

APPROVAL OF MINUTES  
EL MONTE CITY COUNCIL REGULAR MEETING  
OF MAY 1, 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: **7:23 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 – **excused absence**  
Victoria Martinez, Councilmember/Authority Member – **present**  
Jerry Velasco, Councilmember/Authority Member – **present**

3. APPROVAL OF AGENDA:

**WITH THE FOLLOWING EDITS/CHANGES TO THE AGENDA:**

**Item 14.5 will be continued to a future date.**

**SPECIALLY ADDED AGENDA ITEM:**

**REGULAR ITEM:**

**14.8 Consideration and Approval Requesting Rejection of a Construction Bid for the Safe Routes to School Cycle II Project – CIP No. 806 Federal Project No. SRTSL-5210(020) and Authorize Staff to Re-Advertise and Publish the Notice Inviting Bid.**

**RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:**

**It is recommended that the City Council:**

- 1. Authorize the City Manager to reject all construction bids; and**
- 2. Authorize staff to re-advertise the Notice Inviting Bids for the Safe Routes to School Cycle II Project CIP No. 806 Federal Project No. SRTSL-5210(020).**

**Total Cost: N/A**

**Account No: N/A**

**Is the cost of this item budgeted? N/A**

**m) Mayor Quintero**

**s) Mayor Pro Tem Gomez  
absent)**

**3-0 (Councilmembers Macias and Martinez**

**Since we had a special meeting that addressed the Closed Session Items we will dispense with those Closed Session items for this open meeting.**

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.

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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.).

**4.1 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 – Two (2) Matters.**

**4.2 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to Discuss Existing Litigation – Delgado vs. City of El Monte, et al., LACSC Case No. BC634059.**

**4.3 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to Discuss Existing Litigation – Erlinda Rojas vs. City of El Monte, LACSC Case No. BC621030.**

**4.4 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to Discuss Existing Litigation – Workers Compensation Matter No. ADJ9805766.**

**4.5 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to Discuss Existing Litigation – Eric A. Walterscheid vs. City of El Monte, LACSC Case No. BC495445.**

**4.6 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; and**

**El Rovia vs. City of El Monte, Los Angeles Superior Court Case No. BS172209.**

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

**Bargaining Units Subject to Negotiations:  
El Monte Police Mid-Managers Association; El Monte Police Officers Association;  
and Executive Management Team (unrepresented employees).**

**City's Designated Negotiators:  
Alex Hamilton, City Manager and Angela McCray, HR/Risk Management Director.**

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**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 Anthony So, Logos Evangelical Seminary. **present**
  
6. FLAG SALUTE: Angelique Vasquez, 4<sup>th</sup> Grader from Cherrylee School. Enjoys cheerleading. **present**
  
7. RECOGNITIONS, HONORS AND COMMUNITY INTEREST PRESENTATIONS:
  - 7.1 Presentation by the City Council to Angelique Vasquez from Cherrylee School for Leading the Pledge of Allegiance. **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.

Mike Arthur – I am coming because my concern is what I am dealing with here at the City. I have been here since 2001 and I have gotten a few complaints from the neighbors that have called Code Enforcement on me. Since 2011 I have been going in and out with the City and everything was cleared up in 2012 and I am now dealing with everything again. In 2016 I received a letter indicating that something was going on in my home and they found nothing. I am trying to work with the City and I have been cited twice now and I have paid \$2,000 worth of citations. All of this is being done after the fact that everything was okay all the way back to 2012. I would like for the City to work with me to solve these problems.

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Larry Gladheart – I am speaking on this Ordinance, I am in favor of the Rurban area but I would like to bring to your attention that there are problems regarding animals and the care of animals what you can do and can't do. The dust is intolerable and the smell is sometimes overwhelming especially after it rains. We have been there 17, 18 we have an acre property. I would like to make sure that the people around us have the right number of animals for the space that they have provided on their lot and where they are building there areas of containing their animals is right at property lines and I don't believe that is allowed. They are coming in and clearing off their lots, they strip off the grass they tear down the trees there is nothing there but dirt and lots of animals.

Ann Ammons – This is regarding the Rurban Overlay. My questions do concern animals. The requirement is the limit is three goats and three sheep that have to be females. I think that as an animal owner we need to be able to meet with you to make sure that everything is taken care of properly.

