



**CITY OF MONTEBELLO
CITY COUNCIL
REGULAR MEETING**

WEDNESDAY, JULY 24, 2024 AT 6:00 PM

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

CITY COUNCIL

Scarlet Peralta, Mayor
Salvador Melendez, Mayor Pro Tem
Angie M. Jimenez, Councilmember
Georgina Tamayo, Councilmember
David N. Torres, Councilmember

CITY MANAGER

Raul Alvarez

CITY TREASURER

David Matanga

CITY ATTORNEY

Arnold M. Alvarez-Glasman

CITY CLERK

Christopher Jimenez

DEPARTMENT HEADS

Assistant City Manager
Fire Chief
Police Chief
Director of Finance
Director of Human Resources
Director of Planning/Community Development
Director of Public Works
Director of Recreation and Community Services
Acting Director of Transportation

Arlene Salazar
Fernando Pelaez
Paul Espinosa
Michael Solorza
Ramon Figueroa
Joseph Palombi
Cesar Roldan
David Sosnowski
John Soria

NOTICES

This City Council Meeting ("Council") will be held in person and will meet at **City Hall – City Council Chambers, 1600 West Beverly Boulevard, Montebello, California.** The meeting will be live streamed and can be watched on the City's website and YouTube Channel via the following link: <https://www.montebelloca.gov>, and may also be viewed on Spectrum Public Access Channel 3 for all Spectrum cable subscribers.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act (ADA) any person with a disability who requires special accommodations in order to participate in a meeting should contact the Administration Office at (323) 887-1437 Monday-Thursday from 7:30 a.m.-5:30 p.m. Please call 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II 1203). If you require translation services, please contact the City Clerk's office 72 hours before this meeting. **Si necesita servicios de traducción, comuníquese con la Oficina del Secretario Municipal 72 horas antes de esta reunión.** 如果您需要翻译服务，请在会议前 72 小时联系市书记员办公室。

RULES OF DECORUM:

Pursuant to Section 54957.95 of the Government Code, the presiding member of the legislative body conducting a meeting, or their designee, is authorized to remove, or cause the removal of, an individual for disrupting the meeting. Any such removal will be preceded by a warning to the disruptive individual by the presiding member of the legislative body or their designee that the individual's behavior is disrupting the meeting and that the individual's failure to promptly cease their disruptive behavior may result in their removal.

PUBLIC COMMENTS:

In-Person: For those interested in participating during the Public Comment period(s) or public testimony period for Public Hearings of the City Council meetings, you may address the City Council ***in person only the day of the meeting.*** Speakers will be required to fill out a speaker card provided at the door and submit it to City Clerk staff prior to each Public Comment announcement period. Staff will number and call each speaker card in the order received. ***Closed Session begins at 6:00 p.m. and Regular Session begins immediately thereafter; if there is no Closed Session, Regular Session will begin at 6:00 p.m.***

AGENDA MATERIALS: The agenda and/or agenda packet are available for public inspection at City's website at: [Agendas, Minutes, and Videos](#),

IN CONSIDERATION OF OTHERS, PLEASE TURN OFF, OR MUTE, ALL CELL PHONES AND PAGERS
THANK YOU FOR YOUR COOPERATION

OPENING CEREMONIES

CALL TO ORDER - 6:00 P.M.

ROLL CALL

ANNOUNCEMENT OF CLOSED SESSION ITEMS

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

At this time, the public may submit a speaker card to the City Clerk staff for Closed Session items, prior to the beginning of this statement. Speakers will be called in the order received. Please be aware that the maximum time allotted for members of the public to speak on Closed Session items shall not exceed three (3) minutes per person. State Law prohibits the City Council from taking action or entertaining extended discussion on a topic not listed on the agenda. Please show courtesy to others and direct all of your comments to the Mayor and City Council.

