1. CALL TO ORDER: 6:06 pm

2. ROLL CALL FOR CITY COUNCIL AND AUTHORITY BODIES:
   - Andre Quintero, Mayor/Chair – present
   - Maria Morales, Mayor Pro Tem/Authority Member – present
   - Jessica Ancona, Councilmember/Authority Member – present
   - Victoria Martinez Muela, Councilmember/Authority Member – present
   - Jerry Velasco, Councilmember/Authority Member – present

3. APPROVAL OF AGENDA:
   - m) Mayor Quintero
   - s) Councilmember Velasco  5-0

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 4.4.

   Mayor Quintero and the City Council recessed into Closed Session at approximately 6:09 p.m. Mayor Quintero and the City Council reconvened from Closed Session at approximately 7:08 pm.

   Assistant City Attorney Richard Padilla reported out of Closed Session with respect to Items 4.1 through 4.4.

4.1 Closed Session Pursuant to Government Code Section 54956.2(d)(2) and 54956.9(e)(1) – Conference with Legal Counsel to Discuss Facts and Circumstances which May Create Exposure to Litigation – One (1) Matter.

   General update, direction given to staff but no final action.
4.2 Closed Session Pursuant to Government Code Section 54856.9(d)(2) and 54956.9(e)(1) – Conference with Legal Counsel Regarding Anticipated Litigation – One (1) Matter.

General update, direction given to staff but no final action.

4.3 Closed Session Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(3) – Significant Exposure to Litigation – One (1) Matter.

General update, direction given to staff but 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 Related Matter: El Rovia vs. City of El Monte, Court Appeal, Second Appellate District Case No. B288134; El Rovia vs. City of El Monte, District Court Central District Case No. 2:19-CV-7506 CAS AFMx; and El Rovia vs. City of El Monte, Los Angeles Superior Court Case No. 19STCP05151.

General update, direction given to staff but no final action.

m) Mayor Quintero
s) Councilmember Velasco  5-0

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: Councilmember Martinez Muela.

6. FLAG SALUTE: Chief of Police, David Reynoso. Present

7. RECOGNITIONS, HONORS AND COMMUNITY INTEREST PRESENTATIONS: No material submitted.

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.

Mike Gomez – First I want to congratulate you on the excellent work you have done for the residents and the City especially in regards to the COVID-19 Pandemic. As Council your actions have safeguarded the health of our community and have undoubtedly saved many lives. I especially commend the establishment of the COVID-19 Testing Center at the El Monte Airport something which was pushed and initiated by our City Manager Alma Martinez, Councilman Jerry Velasco, Mayor Pro Tem Maria Morales, yourself, and our Los Angeles County Supervisor Hilda Solis and also the food giveaway programs, the program for renters, the grants for small businesses in El Monte, among many others. I would also like to inform our residents that the Department of Consumer Affairs continues to offer all services to all consumers, businesses and residents across Los Angeles County, especially in regards to consumer protection during this ongoing pandemic. If you have any questions or concerns, please call the Los Angeles Consumer Affairs Department at (800) 593-8222 or the DCBA website, using the following link: https://dcba.lacounty.gov/coronavirus/. Also, the Department, in partnership with the Board of Supervisors (BOS), the Department of Social Services (DPSS), and Workforce Development Aging and Community Services (WDACS) have created business and worker disaster help center to assist businesses and workers that have been impacted by COVID-19. The website is available in over 100 languages, provides information on loan assistance for businesses as well as financial information for workers who have been impacted by COVID-19. The website can be accessed using the following link: https:lacountyhelpcenter.org/ or by calling (833) 238-4450.

9. CITY TREASURER’S REPORT: No material submitted.

10. DEMAND RESOLUTION NO. D-620

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 $5,117,768.90 have been examined by the City Treasurer and that warrant numbers 1090987 through 1090310 and the payroll ending April 15, 2020 inclusive are hereby allowed in the amounts and ordered paid out of the respective funds as set forth.

m) Mayor Quintero
s) Councilmember Velasco 5-0

11. APPROVAL OF MINUTES: No material submitted.

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 Waiver of Full Reading of Ordinance(s).

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approval to waive full reading (except title) of all ordinances appearing on the City Council agenda as authorized under Government Code Section 36934, unless otherwise directed by the City Council.