Jeremy Weiss – I wanted to speak to you about the towing company situations. I am a college student and like many other college students I have student loans and not have the income. My mode of transportation which was a motorcycle was stolen from me in February and it was recovered a month later and placed in the hands of Royal Coaches. When I was asked to pay the fine to retrieve it I realized it was far outside my budget. I was grateful that my bike ended up with them. Royal Coaches are only doing their job. They worked with me in a professional way.

Gabriel Ramirez – I am saddened and shocked that one of our El Monte's activist passed away last week.

Hugo Escobar – I am here to speak in regards to Royal Coaches. The family works very hard and they are good people. The City of El Monte will be happy to work with them.

Hector Ramirez – I am from El Monte and we have horses here on Durfee and I want to speak about boarding here and we need boarding here in El Monte for those of us who have horses. I think it would be a good idea if we had a trail. There is a horse trail by the wash but it is a mess.

Alexis Proctor – I have attended other meetings what I wanted to bring to light were the trash containers. I don't know what your contract is with Valley Vista but this is what they do. If you have a bin it cost \$100 and they tell you to push it to the street. All the horse properties on Durfee the driveways are on a slant so if you put one horses manure it is impossible to push it up. I have 10 trash cans, they give you 4 free per month and then I pay 6 extras it costs me \$93.90 for the three months. I am hoping that you put a cap on how many trashcans people can have.

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

10. DEMAND RESOLUTION NO. D-574  
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 \$4,290,694.33 have been examined by the City Treasurer and that warrant numbers 1073375 through 1073592 and the payroll ending March 31, 2018 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 3-0 (Councilmembers Macias and Martinez absent)**

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



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

Account No: N/A

Resolution No. 9853

**m) Mayor Quintero**  
**s) Mayor Pro Tem Gomez**      **3-0 (Councilmembers Macias and Martinez absent)**

12.4 Approval of a Contract Award to ConvergeOne, Inc., for the Wi-Fi Component Project of the Mt. View Park Wi-Fi Project.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve a contract award to ConvergeOne, Inc., for an amount not-to-exceed \$31,300 for the Wi-Fi component of the Mt. View Park Wi-Fi Project; and
2. Authorize the City Manager, or his designee, to execute all contracts related to this action.

Total Cost: \$31,300  
Is the cost of this item budgeted? No

Account No: 100-11-111-6266

**m) Mayor Quintero**  
**s) Mayor Pro Tem Gomez**      **3-0 (Councilmembers Macias and Martinez absent)**

12.5 Authorization to Approve a Professional Services Agreement with Dan Briney, CPA Not-to-Exceed \$71,000 to Provide Accounting and Financial Services to the Finance Department, Successor Agency and Oversight Board to the Former Redevelopment Agency and Department of Finance Through December 31, 2018.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Authorize the City Manager to execute a Professional Services Agreement with Dan Briney to provide accounting and financial services for the City of El Monte Finance Department, Successor Agency and Oversight Board to the Former Redevelopment Agency and Department of Finance through December 31, 2018.

Total Cost: \$71,000  
Is the cost of this item budgeted? Yes

Account No: 100-31-311-6115

**m) Mayor Quintero**  
**s) Mayor Pro Tem Gomez**      **3-0 (Councilmembers Macias and Martinez absent)**

13. PUBLIC HEARINGS:

13.1 A Public Hearing to Receive and Approve the FY 2018-2019 Annual Action Plan to be Submitted to the U.S. Department of Housing and Urban Development (HUD).

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;

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6. Conduct additional deliberation, if needed;
7. Close the public hearing; and
8. Adopt a Resolution approving the FY 2018-2019 HUD Annual Action Plan;
9. Authorize the City Manager to make all conforming modifications and edits and to execute all implementing documents required by HUD; and
10. Direct Staff to submit the FY 2018-2019 HUD Annual Action Plan to HUD.

Resolution No. 9854

<b>m) Mayor Quintero</b>	<b>m) Mayor Pro Tem Gomez</b>	<b>m) Mayor Pro Tem Gomez</b>
<b>s) Councilmember Velasco</b>	<b>s) Councilmember Velasco</b>	<b>s) Councilmember Velasco</b>
<b>Open the P.H.</b>	<b>Close P.H.</b>	<b>Resolution No. 9854</b>
<b>3-0</b>	<b>3-0</b>	<b>3-0</b>
<b>(Councilmembers Macias and Martinez absent)</b>		

Lisa Cooper – Volunteers of America. We have been providing services to this community for about 9 years. I am here in support of the approval of the annual action plan as presented tonight. I wanted to thank you for working with us to address issues faced by the community. This year we assisted about 160 individuals who were at the verge or were homeless. We thank you for your support and we look forward for our continued partnership.