CLOSED SESSION

The City Attorney shall provide a briefing on the item listed for Closed Session as follows:

1. **CONFERENCE WITH LABOR NEGOTIATORS**
Government Code Section 54957.6
Agency Negotiators: Raul Alvarez
Labor group: Montebello Police Officers Association
2. **CONFERENCE WITH LABOR NEGOTIATORS**
Government Code Section 54957.6
Agency Negotiators: Raul Alvarez
Employee Groups: Various City employee groups including but not limited to MPMA, MFMA, MMMA, MSA, MPOA, MCEA, MFA, MMPA, MEMA, SMART-TD, and unrepresented employees.
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Government Code Section 54956.9(d)(1)
Danielle Venegas vs. City of Montebello, et al.
Los Angeles County Superior Court Case No. 21STCV42563
4. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Government Code Section 54956.9(d)(2)
Henry R. Velasquez vs City of Montebello
Case No: ADJ13048344
5. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Government Code Section 54956.8
Property: 602, 604, 608 and 610 Whittier Boulevard, Montebello, California
Agency negotiators: Raul Alvarez, Joseph Palombi
Negotiating party: Weber Properties
Under negotiation: Price and terms of sale
6. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Government Code Section 54956.9(d)(1)
Alice Romero vs. City of Montebello, et al.
Los Angeles County Superior Court Case No. 21STCV44524

REGULAR SESSION - IMMEDIATELY FOLLOWING CLOSED SESSION**CLOSED SESSION REPORT****INVOCATION****PLEDGE OF ALLEGIANCE****CORRECTIONS TO THE AGENDA - CITY MANAGER****CEREMONIAL ITEMS/PRESENTATIONS**

7. CERTIFICATE OF RECOGNITION FOR ALFREDO MANCHUCA
8. OATH OF OFFICE FOR TRAFFIC AND SAFETY COMMISSIONERS
9. PROCLAMATION FOR PARKS AND RECREATION MONTH
10. PROCLAMATION FOR JUVENILE ARTHRITIS AWARENESS

PUBLIC COMMENTS ON NON-AGENDA ITEMS (30 MINUTES)

At this time, the public may submit speaker card(s) to the City Clerk staff, for both agenda and non-agenda items, prior to the beginning of this statement; Public Hearing items do not require a speaker card.

The City Council will address non-agenda items during this section and speakers will be called in the order received. Those persons not accommodated during this 30-minute period will have an opportunity to speak under "Public Comments – Continued", after all scheduled matters have been considered. **Public Hearing, Regular Business and/or Consent Calendar items will be addressed at the time that matter of business is heard, in the order received.**

Please be aware that the maximum time allotted for members of the public to speak shall not exceed three (3) minutes per speaker. State Law prohibits the City Council from taking action or entertaining extended discussion on a topic not listed on the agenda. Please show courtesy to others and direct all of your comments to the Mayor and City Council.

STAFF COMMUNICATIONS ON ITEMS OF COMMUNITY INTEREST**PUBLIC HEARING**

11. **INTRODUCE AND WAIVE FIRST READING OF ORDINANCE NO. 2478 AMENDING CHAPTER 10.68 OF THE CITY OF MONTEBELLO MUNICIPAL CODE REGARDING OVERSIZED VEHICLE PARKING**

RECOMMENDATION: It is recommended that the City Council:

1. Introduce and waive first reading of Ordinance No. 2478 amending Montebello Municipal Code ("MMC") Chapter 10.68 to establish new regulations regarding oversized vehicle parking including containers and unattached trailers Citywide; and
2. Determine and Find that this action is exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Section 15061(b)(3), the commonsense exemption; and
3. Take such additional, related, action that may be desirable.

