

APPROVAL OF MINUTES
EL MONTE CITY COUNCIL REGULAR MEETING
OF JANUARY 23, 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: **6:02 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 – **present**
Victoria Martinez, Councilmember/Authority Member – **present**
Jerry Velasco, Councilmember/Authority Member – **present**

3. APPROVAL OF AGENDA:

m) Mayor Quintero
s) Councilmember Gomez **5-0**

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 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 Quintero invited members of the public to address the City Council on Closed Session Items 4.1 through 4.9 as listed on the agenda.

Mayor Quintero and the City Council recessed into Closed Session at approximately 6:03 p.m.

Mayor Quintero and the City Council reconvened from Closed Session at approximately 7:45 p.m.

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

4.1 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to Discuss Existing Litigation – Cancinos, et al. vs. Gonzalez, et al., Los Angeles Superior Court Case No. BC610323.

General update, no final action

- 4.2 Closed Session Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(3) – Conference with Legal Counsel to Discuss Receipt of a Third Party Claim – One (1) Matter.

General update, no final action

- 4.3 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:

Jesus M. Gomez, City Manager; Alexander Hamilton, Assistant City Manager; David F. Gondek, Assistant City Attorney; and Minh Thai, Economic Development Director

Under Discussion:

Both price and terms.

General update, no final action

- 4.4 Closed Session Pursuant to Government Code Section 54956.9(d)(4) – Conference with Legal Counsel to Discuss Facts and Circumstances which may Form the Basis for Initiating Litigation – One (1) Matter.

General update, no final action

- 4.5 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

General update, no final action

- 4.6 Closed Session Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(1) – Conference with Legal Counsel to Discuss Facts and Circumstances Unknown to Potential Plaintiffs which May Create Exposure to Liability – One (1) Matter.

General update, no final action

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

Bargaining Units Subject to Negotiations:

El Monte SEIU Local 721; El Monte Police Mid-Managers Association; El Monte Police Officers Association; and El Monte General Mid-Managers Association.

City's Designated Negotiators:

Jesus M. Gomez, City Manager; and Alexander Hamilton, Assistant City Manager.

General update, no final action

- 4.8 Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator.

City Negotiator:
City Attorney, Rick Olivarez

Title of Unrepresented Employee:
City Manager/Interim City Manager

This item will be taken up under open session on the agenda.

- 4.9 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to Discuss Existing Litigation - Wendy Shen v. City of El Monte, Case No. 17STL005506 – Notice of Appeal – Administrative Hearing.

General update, no final action

m) Mayor Quintero

s) Mayor Pro Tem Gomez

4-0 (Councilmember Velasco 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 George Ussery, Evangelical Church. **absent**
6. FLAG SALUTE: Angelik Salas, 5th Grader from Lambert Park. Enjoys cheerleading. **present**
7. RECOGNITIONS, HONORS AND COMMUNITY INTEREST PRESENTATIONS:
- 7.1 Presentation by the City Council to Angelik Salas from Lambert Park for Leading the Pledge of Allegiance. **present**
- 7.2 Presentation to City Manager Jesus Gomez. **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 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.

Cosme Jimenez – I want to congratulate City Manager Mr. Jesus Gomez for his dedication to this City and I wish him good luck. We want to make sure that we get a very qualified City Manager to continue to represent the City. I have seen Councilmember Velasco speaking to the City Manager without following proper protocol.

Gabriel Ramirez – Thank you to City Manager Jesus Gomez for all that you have done and we are sad to see you leaving but you are going back home. I also want to address the fact that there have been six (6) City Managers during the Mayor's term. I also request that you allow the City Clerk to call the speaker cards.

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

10. DEMAND RESOLUTION NO. D-567
 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 \$5,032,693.90 have been audited as required by law and that warrant numbers 1070871 through 1071258, and the payroll period ending December 31, 2017 inclusive are hereby allowed in the amounts and ordered paid out of the respective funds as set forth.

m) Mayor Quintero
 s) Mayor Pro Tem Gomez 4-0 (Councilmember Martinez absent)

11. APPROVAL OF MINUTES:

Special Meeting Minutes of January 5, 2018

m) Mayor Quintero
 s) Councilmember Velasco 4-0 (Councilmember Martinez absent)

Regular Meeting Minutes of January 9, 2018

m) Mayor Quintero
 s) Mayor Pro Tem Gomez 4-0 (Councilmember Martinez absent)

Special Meeting Minutes of January 9, 2018

m) Mayor Quintero
 s) Councilmember Velasco 4-0 (Councilmember Martinez absent)

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 Parkview Elementary School Request for Street Closures and Processing of a Special Event Permit for the Annual Americanism Parade.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and adopt a Resolution approving the request by Parkview Elementary School for assistance from the City to coordinate street closures and to process a Special Event Permit for the purpose of conducting the Annual Americanism Parade on Wednesday, February 28, 2018; and
2. Waive all fees associated with this event.