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

m) Mayor Quintero
s) Mayor Pro Tem Morales   5-0

12.2 Approval of Request to Authorize Public Works Department Staff to Review Existing Agreements Under its Purview to Identify Cost Reduction or Revenue Generating Opportunities and Directing Staff to Report any such Opportunities Back to the City Council on or Before June 9, 2020.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

1. Authorize Public Works Department staff to review existing agreements under its purview to identify cost reduction or revenue generating opportunities; and
2. Direct staff to report any such opportunities back to the City Council on or before June 9, 2020.

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

m) Mayor Quintero
s) Mayor Pro Tem Morales   5-0

12.3 Approval of an Agreement Between the City of El Monte and Vital Medical Services, LLC to Provide Medical Services for the El Monte Police Department Due to the Declared State of Emergency Resulting from Coronavirus (COVID-19).

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

1. Consider and authorize the use of Supplemental Law Enforcement Service Account (SLESA) funds in an amount not-to-exceed $60,000 for a Medical Services Agreement between the City of El Monte and Vital Medical Services, LLC, to provide medical services for police personnel and for those persons in custody at the El Monte Police Department due to the declared State of Emergency in response to the COVID-19 outbreak; and
2. Authorize the City Manager or her designee, to execute an Agreement between the City of El Monte and Vital Medical Services, LLC.

Total Cost: $60,000    Account No: SLESA – 204-71-711-6115
Is the cost of this item budgeted? N/A

m) Mayor Quintero
s) Mayor Pro Tem Morales   5-0

12.4 Approval of a Resolution Authorizing the Destruction of Finance Department Financial Records and Related Support Documents all in Compliance with the City’s Records Retention Policy.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:
1. Consider and approve the attached Resolution authorizing the purging and destruction of financial records and related support documents per the City’s Records Retention Policy for destruction.

Total Cost: $1,500  
Account No: 100-31-311-6111 - $750  
600-67-695-6111 - $750  
Is the cost of this item budgeted? Yes

Resolution No. 10125

m) Mayor Quintero  
s) Councilmember Velasco  
3-2 (Councilmembers Ancona and Martinez Muela No)

12.5 Approval of a Professional Services Agreement with ALTA Planning + Design, Inc. to Develop a Traffic Calming Plan with Class IV Bike Lanes for Parkway Drive from Denholm Drive to the South City Limit and Denholm Drive from Parkway Drive to Durfee Avenue, CIP No. 001, for a Not-to-Exceed Amount of $237,900.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve a Professional Services Agreement to develop a Traffic Calming Plan with Class IV Bike Lanes for Parkway Drive from Denholm Drive to the South City Limit and Denholm Drive from Parkway Drive to Durfee Avenue, CIP No. 001, with Alta Planning + Design, Inc. for an amount of $216,252;
2. Consider and approve the total appropriation of not-to-exceed amount of $237,900 which includes the contract amount of $216,252 plus approximately ten percent (10%) contingency of $21,648; and
3. Authorize the City Manager, or her designee, to execute the Professional Services Agreement.

Total Cost: $237,900  
Account No: 203-67-001-8211 (Prop C)

Is the cost of this item budgeted? Yes

Florencio Briones - I’m a resident of the Elliott and Parkway Neighborhood. I was present on October 8, 2007 when Dora Groce and her two children were killed by two reckless street racers in a horrific crash. Shortly after their deaths, the City installed speed humps on Parkway Dr. from the southern City border north to Denholm Ave and it’s terminus at Durfee Ave. Since their installation, the speed humps have prevented street racing, however they have also limited emergency vehicles from utilizing Parkway in order to avoid congestion on Durfee. Item 12.5 is the first step in providing pedestrian and bicyclist-friendly amenities through our neighborhood, allowing emergency vehicle access, while continuing to deter dangerous street racing in our neighborhood. I support City staff’s recommendation that the council pass this item.

m) Mayor Quintero  
s) Councilmember Velasco  
4-0  
Mayor Pro Tem Morales recused herself

12.6 Approval of a Resolution of the El Monte City Council Authorizing the Director of Public Works or His/Her Designee to Execute all Documents and Agreements for Projects Funded Through the State of California Department of Transportation (CALTRANS).