REGULAR BUSINESS

12. **APPROVE RESOLUTION NO. 24-57 ACCEPTING THE SUFFICIENCY OF THE RECALL PETITION AND APPROVE RESOLUTION NO. 24-59 REQUESTING CONSOLIDATION OF THE RECALL WITH THE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2024**

RECOMMENDATION: It is recommended that the City Council:

1. Approve Resolution No. 24-57, accepting the certificate of sufficiency of signatures on the petition to recall Councilmember Angie Jimenez; and
2. Approve Resolution No. 24-58, calling for the holding of a General Municipal Election to be held on Tuesday, November 5, 2024, for the submission of the question of the recall of Angie Jimenez; and
3. Approve Resolution No. 24-59, requesting the Board of Supervisors of the County of Los Angeles to consolidate the Recall Election with the General Municipal Election to be held on Tuesday, November 5, 2024,
4. Take such additional, related action that may be desirable.

13. APPROVE RESOLUTION NO. 24-53 ADOPTING THE JULY 2024-JULY 2027 ECONOMIC PROSPERITY ACTION PLAN

RECOMMENDATION: It is recommended that the City Council:

1. Approve Resolution No. 24-53 adopting the July 2024-July 2027 Economic Prosperity Action Plan, a Three-Year Implementation Strategy; and
2. Take such additional, related action that may be desirable.

14. AWARD PROFESSIONAL SERVICES AGREEMENT NO. 4195 WITH CITIBOT FOR ARTIFICIAL INTELLIGENCE (AI) CUSTOMER SUPPORT SERVICES

RECOMMENDATION: It is recommended that the City Council:

1. Award Professional Services Agreement No. 4195 to Citibot for an initial three (3) year term in an amount not-to -exceed Thirty-Two Thousand Dollars (\$32,000) in year one, Twenty-Five Thousand Three Hundred Dollars (\$25,300) in year two, and Twenty-Eight Thousand Six Hundred Dollars (\$28,600) in year three; 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.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine. Any items a member wishes to discuss, including any items the public submitted speaker cards for, should be designated at this time. All other items may be approved in a single motion. Such approval will also waive the reading of any Ordinance.

15. APPROVE ISSUING REQUEST FOR PROPOSALS (RFP) NO. 24-19 FOR REPLACEMENT AND INSTALLATION OF TWO LED SIGNS

RECOMMENDATION: It is recommended that the City Council:

1. Authorize issuing Request for Proposals ("RFP") No. 24-19 for replacement and installation of two Light Emitting Diode (LED) signs – one located at City Park and the other located at the Montebello Civic Center; and,
2. Take such additional, related, action that may be desirable.

16. WAIVE THE SECOND READING AND ADOPTION OF ORDINANCE NO. 2477 APPROVING DEVELOPMENT AGREEMENT (DA NO. 01-24) BETWEEN PREMIER MEDIA SOUTHWEST LLC AND THE CITY OF MONTEBELLO TO ALLOW THE INSTALLATION AND CONTINUED OPERATION OF A NEW DOUBLE FACED 14' X 48', OFF PREMISES DIGITAL DISPLAY SIGN WITH A MAXIMUM HEIGHT OF 75 FEET, PURSUANT TO MONTEBELLO MUNICIPAL CODE SECTION 17.62.105 ET SEQ. (OFF-PREMISES DIGITAL DISPLAY SIGNS), FOR THE PROPERTY LOCATED AT 2601 VIA CAMPO, MONTEBELLO, CALIFORNIA

RECOMMENDATION: It is recommended that the City Council:

1. Waive Second Reading and Adopt Ordinance No. 2477 approving the Development Agreement (DA No. 01-24) between the City of Montebello and Premier Media Southwest LLC for the property located at 2601 Via Campo, Montebello, CA 90640; and

2. DETERMINE AND FIND that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15332 - Class 32 as it meets the required conditions and none of the limitations set forth in CEQA Guidelines Section 15300.2 apply; and
3. Take such additional, related action that may be desirable.

