

APPROVAL OF MINUTES
EL MONTE CITY COUNCIL REGULAR MEETING
OF APRIL 16, 2019

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

1. CALL TO ORDER: **6:03 pm**

2. ROLL CALL FOR CITY COUNCIL AND AUTHORITY BODIES:

Andre Quintero, Mayor/Chair – **present**
Jerry Velasco, Mayor Pro Tem/Authority Member – **absent**
Jessica Ancona, Councilmember/Authority Member – **absent**
Victoria Martinez Muela, Councilmember/Authority Member – **present**
Maria Morales, Councilmember/Authority Member – **present**

3. APPROVAL OF AGENDA:

m) Mayor Quintero

s) Councilmember Martinez Muela

3-0 (Mayor Pro Tem Velasco and Councilmember Ancona absent)

4. CLOSED SESSION (6:00 p.m. – 7:00 p.m.):

The City Council and the various Authority Bodies whose membership is composed exclusively of the membership of the City Council (collectively, the “Council”) will attempt to address and complete all Closed Session business between 6:00 p.m. and 7:00 p.m. If the Council completes all Closed Session business prior to 7:00 p.m., the Council will take a short recess and commence all Open Session proceedings promptly at 7:00 p.m. In the event the City Council is unable to address or complete all agendized Closed Session items by 7:00 p.m., the 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 Council on any *agendized* Closed Session matter, the Council shall allow such person to address the Council on such matter prior to going into Closed Session, provided that all persons wishing to address the Council on an agendized Closed Session matter shall fill out a speaker card and be subject to a speaker’s time limit of 3 minutes per speaker and further provided that the 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 agendized Closed Session matter pursuant to the Brown Act (Govt. Code Section 54950 et seq.).

Mayor Quintero invited members of the public to address the City Council on Closed Session Items 4.1 through 4.7.

Mayor Quintero and the City Council recessed into Closed Session at approximately 6:05 p.m.

Mayor Quintero and the City Council reconvened from Closed Session at approximately 7:00 p.m.

Assistant City Attorney Richard Padilla reported out of Closed Session with respect to Items 4.1 through 4.7.

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- 4.1 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation Regarding the Following Matter: Greater Los Angeles Communities Alliance vs. City of El Monte, et al., Los Angeles Superior Court Case No. 19STCP00917.

General update, no final action

- 4.2 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation Regarding the Following Matter: Greater SGV Safe Community Foundation, et al., vs. City of El Monte, et al., Los Angeles Superior Court Case No. 19STCP00896.

General update, no final action

- 4.3 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to Discuss Matter of Existing Litigation – City of Temple City, et al. vs. GSC Holding Group, LLC, et al. LASC Case No. 19STCP00254.

General update, no final action

- 4.4 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation Regarding the Following Matter: El Rovia vs. City of El Monte, Second Appellate District Case No. B288134.

General update, no final action

- 4.5 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation Regarding the Following related Matter: Michael Hernandez vs. City of El Monte, LASC Case No. BC668917.

The City Council by a unanimous vote of 3-0 approved the ratification of settlement terms but as the settlement terms are still contingent upon plaintiff signing and ratifying it a copy will be made available at such time as the agreement becomes final.

- 4.6 Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation Regarding the Following related Matter: Antonia Medina vs. City of El Monte, LASC Case No. 19STCV04875.

The City Council by a vote of 3-0 approved a waiver in connection with the stated litigation matter.

- 4.7 Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator – All Represented Employees

Bargaining Units Subject to Negotiations:
El Monte SEIU Local 721; El Monte Police Mid-Managers Association; El Monte Police Officers Association; and El Monte General Mid-Managers Association.

City's Designated Negotiators:
Alex Hamilton, City Manager; and Alma Martinez, Assistant City Manager; and Angela McCray, HR/Risk Management Director.

