

City Council Concurrent Special Meeting Minutes of October 16, 2018

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 policies 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.

7. CONSENT AGENDA

7.1 Approval of Side Letter Agreements with SEIU Local 721, General Unit and SEIU Local 721, General Mid-Management Unit Pertaining to the Application of Fairness Provisions of Collective Bargaining Agreements with Both Units.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approve Side Letter #2 with SEIU Local 721, General Unit; and
2. Approve Side Letter #2 with SEIU Local 721, General Mid-Management Unit

Total Cost: \$749,465 Account No: Various
Is the cost of this item budgeted? Yes

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

8. REGULAR AGENDA

8.1 Consideration and Approval of (1) an Inducement Resolution Declaring the City of El Monte's Intention to Reimburse Tax Expenditures from the Proceeds of Tax-Exempt Affordable Multi-Family Revenue Bonds for the Tyler-Ramona Housing Project and (2) a Resolution Authorizing the Extension of an Exclusive Negotiation Agreement with Project Developer Newport Partners, LLC and Directing Certain Associated Project Support for LACDC NOFA 24 and Related Actions and Documentation.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve the proposed Inducement Resolution for Newport Partners (Attachment 1); and
2. Consider and approve the proposed Tyler-Ramona Housing Project Support Resolution for L.A. County CDC NOFA 24 and related actions (Attachment 2).

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

Resolution No. 9914
Resolution No. 9915

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

8.2 Consideration and Approval of (1) an Inducement Resolution Declaring the City of El Monte's Intention to Reimburse Tax Expenditures from the Proceeds of Tax-Exempt Affordable Multi-Family Revenue Bonds for the Station Site Housing Project and (2) a Resolution Authorizing the Extension of an Exclusive Negotiation Agreement with Project Developers Cesar Chavez Foundation and

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Magellan Value Partners, LLC and Directing Certain Associated Project Support for LACDC NOFA 24 and Related Actions and Documentation.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve the proposed Inducement Resolution for Cesar Chavez Foundation and Magellan Value Partners (Attachment 1); and
2. Consider and approve the proposed Station Site Housing Project Support Resolution for L.A. County CDC NOFA 24 and related actions (Attachment 2).

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 9916

Resolution No. 9917

Cosme Jimenez – I just want to make sure that this is right. We are selling City Property to the Cesar Chavez Foundation and the Magellan Value Partners for housing. I also want to know if Mr. Velasco is going to recuse himself since Mr. Velasco has connections everywhere.

**m) Mayor Quintero
s) Councilmember Martinez**

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

9. ADJOURNMENT:

With no objection Mayor Quintero adjourned the City Council meeting at 8:17 pm.

The next Regular Meeting of the City Council will be held on **November 7, 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.

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Jonathan Hawes, City Clerk
City of El Monte

APPROVED:

Andre Quintero, Mayor
City of El Monte