



CITY OF MONTEBELLO CITY COUNCIL
CALL AND NOTICE OF A SPECIAL MEETING AND AGENDA

MINUTES

WEDNESDAY, MARCH 31, 2021 AT 5:30 P.M

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

OPENING CEREMONIES

CALL MEETING TO ORDER – Mayor Cobos-Cawthorne called the meeting to order at the hour of 5:32 p.m.

ROLL CALL – Members present were Mayor Cobos-Cawthorne, Councilmember Jimenez, Councilmember Melendez, and Councilmember Peralta.

Mayor Pro Tem Torres was absent.

STAFF PRESENT – City Attorney Alvarez-Glasman, City Manager René Bobadilla, Assistant City Manager Arlene Salazar, and Assistant to Deputy City Clerk Kimberly Guillen.

STATEMENT OF PUBLIC ORAL COMMUNICATIONS – City Attorney Alvarez-Glasman.
None.

Mayor Cobos-Cawthorne recessed the meeting into Closed Session at the hour of 5:34 p.m. At the hour of 6:31 p.m. Mayor Cobos-Cawthorne reconvened the meeting.

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property: 1345 N. Montebello Blvd.

Agency's Negotiator: René Bobadilla, City Manager

Negotiating Party: M&M Realty

Under Negotiating: Price and Terms

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9 (d)(2): One matter involving potential litigation which will be announced as set forth in Government Code Section 54956.9 (e)(1)

REPORT FROM CLOSED SESSION

City Council received a briefing. No action taken. Nothing to report.

OPEN SESSION – CONSENT AGENDA

3. AMEND THE FISCAL YEAR 2020-21 BUDGET BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$50,000 FOR AGREEMENT NO. 3504 WITH INFRASTRUCTURE ENGINEERS

Councilmember Melendez motioned, seconded by Councilmember Jimenez that the City Council:

It is recommended that the City Council amend the Fiscal Year 2020-21 budget by increasing appropriations in the amount of \$50,000 for Agreement No. 3504 with Infrastructure Engineers for Building and Safety services (Account No. 100-50-540-6040.10, Outside Contracts).

Item was approved by the following vote:

AYES:	Melendez, Peralta, Cobos-Cawthorne
NOES:	None
ABSENT:	Torres
ABSTAIN:	Jimenez

4. BUDGET KICKOFF WORKSHOP

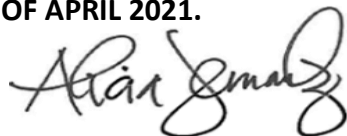
Michael Solorza, Director of Finance, presented a presentation on the item.

Council thanked Mr. Solorza for the presentation. Mayor Cobos-Cawthorne asked City Staff to post the presentation in the City Web Site.

ADJOURNMENT

Councilmember Peralta motioned to adjourn the meeting, seconded by Councilmember Melendez. Motion carried unanimously and the meeting was adjourned at 7:08 p.m.

THE MINUTES OF MARCH 31, 2021 ARE HEREBY APPROVED AND ADOPTED ON THIS 14TH DAY OF APRIL 2021.



Alicia Fernandez, Deputy City Clerk