

APPROVAL OF MINUTES
EL MONTE CITY COUNCIL REGULAR MEETING
OF JUNE 16, 2020

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: **6:05 p.m.**

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 – **absent**
Victoria Martinez Muela, Councilmember/Authority Member – **present**
Jerry Velasco, Councilmember/Authority Member – **present**

3. APPROVAL OF AGENDA:

WITH THE FOLLOWING EDITS/CHANGES TO THE AGENDA:

Item 4.1 has been pulled.

SPECIALLY ADDED AGENDA ITEM:

**4.3 Closed Session Pursuant to Government Code Section 54957.6 –
Conference with Labor Negotiator – Unrepresented Employees:**

Unrepresented Employees: All

**City's Designated Negotiator: Alma K. Martinez, City Manager and John
Nguyen, Human Resources/Risk Management Director**

m) Mayor Quintero

s) Mayor Pro Tem Morales

4-0 (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.

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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 agenda 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 *agenda* 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 agenda 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 agenda 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 4.2 and 4.3.

Mayor Quintero and the City Council recessed into Closed Session at approximately 6:07 p.m. Councilmember Ancona joined the City Council in Closed Session for the entirety of Closed Session. Councilmember Martinez Muela did not participate in Closed Session. Mayor Quintero and the City Council reconvened from Closed Session at approximately 7:06 pm.

Assistant City Attorney Richard Padilla reported out of Closed Session with respect to Items 4.2 and 4.3.

- 4.1 Closed Session Pursuant to Government Code Section 54956.9(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.

Item has been pulled.

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

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

City's Designated Negotiator: Alma K. Martinez, City Manager and John Nguyen, Human Resources/Risk Management Director

General update, no final action

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- 4.3 Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator – Unrepresented Employees:

Unrepresented Employees: All

City’s Designated Negotiator: Alma K. Martinez, City Manager and John Nguyen, Human Resources/Risk Management Director.

General update, no final action

m) Mayor Quintero

s) Mayor Pro Tem Morales 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: **Mayor Quintero**
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

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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.

Gabriel Ramirez – Good Evening El Monte city council, staff, business owners and residents of El Monte. During these difficult times with Pandemic and the injustice that is happening across the nation. Mayor of Andre Quintero you came out on the city YouTube on June 3 talking about expressing peacefully the 1st Amendment Rights and protesting peacefully. That contradicts and you have a history of violating public speakers who you don't agree with 1st Amendment during public comments. You also called "cowards" to protesters who are peacefully protesting outside of the public servants house who are protesting for the injustice of police brutality and other issues within in the city of El Monte.

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

10. DEMAND RESOLUTION NO. D-623

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 \$3,200,365.12 have been examined by the City Treasurer and that warrant numbers 1090923 through 1091327 inclusive are hereby allowed in the amounts and ordered paid out of the respective funds as set forth.

m) Mayor Quintero

s) Mayor Pro Tem Morales

5-0

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- 12.4 Approval of Recommendation to Rescind Resolution No. 10047 and Approve a Resolution Ordering the Public Street Vacation of a Future Street Located Between Cogswell Road and Mountain View Road, South of Magnolia Street, Making Requisite Findings in Accordance with Streets and Highways Code Section 8300 et seq., and Directing the Recordation of Notice of such Street Vacation.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

1. Rescind Resolution No. 10047; and
2. Approve the proposed Resolution ordering the public street vacation of the Future Street, El Monte, making requisite findings in accordance with Streets and Highways Code Section 8300 et seq., and directing the recordation of notice of such street vacation.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 10140

m) Mayor Quintero

s) Councilmember Velasco 5-0

- 12.5 Approval of a Resolution of the City Council of the City of El Monte, California Confirming the Occurrence Emergency Conditions due to Countywide Civil Unrest for the Period Commencing May 28, 2020 to June 4, 2020 and, Seeking Reimbursement, to the Extent Legally Authorized, from Appropriate County, State and Federal Authorities for the City's Efforts to Prepare for Potential Civil Unrest During the Emergency Period.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Adopt the proposed Resolution.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 10141

m) Mayor Quintero

s) Councilmember Velasco 5-0

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13. PUBLIC HEARINGS:

13.1 A Public Hearing to Consider and Approve the First Reading of an Ordinance Amending Title 8 (Health and Safety), Chapter 8.10 (Retail Sales of Tobacco Products) of the El Monte Municipal Code, to Prohibit the Sale of all Flavored Tobacco, Including but Not Limited to E-Cigarettes and Vape Products.

