

**RESOLUTION NO. 10263**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL MONTE, CALIFORNIA, CONFIRMING AND RATIFYING THE CREATION OF THREE (3) TEMPORARY *AD HOC* COMMITTEES AND RELATED COMMITTEE APPOINTMENTS**

WHEREAS, at its meeting of April 20, 2021 the El Monte City Council (“City Council”) approved the creation of three (3) temporary advisory, or ad hoc, committees to study and make recommendations to the full City Council on various issues of interest and concern to the City Council; and

WHEREAS, the City Council also approved the appointment of Councilmembers to said committees; and

WHEREAS, the Ralph M. Brown Act (Gov. Code, § 54950 et seq.) generally applies to meetings among a majority of the members of a legislative body when the subject relates to local agency business, however, meetings of temporary advisory committees, as distinguished from standing committees with ongoing jurisdiction, made up solely of less than a quorum of a legislative body are not subject to the Brown Act; and

WHEREAS, the City Council intends that such committees approved for creation as of April 20, 2021, will be of a temporary duration, as specified further below, to formulate a recommendation for full City Council consideration; and

WHEREAS, said direction was given consistent with the requirements of Section 2.12.080 of the El Monte Municipal Code.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EL MONTE, CALIFORNIA, DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:**

**SECTION 1.** The City Council hereby finds that the foregoing recitals are true and correct and are incorporated into the body of this Resolution by this reference.

**SECTION 2.** The City Council hereby confirms and ratifies the creation of the following temporary *ad hoc* advisory committees whose purposes and membership are as follows, and declares that no such committee shall exercise ongoing jurisdiction over any subject matter:

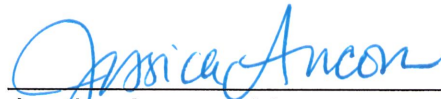
- A. Street Vendors: A temporary *ad hoc* advisory committee to study, develop and propose best practices for the regulation of street vendors. The temporary advisory committee’s members shall be composed of Councilmember Alma Puente and Councilmember Martin Herrera. Such committee shall formulate legislative or other appropriate recommendations for full City Council consideration within the limited timeframe set forth in Section 3, below.
- B. Agenda Procedures: A temporary *ad hoc* advisory committee to study, develop and propose procedures for the management and preparation of City Council agendas, including, but not limited to, procedures for the placement of new business items proposed by Councilmembers, the organization of action items placed on agendas, and related procedures for City Manager direction by the City Council. The temporary advisory committee members shall be composed of Mayor Jessica Ancona and Councilmember Martin Herrera. Such committee shall formulate legislative or other appropriate recommendations for full City Council consideration within the limited timeframe set forth in Section 3, below.
- C. Human Relations Commission: A temporary *ad hoc* advisory committee to study and develop a proposal for the creation of a Human Relations Commission for the City of El Monte. The temporary advisory committee’s members shall be composed of Mayor Jessica Ancona and Councilmember Maria Morales. Such committee shall formulate legislative or other appropriate recommendations for

full City Council consideration within the limited timeframe set forth in Section 3, below.

**SECTION 3.** Each temporary advisory committee shall return to the City Council with a progress report or set of proposals no later than the first regular meeting of the City Council that is not less than sixty (60) calendar days from the date of this Resolution. The foregoing notwithstanding, each temporary advisory committee may return to the City Council at an earlier date if necessary or desirable. In order to maintain the temporary advisory character of each Committee, it is the intent of the Council that each Committee shall be of limited duration and shall be disbanded upon the earlier of the following: (a) the development and submission of a final set of legislative or other appropriate recommendations to the full City Council for consideration; or (b) six (6) months from the date of this Resolution. Nothing in this Resolution shall operate to prevent the City Council from discontinuing any temporary advisory committee at an earlier time or making such additional changes as the City Council may deem necessary or desirable, including the declaration of one or more such committees as standing committees subject to, and governed by, the Brown Act.

**SECTION 4.** This Resolution shall take effect immediately upon its adoption by the City Council and the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED by the City Council of the City of El Monte at the regular meeting of this 4th day of May 2021.

  
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Jessica Ancona, Mayor  
City of El Monte

ATTEST:

  
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Catherine A. Eredia, City Clerk  
City of El Monte

STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) SS:  
CITY OF EL MONTE )

I, Catherine A. Eredia, City Clerk of the City of EL Monte, hereby certify that the foregoing Resolution No. 10263 was passed and adopted by the City Council of the City of El Monte, signed by the Mayor and attested by the City Clerk at a regular meeting of said Council held on the 4th day of May 2021 and that said Resolution was adopted by the following vote, to-wit:

AYES: Mayor Ancona, Mayor Pro Tem Martinez Muela, Councilmembers Herrera, Dr. Morales, and Puente

NOES: None

ABSTAIN: None

ABSENT: None



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Catherine A. Eredia, City Clerk  
City of El Monte