General update, no final action

- m) Mayor Quintero**
s) Councilmember Martinez Muela **3-0 (Mayor Pro Tem Velasco and Councilmember Ancona absent)**

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OPEN SESSION PROCEEDINGS

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

5. INVOCATION: Chaplain George Ussery, Evangelical Methodist Church. **Present**

6. FLAG SALUTE: Angie Luevano, 6th Grader from Maxson School. Enjoys Cheerleading. **Present**

7. RECOGNITIONS, HONORS AND COMMUNITY INTEREST PRESENTATIONS:
 - 7.1 Presentation by the City Council to Angie Luevano from Maxson School for Leading the Pledge of Allegiance. **Present**

8. PUBLIC COMMENT REGARDING NON-AGENDIZED MATTERS:

This time has been set aside for persons in the audience to make comments or inquiries on matters within the general subject matter jurisdiction of the City Council, the Housing Authority, the Financing Authority and/or the Water Authority (collectively, the "Council") that **are not listed on this agenda**. Although no person is required to provide their name and address as a condition to attending a Council meeting, persons who wish to address the Council 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.

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.

All comments or queries presented by a speaker shall be addressed to the Council as a body and not to any specific member thereof. No questions shall be posed to any member of the Council except through the presiding official of the meeting, the Mayor and/or Chair. Members of the Council 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 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.

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 Council 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 City policies and the action(s) or proposed action(s) of the 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. 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 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.

Rachel – Program director for International Youth Fellowship. I am here tonight to invite you to two events. The third annual IYF Leaders meeting in Long Beach followed by the Gracias Choir Easter Cantata in Long Beach on Sunday, April 21, 2019.

Matthew Smith – Resident of El Monte for six years. January of this year I started a Pet Detective here in El Monte. I was hoping that the City could open its own City Animal

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Shelter. The Los Angeles County provides services to many cities and they do a good job but I think we could do a lot better for our pets and for animal welfare.

John Dewitt – I have a request for the Mayor and the City Council. Last year August 1st the City of El Monte accused Ken Rausch of misappropriating \$10,000 of DEMBA funds. Subsequently the City Council unanimously voted to reduce the financial support for the Chamber to \$10,000. This false accusation has not been corrected after the City Manager has received evidence to the contrary.

David Diaz – Thank you to those who attended the Every Day Earthday. I am here to speak on a couple different items beginning with 12.7 and 12.8. The City has Capital Improvement Plan for the last couple of years and has also had a bicycle plan which was adopted in 2014 and we have just missed out on opportunities so that when we slurry seal the road we also make pedestrian and bicycling improvements along the slurry seal roads. And so those are great opportunities for us to take an existing opportunity that is already funded that we can add the simple things that make a difference. Wayfinding signage, actual stencil on the floor, most recently you have seen the wrong way riding signs. My ask for you today is to consider making that a priority that whenever we do slurry seal projects that we also consider adding those pedestrian and bicycling improvements that we desperately need. The next comment is in regards to 12.8 I really hope that as you are considering the amendment of the CIP that we are also carefully considering safety, equity and prioritization criteria within the projects that are within the CIP. I think other cities have adopted three or five year plans based on what is meeting our highest need.

Fanny Chang – On November 20, 2018 there was a contract awarded for Valley Vista. Whoever voted yes or no for it can I know what is the reason why you voted. Do you recall why you voted for the contract and what is the reason. I just got a letter on April 10th and they are telling me that May 1st I need to change to another trash services.

Charles Hoffman – I am here to discuss a little bit about the budget. A few weeks back at the Grace Black Auditorium we were presented the budget one early morning. All I would like to say is that I would enjoy if the City could have a balanced budget someday. I understand why maybe not this time and of course I would like for you to do it without raising my taxes.

Stephen Ramirez – I would like to bring billiards to the City of El Monte to open up here at Valley Mall.

9. CITY TREASURER'S REPORT: **No material submitted.**

10. DEMAND RESOLUTION NO. D-596
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL MONTE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID.
THE CITY COUNCIL OF THE CITY OF EL MONTE, CALIFORNIA, DOES RESOLVE AS FOLLOWS: SECTION 1. That the attached list of claims, demands, and payroll totaling \$4,021,564.17 have been examined by the City Treasurer and that warrant numbers 1081560 through 1081989 and the payroll period February 16, 2019 through March 15, 2019 inclusive are hereby allowed in the amounts and ordered paid out of the respective funds as set forth.

