



CITY OF MONTEBELLO
ADJOURNED REGULAR CITY COUNCIL MEETING

MINUTES

WEDNESDAY, JUNE 1, 2022 AT 5:00 P.M.

**CITY HALL COUNCIL CHAMBERS
1600 WEST BEVERLY BOULEVARD
MONTEBELLO, CALIFORNIA**

OPENING CEREMONIES

CALL TO ORDER – Mayor Cobos-Cawthorne called the meeting to order at 5:09 p.m.

ROLL CALL – Members present were Mayor Cobos-Cawthorne, Mayor Pro Tem Jimenez, and Councilmember Torres. City Clerk Jimenez and Treasurer Gutierrez were also present. Councilmember Peralta and Councilmember Melendez were absent.

STAFF PRESENT – Deputy City Attorney Christopher Cardinale, Director of Public Works James Enriquez, Deputy City Clerk Alicia Fernandez, Assistant to Deputy City Clerk Kimberly Guillen, and Records Coordinator Angelina Padilla. City Manager René Bobadilla, Assistant City Manager Arlene Salazar, and City Attorney Arnold Glasman were absent.

Deputy City Attorney Christopher Cardinale stated that Staff was requesting to move Closed Session Item Nos. 1, 2, 3 and Regular Session Item No. 8 to the June 8, 2022, Regular City Council Meeting. Councilmember Torres motioned and seconded by Mayor Pro Tem Jimenez; motion approved unanimously.

PUBLIC COMMENTS FOR CLOSED SESSION ITEMS

None.

CLOSED SESSION – 5:00 P.M.

The following closed session items were moved to the June 8, 2022, Regular City Council Meeting:

1. THREAT TO PUBLIC SERVICES OR FACILITIES

Government Code Section 54957

Consultation with City Manager, Police Chief, City Attorney and other related City officials.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9(d)(2)
One matter related to SB 1383 compliance

3. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6
Agency Negotiators: René Bobadilla, Nicholas Razo
Employee Groups: SMART-TD

REGULAR SESSION – NO LATER THAN 6:00 P.M.

CLOSED SESSION REPORT

None.

INVOCATION – City Clerk Christopher Jimenez

PLEDGE OF ALLEGIANCE – Frank Jurado Sr., Citizen of the Month

CORRECTIONS TO THE AGENDA – CITY MANAGER – Director James Enriquez noted that Item No. 8 will be pulled until the next meeting.

CEREMONIAL/PRESENTATIONS

- 4. RECOGNITION OF CITIZEN OF THE MONTH – MANNY FRANCO** – Presented by Mayor Cobos-Cawthorne
- 5. RECOGNITION OF AND ADMINISTRATION OF OATH OF OFFICE FOR EDDIE FRANCO, PLANNING COMMISSIONER** – Presented by Mayor Cobos-Cawthorne
- 6. RECOGNITION OF AND ADMINISTRATION OF OATH OF OFFICE FOR FRANK JURADO SR., PARKS AND RECREATION COMMISSIONER** – Presented by Mayor Cobos-Cawthorne
- 7. RECOGNITION OF MONTEBELLO UNITED METHODIST CHURCH (117 YEARS)** – Presented by Mayor Cobos-Cawthorne
- 8. CODE ENFORCEMENT UPDATE** – Presentation was postponed to June 8, 2022.
- 9. PRELIMINARY BUDGET FOR FISCAL YEAR 22/23** – Presented by Director of Finance Michael Solorza. Council asked clarifying questions.

PUBLIC COMMENTS ON NON-AGENDA AND AGENDA ITEMS (30 MINUTES)

The City Clerk's Office called ten (10) members of the public wishing to address the City Council. Speakers were provided three minutes to address the City Council and said speaker cards are on file at the City Clerk's office.

The City Clerk's Office acknowledged four (4) written public comments submitted to the City's public comment email address. Said comments are on file at the City Clerk's office.

STAFF COMMUNICATIONS ON ITEMS OF COMMUNITY INTEREST

Director of Recreation & Community Services David Sosnowski informed the Council that the Farmer's Market Series was coming to a conclusion and further stated that yard sales would be allowed within the City on June 3, 4, and 5.

