discussion Regarding Transitional Module Housing.

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

18C. Councilman Herrera

18D. Councilwoman Martinez Muela

18E. Councilwoman Dr. Morales

18E.1 Discussion Regarding District Elections.

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18E.2 Discussion Regarding Campaign Finance Reform.

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

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

19. ADJOURNMENT:

**Without object the Mayor adjourned the meeting at 12:40 p.m.**

The next Regular Meeting of the City Council will be held on **September 7, 2021** at 6:00 p.m. 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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Catherine A. Eredia, City Clerk  
City of El Monte

APPROVED:

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Jessica Ancona, Mayor  
City of El Monte