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

11. APPROVAL OF MINUTES:

Special City Council Meeting Minutes of February 19, 2019

m) Mayor Quintero
s) Councilmember Martinez Muela **3-0 (Mayor Pro Tem Velasco and Councilmember Ancona absent)**

City Council Meeting Minutes of April 16, 2019

Regular City Council Meeting Minutes of March 5, 2019

m) Mayor Quintero
s) Councilmember Martinez Muela **3-0 (Mayor Pro Tem Velasco and Councilmember Ancona absent)**

Special City Council Meeting Minutes of March 11, 2019

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

12. 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.

12.1 Consideration and Approval to Serve Alcohol at City Facilities.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council consider and approve requests to serve/sell wine and "Spirits" liquor at City facilities:

<u>Private User</u>	<u>Event</u>	<u>Date</u>
Celene Hernandez (Lambert Park Auditorium)	Wedding (Attendance 125)	Saturday, September 14, 2019 5:30 p.m. – 11:00 p.m.
Eva Aguirre (Grace T. Black Auditorium)	Family Reunion (Attendance 200)	Saturday, September 21, 2019 6:00 p.m. – 11:30 p.m.
Gustavo Nunez (Grace T. Black Auditorium)	Wedding (Attendance 200)	Saturday, September 28, 2019 6:30 p.m. – 12:00 a.m.

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

m) Mayor Quintero
s) Councilmember Martinez Muela **3-0 (Mayor Pro Tem Velasco and Councilmember Ancona absent)**

12.2 Approval of a Resolution of the City Council of the City of El Monte Cancelling its Regularly Scheduled Meeting of May 21, 2019.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and adopt a Resolution of the El Monte City Council to cancel the regularly scheduled meeting of May 21, 2019.

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

Resolution No. 9962

m) Mayor Quintero
s) Councilmember Martinez Muela **3-0 (Mayor Pro Tem Velasco and Councilmember Ancona absent)**

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- 12.3 Approval of a Resolution of the City Council of the City of El Monte, California, Declaring the Week of May 5, 2019, as Public Service Recognition Week in Honor of the Millions of Dedicated Federal, State and City Public Employees.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and adopt a Resolution of the El Monte City Council in honor of all our City employees, and all public employees at the Federal, State and local levels.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 9963

m) Mayor Quintero

s) Councilmember Martinez Muela

3-0 (Mayor Pro Tem Velasco and Councilmember Ancona absent)

- 12.4 Approval of the Incorporation of the Following Policies into the Approved Administrative Policies and Procedures Manual.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve the incorporation of the following policies, presented in final form for approval and immediate incorporation in the City's Administrative Policies and Procedures Manual and introduced for daily operations and administration.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Mayor Quintero

s) Councilmember Martinez Muela

3-0 (Mayor Pro Tem Velasco and Councilmember Ancona absent)

- 12.5 Acceptance and Approval of the Installation of a New Ten (10) Ton Heating and Air Conditioning Unit at the City-Owned Building Located at 11357 Valley Boulevard as Complete and File the Notice of Completion with Los Angeles County Recorder's Office.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Accept the installation of a new ten (10) ton heating and air conditioning unit at the City-owned building located at 11357 Valley Boulevard as complete; and
2. File the Notice of Completion (NOC) with the Los Angeles County Recorder's office.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Mayor Quintero

s) Councilmember Martinez Muela

3-0 (Mayor Pro Tem Velasco and Councilmember Ancona absent)

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- 12.6 Acceptance and Approval of the Removal and Installation of a New Two (2) Layer Roof at the City-Owned Building Located at 11357 Valley Boulevard as Complete and File the Notice of Completion with Los Angeles County Recorder's Office.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Accept the removal and installation of a new two (2) layer roof at the City-owned building located at 11357 Valley Boulevard as complete; and
2. File the Notice of Completion (NOC) with the Los Angeles County Recorder's office.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Mayor Quintero

s) Councilmember Martinez Muela

3-0 (Mayor Pro Tem Velasco and Councilmember Ancona absent)