- 13.2 A Public Hearing to Consider and Approve the First Reading of an Ordinance to Repeal the Existing Moratorium and to Amend Title 17 (Zoning) of the El Monte Municipal Code Regarding Zoning and Land Use Requirements for the Rurban Homesteads Overlay District (RHOD) and Implement Various Necessary Clean-Up Zoning Text Amendments (Zoning Code Amendment No. 758).

**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. Consider adoption of a Categorical Exemption pursuant to Section 15061(b)(3) (the “General Rule”) of the California Environmental Quality Act (CEQA) and approval of the proposed Ordinance for first reading.

Ordinance No. 2928

Al Benzoni – I recently purchased a property that has two dwelling units I have been trying to upgrade them and I find that legally non-conforming in properties can be a bit difficult. If there are more legally non-conforming properties that are going to be pushed into this from this rezoning that there should be some accommodated measures not to expand the area but to make reasonable changes.

Mike Gomez – I am here to encourage you to approve the Ordinance. I was part of the committee this one and the one in 2008 as well. As you know this area of the City is a very special area that we are trying to protect that we are trying to keep for future generations because again once we allow heavy development it is gone and it is never coming back. Once it is approved I think it is important to let real estate agents that in fact that this overlay exists and that are extra regulations that the buyers need to comply with. I think once this passes if it passes that we as a City develop printed material to notify the residents as to what animals are allowed in the different languages so that they know what is allowed and what isn't allowed. I want to encourage the City to hire more Code Enforcement officers I would like to see about 20 officers.

Howard Owens – I was on both committees and the first time we failed we didn't look at the development of a big piece of property not going to be horse property. At the end of our street is the big property and they wanted to build six houses and they approached us on what they wanted to build. I don't have horses and I don't mind my neighbors having horses as long as it is their horses. It is a residential area and we don't want the extra traffic with what boarding brings. My thing is this is an important neighborhood and we want to keep it that way. We do not want to bring in big developers to trench your neighbors in. You need to make sure that you have people

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who are going to keep the area clean. This is an important neighborhood and we should keep it that way. We do not need big developments.

Susan McGlethin – I was part of the two committees. I have a couple of concerns these are big lots we want to preserve the horse community you do that by bringing in horses. The issue is always whether they are maintained or not, whether you smell them, whether you have too many on the property more than the property can hold and dust. Dust is an issue but controlling dust is easier said than done. We do not have pasture we cannot afford to put water on that type of dirt to get pasture. There are plenty of sources to find out how to control the dust. People have property taxes to pay on these big things. As long as you pay your fees, you take care of your manure, you take care of the dust if you want to park your trailer there it is a rural neighborhood that's what we are maintaining that is what we want to preserve.

Mauricio Banuelos – I have been going through all the workshops and I was greatly affected in 2007. I hope that this Ordinance goes through and hopefully you can help us. We do not want our neighborhood to get crowded.

<b>m) Mayor Quintero</b>	<b>m) Mayor Quintero</b>	<b>m) Mayor Pro Tem Gomez</b>
<b>s) Councilmember Velasco</b>	<b>s) Mayor Pro Tem Gomez</b>	<b>s) Councilmember Velasco</b>
<b>Open the P.H.</b>	<b>Close P.H.</b>	<b>Ordinance No. 2928</b>
<b>3-0</b>	<b>3-0</b>	<b>3-0</b>
<b>(Councilmembers Macias and Martinez absent)</b>		

**With the following amendments regarding requirements on dust and to striking out the number of trailers allowed.**

**14. REGULAR AGENDA:**

14.1 Consideration and Approval of a Professional Services Agreement with Design Workshop to Prepare the City of El Monte Parks & Open Space Master Plan in an Amount Not-to-Exceed \$340,153.

**RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:**

It is recommended that the City Council:

1. Consider and approve a Professional Services Agreement with Design Workshop to prepare the City of El Monte Parks & Open Space Master Plan in an amount not-to-exceed \$406,598 (\$174,040 Primary Services, \$166,113 Optional Services); and
2. Authorize the City Manager to execute a Professional Services Agreement with Design Workshop for the City of El Monte Parks & Open Space Master Plan.

Total Cost: \$340,153	Account No: 100-67-011-8211
Is the cost of this item budgeted? Yes	

<b>m) Mayor Quintero</b>	<b>3-0-1 (Councilmember Macias absent and Councilmember Martinez abstain)</b>
<b>s) Mayor Pro Tem Gomez</b>	

**m) Mayor Quintero**  
**s) Councilmember Velasco**  
**Move to Reconsider**

<b>m) Mayor Quintero</b>	<b>4-0 (Councilmember Macias absent)</b>
<b>s) Councilmember Martinez</b>	

14.2 Consideration and Approval to Accept as Complete the Street Reconstruction Contract, (CIP No. 812) for Three (3) City Streets (Klingerman, Fern, Strozier); Authorize Staff to File the Notice of Completion with the Los Angeles County Recorder's Office and Approve Additional Costs for Construction Management Services.



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RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and accept the Street Reconstruction Contract CIP 812 as complete and authorize staff to file the Notice of Completion (NOC) with the Los Angeles County Recorder's Office as presented in Attachment No 1;
2. Appropriate SB425 monies from General Fund Account No. 100-11-111-8301 to General Fund Project Account No. 100-67-812-8401 for net amount of \$339,964. Of this amount, \$200,649 comes from Measure R Fund Account No. 212-67-812-8221 which will be reallocated to SB425 General Fund Project Account No. 100-67-812-8401;
3. Approve the Construction Management Fee increase for \$17,370 from SB425 General Fund Account No. 100-67-812-8401 and authorize Amendment No.1 for Pacifica Services, Inc. for the Street Reconstruction Contract CIP 812 as presented in Attachment 2;
4. Approve the final Project Budget as presented in Attachment 3; and
5. If approved, authorize staff to release retention, if no claims are filed, 35 days after May 1, 2018.

Total Cost: \$17,370

Account No: 100-67-812-8401

Is the cost of this item budgeted? Yes

**m) Mayor Quintero**

**s) Councilmember Velasco**

**4-0 (Councilmember Macias absent)**

- 14.3 Consideration and Approval of a Resolution Accepting the Irrevocable Offer of Dedication of a Segment of Parcels 8576-027-030 and 8576-027-031 for Public Right-of-Way on Hickson Street 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 parcels 8576-027-030 and 8576-027-031;
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 Hickson Street; 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.

Resolution No. 9855

**m) Mayor Quintero**

**s) Mayor Pro Tem Gomez**

**4-0 (Councilmember Macias absent)**

- 14.4 Consideration and Approval of a Resolution Accepting the Irrevocable Offer of Dedication of a Segment of Parcel 8577-006-900 for Public Right-of-Way on Shirley 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 8577-006-900;
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 Shirley Avenue; and

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3. Consider and approve the recordation of the Irrevocable Offer of Dedication, Grant Deed and Agreement through the Los Angeles County Recorder's Office.

Resolution No. 9856

**m) Mayor Quintero**

**s) Councilmember Martinez**

**4-0 (Councilmember Macias absent)**

- 14.5 Consideration and Approval of Request to Authorize Additional Costs of \$219,661 and Amend BKF Engineers Professional Services Agreement for Design Services for the Downtown Improvements Phase II Parking Lot – CIP No. 818.

**RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:**

It is recommended that the City Council:

1. Appropriate an additional \$109,848 over the original project construction budget from the General and CDBG Funds to the project accounts 100-61-818-8121 and 220-67-818-8121;
2. Authorize the use of \$119,743 from the approved contingency fund and the request for the additional funds of \$99,918 for a total of \$219,661 to include additional construction costs and design services; and
3. Authorize the City Manager or his designee to execute the first amendment to Contract No. 17PW11129.1A to provide additional professional services with BKF Engineers for a not-to-exceed amount of \$9,930.

Total Cost: \$109,848	Account No: 100-61-818-8121 (\$20,102)
Is the cost of this item budgeted? No	220-67-818-8121 (\$89,746)

**Item 14.5 will be continued to a future date.**

- 14.6 Consideration and Approval of an Amendment to the Professional Services Agreement with Project Partners for Staff Augmentation Support and a Professional Services Agreement for Project-Based Support.

**RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:**

It is recommended that the City Council:

1. Consider and approve an amended Professional Services Agreement with Project Partners Inc., to provide temporary staffing for the Public Works Utilities Division for a not-to-exceed amount of \$86,000 through February 2019;
2. Consider and approve a Professional Services Agreement with Project Partners Inc., to provide project-based services for Utilities Division for an amount not-to-exceed \$60,000; and
3. Authorize the City Manager to execute the Professional Services Agreement with Project Partners Inc.

Total Cost: \$146,000	Account No: 600-67-696-5111 (\$109,500)
	600-67-679-6111 (\$ 15,000)
	650-67-693-5111 (\$ 21,500)

Is the cost of this item budgeted? Yes and No (for 600-67-679-6111)

**m) Mayor Quintero**

**s) Mayor Pro Tem Gomez**

**4-0 (Councilmember Macias absent)**

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- 14.7 Discussion Regarding a Vehicle Towing and Secured Storage Services Agreement with Royal Coaches Auto Body & Towing.

**RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:**

It is recommended that the City Council:

1. Consider and discuss a Vehicle Towing and Secured Storage Services Agreement by and between the City of El Monte and Royal Coaches Auto Body & Towing; and
2. Provide direction to staff as to how to proceed with this matter.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

John Rios – My purpose was to speak about Royal Coaches. One day of service is \$930, for 30 days the total cost is \$2548. We are Hispanic we are working families. This is one of the things that I complained about when I heard about this. You received support letters from different cities if you do a background check just in Baldwin Park. I have pictures of what they do. The ransack the cars.

Gregg Tuttle – Business owner in Baldwin Park. You all have a four page document I handed. The Mayor which I know can read a rap sheet I gave you what William Salazar the owner has. What they do is they sit in the parking lots like Superior and they look for outdated tags. You see that Beverly Hills doesn't come close to this. They towed in 2300 cars in one year. With me staying next door to them I know what they do. I had to call the fire department to paint red curb because they park their trucks everywhere. I have pictures of what they steal out of cars and then when they lien sell the car then they charge the people the difference.

Gabriel Ramirez – There is a report from the L.A. Grand Jury. There is a reason why it is not speculation there are complaints. I was one of those because of the service and the attitude of the owner. There is a bad reputation within Royal Coaches. I would highly recommend to reconsider exploring other towing services.

Veronica Tomas – I would like to present the L.A. County Civil Grand Jury Report from 2016-2017 all of this is about towing. We already addressed this two years ago about how bad Royal Coaches is. Royal Coaches was tabled they were not given the contract. So the issue now is why are they being put back on the agenda?

Johnny Perez – I am the General Manager at Royal Coaches. I am a former employee from Hanley Tow and Hanley Tow is not the greatest company. If you do the research on Hanley Tow and not just Freddy Mac we should look into that to. We provide service for Triple AAA. We are regulated by CHP. Ms. Tuttle has pictures that we steal property but we do not do that.

Julio Ramirez – The owner of Royal Coaches yelled at my wife and at my son. I went to tell him one of your employees took my caps and they didn't put them back. I didn't make a complaint.

**m) Mayor Pro Tem Gomez**

**s)**

**no motion was made**

- 14.8 Consideration and Approval Requesting Rejection of a Construction Bid for the Safe Routes to School Cycle II Project – CIP No. 806 Federal Project No. SRTSL-5210(020) and Authorize Staff to Re-Advertise and Publish the Notice Inviting Bid.

**RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:**

It is recommended that the City Council:

1. Authorize the City Manager to reject all construction bids; and
2. Authorize staff to re-advertise the Notice Inviting Bids for the Safe Routes to School Cycle II Project CIP No. 806 Federal Project No. SRTSL-5210(020).

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Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Report given by: Elaine Jeng, Public Works & Utilities Director

**m) Mayor Quintero**

**s) Councilmember Martinez**

**4-0 (Councilmember Macias absent)**

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

16. CITY MANAGER'S AGENDA:

16.1 Discussion Regarding Vision Zero Task Force.

16.2 Presentation Regarding Inclusionary Housing and Rent Stabilization.

**Continued to the following meeting.**

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

18. COUNCIL COMMUNICATIONS:

18A. Mayor Quintero

18A.1 Appointment to the El Monte Measure EM Oversight Committee.

