



**CITY OF MONTEBELLO
CITY COUNCIL
REGULAR MEETING**

WEDNESDAY, NOVEMBER 13, 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

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
Director of Transportation

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 LEGAL COUNSEL – EXISTING LITIGATION**
Government Code Section 54956.9(d)(1)
Robert Fierro Jr. v. City of Montebello
Case No.: 231117337; 241130293
2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Government Code Section 54956.9(d)(1)
Valente Ocampo v. City of Montebello
Case No.: ADJ13623076; ADJ13623077
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Government Code Section 54956.9(d)(1)
Juan Carlos Garcia v. City of Montebello
Case No.: ADJ13908766
4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Government Code Section 54956.9(d)(1)
J. Carrera v. City of Montebello
Los Angeles Superior Court Case No. 21STCV24612

REGULAR SESSION - IMMEDIATELY FOLLOWING CLOSED SESSION

CLOSED SESSION REPORT

INVOCATION

PLEDGE OF ALLEGIANCE

CORRECTIONS TO THE AGENDA - CITY MANAGER

CEREMONIAL ITEMS/PRESENTATIONS

5. CITIZEN OF THE MONTH - ELIZABETH FLORES-BAEZ
6. PROCLAMATION FOR MONTH OF MOVEMBER
7. PROCLAMATION FOR ALZHEIMER DISEASE AWARENESS MONTH
8. PROCLAMATION FOR SMALL BUSINESS SATURDAY
9. SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS PRESENTATION
10. MONTHLY TREASURER'S REPORT

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**REGULAR BUSINESS - NONE****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.

11. ACCEPTANCE OF GOLF COURSE RENOVATION PROJECT PHASE 3 (CP NO. 894-3) – NOTICE OF COMPLETION**RECOMMENDATION: It is recommended that the City Council:**

1. Accept the Golf Course Renovation Project Phase 3 (CP No. 894-3) as completed by Robert Clapper Construction Services, Inc. dba R.C. Construction Services;
2. Approve the final contract amount with R.C. Construction Services for the construction of the Project in the amount of \$12,773,515.80 including change orders;
3. Approve the Final Total Project Budget (Attachment A);
4. Authorize the City Clerk to execute, verify and file the Notice of Completion (Attachment B) with the Los Angeles County Registrar-Recorder;
5. Authorize the City Manager to release the retention payment of \$638,675.80 due to R.C. Construction Services following the mandatory waiting period from the date the Notice of Completion is recorded;
6. Amend the Fiscal Year 2024-25 budget by increasing appropriations by \$376,316 in Fund 310 (Golf Course Renovation Project); and
7. Take such additional, related, action that may be desirable.

12. ADOPT ENVIRONMENTALLY PREFERABLE PURCHASING AND PRACTICES POLICY (EPPP) AS A CONDITION TO RECEIVE GRANTS FROM THE STATE DEPARTMENT OF RESOURCES, RECYCLING AND RECOVERY (CALRECYCLE)**RECOMMENDATION: It is recommended that the City Council:**

1. Adopt an Environmentally Preferable Purchasing and Practices Policy (EPPP) as a condition to receive State Department of Resources, Recycling and Recovery (CalRecycle) grants; and,

2. Take such additional, related action that may be desirable.

13. APPROVAL TO EXECUTE HIGH-SPEED RAIL AGREEMENT NO. HSR23-67 WITH CALIFORNIA HIGH-SPEED RAIL AUTHORITY

RECOMMENDATION: It is recommended that the City Council:

1. Authorize the City Manager to execute High-Speed Rail HSR23-67 Agreement and applicable exhibits and forms that accompany the agreement in good faith; and
2. Take such additional, related action that may be desirable.

14. AWARD ON-CALL BENCHLIST ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES AGREEMENTS

RECOMMENDATION: It is recommended that the City Council:

1. Approve and authorize the City Manager to execute a professional services agreement with CWE for engineering services and stormwater management program services in compliance with Federal, State and County regulations for the not-to-exceed annual amount of Two-Hundred Thousand Dollars (\$200,000) payable from a combination of Safe Clean Water Measure W funds and the City's portion of Metro Measure M/R funds; and
2. Approve and authorize the City Manager to execute a professional services agreement with Infrastructure Architects, Inc., for architectural and engineering services for the not-to-exceed annual amount of Seven Hundred Fifty Thousand Dollars (\$750,000) payable from a combination of City's portion of Metro Proposition A/C and Measure M/R funds, Parks & Recreation Measure A funds, Community Development Block Grant (CDBG) funds, and State Road Maintenance and Rehabilitation Account (RMRA), also known as Senate Bill 1 funds; and
3. Approve and authorize the City Manager to execute a professional services agreement with Bowman Consulting Group Ltd., for staff augmentation and engineering design services for the not-to-exceed annual amount of Two Million Dollars (\$2,000,000) payable from a combination of City's portion of Metro Proposition A/C and Measure M/R funds, and State Road Maintenance and Rehabilitation Account (RMRA), also known as Senate Bill 1 funds; and
4. Approve and authorize the City Manager to execute a professional services agreement with Ladayu Consulting Group for construction management and inspection services for the not-to-exceed annual amount of Three Hundred Thousand Dollars (\$300,000) payable from a combination of City's portion of Metro Proposition A/C and Measure M/R funds, and State Road Maintenance and Rehabilitation Account (RMRA), also known as Senate Bill 1 funds; and
5. Approve and authorize the City Manager to execute a professional services agreement with Transtech Engineers Inc., for City engineering and project management services for the not-to-exceed annual amount of One Million Dollars (\$1,000,000) payable from a combination of City's portion of Metro Proposition A/C and Measure M/R funds, and State Road Maintenance and Rehabilitation Account (RMRA), also known as Senate Bill 1 funds.