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 proposed Ordinance by no less than three (3) votes for first reading.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Ordinance No. 2980

m) Mayor Quintero

s) Councilmember Velasco

5-0

Open P.H.

Christy Zamani – I would like to thank you for your leadership in exploring a ban on flavored tobacco products in the City Of El Monte. In passing this effective safeguard you will be joining a number of neighboring cities in protecting youth from a lifetime of tobacco use and addiction. This is important. Hopefully, after passing this public health victory you can explore further restrictions on smoking/vaping in outdoor public spaces.

George Johnson – I came to the first two meetings when this item was on the agenda, bringing a hookah with me for the visual aid. Hookah for nearly a millennia has been used by many cultures and is deeply important in the social fabric of family and business meetings. The issue of youth access to vaping products has nothing to do with the cultural expression of smoking hookah. We have been swept up in the tidal wave of legislation trying to address the youth vaping at astounding rates, yet hookah is not the problem. Hookah has the lowest consumption rate of any tobacco on the market. Hookah tobacco for nearly 500 years has been preserved in honey and molasses thus making it a "flavored product" yes modern times producers have made modern flavors to the product. But hookah by its nature is exclusively a flavored product. So a ban on flavored tobacco will be a complete ban on all hookah tobacco. The availability of products like mine are being driven to extinction along with many people's livelihoods. I fear the repercussions of not taking careful consideration for an "Exemption for traditional non-electronic hookahs products" will devastate an already distrusted and marginalized community. My grandparents who I live with and care for are Nisei Japanese Americans who lost their business and homes in a time of fear. If I lose my

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business I will not be able to provide for them and do not know how to tell them that. Please consider carving out Traditional hookah products from this ordinance and leave them in 21 and older establishments.

Primo Castro – The American Cancer Society Cancer Action Network (ACS CAN) is committed to protecting the health and well-being of the residents of El Monte through evidence-based policy and legislative solutions designed to eliminate cancer as a major health problem. ACS CAN supports efforts to reduce youth tobacco use and eliminating the sale of flavored tobacco products is an important part of a comprehensive approach to preventing youth from ever beginning a deadly addiction to tobacco. We support your efforts in eliminating the sale of *all* flavored tobacco products, including menthol cigarettes, within the city of El Monte, and without exemptions through the passage of this ordinance before you. We strongly encourage this council to adopt this ordinance, prohibiting the citywide sale of all flavored tobacco products, without exemptions. Taking this important public health step will help to prevent young people in El Monte from ever beginning this deadly addiction, as well as help to support those who are trying to quit.

Jivtesh Gill – I am writing to you today on behalf of the American Petroleum and Convenience Store Association (APCA) representing owners of 1,400 businesses who are providing jobs, essential services, and products to Californians. Each day, 165 million people visit their favorite neighborhood market resulting in sales that allow the average convenience store to collect \$1.28 million in property, payroll, and sales taxes for local, state, and federal governments every year. Here in Pleasanton, our association members are investing in the community by supporting local charities, youth sports teams, and food drives. The sale of tobacco and e-cigarettes products is a critical part of our retailers' business model. Tobacco and e-cigarettes sales drive ancillary sales of gas, food, and other products and keep us in business. If we lose the ability to sell tobacco and e-cigarettes products as the city proposes, our customers will go elsewhere. We oppose this sales ban as it eliminates an entire category of products from our shelves that adults in this country have the right to buy and enjoy.

Issa Abuaita – I oppose a ban on flavored tobacco without an exemption for Hookah. Many cultures use hookah like Americans use beer at a barbeque because drinking alcohol is against their religion. Hookah is completely different than an e-cigarette. First, it's used in a large water pipe and difficult to hide, in a backpack for instance. It's difficult to use without someone noticing. It takes time to set up. Setting one up actually takes 20 minutes and at least an hour to consume. Because of this, hookah is not very appealing to youth. Of course, we don't want our youth to use any tobacco products nor do we want them using marijuana or alcohol for that matter. Banning hookah just doesn't raise the same youth use issues. Specifically, the latest information from the CDC on youth use of hookah is only 2.6% compared to almost 26 percent for vaping. Please protect our youth but also save our tax paying businesses, the employees of those business and the important cultural tradition of hookah by exempting hookah from the flavor ban.