- 12.7 Approval of Request for Authorization to Advertise and Publish the Notice Inviting Bids for the Slurry Seal/Overlay Project Phase II – Mountain View, Magnolia, Parkway, Fineview Areas and Federal Drive, CIP 899.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Authorize staff to advertise and publish the Notice of Inviting Bids for the Slurry Seal/Overlay Project Phase II – Mountain View, Magnolia, Parkway, Fineview Areas and Federal Drive, CIP 899.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Continued to a future date.

- 12.8 Approval of a Resolution Repealing, Replacing and Superseding Resolution No. 9802; Amending the Capital Improvement Plan for Fiscal Years 2017-2018; 2018-2019; and 2019-2020 to Include and Account for the Allocation of Senate Bill 1 (SB1) Funds; and Adopting a List of Capital Improvement Projects to be Funded with SB1 Funds for Fiscal Years 2019-2020 and 2020-2021.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve to adopt a Resolution repealing, replacing and superseding Resolution No. 9802; amending the Capital Improvement Plan for Fiscal Years 2017-2018; 2018-2019; and 2019-2020 to include and account for the allocation of SB1 funds; and adopting a list of capital improvement projects to be funded with SB1 funds for fiscal years 2019-2020 and 2020-2021.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 9964

m) Mayor Quintero

s) Councilmember Martinez Muela

3-0 (Mayor Pro Tem Velasco and Councilmember Ancona absent)

With an amendment that each capital improvement project, the project description is affected to include a Vision zero component which includes: ADA, bike lanes, way finding signs that all of these items have been considered and implemented in each of these projects.

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- 12.9 Approval of Request to Authorize Staff to Advertise and Publish the Notice Inviting Bids for the Lambert Park Improvement Project – CIP No. 819.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve the project plans, specifications and engineering estimate for the Lambert Park Improvement Project – CIP No. 819 as complete; and
2. Authorize staff to advertise and publish the Notice Inviting Bids.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Mayor Quintero

s) Councilmember Martinez Muela

3-0 (Mayor Pro Tem Velasco and Councilmember Ancona absent)

13. **PUBLIC HEARINGS:**

- 13.1 A Public Hearing to Consider and Approve a Resolution of the City of El Monte, California Authorizing the Expenditure of Quimby in Lieu Fees for the Park Master Plan Pursuant to Government Code Section 66477(A)(3)(B).

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Open and continue the public hearing.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

m) Mayor Quintero

s) Councilmember Martinez Muela

3-0 (Mayor Pro Tem Velasco and Councilmember Ancona absent)

To open the public hearing.

Continued to a future meeting.

5 minute recess.

- 13.2 A Public Hearing to Consider and Approve a Resolution of the City of El Monte, California Authorizing the Expenditure of Quimby in Lieu Fees for the Improvement and Rehabilitation of Public Park Facilities at Lambert Park Pursuant to Government Code Section 66477(A)(3)(B).

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Open the public hearing;
2. Receive presentation from staff;
3. Pose questions to staff;
4. Allow members of the public to offer comment;
5. Pose follow up questions to staff;
6. Close the public hearing;
7. Approve the proposed Resolution by no less than three (3) votes to authorize the expenditure of Quimby in Lieu Fees in an amount not-to-exceed \$3,450,851 for improvement and rehabilitation of public park facilities at Lambert Park.