Total Cost: N/A Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 9826

m) Mayor Quintero
s) Mayor Pro Tem Gomez 4-0 **(Councilmember Martinez absent)**

12.2 Consideration and Approval to Award a Service Contract to iNX Building Maintenance Solutions for Evening Janitorial Service at City Hall East and West Facilities.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve the appropriation of an additional \$26,000 for Evening Janitorial Service at City Hall East and West facilities;
2. Award a Service Contract to iNX Building Maintenance Solutions to perform the evening Janitorial Service at City Hall East and West facilities, not-to-exceed \$52,000 annually; and
3. Authorize the City Manager to execute the necessary contract documents on behalf of the City.

Total Cost: \$52,000 Account No: 100-67-673-6111
(\$26,000 budgeted)
100-67-673-
6111(\$26,000 not
budgeted)

Is the cost of this item budgeted? Yes - \$26,000; No - \$26,000

m) Mayor Quintero
s) Mayor Pro Tem Gomez 4-0 **(Councilmember Martinez absent)**

12.3 Consider and Approve the Purchase of Thirty (30) Silyn Clarus Communications Systems and Related Equipment.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve the expenditure of Asset Forfeiture funds from Account No. 259-71-711-6266 in an amount not-to-exceed \$45,000 for the purchase of thirty (30) Silynx Clarus communications systems and related equipment; and
2. Consider and approve Silynx Communications Incorporation as the sole source provider.

Total Cost: \$50,000
Is the cost of this item budgeted? N/A

Account No: 259-71-711-6266
Asset Forfeiture

m) Mayor Quintero

s) Mayor Pro Tem Gomez 4-0 (Councilmember Martinez absent)

- 12.4 Consideration and Approval of a Budget Increase of \$98,340 for the Professional Services Agreement with Infrastructure Engineering Corporation to Provide the Sewer Master Plan and GIS Improvements and Authorize the City Manager to Execute the Agreement for a Not-to-Exceed Amount of \$1,079,513.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve a budget increase of \$98,340 for the professional services agreement with Infrastructure Engineering Corporation for a not-to-exceed amount of \$1,079,513; and
2. Consider and authorize the City Manager to execute the revised agreement with Infrastructure Engineering Corporation to provide the Sewer Master Plan and GIS Improvements.

Total Cost: \$1,071,513

Account No: 650-67-880-8211
(\$973,200 budgeted)
650-67-880-
8211(\$98,313 not
budgeted)

Is the cost of this item budgeted? Yes - \$973,200; No - \$98,313

m) Mayor Quintero

s) Mayor Pro Tem Gomez 4-0 (Councilmember Martinez absent)

- 12.5 Appointment of Financial Advisor and Investment Banker for Proposed Refunding of 2006 El Monte Water Bonds and Possible Funding for New Water Bonds for Water Department CIP Implementation.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Review the memo, dated January 18, 2018, from Ramirez & Co. which sets forth the currently estimated potential savings which may be realized by the City upon the refunding of the \$18,805,000 2006 Water Authority Revenue Bonds (the "2006 Bonds");
2. Approve the appointment of Wolf & Company to serve as financial advisor to the City and the Water Authority (collectively, the "City") pursuant to the terms set forth in the attached agreement with Wolf & Company;
3. Approve the appointment of Ramirez & Co., to serve as the underwriter of the proposed refunding bonds (and potential new 2018 water revenue bonds) on the terms generally outlined on Attachment Page 1; and
4. Authorize the City Manager to execute both the financial advisor engagement letter in favor of Wolf & Company and the underwriter engagement and disclosure letter in favor of Ramirez & Co.

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

Account No: N/A

m) Mayor Quintero

s) Mayor Pro Tem Gomez 4-0 (Councilmember Martinez absent)

13. PUBLIC HEARINGS:

13.1 A Public Hearing to Consider the First Reading of an Ordinance Approving General Plan Amendment No. 01-17 and Zone Change No. 02-17 and Adopting a Mitigated Negative Declaration for Properties Located at 2704–2746 Santa Anita Avenue and 2721 Granada Avenue and Approving Vesting Tentative Tract Map No. 74701, Design Review No. 03-17, Variance No. 01-17 and Modification Nos. 10-17, 11-17 and 12-17 for a 40-Unit Townhouse Development on Properties Located at 2704–2728 Santa Anita Avenue and 2721 Granada Avenue.

