APPROVAL OF MINUTES EL MONTE CITY COUNCIL SPECIAL MEETING OF JUNE 12, 2023

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: 6:00 p.m.

2. ROLL CALL FOR CITY COUNCIL AND AUTHORITY BODIES:

Jessica Ancona, Mayor/Chair – present
Martin Herrera, Mayor Pro Tem/Authority Member – present
Marisol Cortez, Councilmember/Authority Member – present
Victoria Martinez Muela, Councilmember/Authority Member – present
Alma D. Puente, Councilmember/Authority Member – present
Richard Rojo, Councilmember/Authority Member – present
Dr. Julia Ruedas, Councilmember/Authority Member – present

3. APPROVAL OF AGENDA:

m) Mayor Ancona s) Dr. Ruedas

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4. INVOCATION: City Council. Councilmember Puente

5. FLAG SALUTE: City Council. Mayor Ancona

6. GENERAL PUBLIC COMMENT:

This time has been set aside for members of the public to directly address the City Council on agendized items of business (other than those agendized as public hearing or closed session items). Each speaker will be limited to a single allotment of three (3) continuous minutes total to address the Council on any or all matters covered by this section. As explained more specifically under the Public Hearing portion of this agenda, members of the public wishing to offer comment on items of business agendized under the Public Hearing portion of the agenda shall have a separate allotment of three (3) continuous minutes per speaker per public hearing item. 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. Persons wishing to address the Council on matters covered under General Public Comment shall submit a speaker card in the manner prescribed in this agenda, above, by or before the General Public Comment portion of the agenda is closed. The City Council shall be under no obligation to entertain comments from speakers who submit cards to speak on matters covered by the section after the General Public Comment portion of the agenda is closed.

Richard Thomas – Spoke about the Enterprise Fund budget.

Julio Ramirez – Spoke about the budget. Asked about the City Attorney.

Cosme Jimenez – Spoke about the budget and also spoke about the responsibilities that the City Council has in regards to the budget.

Mary Ann Powers – Spoke about the budget and the decisions that need to be made by the City Council.

City Council Special Meeting Minutes of June 12, 2023

7. REGULAR AGENDA:

7.1 Consideration and Review the General Fund Fiscal Year 2023-2024 Operating Budget Presentation to the City Council for Consideration and Adoption at a Subsequent Meeting.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider, discuss and provide direction to staff regarding the General Fund Fiscal Year Budget to be adopted at a subsequent City Council meeting.

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

Is the cost of this item budgeted? N/A

Break at 8:00 p.m. Return at 8:12 p.m.

Break at 9:39 p.m. Return at 9:46 p.m.

5. ADJOURNMENT:

At 10:44 p.m.
m) Mayor Ancona
s) Councilmember Martinez Muela
Adjourn the meeting

The next Regular Meeting of the City Council will be held on **June 20, 2023** at 6:00 p.m. This Agenda will be posted on the City's website, <u>www.ci.el-monte.ca.us</u>, 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.

	Gabriel Ramirez, City Clerk City of El Monte
APPROVED:	
Jessica Ancona, Mayor City of El Monte	-