Total Cost: \$3,450,851

Account No: 282-52-521-8601

Is the cost of this item budgeted? No

Quimby Funds

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Resolution No. 9965

m) Mayor Quintero
s) Councilmember Martinez Muela
Open the P.H.

m) Mayor Quintero
s) Councilmember Martinez Muela
Close P.H.

m) Mayor Quintero
s) Councilmember Morales

3-0 (Mayor Pro Tem Velasco and Councilmember Ancona absent)

- 13.3 A Public Hearing to Consider and Approve an Interim Urgency Ordinance of the City Council of the City of El Monte, California, Pursuant to Government Code Section 65858, Extending a Temporary Moratorium on the Establishment of Tobacco or Electronic Cigarette Retailing Business, Smoke Shops, Hookah Lounges, and Vape Lounges for a Period up to Twenty-Two (22) months and Fifteen (15) Days.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Open the public hearing;
2. Receive presentation from staff;
3. Pose questions to staff;
4. Allow members of the public to offer comment;
5. Pose follow up questions to staff;
6. Close the public hearing;
7. Approve, by motion, the proposed Interim Urgency Ordinance by four-fifths (4/5) vote per Government Code Section 65858.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Ordinance No. 2948

m) Mayor Quintero
s) Councilmember Morales
Open the P.H.

m) Mayor Quintero
s) Councilmember Martinez Muela
Close P.H.

m) Mayor Quintero
s) Councilmember Morales

3-0 (Mayor Pro Tem Velasco and Councilmember Ancona absent)

14. REGULAR AGENDA:

- 14.1 Consideration and Approval of a Resolution Accepting the Irrevocable Offer of Dedication of a Segment of Parcels "A", "B", And "C" as Shown in the Certificate of Compliance for Lot Line Adjustment, in the City of El Monte, County of Los Angeles, State Of California, Recorded December 3, 2018 as Instrument No. 20181212656.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve to adopt a resolution accepting the Irrevocable Offers of Dedication of a segment of Parcels 'A', 'B', and 'C' as shown in the certificate of compliance for lot line adjustment, in the City of El Monte, County of Los Angeles, State of California, recorded December 3, 2018 as instrument no. 20181212656; and
2. Consider and approve to authorize the City Manager to execute the Irrevocable Offers of Dedication, Grant Deed(s) and Agreement(s) and all related documents for the public right-of-way on Shirley Avenue and Lower Azusa Road Avenue; and
3. Consider and approve the recordation of the Irrevocable Offers of Dedication, Grant Deed(s) and Agreement(s) through Los Angeles County Recorder's Office.

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Total Cost: N/A
Is the cost of this item budgeted? N/A

Account No: N/A

Resolution No. 9966

**m) Mayor Quintero
s) Councilmember Morales**

**3-0 (Mayor Pro Tem Velasco and
Councilmember Ancona absent)**

- 14.2 Consideration and Approval of a Professional Services Agreement with KOA for Construction Management and Inspection Services for the Ramona Boulevard and Valley Boulevard Intersection Improvement Project, CIP No. 805 for an Amount of \$360,041.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve a Professional Services Agreement for Construction Management and Inspection Services for the Ramona Boulevard and Valley Boulevard Intersection Improvement Project, (CIP No. 805) with KOA for an amount of \$360,041; and
2. Authorize the City Manager or his designee to execute the Professional Services Agreement.

Total Cost: \$360,041
Is the cost of this item budgeted? Yes

Account No: 203-67-805-8221

David Diaz – I directly on Ramona and Valley on that new intersection. I appreciate the motion and amendment by the City Council and Mrs. Martinez Muela to move that forward because we do need complete street principles applied to our intersections because of some of the things we already know. If you try to cross that intersection it is incredibly difficult. The time to cross that street is fairly lengthy. For this particular item again I know that this is only for the request of professional services but I ask that in the overall design that we really take a look at what complete street principles are being considered within the overall design.

**m) Mayor Quintero
s) Councilmember Morales**

**3-0 (Mayor Pro Tem Velasco and
Councilmember Ancona absent)**

- 14.3 Consideration and Approval of Project for the Repair and Resurfacing Federal Drive, East of Peck Road, Using Measure R Funds and Approval of Request to Authorize Staff to Advertise Notice Inviting Bids (NIB) for this Project.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve the creation of a new Capital Improvement Project (CIP) for the Repair and Resurfacing of Federal Drive, east of Peck Road, using Measure R Funds; and
2. Consider and authorize staff to advertise Notice Inviting Bids (NIB) for the repair and resurfacing of Federal Drive.

