

LOCATION:
EL MONTE COMMUNITY
CENTER
Grace T. Black Auditorium
3130 N. Tyler Avenue
El Monte, CA 91731



DATE AND TIME:
Tuesday,
February 25, 2020
6:00 p.m.

SPECIAL MEETING AGENDA

OF THE

CITY COUNCIL OF THE CITY OF EL MONTE

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

COUNCILMEMBERS/AUTHORITY MEMBERS:

Andre Quintero, Mayor

♦ *Maria Morales, Mayor Pro Tem* ♦ *Jessica Ancona, Councilmember*

♦ *Victoria Martinez Muela*, ♦ *Jerry G. Velasco, Councilmember*

1. **CALL TO ORDER OF SPECIAL MEETING:**

2. **ROLL CALL FOR CITY COUNCIL AND AUTHORITY BODIES:**

Andre Quintero, Mayor/Chair
Maria Morales, Mayor Pro Tem/Authority Member
Jessica Ancona, Councilmember/Authority Member
Victoria Martinez Muela, Councilmember/Authority Member
Jerry G. Velasco, Councilmember/Authority Member

3. **APPROVAL OF AGENDA:**

4. **INVOCATION:**

5. **FLAG SALUTE:**

6. SPECIAL MEETING PUBLIC COMMENT REGARDING AGENDIZED MATTERS ONLY:

As provided under **Government Code Section 54954.3**, this time has been set aside for persons in the audience to provide comment or make inquiries on matters appearing on this **Special Meeting agenda only**. Although no person is required to provide their name and address as a condition to attending a meeting, persons who wish to address the body 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. All comments or queries presented by a speaker shall be addressed to the body as a whole and not to any specific member thereof. No questions shall be posed to any member of the body except through the presiding official of the meeting, members of the body 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 body 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 Special Meeting agenda.

Enforcement of Decorum: The Chief of Police of the City of El Monte, or such member, or members of the Police Department as the Chief of Police may designate, shall serve as the Sergeant-at-Arms of the 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 policies and the action(s) or proposed action(s) of the body 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 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. PRESENTATIONS:

The following items of business will be heard at the Grace T. Black Auditorium:

- 7.1 Presentation to El Monte Police Department Officers Alfredo Hernandez and Daniel Romero of the Lifesaving Medal for Administering First Aid and Narcan to Revive an Unconscious Person.**
- 7.2 Presentation to El Monte Police Department Officer Raudel Ceballos of the Lifesaving Medal for Saving an Elderly Woman Who was Viciously Attacked and Severely Wounded by a Dog.**
- 7.3 Presentation to Terri Pilawa; a Recipient of a Double Lung Transplant who Now Serves as a Proud OneLegacy Ambassador.**



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- 7.4 **Presentation to Jorge Elias for His 30 Year Anniversary as the Producer of “Hablemos De Cine.”**
- 7.5 **Presentation to Myra Hernandez for Her Contributions to the Pasadena Tournament of Roses Parade**
- 7.6 **Presentation to the El Monte City School District for Having been Awarded Five (5) California Distinguished School Designations for: Cherrylee Elementary; Cleminson Elementary; Durfee Elementary; Legore Elementary; and Wright Elementary**
- 7.7 **Presentation to the El Monte Parks and Recreation Jr. Recreation Leader Volunteer Program for hosting the Homeless Service Program.**
- 7.8 **Presentation to the El Monte Jets Jr. Gremlins Tackle Team for Winning Second Place at the 2019 San Gabriel Valley Junior All American Football Conference.**
- 7.9 **Presentation to the Arroyo High School Girls Cross Country Team which has been CIF Finalists for the 4th Consecutive Year.**
- 7.10 **Presentation to the Arroyo High School Boys Cross Country Team which has been CIF Finalists for the 3rd Consecutive Year.**

8. 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.

8.1 CONSIDERATION AND APPROVAL OF A RESOLUTION FOR SUBMISSION OF AN APPLICATION UNDER THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT’S INFILL INFRASTRUCTURE GRANT PROGRAM

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

- 1. Consider and adopt the attached Resolution (Attachment 1) approving an application for state funds from the Department of Housing and Community Development’s Infill Infrastructure Grant Program for capital improvements to the El Monte Gateway Project; and
- 2. Authorize the City Manager to make all conforming modifications and edits and execute all implementing documents.



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Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

ADJOURNMENT:

The next Regular Meeting of the City Council will be held on **March 4, 2020** 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.

Posted: February 24, 2020 at 5:59 p.m.