Shaina Vo – I hope all is well and your being safe. I would like to share my story. A few years ago I use to smoke cigarettes and the carcinogens have effected my health indeed. But quitting cigarettes is very difficult especially if you live with someone that also smokes. Since I have converted over to vaping, I notice I feel less haggard and the smell doesn't remain on my clothing or fingers, and while smoking outside, the flavored smoke itself doesn't linger like the strong odor of cigarettes. The tobacco Vape liquids I would purchase are at legitimate stores that have always oblige

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by the state rules. No one allowed under 21, strictly. This type of tobacco minus the carcinogens has helped a lot people I know to quit smoking cigarettes and improve their health. Why allow the selling of cigarettes but not the vape juice? I ask that the city please reconsider.

Amanda Staples – In the midst of a time where public health is of utmost concern, we write in full support of an ordinance to end the sale of flavored tobacco products including menthol cigarettes in the City of El Monte. There is no price for health and ending the sale of flavored tobacco will reduce access to the products that are the tobacco industry's key strategy for targeting and addicting new smokers, particularly youth. The American Heart Association is committed to being a relentless force for a world of longer, healthier lives. Exemptions will weaken the ordinance, creating loopholes for young people to access flavored tobacco products that lure them into using addictive, nicotine products. Flavored tobacco products contain nicotine, which can have a long-term damaging impact on the developing, adolescent brain. The City of El Monte has the opportunity in this important moment to be a positive force in protecting our public health, and the American Heart Association respectfully asks for your support of this vital policy to ensure that all El Monte residents have longer, healthier lives

Arabi Hassan – BREATHE CA of Los Angeles County strongly urges you to pass a full flavor ban in the City of El Monte, including all flavored tobacco products such as menthol, spearmint, and mint products.

Annie Tegen – The Campaign for Tobacco-Free Kids would like thank El Monte City Council for their strong leadership last week on this life-saving ordinance. I'd like to thank you for standing up for kids, and fighting back against the decades of targeting by the tobacco industry. We strongly support the ordinance to end the sale of flavored tobacco products in all retailers, including menthol cigarettes and all flavored cigars. This is a critical step that will help protect children living in El Monte from the unrelenting efforts by the tobacco industry to hook them to a deadly addiction. The flavors lure kids in, and the nicotine hooks them. Flavored tobacco products are designed to alter the taste and reduce the harshness of tobacco products so they are more appealing and easy for beginners, who are almost always kids. These products are pervasive and are marketed and sold in a variety of kid-friendly flavors. With their colorful packaging and sweet flavors, flavored tobacco products are often hard to distinguish from the candy displays near which they are frequently placed in retail outlets and often at eye level for kids. We hope that tonight, El Monte will join over 55 other California cities and counties, and pass a comprehensive ordinance to end the sale of all flavored tobacco products without exemptions. This ordinance will reduce health inequities and save lives.

Jaime Rojas – Please find attached a letter from the National Association of Tobacco Outlets opposing agenda item #13.1 as written. Also attached is also the FDA's annual retailer compliance checks from 2012-2019. In those 7 years, El Monte retailers have a near perfect 99% compliance check passing rate. In fact, the only violations in those compliance checks did not concern minors, but was a packaging issue. Based on the California Healthy Kids Survey of 9th and 11th graders in the El Monte Union High School District, use of tobacco products are at historic lows and in two categories almost zero: 85% had never smoked a cigarette, only 4% said they had smoked any cigarettes in the past 30 days, and none reported smoking regularly; 97% had never used smokeless tobacco, only 1% reported having used any smokeless tobacco products in the previous 30 days and none reported using smokeless tobacco regularly; only 2% of

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these students reported using e-cigarette products regularly; Cigar and pipe tobacco are not even surveyed, suggesting their usage is even less. We urge the El Monte City Council not to move forward with any attempt to impose a ban on all flavored tobacco products, and to certainly not even consider making any such changes under the existing state of emergency we find ourselves.

Alisha Lopez – Good Evening Honorable Mayor Quintero, Mayor Pro-Tem Morales, and Council Members, my name is Alisha Lopez and I am here tonight on behalf of Day One, a local non-profit organization. I am also here tonight to speak on behalf of the *Love Your Lungs* Coalition, a coalition of El Monte residents and public health experts who believe you have the right to breathe clean air in smokefree spaces. Day One and the *Love Your Lungs* Coalition support tobacco control and prevention policies that seek to protect youth from dangerous and appealing products, such as flavored tobacco. Not only can these products be regulated at the point of sale, but they can also be regulated by prohibiting the use in outdoor areas and reducing the social modeling for youth in the community. We applaud your leadership for addressing the problem of youth's easy access to harmful and addictive tobacco flavored products through the ordinance being discussed tonight, and look forward to an open conversation about how prohibitions on smoking/vaping in outdoor areas can be addressed further.

