

City Council Meeting Minutes of February 6, 2018

Mayor Quintero invited members of the public to address the City Council on Closed Session Items 4.1 and 4.2 as listed on the agenda.

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

Mayor Quintero and the City Council reconvened from Closed Session at approximately 7:09 p.m.

Assistant City Attorney Richard Padilla reported out of Closed Session with respect to Items 4.1 and 4.2.

- 4.1 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

- 4.2 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:

Alexander Hamilton, City Manager.

General update, no final action

m) Mayor Quintero

s) Councilmember Martinez

3-0 (Mayor Pro Tem Gomez and Councilmember Macias absent)

OPEN SESSION PROCEEDINGS

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

5. INVOCATION: Chaplain Manny Coronilla, Calvary Chapel El Monte. **present**
6. FLAG SALUTE: Angie Luevano, 5th Grader from Mt. View Park. Enjoys cheerleading. **present**

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7. RECOGNITIONS, HONORS AND COMMUNITY INTEREST PRESENTATIONS:

- 7.1 Presentation by the City Council to Angie Luevano from Mt. View Park for Leading the Pledge of Allegiance. **present**
- 7.2 Presentation/Update by Public Works on the Bulky Item Pilot Program and Notification of 2017 APWA Award for Creative and Innovative Program. **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.

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Florencio Briones – Here to introduce myself to you and the community. I am the representative for Supervisor Hilda Solis 1st Supervisorial District. I am here to say thank you to staff and Council for participating in the homeless count.

Cheryl Gilera – From El Monte Library, we have a computer basic for adults every Wednesday night from 5:30 pm to 7:30 pm.

Christine Aguilar – Here to speak to you about a matter that I have spoken to you about regarding speeding on Cogswell Road. The speeding continues to go on and it will be very difficult for El Monte PD to catch those who are speeding since there is no specific time. Are we going to wait for a tragedy to happen before anything can be done?

Colleen Mac Kay – I wasn't aware that anyone was going to speak about this matter. I am here to speak about the same matter on Cogswell. Cherrylee School is only two blocks away and vehicles do not stop when kids are crossing.

Jacqueline Morales – I am here to speak to you regarding the same matter on Cogswell. This is not a new matter this is something that has been going on for quite some time now.

Claudia Adams – I live on Hemlock and La Madera and I am here to speak on the same issue. I have seen a child been hit, animals ran over. I believe that people know that our community is not as well supervised as others and that is the reason why they actually take advantage. I have cameras and you can see how many cars drive by without obeying the stop signs.

Cosme Jimenez – I am here to speak to you about traffic and how people are not obeying the stop signs.

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

10. DEMAND RESOLUTION NO. D-568
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 \$6,222,196.80 have been audited as required by law and that warrant numbers 1071259 through 1071533, and the payroll period ending January 15, 2018 inclusive are hereby allowed in the amounts and ordered paid out of the respective funds as set forth.

**m) Mayor Quintero
s) Councilmember Velasco**

3-0 (Mayor Pro Tem Gomez and Councilmember Macias absent)

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11. APPROVAL OF MINUTES:

Regular Meeting Minutes of January 23, 2018.

m) Mayor Quintero

s) Councilmember Velasco

3-0 (Mayor Pro Tem Gomez and Councilmember Macias 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 Requests to Serve Alcohol at the Grace T. Black Auditorium.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council consider and approve the requests listed below to serve beer, wine and champagne at the following locations. In addition, the El Monte/South El Monte Chamber of Commerce will serve "Spirits" liquor:

<u>Organization</u>	<u>Event</u>	<u>Date</u>
El Monte/South El Monte Chamber of Commerce (Grace T. Black Auditorium)	Taste & Sounds (Attendance 200)	Thursday, March 22, 2018 5:00 p.m. – 8:00 p.m.