17. APPROVE PROFESSIONAL SERVICES AGREEMENT NO. 4212 WITH PLACER LABS INC. TO PROVIDE ECONOMIC DEVELOPMENT ANALYSIS, CONSUMER VISITATION REPORTS, AND PROJECT IMPLEMENTATION STRATEGIES

RECOMMENDATION: It is recommended that the City Council:

1. Approve Professional Services Agreement No. 4212 with Placer Labs, Inc. to provide economic development analysis, consumer visitation reports, and project implementation strategies for a total, two-year not to exceed amount of \$62,000; and
2. Authorize the City Manager to execute Professional Services Agreement No.4212 with Placer Labs, Inc on behalf of the City; and
3. Take such additional, related action that may be desirable.

18. APPROVE ACCEPTANCE OF CALIFORNIA HIGHWAY PATROL (CHP) GRANT AWARD UNDER THE CANNABIS TAX FUND GRANT PROGRAM (CTFGP)

RECOMMENDATION: It is recommended that the City Council:

1. Accept grant funding awarded by the California Highway Patrol (CHP) under the Cannabis Tax Fund Grant Program (CTFGP) in the amount of \$195,456; and,
2. Authorize the City Manager to execute the contract for grant funds; and
3. Amend the Fiscal Year 2024-2025 budget and increase appropriations by \$45,456 in Expenditure Account No. 265-80-832-5010.10 (Grants, Police, CHP Cannabis Tax Fund Grant Program, Overtime) and \$150,000 in Expenditure Account No. 265-80-832-6082 (Grants, Police, CHP Cannabis Tax Fund Grant Program, Vehicle Purchase) and \$195,456 in Revenue Account No. 265-99-4198.86 (Grants, CHP Cannabis Tax Fund); and
4. Take such additional, related action that may be desirable.

19. APPROVE QUIET CANNON - MONTEBELLO GOLF COURSE UPPER EVENT LAWN REPAIR EXPENDITURES

RECOMMENDATION: It is recommended that the City Council:

1. Approve the Upper Event Lawn Repair Expenditures at Quiet Cannon – Montebello Golf Course in the total amount of \$176,348 under the authority of Montebello Municipal Code (MMC) Section 3.20.050(A); and
2. Take such additional, related action that may be desirable.

20. APPROVE RESOLUTION NO. 24-51 ADOPTING THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) QUALITY ASSURANCE PROGRAM (QAP)

RECOMMENDATION: It is recommended that the City Council:

1. Adopt Resolution No. 24-51 adopting the State of California Department of Transportation's (CalTrans) Quality Assurance Program; and,
2. Authorize staff to submit the adopted Quality Assurance Program and conforming resolution to the State of California Department of Transportation; and
3. Take such additional, related action that may be desirable.

21. ADOPT SPECIFICATIONS FOR CONSTRUCTION OF BELLA VERDE DRIVE PAVEMENT REHABILITATION PROJECT CP – 918 AND AUTHORIZATION TO PROCEED WITH BID ADVERTISEMENT

RECOMMENDATION: It is recommended that the City Council:

1. Approve Environmental Assessment pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption under the California Environmental Quality Act (CEQA); and,
2. Adopt specifications for the construction of Bella Verde Drive Pavement Rehabilitation Project – CP 918; and,
3. Authorize staff to proceed with bid advertisement for construction; and
4. Take such additional, related action that may be desirable.

22. ADOPT PLANS, SPECIFICATIONS, AND ENGINEER'S ESTIMATE FOR UPGRADES TO THE MONTEBELLO CITY PARK BASEBALL FIELD RENOVATION PROJECT - CP 928 AND AUTHORIZATION TO PROCEED WITH BID ADVERTISEMENT

RECOMMENDATION: It is recommended that the City Council:

1. Approve Environmental Assessment pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption under the California Environmental Quality Act (CEQA); and
2. Adopt plans, specifications and engineer's estimate for the Montebello City Park Baseball Field Renovation Project – CP 922; and
3. Authorize staff to proceed with bid advertisement for construction; and
4. Take such additional, related action that may be desirable.