REGULAR BUSINESS

10. ADOPT RESOLUTION NO'S. 22-38 AND 22-37 ADOPTING MEMORANDA OF UNDERSTANDING BETWEEN THE CITY AND THE MONTEBELLO POLICE MANAGEMENT ASSOCIATION (MPMA) AND THE CITY AND THE MONTEBELLO POLICE OFFICERS ASSOCIATION (MPOA)

RECOMMENDATION: It is recommended that the City Council:

- 1) Adopt Resolution 22-38 adopting a tentatively agreed upon Comprehensive Memorandum of Understanding (MOU) between the City and the Montebello Police Management Association (MPMA); and
- 2) Adopt Resolution No. 22-37 adopting a tentatively agreed upon Comprehensive Memorandum of Understanding between the City and the Montebello Police Officers Association (MPOA).

This item was postponed to the next Regular City Council Meeting of 6/8/2022.

CONSENT CALENDAR

Councilmember Torres and Mayor Cobos-Cawthorne pulled Item No. 13. Councilmember Torres pulled Item No. 16. Mayor Pro Tem Jimenez motioned, seconded by Councilmember Torres that Item No's. 11, 12, 14, and 15 be approved; motion approved unanimously.

11. ADOPT RESOLUTION NO. 22-39 APPROVING THE ENGINEER'S REPORT FOR THE FY 2022-2023 ANNUAL NATASHA LANE LANDSCAPE ASSESSMENT DISTRICT NO. 2005-1 AND SETTING A DATE FOR THE PUBLIC HEARING

RECOMMENDATION: It is recommended that the City Council:

- 1) Adopt Resolution No. 22-39 (Attachment A) approving the Fiscal Year 2022-23 Engineer's Report (Attachment B) for the Annual Natasha Lane Landscape Assessment District No. 2005-1 setting a date for a Public Hearing for the regular meeting scheduled on June 22, 2022 at 6:00 p.m.; and
- 2) Take such additional, related, action that may be desirable.

12. ADOPT RESOLUTION NO. 22-40 APPROVING THE ENGINEER'S REPORT FOR THE FISCAL YEAR 2022-23 ANNUAL NATASHA LANE SEWER AND STORM WATER PUMP STATION ASSESSMENT DISTRICT NO. 2005-2 AND SETTING A DATE FOR THE PUBLIC HEARING

RECOMMENDATION: It is recommended that the City Council:

- 1) Adopt Resolution No. 22-40 (Attachment A) approving the Fiscal Year 2022-23 Engineer's Report (Attachment B) for the Annual Natasha Lane Sewer and Storm Drain Pump Assessment District No. 2005-2 and setting a date for a Public Hearing for the regular meeting scheduled on June 22, 2022 at 6:00 pm; and
- 2) Take such additional, related, action that may be desirable.

13. AUTHORIZE THE NOTICE INVITING BIDS FOR HYRAP STREETS FISCAL YEAR 2022-23 PROJECT (CP NO. 897)**RECOMMENDATION: It is recommended that the City Council:**

- 1) Approve the Plans, Specifications, and Estimate (PS&E) for the HYRAP Streets Fiscal Year 2022-23 Project (CP No. 897); and
- 2) Authorize the City Clerk to publish the Notice Inviting Bids (Attachment A); and
- 3) Approve the Notice of Exemption (Attachment B) for the subject project and authorize the City Clerk to file the Notice of Exemption with Los Angeles Registrar-Recorder; and
- 4) Take such additional, related, action that may be desirable.

Councilmember Torres asked if there was a comprehensive list of pending street improvement or projects. He also inquired about how streets are selected for renovation.

Director Enriquez provided clarification of the process.

Mayor Cobos-Cawthorne motioned, seconded by Mayor Pro Tem Jimenez; motion approved by a 2-1 vote. Mayor Cobos-Cawthorne and Mayor Pro Tem Jimenez voted yes and Councilmember Torres voted no.