Total Cost: N/A
Is the cost of this item budgeted? N/A

Account No: N/A

David Diaz – Again this is a general comment for the appropriation of funds, Measure R funds and in particular Measure M Funds, SB 1 Funds, how we prioritize what streets get improvements. I understand that the state of road repair throughout El Monte needs improvement of course but going forward if we can really again look at equity criteria, safety criteria on most needed basis. In

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particular if we are going to allocate \$100,000 for a slurry seal project on Federal Drive. However, \$100,000 can also get you a lot of intersection improvements. There is one thing that has been proven evidence based, researched backed, implemented in New York City it is called the Lead Pedestrian Indicator or Early Walk it just requires no trenching, no construction it is really a software upgrade to the intersection that allows the pedestrians 8 to 12 seconds to step into the intersection to be more visible for cars and others so that they can safely cross the street. So for \$100,000 you can spend the same amount to improve 80 intersections in the City of El Monte. The introduction in the LIP has resulted in the decrease of 40 percent of pedestrian and bicycling collisions in the City.

m) Mayor Quintero

s) Councilmember Morales

3-0 (Mayor Pro Tem Velasco and Councilmember Ancona absent)

15. CITY ATTORNEY'S AGENDA:

16. CITY MANAGER'S AGENDA:

16.1 Update on Downtown Improvements.

Continue to a future date.

17. WRITTEN COMMUNICATIONS:

18. COUNCIL COMMUNICATIONS/REPORTS:

18A. Mayor Quintero

I just want to say Happy Birthday to my wife Deborah who sacrifices so much of her time for all of us even though you may not see her or feel her presence because of her support I have been able to do what I have been doing for the last 17 years.

18B. Mayor Pro Tem Velasco

18C. Councilwoman Ancona

18D. Councilwoman Martinez Muela

18D.1 Discussion Regarding the Health and Wellness Component of the City's General Plan.

One of the things that has been so awesome for the City of El Monte and we have been a leader in this has been the Health and Wellness Component of the City's General Plan. Not every City has a Health and Wellness Component so I really wanted to understand where are we with regards to fulfilling these roles but not only that but if you can give us a few highlights and give us a possibility of a few items that we can move as a Council moving forward. I think that would be great. Also too if our Director can give us a quick recap regarding the Parks Master Plan event that would be awesome too so the rest of the community who wasn't able to be there can have a quick update on that.

One of the things you mentioned was a JUA with El Monte City School Districts Mr. City Manager do we have an ETA on that?

Eater Sunday so many families like to go out and enjoy our parks. I just wanted to make sure that our restrooms will be available and that we

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have a plan for our parks for upkeep and Easter egg hunting for this upcoming weekend.

Thank you very much. I wish all of you a prayerful week, a prayerful passion week for those Christians in our community Easter Sunday and this particular week is a very special one and I hope you are able to spend it with your families and loved ones in reflection and I am wishing you a very blessed Easter from my family and I a very blessed Easter week.

18D.2 Discussion Regarding Water System and Water Rights.

Continue to a future date.

18D.3 Discussion Regarding the Status of Capital Improvement Projects.

Continue to a future date.

18E. Councilwoman Morales

This weekend of course Easter weekend and I do want to echo what Councilwoman Martinez Muela has mentioned on behalf of my family and I what to make sure that we all get to enjoy our families and get to reflect during this time. But more importantly not just once a year but reflect on our actions and what we do and what we say and how that impacts others in the community as well.

19. ADJOURNMENT:

Adjourn in memory of Mr. Miguel Padilla, father of Assistant City Attorney Richard Padilla.

With no objection Mayor Quintero adjourned the City Council meeting at 8:33 pm.

The next Regular Meeting of the City Council will be held on **May 7, 2019** 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.

Catherine A. Eredia, City Clerk
City of El Monte

APPROVED:

Andre Quintero, Mayor
City of El Monte