

LOCATION:

El Monte City Hall – East
City Manager's
Conference Room
11333 Valley Boulevard
El Monte, CA 91731

**DATE AND TIME:**

Tuesday,
March 14, 2023
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:

Jessica Ancona, Mayor

- ◆ *Martin Herrera, Mayor Pro Tem* ◆ *Marisol Cortez, Councilmember*
- ◆ *Victoria Martinez Muela, Councilmember* ◆ *Alma D. Puente, Councilmember*
- ◆ *Richard Rojo, Councilmember* ◆ *Julia Ruedas, Councilmember*

This meeting is a Special Meeting within the meaning of Government Code Section 54956 and as such public comment is limited to the item(s) of business appearing on the Special Meeting agenda only.

Members of the public may address the City Council (i) on agenda items of business prior to the City Council going into closed session; (ii) on items of business listed under the heading Public Hearings when the public hearing on the item the speaker wishes to speak on is opened; and/or (iii) on all other items appearing on the Special Meeting agenda. **The City Council shall be under no obligation to entertain comments from persons who (i) submit a speaker card after the City Council closes the applicable commenting period.** With this in mind, speakers are strongly encouraged to submit cards as early as possible to avoid missing the opportunity to speak. Speaker cards should be submitted to the City Clerk or the Sergeant at Arms (a uniformed El Monte Police Officer) before the City Council's approval of the agenda, if possible.

The City 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 item pursuant to the Brown Act (Govt. Code Section 54950 et seq.) ("Brown Act") Members of the City Council may provide brief clarifying

City Council Special Meeting of March 14, 2023

responses to any comment made or questions posed. Persons who wish to address the City Council are asked to state their name and address for the record. *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 City Council as a body and not to any specific member thereof. No questions shall be posed to any member of the City Council except through the presiding official of the meeting, the Mayor and/or Chair. The City 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, nor may the City Council take action on any non-agendized items of business, except as specifically authorized under the Brown Act.

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 City Council meeting. In accordance with Government Code Section 54957.95 as adopted under SB 1000, 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 City 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; speaking off topic or speaking beyond the speakers allotted time limit. 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 participating in 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.

[Instruction regarding accommodation under the Americans with Disabilities Act can be found on the last page of this Agenda.](#)

1. CALL TO ORDER:

2. ROLL CALL FOR CITY COUNCIL AND AUTHORITY BODIES:

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

3. APPROVAL OF AGENDA:



City Council Special Meeting of March 14, 2023

4. CLOSED SESSION:

The City Council and the various legislative bodies whose membership is composed exclusively of the membership of the City Council will attempt to address and complete all Closed Session business between 6:00 p.m. and 7:00 p.m. In the event the City Council is unable to address or complete all agenda items by 7:00 p.m., the City 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 City Council on any *agenda* Closed Session matter, the City Council shall allow such person to address the City Council on such matter(s) prior to going into Closed Session, provided that all persons wishing to address the Council on an agenda Closed Session matter shall (i) submit a speaker card in the manner prescribed in this agenda above, above, prior to the City Council going into closed session; and (ii) be subject to a single speaker time allotment of three (3) continuous minutes total per speaker to address the City Council on any or all closed session items of business.

4.1 Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators.

Bargaining Units Subject to Negotiations: El Monte General Unit (SEIU Local 721); El Monte General Mid-Management Unit (SEIU Local 721); El Monte Police Officers Association; El Monte Police Mid-Manager’s Association; and All Unrepresented Employees of City Executive Team.

City’s Designated Negotiator: Alma Martinez, City Manager and Rigoberto Gutierrez, Acting Human Resources/Risk Management Director.

OPEN SESSION PROCEEDINGS

(Commencing 6:00 p.m. as soon thereafter as the City Council reconvene from Closed Session/Short Recess).

5. INVOCATION:

6. FLAG SALUTE:

7. GENERAL PUBLIC COMMENT:

This time has been set aside for members of the public to directly address the City Council on agenda items of business (other than those agenda items 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 agenda items under the Public Hearing portion of the agenda shall have a separate allotment of three



City Council Special Meeting of March 14, 2023

(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.

8. REGULAR AGENDA:

8.1 A Strategic Study Session of the City Council.

8.2 Discussion and Action to Make Appointments of City Council Members to Ad Hoc Committees and Advisory Committees: Development, Fiscal and Parks, Recreation and Community Services

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Appoint three (3) members to the Standing Development Advisory Committee:

MEMBER: _____
MEMBER: _____
MEMBER: _____

2. Appoint three (3) members to the Standing Fiscal Advisory Committee:

MEMBER: _____
MEMBER: _____
MEMBER: _____

3. Appoint three (3) members to the Standing Parks, Recreation and Community Services Advisory Committee:

MEMBER: _____
MEMBER: _____
MEMBER: _____



City Council Special Meeting of March 14, 2023

4. Appoint three (3) members to the Standing CDBG/HOME/ESG Advisory Committee

MEMBER: _____
MEMBER: _____
MEMBER: _____

5. Appoint three (3) members to the Standing Street Vendor Advisory Committee

MEMBER: _____
MEMBER: _____
MEMBER: _____

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A



City Council Special Meeting of March 14, 2023

9. ADJOURNMENT:

The next Regular Meeting of the City Council will be held on **March 21, 2023** 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: March 13, 2023 at 5:00 p.m.





CITY OF EL MONTE

CITY MANAGER'S OFFICE
CITY COUNCIL AGENDA REPORT

CITY COUNCIL SPECIAL MEETING OF MARCH 14, 2023

March 13, 2023

Honorable Mayor and City Council
City of El Monte
11333 Valley Boulevard
El Monte, CA 91731

Dear Mayor and City Council:

DISCUSSION AND ACTION TO MAKE APPOINTMENTS OF CITY COUNCIL MEMBERS TO AD HOC COMMITTEES AND ADVISORY COMMITTEES: DEVELOPMENT, FISCAL AND PARKS, RECREATION AND COMMUNITY SERVICES

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Appoint three (3) members to the Standing Development Advisory Committee:

MEMBER: _____

MEMBER: _____

MEMBER: _____

2. Appoint three (3) members to the Standing Fiscal Advisory Committee:

MEMBER: _____

MEMBER: _____

MEMBER: _____

3. Appoint three (3) members to the Standing Parks, Recreation and Community Services Advisory Committee:

MEMBER: _____

MEMBER: _____

MEMBER: _____

4. Appoint three (3) members to the Standing CDBG/HOME/ESG Advisory Committee

MEMBER: _____

MEMBER: _____

MEMBER: _____

5. Appoint three (3) members to the Standing Street Vendor Advisory Committee

MEMBER: _____

MEMBER: _____

MEMBER: _____

HONORABLE MAYOR AND CITY COUNCIL
MARCH 13, 2023
PAGE 3

Respectfully submitted,

ALMA MARTINEZ
City Manager

DATE: MARCH 14, 2023
PRESENTED TO EL MONTE CITY COUNCIL
<input type="checkbox"/> APPROVED
<input type="checkbox"/> DENIED
<input type="checkbox"/> PULLED
<input type="checkbox"/> RECEIVED AND FILE
<input type="checkbox"/> CONTINUED
<input type="checkbox"/> REFERRED TO
CHIEF DEPUTY CITY CLERK