Total Cost: N/A

Account No.: N/A

Is the cost of this item budgeted? N/A

m) Mayor Quintero

s) Councilmember Velasco

3-0 (Mayor Pro Tem Gomez and Councilmember Macias absent)

12.2 Consideration and Approval of the Second Reading of an Ordinance Adopting a Mitigated Negative Declaration (MND) and Approving General Plan Amendment No. 01-17 and Zone Change No. 02-17 for Property Located at 2704-2746 Santa Anita Avenue and 2721 Granada Avenue with APNS of 8104-013-003, -004, -005, -006, -007 and -008, and 8104-014-051.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

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1. Approve the second reading and ratification of the proposed Ordinance for a Mitigated Negative Declaration (MND) and General Plan Amendment No. 01-17 and Zone Change No. 02-17 for Property Located at 2704-2746 Santa Anita Avenue and 2721 Granada Avenue with APNS of 8104-013-003, -004, -005, -006, -007 and -008, and 8104-014-051.

Ordinance No. 2927

m) Mayor Quintero

s) Councilmember Velasco

3-0 (Mayor Pro Tem Gomez and Councilmember Macias absent)

- 12.3 Consideration and Approval of a Resolution of the City Council Upholding the El Monte Permit Committee's Cancellation of the Business License for A&M Tobacco Market Pursuant to El Monte Municipal Code Section 5.04.270.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and adopt the proposed resolution by no less than three (3) affirmative votes.

Resolution No. 9830

m) Mayor Quintero

s) Councilmember Velasco

3-0 (Mayor Pro Tem Gomez and Councilmember Macias absent)

- 12.4 Notice of Completion for the Aquatic Center Renovation (Pools Plastering and Lighting Replacement) – CIP 548 Project.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Accept the Aquatic Center Renovation Pools Plastering and Lighting Replacement – CIP 549 project as complete and in conformance with the contract plans and specifications and authorize the Notice of Completion (NOC) to be filed with the Los Angeles County Recorder's Office.

m) Mayor Quintero

s) Councilmember Velasco

3-0 (Mayor Pro Tem Gomez and Councilmember Macias absent)

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- 12.5 Consideration and Approval to Extend the Professional Services Agreement with HF&H Consultants, LLC to Provide the City with Administrative Support for the City's Environmental Program Services.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve to extend the Professional Services Agreement with HF&H Consultants, LLC to provide the City with continual administrative support for the City's Environmental Program Services; and
2. Authorize the City Manager to execute and amend Professional Services Agreement with HF&H Consultants, LLC for a not-to-exceed fee of \$119,911.

Total Cost: \$119,911

Account No: 207-63-631-6111

Is the cost of this item budgeted? No

m) Mayor Quintero

s) Councilmember Velasco

3-0 (Mayor Pro Tem Gomez and Councilmember Macias absent)

Staff to come back in September to evaluate this contract.

- 12.6 Adopt a Resolution Designating Thursday, March 6, 2018 as the 2018 Commemoration of Arbor Day in the City of El Monte.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Adopt a Resolution approving the commemoration of Arbor Day.

Total Cost: \$8,000

Account No: 100-67-687-6215

Is the cost of this item budgeted? Yes

100-67-687-6111

Resolution No. 9831

m) Mayor Quintero

s) Councilmember Velasco

3-0 (Mayor Pro Tem Gomez and Councilmember Macias absent)

- 12.7 Consideration and Approval of a Parking and Business Improvement Area Programming Agreement Between the City of El Monte and the Downtown El Monte Business Association for a Term of Three Years.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

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1. Consider and approve the form of the attached agreement between the City of El Monte ("City") and the Downtown El Monte Business Association ("DEMBA") for a term of three years to provide funding to reimburse certain eligible activities; and
2. Authorize the City Manager to execute the agreement on behalf of the City.

m) Mayor Quintero

s) Councilmember Velasco

3-0 (Mayor Pro Tem Gomez and Councilmember Macias absent)

- 12.8 Consideration and Approval of a Resolution Establishing the City of El Monte 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. Adopt the proposed Resolution by no less than three (3) affirmative votes.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 9832

m) Mayor Quintero

s) Councilmember Velasco

3-0 (Mayor Pro Tem Gomez and Councilmember Macias absent)

13. PUBLIC HEARINGS: **No material submitted.**

14. REGULAR AGENDA:

- 14.1 A Study Session Regarding Development of Wireless Communications Facilities Ordinance and Related Laws and Regulations.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Receive presentation from staff; and
2. Provide direction concerning development of wireless communications facilities ordinance.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