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve to adopt the attached Resolution, authorizing the Director of Public Works or his/her designee to execute all required agreements and documents for projects funded through Caltrans.

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

Is the cost of this item budgeted? N/A
13. PUBLIC HEARINGS:

13.1 A Public Hearing to Consider and Approve an Urgency Ordinance that (a) Repeals Prior Urgency Ordinance No. 2974 which Established an El Monte-Specific Moratorium on Residential and Commercial Evictions and (b) Establishes that El Monte Tenants Shall Instead be Covered Under the Recently Updated County of Los Angeles Anti-Eviction Moratorium which now Extends to Incorporated Cities Within Los Angeles County.

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 question to staff;
4. Allow members of the public to offer comment;
5. Pose follow-up questions to staff;
6. Close the public hearing; and
7. Approve the Urgency Ordinance by 4/5 vote of the City Council.

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

Urgency Ordinance No. 2975

m) Mayor Quintero
s) Councilmember Velasco 5-0

Open PH

Florencio Briones – I commend your efforts to assist renters in El Monte during this difficult and uncertain time. However given that the COVID-19 pandemic has long-term implications for our resident’s incomes, it is necessary for the city of El Monte to offer more rigorous renter protections. I encourage the Council to repeal the current eviction moratorium ordinance and allow LA County’s eviction protections to go into effect. Providing stricter tenant protections is the most effective way to prevent growing homelessness. Additionally I ask the council to consider creating a rental assistance program to help both renters and property owners.

Teresa Eilers – Thank you for listening to tenants and housing experts and seeking to strengthen El Monte’s eviction moratorium ordinance. I commend you for passing a local ordinance to protect tenant’s rights during COVID-19. However, we are starting to realize the long-term implications for COVID-19 and its effect on incomes. Data collected by LAHSA and the Pasadena Housing Department show that a growing number of people who fall into homelessness are renters who are no longer able to afford their rent. Providing tenant protections is the most effective way to prevent growing homelessness. Keeping someone in their housing is easier and cheaper than building new housing and providing homeless services. We do not know how long COVID-19 will last. And, we do not know if, or when a second or third or fourth wave of COVID-19 will hit. Strengthening El Monte’s eviction moratorium ordinance is a proven tool to prevent additional homelessness. I ask that you adopt the County’s eviction moratorium ordinance. It is a well thought out ordinance, crafted by many experts within the County. It takes into account the long-term implications of COVID-19 and puts human lives first. The County’s ordinance provides an opportunity for tenants to have up to 12 months to pay back their rent. It takes away the burden for tenants to prove that they have lost of income. And it strengthens policies around landlord harassment. I have heard horror stories of landlords harassing tenants to provide a wide array of documentation in order to allow a postponement of rent including bank account statements and pay stubs. Such harassment and pressure for documentation infringes on security concerns for tenants. There are many great mom and pop landlords in El Monte. And, I encourage them to have meaningful conversations with their tenants to figure out fair payback arrangements. This ordinance is intended to specifically support tenants whose owners are foreign investors and who prioritize profit the well-being of their tenants. I also ask the Council to also consider adding a provision prohibiting rent increases for residential
units until the proposed ordinance ends. And, I encourage the Council to create a rental assistance program to help renters and landlords alike.

Matt Buck – I am writing to request that you work closely with housing organizations in these difficult times and on the consideration to repeal El Monte’s current emergency eviction moratorium to allow Los Angeles County’s to supersede the City’s ordinance. CAA understands that the coronavirus outbreak presents a health and financial crisis to all Californians and as an industry we have an important role to play to work with our residents as we get through this. We are concerned El Monte does not fully understand the implications and negative consequences of the County’s ordinance, particularly when rent is unpaid or deferred for an unreasonable amount of time. El Monte is exempt from the County’s unreasonable measures as you have implemented your own moratorium. We urge you to maintain a reasoned approach. We urge you to consider: (i) the deferral period for rent should remain at 6 months. As the crisis continues, there is time to consider extending or reviewing as we move forward, but 12 months at this time is difficult for owners who have major expenses that still require payment such as property tax, mortgage payments, or necessary upgrades; (ii) a tenant should provide documentation that their loss of income is directly related to the Covid-19 outbreak. The moratorium should only apply to non-payment of rent. All other lease violations should not be included. This is a reasonable request; and (iii) adopt the State’s guidelines for a moratorium on evictions. Governor Newsom realizes it’s critical to protect renters and landlords equally and El Monte should follow suit. Renters facing financial turmoil because of the coronavirus outbreak should not have to worry about keeping a roof over their heads. Housing providers need consideration and relief as well. The expenses and financial obligations have not been relieved for all parties. Let’s find a consistent, equitable approach that will help the entire community, including small businesses and housing providers get through this difficult time while maintaining their health, their homes and their financial security.