Veer Partners – I am the owner of the ARCO gas station on Santa Anita Ave. I have had the pleasure of speaking and meeting most of you all and I hope you are all staying safe and healthy during this unusual time in all of our lives. I understand tonight is a call in hearing and one of the topics addressed will be the proposition of a flavored tobacco ban. Ever since our inception as a business owner in this city we have been pleased and grateful in working with your staff and personnel and truly attribute the city's way of doing things to our business success. With the help of the city and the community we have become one of the city's top 25 sales tax generators, and we are pleased to be making a positive impact in our community.

Emilio Silva – I am a resident of El Monte. I was born and raised here, went to school here and currently work here. I love my city and I want to be able to support the businesses here. I think it's unfair that we need to go to surrounding cities to buy our vape products. I want the money I make and spend to go back into making our city better. I would much rather smoke vape than smoke cigarettes and potentially burn something down. If it does end up getting banned, it will just eventually get unbanned and we're going to have to do this all over. Just follow the state and federal regulations or tax us more if you have to. We can use those extra taxes to help the city out or use those for resources for homeless and those in need. Don't make us responsible vape users scape goats for the kids who died from using fake THC cartridges, not vape products.

Leo – I am fully against this vape ban in El Monte, I thought it was a nationwide but I found out it was just for the City which I found concerning. My go to vape shop warned me about it so I had to definitely say something.

Mynor Ramos – My name is Mynor Ramos and I represent Jungle Vape N' Smoke. A local El Monte business located at 2800 Peck Road, Unit A, El Monte, CA 91733. One of our specialties is selling vape products in different flavors. As a business in this, now, controversial issue, we understand the risks associated with these products. However, I consider we have to look at this issue from different perspectives. Banning vaping is not

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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 proposed Resolution by no less than three (3) votes.

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

Resolution No. 10142

m) Mayor Quintero
s) Mayor Pro Tem Morales 4-0 (Councilmember Ancona absent)
Open P.H.

m) Mayor Quintero
s) Mayor Pro Tem Morales 4-0 (Councilmember Ancona absent)
Close P.H.

m) Mayor Quintero
s) Councilmember Velasco 4-0 (Councilmember Ancona absent)
Resolution No. 10142

13.3 A Public Hearing to Consider and Approve a Resolution Levying the Fiscal Year 2020-2021 Citywide Sewer Assessment Upon Each Real Property Parcel Connected to the City's Sewer System and Directing that the same be Added to the Los Angeles County Auditor-Controller's Official Office Fiscal Year 2020-2021 Property Tax Roll.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Open the public hearing;
2. Receive presentation from City staff and pose questions to City staff;
3. Receive public comment, if any;
4. Move to close the public hearing; and
5. Commence deliberations to approve the proposed Resolution approving the Fiscal Year 2020-2021 levy of the City's sewer service charge and direct that the same be submitted to the Los Angeles County Auditor-Controller for placement on the Fiscal Year 2020-2021 property tax roll.

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

Resolution No. 10143

m) Mayor Quintero
s) Councilmember Velasco 4-0 (Councilmember Ancona absent)
Open P.H.

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m) Mayor Quintero
s) Mayor Pro Tem Morales **4-0 (Councilmember Ancona absent)**
Close P.H.

m) Mayor Quintero
s) Mayor Pro Tem Morales **4-0 (Councilmember Ancona absent)**
Resolution No. 10143