23. ADOPT RESOLUTION NO 24-54 MODIFYING THE PREFERRED PARKING LIMITS ON 4TH STREET BETWEEN THE ALLEY AND SOUTH OF WASHINGTON BLVD FOR UNRESTRICTED STREET PARKING AS PREVIOUSLY ADOPTED VIA RESOLUTION NO. 18-06

RECOMMENDATION: It is recommended that the City Council:

1. Adopt Resolution No. 24-54 modifying the preferred parking limits on 4th Street between the alley and south of Washington Boulevard for unrestricted street parking as previously adopted via Resolution No. 18-06; and
2. Authorize staff to relocate the "No Parking" restriction permits exempt signs; and
3. Take such additional, related action that may be desirable.

24. AWARD PROFESSIONAL SERVICES AGREEMENT NO. 4214 TO FLO-SERVICES, INC. TO PROVIDE STORM AND SEWER LIFT STATION MAINTENANCE SERVICES

RECOMMENDATION: It is recommended that the City Council:

1. Award Professional Services Agreement No. 4214 to Flo-Services, Inc. to provide Storm and Sewer Lift Station Services and Related Equipment for a three (3) year term with the option of two (2) one-year extensions for a not-to-exceed amount of \$132,276 for the initial three (3) year term; 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.

25. AWARD PROFESSIONAL SERVICES AGREEMENT NO. 4215 TO MCA CONSULTANTS TO PROVIDE SOLID WASTE MANAGEMENT SERVICES

RECOMMENDATION: It is recommended that the City Council:

1. Award Professional Services Agreement No. 4215 to MCA Consultants to provide solid waste management services for an initial three (3) year term for an annual not-to-exceed amount of \$99,695 (\$299,085 over the initial three (3) year term); 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.

26. APPROVE ISSUING REQUEST FOR PROPOSALS NO. 24-21 FOR A ZERO-EMISSION BUS FACILITIES AND FLEET TRANSITION PLAN

RECOMMENDATION: It is recommended that the City Council:

1. Approve issuing a Zero-Emission (ZE) Bus Facilities and Fleet Transition Plan Request for Proposal (RFP) No. 24- 21; and
2. Take such additional, related action that may be desirable.

27. APPROVE A BLANKET PURCHASE ORDER WITH AFTERMARKET PARTS COMPANY LLC, AMERICAN MOVING PARTS LLC, CUMMINS CAL PACIFIC LLC, INLAND KENWORTH, INC., AND WAYNE HARMEIER, INC., FOR MAINTENANCE-RELATED BUS PARTS, FIRE APPARATUS PARTS, AND VEHICLE FLEET PARTS

RECOMMENDATION: It is recommended that the City Council:

1. Approve a blanket purchase order (PO) with the Aftermarket Parts Company, LLC (Aftermarket Parts), for a total not-to-exceed amount of Two Hundred Thousand Dollars (\$200,000) to purchase maintenance-related bus parts for Fiscal Year 2024-25; and
2. Approve establishing a blanket PO with American Moving Parts, LLC (American Moving Parts), for the total not-to-exceed amount of One Hundred and Fifteen Thousand Dollars (\$115,000) to purchase maintenance-related bus and fire apparatus parts for both Montebello Bus Lines (MBL) and the Montebello Fire Department (MFD) for FY 2024-25; and
3. Approve establishing a blanket PO with Cummins Cal Pacific, LLC (Cummins Pacific), for the total not-to-exceed amount of One Hundred and Fifteen Thousand Dollars (\$115,000) to purchase maintenance-related bus and fleet parts for both MBL and the MFD for FY 2024-25; and
4. Approve establishing a blanket PO with Inland Kenworth Inc. (Inland Kenworth), for the total not-to-exceed amount of Seventy Thousand Dollars (\$70,000), to purchase maintenance-related bus parts for FY 2024-25; and
5. Approve establishing a blanket PO with Wayne Harmeier, Inc. (dba Wayne Electric Company), for the total not-to-exceed amount of Sixty Thousand Dollars (\$60,000), to purchase maintenance-related bus parts for FY 2024-25; and
6. Take such additional, related, action that may be desirable.