m) Mayor Quintero
s) Mayor Pro Tem Morales
Close PH

m) Mayor Quintero
s) Mayor Pro Tem Morales
Urgency Ord No. 2975
3-2 (Councilmember Ancona and Martinez Muela No)
In the event that the retroactivity of this Ordinance is successfully challenged that our current ordinance before adoption will be the default.

14. REGULAR AGENDA:

14.1 Consideration and Approval of a Resolution Affirming the Amount of Adopted Non-Quimby Park Fees and In-Lieu Quimby Fees and Authorizing the Collection of In-Lieu Quimby Fees from Certain Subdivision with 10 or more Units Entitled by the City on or Before January, 1, 2019.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve the proposed Resolution to affirm the amounts of adopted Non-Quimby Park Fees and In-Lieu Quimby Fees and authorized the collection of In-Lieu Quimby Fees from certain subdivisions with 10 or more units entitled by the City on or before January 1, 2019.

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

Resolution No. 10127

Angie Chiao – We are currently developing 71 units of new residential homes on Rowland Ave. As with such a large development we have worked with various City departments for the last several years to gain project approval. Prior to 2/13/19, City had quoted to our company on numerous occasions a Quimby Park Fee of $5,520 per unit and for 71 units a total fee is $391,920. On February 13, 2019 we received notice from the City’s Public Works Department that the Quimby Park Fee had
increased to $12,900/unit from the previously quoted $5,520/unit. City officials also informed us that the increased $12,900/unit Quimby Fee was on the city's schedule of fees for over a decade but has never been imposed. Historically, all developers have been charged the $5,520/unit fee and no developer has ever been requested to pay the increased $12,900/unit fee. First of all, we would like to note several key points in regards to our development project. Our project includes over 46,303 sf of upgraded common open park space, with such upgraded features as a rooftop garden and tuff track grass roadway. As noted in the City of El Monte's ordinance, "common interest developments shall be eligible to receive a credit against the amount of the fee imposed for the value of private open space within the development". Common open area within our development already satisfies the Quimby Park Standard goal. Please refer to our attachment for open area credit calculations. Our company has agreed with the City in providing six (6) affordable rental units. We did not receive a density bonus nor parking variances typically granted in exchange for affordable housing to compensate the losses. Please consider to waive the Quimby Fee charge on these 6 affordable units. We currently have construction loan financing for the first phase of 50 units, and the bank has assured funding of the 2nd phase assuming construction is completed smoothly. In consideration of this time of economic downturn and uncertainty with the COVID-19 pandemic, we request please only charge us the fees related to the 1st phase and less the affordable units, for a total of 44 units of fees with the originally quoted Quimby fee ($5,520/unit).

m) Mayor Quintero  
s) Mayor Pro Tem Morales  5-0  
Amend the drafted Resolution that was on the Council Agenda identified as 10127 with the revised Resolution repealing and replacing Section B.


RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve the attached Resolution updating the Citywide Classification and Compensation Plan, effective May 1, 2020.

Total Cost: ($2,500)    Account No:  100-71-721-5111
Is the cost of this item budgeted? N/A

Resolution No. 10128

m) Mayor Quintero  
s) Councilmember Velasco  5-0

Break at 8:16 pm  
Return at 8:22 pm


RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:


Total Cost: N/A    Account No:  N/A
Is the cost of this item budgeted? N/A
14.4 Consideration and Approval of the Incorporation of New and Revised Policies into the City of El Monte Administrative Policies and Procedural Manual.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and approve the incorporation of the following new and revised policies into the City of El Monte Administrative Policies and Procedures Manual: Chain of Command (New); Confidentiality (New); and Internship (Revised); and
2. Authorize the City Manager and Human Resources/Risk Management Director to immediately implement and administer said policies.

