

APPROVAL OF MINUTES
EL MONTE CITY COUNCIL SPECIAL MEETING
OF JANUARY 25, 2022

MEETING JOINTLY AND REGULARLY WITH THE EL MONTE HOUSING AUTHORITY; EL MONTE PUBLIC FINANCING AUTHORITY; EL MONTE PARKING AUTHORITY; EL MONTE WATER AUTHORITY; SUCCESSOR AGENCY TO THE FORMER EL MONTE COMMUNITY REDEVELOPMENT AGENCY; HOUSING SUCCESSOR AGENCY; AND, FROM TIME TO TIME, SUCH OTHER BODIES OF THE CITY WHOSE MEMBERSHIP IS COMPOSED EXCLUSIVELY OF THE MEMBERSHIP OF THE CITY COUNCIL

1. CALL TO ORDER: **6:01 p.m.**

2. ROLL CALL FOR CITY COUNCIL AND AUTHORITY BODIES:

Jessica Ancona, Mayor/Chair – **present**
Alma D. Puente, Mayor Pro Tem/Authority Member – **present**
Victoria Martinez Muela, Councilmember/Authority Member – **present via zoom**
Dr. Maria Morales, Councilmember/Authority Member – **present**
Martin R. Herrera, Councilmember/Authority Member – **present**

3. APPROVAL OF AGENDA:

m) Mayor Ancona

s) Dr. Morales

5-0

4. CLOSED SESSION:

This is the time set aside for interested members of the public to address the City Council on agendaized Closed Session matters. Subject to the commenting procedures described, above, the City Council will allow interested members of the public to address the City Council on agendaized Closed Session matters prior to holding Closed Session. Each speaker will be given a single speaker time allotment of three (3) continuous minutes total to address the Council on any or all closed session items of business. The City Council shall be under no obligation to recognize a speaker who submits a speaker card after the City Council has gone into Closed Session.

Mayor Ancona invited members of the public to address the City Council on Closed Session Item 4.1.

Mayor Ancona and the City Council recessed into Closed Session at approximately 6:03 p.m. Mayor Ancona and the City Council reconvened from Closed Session at approximately 7:01 p.m.

Assistant City Attorney Richard Padilla reported out of Closed Session with respect to Item 4.1.

4.1 Closed Session Pursuant to Government Code Section 54957 – Discussion Relating to Status and Conduct of Annual/Routine Performance Evaluation Per Section 8 of City Manager Employment Contract.

5. CITY REPORT OUT FROM CLOSED SESSION.

General update was provided by Legal Counsel as to the status of the evaluation, feedback given by the City Council, but no final action taken.

City Council Special Meeting Minutes of January 25, 2022

6. ADJOURNMENT:

m) Mayor Ancona
s) Mayor Pro Tem Puente **5-0**
At 7:03 pm to adjourn the meeting

The next Regular Meeting of the City Council will be held on **Tuesday, February 1, 2022** at 6:00 p.m. The agenda for this upcoming Regular Meeting 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.

Catherine A. Eredia, City Clerk
City of El Monte

APPROVED:

Jessica Ancona, Mayor
City of El Monte