28. APPROVE A BLANKET PURCHASE ORDER WITH RUSH TRUCK CENTERS OF TEXAS, LP AND SOCAL AUTO & TRUCK PARTS, INC., FOR MAINTENANCE-RELATED BUS AND VEHICLE FLEET PARTS

RECOMMENDATION: It is recommended that the City Council:

1. Approve a blanket purchase order (PO) with Rush Truck Centers of Texas, LP, dba Rush Truck Enterprises (Rush Trucking), for a total not-to-exceed amount of Sixty Thousand Dollars (\$60,000) to purchase maintenance-related bus and vehicle fleet parts for Fiscal Year 2024-25; and
2. Approve a blanket PO with SoCal Auto & Truck Parts, Inc. (dba Napa Auto Parts), for a total not-to-exceed amount of Sixty Thousand Dollars (\$60,000) to purchase maintenance-related bus and vehicle fleet parts for Fiscal Year 2024-25; and
3. Take such additional, related, action that may be desirable.

29. APPROVE RESOLUTION NO. 24-52 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MONTEBELLO AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) TO CONTINUE MONTEBELLO BUS LINES' PARTICIPATION IN THE LOW-INCOME FARE EASY (LIFE) PROGRAM

RECOMMENDATION: It is recommended that the City Council:

1. Adopt Resolution No. 24-52 approving a Memorandum of Understanding (MOU) between the City of Montebello and the Los Angeles County Metropolitan Transportation Authority (LACMTA) to continue Montebello Bus Lines' (MBL) participation in the Low-Income Fare is Easy (LIFE) Program effective July 1, 2024, through June 30, 2029; and
2. Authorize the City Manager to execute the MOU on the City's behalf; and
3. Take such additional, related, action that may be desirable.

30. APPROVE ISSUING A BULK FUELS AND OILS, LUBRICANTS, AND GREASE GOODS REQUEST FOR PROPOSALS, (RFP) NO. 24-22, AND APPROVE ESTABLISHING A BLANKET PURCHASE ORDER WITH

DION AND SONS, INC., TO PURCHASE FUEL FOR VARIOUS CITY DEPARTMENTS**RECOMMENDATION: It is recommended that the City Council:**

1. Approve issuing a Bulk (Unleaded and Diesel) Fuels and Oils, Lubricants, and Grease Goods Request for Proposals (RFP) No. 24-22 (RFP No. 24-22); and
2. Approve establishing a blanket purchase order (PO) with the existing vendor, Dion and Sons, Inc. for a total not-to-exceed amount of Five Hundred and Fifty-Seven Thousand Dollars (\$557,000), to purchase fuel for various Departments for a six(6) month term (through December 31, 2024); and
3. Take such additional, related, action that may be desirable.

31. APPROVE ISSUING AN ENTERPRISE ASSET MANAGEMENT SYSTEM REQUEST FOR PROPOSALS (RFP) NO. 24-23**RECOMMENDATION: It is recommended that the City Council:**

1. Approve issuing an Enterprise Asset Management (EAM) System Request for Proposals (RFP) No. 24-23; and
2. Take such additional, related, action that may be desirable.

32. ADOPT RESOLUTION NO. 24-56 AUTHORIZING SUBMISSION OF A BUDGET REVISION TO THE FEDERAL TRANSIT ADMINISTRATION (FTA) FOR GRANT NOS. CA-2019-033 AND CA-2021-075**RECOMMENDATION: It is recommended that the City Council:**

1. Adopt Resolution No. 24-56 to authorize submitting a budget revision to the Federal Transit Administration (FTA) for Grant Nos. CA-2019-033 and CA-2021-075; and,
2. Take such additional, related, action that may be desirable.