Appointee: \_\_\_\_\_

**Continued to the following meeting.**

18A.2 Appointment to the El Monte Sewer Service Charge and Water Service Oversight Committee ("Enterprise Fund Committee").

Appointee: \_\_\_\_\_

**Continued to the following meeting.**

18A.3 Discussion on Facebook Cyber Trolling and Cyber Bullying.

**Continued to the following meeting.**

18B. Mayor Pro Tem Gomez

I wasn't going to say anything but I just thought of something. Mr. Velasco has been coordinating this extravaganza this coming Saturday at Arceo Park we are going to have entertainers and singers. The Mayor and I have auditioned for Saturday.

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18C. Councilwoman Macias

18D. Councilwoman Martinez

First of all I want to take a moment to say thank you. Last week Administrative Professionals everywhere were celebrated those who take care of us behind the scenes. Sheila is the one who takes care of our Council, she is our Administrative Professional alongside I want to make sure I make an announcements to Mariela Laspesa, Paulette Moreno, Theresa Mendez from the City Manager's Office, Michelle Solorzano, and even our City Clerk Griselda Contreras. These are the women behind the scenes that take care of us every day who really do take so much of our workload and make sure that we look good. Thank you for what you do every day.

As we celebrated today national bike month there are a couple of awesome opportunities for us as a community. For those of you who may remember Viva SGV that was a bicycling event that happened in both El Monte and South El Monte in which we were able to highlight the community, highlight our Emerald Necklace bicycle ways as well as highlighting the businesses. There is an opportunity coming our way and I would like to see it on our agenda next time for us to consider. For us putting a letter of interest to make sure that we can make another event like that. It is a real great opportunity for us to highlight everything that is going great in El Monte. There is also, this past weekend I attended the Healthy Family Day at the Jack Seymour Family Center. They were giving away free books, they were talking about our new little libraries that are going to be going up around the City.

I walked into the gym and there were young ladies and young men and they were being treated to a tutorial on wresting. There is an organization here in El Monte that is just starting and it is called Beat the Streets. Beat the Streets is a wrestling team that gives children the opportunity to learn the team work, dedication and the discipline it takes to be a wrestler. If you are a fan of Lucha Libre and you want to get your children involved I want to really put this out there to the parents of young girls. Wrestling right now is at an outtake with regard to scholarships that are available to you ladies who are wrestlers. Come and check it out Beat the Streets meets at the Jeff Seymour Family Center on Mondays and Wednesdays at 3:30 pm. Finally, I can't wait for our Cinco de Mayo event happening at Arceo Park and our Fiesta of Books which has been going on for over 30 years. Recognizing that this is National Bicycle Month I wanted to make the announcement that Bike SGV, that there has been a donation made to Bike SGV for children's helmets. We need to ensure that our children who are riding bicycles are riding safely and that we as adults practice what we preach in wearing helmets. There will be helmets available for children first come first serve. Thank you to our staff and thank you to Councilmember Velasco for his tired less effort on putting together the concert.

18E. Councilman Velasco

18E.1 Discussion Regarding Sponsorship for a Fundraiser in Support of the Research and Treatment of Epiderolysis Bullosa.

**Continued to the following meeting.**

There are three events that are coming up and one of them is tomorrow the Little Libraries that will take at the South El Monte Community Center from 3:00 pm to 5:00 pm. Thursday May 3<sup>rd</sup> from 7:30 am to 9:00 am National Day of Prayer Breakfast at the Senior Jack Crippen Center and Cinco de Mayo we have Fiesta of Books on Saturday May 5, 2018 from 10:00 am to 12:00 pm followed by the Cinco de Mayo Celebration from 11:00 am to 5:00 pm at Arceo Park.

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19. ADJOURNMENT: Adjourn in Memory of Mr. Domingo Delgado, former Patriotic Commissioner; and in Memory of Mr. Edward Kenneth Guerrero, El Monte Historical Society Board Member.

**With no objection Mayor Quintero adjourned the City Council meeting at 9:49 p.m.**

The next Regular Meeting of the City Council will be held on **May 15, 2018** 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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Jonathan Hawes, City Clerk  
City of El Monte

APPROVED:

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Andre Quintero, Mayor  
City of El Monte