13.4 A Public Hearing to Consider and Approve the Amount of the Special Tax Rate to be Levied Upon Real Property Parcels Within the El Monte Gateway Community Facilities District No. 2014-1 (Lot Division No. 708 Within the El Monte Gateway Specific Plan for the 2019-2020 Fiscal Year and Submit the Approved Amount of Special Tax to the Los Angeles County Auditor Controller's Office for Placement on the Annual Property Tax Roll in Accordance with El Monte City Council Resolution of Formation No. 9500 and Ordinance No. 2842.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Open the public hearing;
2. Receive brief presentation from City staff and pose questions to City staff;
3. Receive public comment, if any;
4. Move to close the public hearing; and
5. Consider and approve the proposed Resolution approving the amount of the special tax rate to be levied upon real property parcels within the El Monte Gateway Community Facilities District No. 2014-1 (Public Services) Lot Division No. 708 within the El Monte Gateway Specific Plan and direct City staff to submit charges to the Los Angeles County Auditor-Controller's Office for placement on the annual property tax roll.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 10144

m) Mayor Quintero
s) Mayor Pro Tem Morales **4-0 (Councilmember Ancona absent)**
Open P.H.

m) Mayor Quintero
s) Mayor Pro Tem Morales **4-0 (Councilmember Ancona absent)**
Close P.H.

m) Mayor Quintero
s) Mayor Pro Tem Morales **4-0 (Councilmember Ancona absent)**
Resolution No. 10144

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- 13.5 A Public Hearing to Consider and Approve a Resolution Approving a Written Report Detailing the Amount of the Annual Assessment to be Levied Upon the Owners of Real Property Parcels that Comprise the Klingerman/Bonwood Waste Disposal Service Area and Directing that the same be Submitted to the Los Angeles County Auditor-Controller for Placement on the Fiscal Year 2020-2021 Property Tax Roll.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Open the public hearing;
2. Receive brief presentation by City staff and pose questions to City staff;
3. Receive public comment, if any;
4. Move to close the public hearing; and
5. Consider and approve the Resolution approving the written report detailing the sums to be levied upon individual real property parcels that receive trash collection services in the Klingerman/Bonwood service area, and directing that the same be submitted to the Los Angeles County Auditor-Controller for Placement on the Fiscal Year 2019-2020 property tax roll.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 10145

m) Mayor Quintero

s) Councilmember Velasco

Open P.H.

4-0 (Councilmember Ancona absent)

- 13.6 A Public Hearing to Consider and Approve a Resolution of the City Council of the City of El Monte, California Approving the Amount of the Special Tax Rate to be Levied Upon Real Property Parcels Within the Mountain View Community Facilities District No. 2013-1 (Public Service) for the 2020-2021 Fiscal Year, which shall be Added to the Los Angeles County Auditor-Controller's Office Annual Tax Roll in Accordance with the El Monte City Council Resolution of Formation No. 9390 and Ordinance No. 2819.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Open the public hearing;
2. Receive brief presentation by City staff and pose questions to City staff;
3. Receive public comment, if any;
4. Move to close the public hearing; and
5. Consider and approve the proposed Resolution approving the amount of the special tax rate to be levied upon real property parcels within the Mountain View Community Facilities District No. 2013-1 (Public Services) and direct

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City staff to submit charges to the Los Angeles County Auditor-Controller's Office for placement on the 2020-2021 property tax roll.

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

Resolution No. 10146

m) Mayor Quintero
s) Mayor Pro Tem Morales **4-0 (Councilmember Ancona absent)**
Open P.H.

Tamone 2000 – Current annual assessment for CFD 13-1 is \$140.79. This year, the proposal assessment is \$153.89. Can you please explain the 9% increase? Percentage wise, this is a bit high.

m) Mayor Quintero
s) Mayor Pro Tem Morales **4-0 (Councilmember Ancona absent)**
Close P.H.

m) Mayor Quintero
s) Mayor Pro Tem Morales **4-0 (Councilmember Ancona absent)**
Resolution No. 10146

13.7 A Public Hearing to Consider and Approve a Resolution Authorizing Placement of Certain Waste Disposal Delinquency Service Charges Owed to Valley Vista Services Pursuant to its Solid Waste Franchise with the City of El Monte on the 2020-2021 Los Angeles County Auditor-Controller's Office Annual Tax Roll.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Open the public hearing;
2. Receive brief presentation by City staff and pose questions to City staff;
3. Receive public comment, if any;
4. Move to close the public hearing; and
5. Consider and approve the proposed Resolution approving the delinquent charges report for past due sums owed to Valley Vista Services for waste disposal services from May 1, 2019 through April 30, 2020, and directing staff to submit same to the Los Angeles County Auditor-Controller for placement on the Fiscal Year 2020-2021 property tax roll.