33. APPROVE ISSUING A TRANSPORTATION FACILITY RESTROOM RENOVATION SERVICES REQUEST FOR PROPOSAL RFP NO. 24-24**RECOMMENDATION: It is recommended that the City Council:**

1. Approve issuing a Transportation Facility Restroom Renovation Services Request for Proposals (RFP) No. 24-24; and
2. Take such additional, related, action that may be desirable.

34. AWARD PROFESSIONAL SERVICES AGREEMENT NO. 4213 TO WEIDNER FOR THE INSTALLATION OF SOURCE CAPTURE EXHAUST SYSTEM FOR THE CITY'S THREE FIRE STATIONS**RECOMMENDATION: It is recommended that the City Council:**

1. Approve Professional Services Agreement No. 4213 with Weidner for the Installation of a Source Capture Exhaust System for the City's Three Fire Stations; and
2. Authorize the Acting City Manager to execute the Agreement on behalf of the City; and
3. Take such additional, related action that may be desirable.

35. APPROVE AGREEMENT NO. 4213 WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA ON BEHALF OF THE UCLA CENTER FOR PREHOSPITAL CARE FOR EMERGENCY MEDICAL SERVICES EDUCATION AND TRAINING**RECOMMENDATION: It is recommended that the City Council:**

1. Approve Professional Services Agreement No. 4213 with the Regents of the University of California on Behalf of the UCLA Center for Prehospital Care Educational and Training Services; 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.

36. ADOPT RESOLUTION NO. 24-60 AMENDING THE CITY OF MONTEBELLO CLASSIFICATION PLAN TO INCLUDE THE JOB SPECIFICATIONS FOR THE CLASSIFICATIONS OF POLICE COMMUNITY SERVICE OFFICER, LEAD FINANCE TECHNICIAN, AND CONSTRUCTION MANAGER

RECOMMENDATION: It is recommended that the City Council:

1. Adopt Resolution No. 24-60 amending the City of Montebello Classification Plan to include the revised job specification for the classification of Police Community Service Officer and the new job specifications for the classifications of Lead Finance Technician and Construction Manager; and
2. Take such additional, related action that may be desirable.

37. PAYMENT OF BILLS: ADOPT RESOLUTION NO. 24-55 APPROVING THE CITY WARRANT REGISTER OF DEMANDS DATED JULY 24, 2024

RECOMMENDATION: It is recommended that the City Council:

1. Adopt Resolution No. 24-55 approving the Warrant Register dated July 24, 2024.

PUBLIC COMMENTS - CONTINUED

AB 1234 TRAVEL REPORTS

Members will provide a brief report on meetings attended at the expense of the local agency as required by Government Code Section 53232.3(d).

COUNCIL/AGENCY ORALS

Announcements and requests for future agenda items.

- **Georgina Tamayo, Councilmember**
- **David N. Torres, Councilmember**
- **Salvador Melendez, Mayor Pro Tem**
- **Angie M. Jimenez, Councilmember**
- **Scarlet Peralta, Mayor**

CLOSED SESSION - CONTINUED

ADJOURNMENT

The City of Montebello will adjourn to the next **Regular Meeting on July 24, 2024, at 6:00 p.m.**, which can be live-streamed at <https://www.montebellocal.gov> (Click on Live Stream).

I, Kimberly Guillen, Senior Deputy City Clerk for the City of Montebello, hereby certify that a copy of this agenda has been posted on or before **Sunday, June 23, 2024, no later than 6:00 p.m.**



Kimberly Guillen, Senior Deputy City Clerk

EXHIBIT - CITY OF MONTEBELLO FORECASTED AGENDA

Please note, the attached exhibit is a draft version that is to be used for reference purposes only; agenda items, information, and dates are subject to change. The exhibit will be placed at the end of the Agenda Packet.

- **CITY OF MONTEBELLO FORECASTED AGENDA**