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. Conduct additional deliberation, if needed;
7. Close the public hearing; and
8. Introduce first reading of an Ordinance for General Plan Amendment No. 01-17 and Zone Change No. 02-17 and adopt a Mitigated Negative Declaration for 2704-2746 Santa Anita Avenue and 2721 Granada Avenue; and
9. Adopt a Resolution approving Vesting Tentative Tract Map No. 74701, Design Review No. 03-17, Variance No. 01-17 and Modification Nos. 10-17, 11-17, 12-17 for 2704 – 2728 Santa Anita Avenue and 2721 Granada Avenue, subject to the recommended Conditions of Approval.
Ordinance No. 2927
Resolution No. 9829

m) Mayor Quintero

s) Councilmember Martinez

Open the P.H.

4-0

m) Mayor Quintero

s) Councilmember Martinez

Close P.H.

4-0

m) Mayor Quintero

s) Councilmember Velasco

Ordinance No. 2927

3-0-1

m) Mayor Quintero

s) Councilmember Velasco

Resolution No. 9829

3-0-1

(Mayor Pro Tem Gomez abstain, Councilmember Macias absent)

I have many concerns and do not agree with this project. We already have problems with parking in the area.

13.2 A Public Hearing to Consider an Appeal of the City's Cancellation of the Business License for A&M Tobacco Market.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Open the appeal hearing;
2. Receive presentation by Appellant;
3. Receive presentation from City staff;
4. Receive rebuttal by Appellant;
5. Pose follow up questions to City staff and Appellant;
6. Close the appeal hearing; and
7. Consider and vote upon proposed rejection of A&M Tobacco Market's appeal to the City's cancellation of its business license.

m) Mayor Quintero

s) Councilmember Martinez

Open the P.H.

4-0

(Councilmember Macias absent)

m) Mayor Quintero

s) Mayor Pro Tem Gomez

Close P.H.

4-0

m) Mayor Quintero

s) Mayor Pro Tem Gomez

To sustain the revocation

4-0

- 13.3 A Public Hearing and Consideration of a Resolution of the City Council of the City of El Monte Making Findings Required for the City to Enter Into an Energy Services Contract Pursuant to Government Code Section 4217.11 for the Design and Installation of Energy Conservation Measures Including LED Lighting for Mountain View Park by ACS Group, and Authorizing the City Manager or His Designee to Enter into said Contract with ACS Group.

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. Conduct additional deliberation, if needed;
7. Close the public hearing; and
8. Adopt a Resolution approving the Energy Conservation Services Contract with ACS Group and authorize the City Manager to execute said contract in an amount not-to-exceed \$304,000 (Base Amount of \$276,266.13 + 10% contingency of \$27,624.13).

Total Cost: \$304,000 Account No: 100-11-111-8301
 Is the cost of this item budgeted? No, the Energy Services Contract with ACS Group is requested in an amount not-to-exceed \$304,000 (Base Amount of \$276,266.13 + 10% contingency of \$27,624.13). If authorized by Council a transfer of funding from 100-11-111-8301 (Unforeseen Expenses Buildings and Improvements) to Account No. 100-67-522-8121 (Improvements Other than Buildings) will be necessary.

Resolution No. 9827

<p>m) Mayor Quintero s) Mayor Pro Tem Gomez Open the P.H. 4-0 (Councilmember Macias absent)</p>	<p>m) Mayor Quintero s) Councilmember Martinez Close P.H. 4-0</p>	<p>m) Mayor Quintero s) Councilmember Martinez Resolution No. 9827 4-0</p>
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14. REGULAR AGENDA:

- 14.1 Consideration and Approval of Recognized Obligation Payment Schedule (“ROPS”) 18-19 for the July 1, 2018 through June 30, 2019 period and Accompanying Resolution.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approve by Resolution the Recognized Obligation Payment Schedule (“ROPS”) 18-19 for the July 1, 2018 through June 30, 2019 period.