14. APPROVAL OF WATER RIGHTS LICENSE AND AGREEMENT NO. 3986 WITH SAN GABRIEL VALLEY WATER COMPANY**RECOMMENDATION: It is recommended that the City Council:**

- 1) Approve a Water Rights License and Agreement No. 3986 with San Gabriel Valley Water Company (SGVWC) for the lease of 386.50 acre-feet of the City of Montebello's Fiscal Year 2021-22 Allowed Pumping Allocation at a rate of \$120 per acre-foot and total payment of \$46,380; and
- 2) Authorize the City Manager to execute the Agreement on behalf of the City; and
- 3) Take such additional, related, action that may be desirable.

15. ADOPT RESOLUTION NO. 22-36 FOR FISCAL YEAR 2022-23 CONFIRMATION OF ANNUAL TAX RATE FOR VOTER APPROVED INDEBTEDNESS**RECOMMENDATION: It is recommended that the City Council:**

- 1) Review and adopt the attached Resolution establishing property tax override rates on voter approved indebtedness for retirement expenditures for the Fiscal Year 2022-23; and
- 2) Direct staff to forward the Resolution to the Los Angeles County Auditor Controller within the required time limit; and
- 3) Direct staff to take whatever additional actions necessary to ensure collection of the property tax override; and
- 4) Take such additional, related, action that may be desirable.

16. PAYMENT OF BILLS: RESOLUTION NO. 22-35 APPROVING THE CITY WARRANT REGISTER OF DEMANDS DATED MAY 25, 2022

RECOMMENDATION: Adopt Resolution No. 22-35 approving the Warrant Register dated May 25, 2022.

Councilmember Torres asked for clarification on the Warrant Demands, clarification was provided. Councilmember Torres motioned, seconded by Mayor Pro Tem Jimenez; motion approved unanimously.

AB 1234 TRAVEL REPORTS

Mayor Cobos-Cawthorne provided a report on the Innovating Commerce Serving Communities Conference in Las Vegas. Mayor Pro Tem Jimenez and City Treasurer provided their experience at the conference.

COUNCIL ORALS

Council member announcements; requests for future agenda items; conference/meetings reports.

1. Mayor Pro Tem Jimenez

- a. 2nd Annual Stride for Pride 5K Run Montebello Run in partnership with the City of Montebello, Saturday, June 25th
- b. East Side Pride Festival in Downtown Montebello, June 25th
- c. Council Consensus to direct staff to raise a Pride Flag throughout Pride Month, as requested in 2021

Mayor Pro Tem Jimenez announced the 2nd Annual Stride for Pride 5k and the Pride Festival. She requested Council consensus to raise a Pride Flag. Director Sosnowski informed the Council that the flag was raised.

2. Councilmember Torres

3. Councilmember Melendez

- a. De Paul Center/Mercy Housing community outreach concerns

4. Councilmember Peralta

- a. Pride Month Recognition and community festivities
- b. Request for Pride Flag to be displayed
- c. Request Council consensus to have LGBTQ friendly artwork/poetry from the community displayed at City Hall
- d. Appointment of Henry Fimbres to the Personnel Advisory Commission

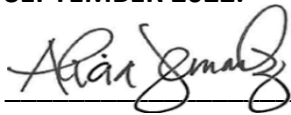
- e. Thank you to the SGVCOG's Capital Projects and Construction Committee Members for approving the construction, operation, and maintenance agreement with Union Pacific Railroad and the City of Montebello for the Montebello Boulevard Grade Separation Project
- f. Recognition and Congratulations to Boulevard Market for being named Business of the Year for Supervisor District 1 by the Los Angeles County Business Federation

5. Mayor Cobos-Cawthorne

ADJOURNMENT

Mayor Cobos-Cawthorne adjourned in the memory of John Velasco and Gil Espinosa. Councilmember Torres motioned, seconded by Mayor Pro Tem Jimenez to adjourn the meeting at 7:47 p.m.

THE MINUTES OF JUNE 1, 2022 ARE HEREBY APPROVED AND ADOPTED ON THIS 14TH DAY OF SEPTEMBER 2022.

A handwritten signature in cursive script, appearing to read 'Alicia Fernandez', is written over a horizontal line.

Alicia Fernandez, Sr. Deputy City Clerk