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8:26 pm and returned at 8:40 pm

- 14.2 Consideration and Approval to Enter into a Contract Services Agreement with ACCO Engineering Systems to Install a New Heating and Air Conditioning System and Enter into a Contract Services Agreement with Highland Commercial Roofing to Make Necessary Modifications and Repairs to the Roof at the Veterans of Foreign Wars (VFW) Hall.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve a Contract Services Agreement with ACCO Engineering Systems to install a new hearing and air condition system at the Veterans of Foreign Wars Hall for a not-to-exceed amount of \$39,509.10;
2. Authorize the City Manager or his designee to execute a Contract Services Agreement with ACCO Engineering Systems;
3. Consider and approve a Contract Services Agreement with Highland Commercial Roofing to make necessary modifications and repairs to the roof at the Veterans of Foreign Wars Hall for a not-to-exceed amount of \$73,342; and
4. Authorize the City Manager or his designee to execute a Contract Services Agreement with Highland Commercial Roofing.

Total Cost: \$124,136.21

Account No: 100-67-673-6331

Is the cost of this item budgeted? No

m) Mayor Quintero

s) Councilmember Martinez

3-0 (Mayor Pro Tem Gomez and Councilmember Macias absent)

- 14.3 Consideration and Approval to Award a Professional Services Agreement to Lockwood, Andrews & Newman, Inc. for the Design of the Valley-Arden Drainage Improvements (Capital Improvement Project No. 808).

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve the award of a Professional Services Agreement for the design of the Valley-Arden Drainage Improvement Project (CIP No. 808) to Lockwood, Andrews & Newnam, Inc. for a not-to-exceed fee of \$189,708;
2. Authorize the City Manager or his designee to execute the Professional Services Agreement; and
3. Approve the Project Budget as presented in Attachment 1 and the Project Schedule as presented in Attachment 2.

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Total Cost: \$189,708
Is the cost of this item budgeted? Yes

Account No: 225-67-808-8211

**m) Mayor Quintero
s) Councilmember Velasco**

**3-0 (Mayor Pro Tem Gomez and
Councilmember Macias absent)**

15. CITY ATTORNEY'S AGENDA:

16. CITY MANAGER'S AGENDA:

16.1 Discussion Regarding Mid-Year Budget Review Process and Schedule.

16.2 Update Regarding Arbor Day Celebration on March 6, 2018.

17. WRITTEN COMMUNICATIONS:

18. COUNCIL COMMUNICATIONS:

18A. Mayor Quintero

First and foremost I want to welcome Alex Hamilton our new City Manager. Thank you to the entire team who was activated raised by members of our community about a particular dog that was being mistreated. To my Council colleagues, each of my colleagues have a different focus but we all look at the big picture it is extraordinary how all my colleagues have done so much.

18B. Mayor Pro Tem Gomez

18C. Councilwoman Macias

18D. Councilwoman Martinez

With the new year we tend to start new ideas, we get really fresh with what we want to accomplish for 2018. I want to thank my colleagues for supporting me with my Healthy El Monte. Our Parks and Recreation Department has so many classes, this is an exciting time for a movement that cannot lose momentum. Our work is not done but we made a commitment at Zamora Park and as a Council we recommitted to providing better programming. Imagine if this City would take on this cause of teaching kids how to swim so that we can reduce the amount of kids dying from drowning. If we could bring a farmer's market to our

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City. My commitment is to continue to bring healthier options to our City and really making a dent in childhood obesity but also to adults. I would like to bring a behavioral summit to our community.

18E. Councilman Velasco

18E.1 Discussion to Designate the Month of March as “American Red Cross Month”.

Women’s club are having a fundraiser next Friday starting at 5:30 pm. Commissions, Committees and Appointments, if we can look into those so that we can activate or move forward with those. I would like to see if my colleagues support to designate the month of March as “American Red Cross Month”.

19. ADJOURNMENT:

With no objection Mayor Quintero adjourned the City Council meeting at 9:04 p.m.

The next Regular Meeting of the City Council will be held on **February 20, 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