Resolution No. SA-65

m) Mayor Quintero
s) Mayor Pro Tem Gomez **4-0-1 (Councilmember Martinez abstained)**

- 14.2 Receive and File the Comprehensive Annual Financial Report (CAFR) of the City of El Monte for the Year Ending June 30, 2017.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Receive and File the Comprehensive Annual Financial Report (CAFR) of the City of El Monte for the Year Ending June 30, 2017.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Mayor Pro Tem Gomez
s) Councilmember Martinez

4-0 (Councilmember Macias absent)

- 14.3 Consideration and Approval of a Resolution Accepting the Irrevocable Offer of Dedication of a Segment of Parcel 8580-015-021 for Public Right-of-Way on Santa Anita Avenue and the Recordation of the Irrevocable Offer of Dedication, Grant Deed and Agreement through the Los Angeles County Recorder's Office.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve to adopt a Resolution accepting the Irrevocable Offer of Dedication of a segment of parcel 8580-015-021;
2. Consider and approve to authorize the City Manager to execute the Irrevocable Offer of Dedication, Grant Deed and Agreement and all related documents for the public right-of-way on Santa Anita Avenue; and
3. Consider and approve the recordation of the Irrevocable Offer of Dedication, Grant Deed and Agreement through the Los Angeles County Recorder's Office.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 9828

m) Mayor Quintero
s) Councilmember Velasco

4-0 (Councilmember Macias absent)

- 14.4 Consideration and Options Regarding the Formation of the Medicinal Cannabis Fiscal Advisory Committee Pursuant to City Council Ordinance No. 2924.

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. Provide staff direction regarding formation of the Medicinal Cannabis Fiscal Advisory Committee.

No vote taken just direction.

- 14.5 Review of Current Condition of the Osmond House and Request for Authorization to Proceed with Demolition of the Structure.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider the report of the City Manager on the current condition of the Osmond House;
2. Authorize the City Manager to solicit bids for the demolition of the Osmond House.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Mayor Quintero
s) Councilmember Velasco

4-0 (Councilmember Macias absent)

- 14.6 Consideration and Approval of a Donation Agreement Between the City of El Monte and the Trust for Public Land for the Urban Greening Grant for Zamora Park Revitalization.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and authorize the City to receive a \$3.7 million donation from the Trust for Public Land from grant funding received from The California Natural Resources Agency, Urban Greening Program for the design and development of the Zamora Park Revitalization Project; and
2. Authorize the City Manager or his designee to execute necessary contract documents on behalf of the City.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Mayor Quintero

s) Councilmember Martinez

4-0

(Councilmember Macias)

- 14.7 Consideration and Approval of City Manager Employment Contract.

Note: This matter will first be discussed in closed session and a copy of the finalized agreement shall be made available to members of the public before action is taking to approve said agreement.

m) Mayor Quintero

s) Councilmember Martinez

5-0

To appoint Alexander Hamilton as City Manager.

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

Richard Padilla – We were hoping that the Council could consider dates for our office to conduct AB 1234 training.

16. CITY MANAGER'S AGENDA:

16.1 Fire Department Update.

Councilmember Velasco – I just want to say thank you to all the men and women who were out there fighting all the fires and the mudslides.

16.2 Police Department Update.

Mayor Quintero – I want to give recognition to the Police Chief and the Police Department. We have seen an increase over the last few years on property crimes and the Chief has said on many occasions to me “one of the best ways to decrease those numbers is by hardening the target.” That could be as easy as advising individuals to not leave their electronics in your car.

Councilmember Velasco – I was asked by Councilmember Macias to bring up the question as to whether or not we have a drone for the 4th of July. I would like to also see how we can implement a neighborhood watch program.

17. WRITTEN COMMUNICATIONS: No material submitted.

18. COUNCIL COMMUNICATIONS:

18A. Mayor Quintero

Thanks to all of you. Thank you Jesus for 8 wonderful years it has been an honor and I have enjoyed the collaboration.

18B. Mayor Pro Tem Gomez

We are working on the Autism Conference coming up in April. We are also working on our bullying forum "Racing Against Bullying" which we hope will be held at the Irwindale Raceway maybe at the end of August.

18C. Councilwoman Macias

18D. Councilwoman Martinez

Street and street paving as a major accomplishment that we are doing in the City while great I believe that there are some issues. Major signage for these projects should be placed on the City's arterials and not in residential areas.

18E. Councilman Velasco

18E.1 Discussion to Designate the Month of April as "National Child Abuse Prevention Month".

I would like to see if my colleagues would support the "National Child Abuse Prevention Month".

19. ADJOURNMENT:

With no objection Mayor Quintero adjourned the City Council meeting at 9:57 p.m. to an Adjourned Regular Meeting on Tuesday, January 30, 2018 at 6:00 p.m.

This meeting shall be adjourned to an Adjourned Regular Meeting of the City Council to be held on Tuesday, February 6, 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