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

Is the cost of this item budgeted? N/A

m) Mayor Quintero
s) Councilmember Velasco 5-0

14.5 Consideration and Approval of a Resolution Authorizing the Execution of a Purchase and Sale Agreement ("PSA") and Joint Escrow Instructions Between the City of El Monte and Betty Xue Chen of 12159 Cherrylee Drive.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Adopt the proposed Resolution approving the Purchase and Sale Agreement and Joint Escrow Instructions ("PSA") by and between the City of El Monte and Betty Xue Chen of 12159 Cherrylee Drive; and
2. Authorize the City Manager and City Attorney to make any non-substantive minor modifications and execute the PSA.

Total Cost: $1,575,000                Account No: Quimby and EB5 Funds

Is the cost of this item budgeted? No

Resolution No. 10129

m) Mayor Quintero
s) Mayor Pro Tem Morales 4-0
Councilmember Velasco recused himself

14.6 Consideration and Approval of a Resolution Approving an Emergency Housing Program to Assist Residents in the City of El Monte.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Adopt the proposed Resolution approving an Emergency Housing Program; and
2. Authorize the allocation of $250,000 in CDBG-CV Funds to the Business Grant Program.

Total Cost: $250,000    Account No: CDBG-CV Funds

Is the cost of this item budgeted? Yes

Resolution No. 10130

m) Mayor Quintero
s) Mayor Pro Tem Morales 5-0

With a two week application period extension and letting the timeline follow from there.
14.7 Consideration and Approval of a Side Letter Agreement to the City Manager’s Employment Agreement Implementing Temporary Austerity Modifications.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approve the attached Side Letter Agreement to the City Manager’s employment contract and authorizing the Mayor to execute the same on behalf of the City of El Monte.

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

m) Mayor Pro Tem Morales
s) Councilmember Velasco  5-0

Break at 9:05 pm
Return at 9:09 pm

15. CITY ATTORNEY’S AGENDA: No material submitted.

16. CITY MANAGER’S AGENDA:

16.1 COVID-19 Update.

16.2 Discussion Regarding Reopening Plan for City Hall and Businesses.

17. WRITTEN COMMUNICATIONS: No material submitted.

18. COUNCIL COMMUNICATIONS/REPORTS:

18A. Mayor Quintero

18A.1 Discussion and Action Regarding Disbanding All Ad Hoc Committees.

m) Mayor Quintero
s) Mayor Pro Tem Morales  5-0
To Disband all Ad Hocs

18A.2 Discussion and Action Regarding Deferral of Council Car Allowance.

m) Mayor Quintero
s) Councilmember Velasco 2-3 (Mayor Quintero, Mayor Pro Tem Morales Councilmember Ancona No)
To extend the meeting after 10:00 pm

18A.3 Discussion Regarding Declaring May as Asian Heritage Month.

m) Mayor Quintero
s) Councilmember Velasco  5-0

18B. Mayor Pro Tem Morales

18C. Councilwoman Ancona

18C.1 Discussion Regarding the Distribution of Personal Protective Equipment (PPE).
18D. Councilwoman Martinez Muela

18D.1 Discussion Regarding Protocol and Transparent Dismissal of Members of Commissions.

18D.2 Request Update from Staff Regarding Bike Lanes and Pending Grant Opportunities.

18D.3 Update and Direction on Activities Supporting Shut-Ins, Senior Citizens and Nursing Homes in El Monte.

18D.4 Discussion Regarding Upcoming City Events Including Memorial Day and 4th of July.

18D.5 Happy Mother’s Day.

18E. Councilman Velasco

18E.1 Update Regarding all the Resources Available to the Community During the COVID-19 Pandemic.

18E.2 Update Regarding Census 2020.

19. ADJOURNMENT:

Meeting was adjourned at 10:00 pm.

The next Regular Meeting of the City Council will be held on May 19, 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.

____________________________
Catherine A. Eredia, City Clerk
City of El Monte

APPROVED:

_________________________________
Andre Quintero, Mayor
City of El Monte