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

Resolution No. 10147

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m) Mayor Quintero
s) Mayor Pro Tem Morales **4-0 (Councilmember Ancona absent)**
Open P.H.

m) Mayor Quintero
s) Mayor Pro Tem Morales **4-0 (Councilmember Ancona absent)**
Close P.H.

m) Mayor Quintero
s) Councilmember Velasco **4-0 (Councilmember Ancona absent)**
Resolution No. 10147

14. **REGULAR AGENDA:**

14.1 Consideration and Approval of a Resolution Approving the “Dine-Out El Monte” Program to Authorize Temporary Outdoor Dining for Restaurants and Other Eateries to Promote Economic Recovery in Response to the COVID-19 Pandemic.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Consider and adopt a Resolution approving the “Dine-Out El Monte” program to authorize temporary outdoor dining for restaurants and other eateries in response to the Coronavirus COVID-19 pandemic.

Total Cost: N/A

Account No: N/A

Is the cost of this item budgeted? N/A

Resolution No. 10148

m) Mayor Quintero
s) Mayor Pro Tem Morales **4-0 (Councilmember Ancona absent)**
Resolution No. 10148

14.2 Consideration and Approval of a Second Side Letter Agreement to the City Manager’s Employment Contract Further Modifying Compensation Terms.

RECOMMENDATION OF BUSINESS ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approve the attached Second Side Letter Agreement to the City Manager’s Employment Contract subject to such additional modifications as the City Council may deem desirable; and
2. Authorize the City Manager to execute the same on behalf of the City of El Monte.

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Total Cost: (\$24,000 [Savings]).
Is the cost of this item budgeted? N/A

Account No: General Fund

m) Mayor Quintero

s) Mayor Pro Tem Morales

4-0 (Councilmember Ancona absent)

15. CITY ATTORNEY'S AGENDA: **No material submitted.**

16. CITY MANAGER'S AGENDA:

4th of July Patriotic Contest 2020. Celebrate the 4th of July by showing off your Patriotic Spirit and El Monte Pride.

16.1 COVID-19 Update.

16.2 Fourth of July Update.

El Monte Chief of Police and Los Angeles County Sheriff Alex Villanueva Virtual Town Hall Meeting Thursday, June 18, 2020 from 2:00 pm to 4:00 pm regarding law enforcement topics.

17. WRITTEN COMMUNICATIONS: **No material submitted.**

18. COUNCIL COMMUNICATIONS/REPORTS:

18A. Mayor Quintero

18A.1 Discussion and Action Regarding Deferral of Council Car Allowance.

18A.2 Discussion Regarding Campaign Financing.

18A.3 Request to Submit Question to the Fair Political Practices Commission (FPPC) and the State Attorney General Regarding the Campaign Finance Practices of the City Council.

18A.4 Discussion and Direction Regarding Charter City Initiative.

18A.5 Discussion Regarding Renaming the Historical Museum.

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18B. Mayor Pro Tem Morales

Thank you for highlighting all of the events that the City is doing. With respect to the Father's Day Celebration and the Graduate Celebration also wanted to mention that in collaboration with El Monte Union High School District and also with Supervisor Solis, local businesses, parents, teachers and our community and also Longo Toyota.

18B.1 Discussion and Action Regarding the El Monte Union High School District Graduation Flag Program.

The City will be assisting in placing close to 400 banners to honor over 1800 graduates we have within El Monte Union High School District.

18C. Councilwoman Ancona

18C.1 Discussion Regarding Covid-19 Testing for El Monte Residents.

18C.2 Discussion Regarding Altamed Services to the Community of El Monte.

18D. Councilwoman Martinez Muela

Happy Father's Day and Congratulations to all of our Grads and Happy 4th of July.

m) Mayor Quintero

s) Mayor Pro Tem Morales
Morales

1-3(Mayor Quintero, Mayor Pro Tem
Councilmember Velasco No)

To extend the meeting.

18E. Councilman Velasco

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

This Saturday, June 20th, DEMBA in partnership with the City and Valley Vista would like to congratulate the Class of 2020 and Celebrate Fathers from 10:00 am to 12:00 pm. It will be a parade.

The drive-in movie was very successful and we are probably going to be having other ones.

18E.2 Update Regarding Census 2020.

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You must fill out your forms the Census has been extended till the end of October. Remember this only comes every 10 years and we are stuck with whatever we report.

19. ADJOURNMENT: Adjourn to an Adjourned Regular City Council Meeting on Tuesday, June 23, 2020

The next Regular Meeting of the City Council will be held on **July 7, 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