15. APPROVE RESOLUTION NO. 24-84 EASTSIDE TRANSIT CORRIDOR PHASE 2 PROJECT ("ESP2 PROJECT") COOPERATIVE AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY ("LACMTA")

RECOMMENDATION: It is recommended that the City Council:

1. Adopt Resolution No. 24-84, approving the cooperative agreement (MCA) by and between the City of Montebello (City) and LACMTA related to the ESP2 Project; and
2. Authorize the City Manager to execute the cooperative agreement; and
3. Take such additional, related action that may be desirable.

16. APPROVE RESOLUTION NO. 24-82 ADOPTING CALTRANS' WRITTEN POLICY ON LOCAL ASSISTANCE PROCEDURES MANUAL CHAPTER 10: CONSULTANT SELECTION AS A CONDITION OF APPROVAL TO RECEIVE FEDERAL CALL FOR PROJECT GRANT FUNDING

RECOMMENDATION: It is recommended that the City Council:

1. Adopt Resolution No. 24-82 adopting the California Department of Transportation's (Caltrans) written policy on Local Assistance Procedure Manual (LAPM) Chapter 10: Consultant Selection as a condition of approval to receive Federal Call for Project (CFP) grant funding; and,
2. Take such additional, related action that may be desirable.

17. ADOPT RESOLUTION NO. 24-83 DESIGNATING THE CITY MANAGER AND THE PUBLIC WORKS DIRECTOR AS LEGALLY RESPONSIBLE PERSONNEL TO EXECUTE FEDERAL AND STATE AGREEMENTS, DOCUMENTS, AND EXHIBITS AND ADMINISTERING CONSTRUCTION CONTRACTS IN COMPLIANCE WITH CALTRANS LOCAL ASSISTANCE PROCEDURES MANUAL CHAPTER 16.2

RECOMMENDATION: It is recommended that the City Council:

1. Adopt Resolution No. 24-83, designating the City Manager and the Public Works Director as the authorized personnel to execute Federal and State agreements, documents, and exhibits in compliance with Chapter 16.2 of the State of California Department of Transportation (Caltrans) Local Assistance Procedures Manual and City Council adopted Capital Improvement Program Projects; and,
2. Take such additional, related action that may be desirable.

18. APPROVE AWARD OF PROFESSIONAL SERVICES AGREEMENT NO. 4245 TO VERDE FACILITIES SERVICES, LLC TO PROVIDE CITYWIDE CUSTODIAL SERVICES

RECOMMENDATION: It is recommended that the City Council:

1. Award Professional Services Agreement No. 4245 to Verde Facilities Services to provide generator maintenance and repair services for an initial three (3) year term in a not-to-exceed amount of \$1,849,506.96; and
2. Amend the Fiscal Year 2024-25 Budget by increasing appropriations by \$20,000 in Account No. 100-30-510-6040.35 (General-Public Works-Government Building Maintenance-Contract Services Custodial Services) for porter services and by \$10,000 in Account 610-99-6040.35 (Golf-Non-Departmental-Contract Services Custodial Services); and
3. Reject all other proposals; and
4. Authorize the City Manager to execute the professional services agreement; and
5. Take such additional, related action that may be desirable.

19. REJECT BIDS RECEIVED FOR THE FIRE STATION #56 RENOVATION PROJECT (CP 923) IN ACCORDANCE WITH PUBLIC CONTRACT CODE SECTION 22038(A)(1)

RECOMMENDATION: It is recommended that the City Council:

1. Reject all bids received for the Fire Station #56 Renovation Project (CP 923) in accordance with Public Contract Code Section 22038(a)(1); and
2. Authorize the City Clerks office to release bidders' bonds; and
3. Take such additional, related action that may be desirable.

20. AWARD A CONSTRUCTION CONTRACT TO ESTATE DESIGN AND CONSTRUCTION, INC. FOR THE DOG PARK AT ACUÑA PARK (CP 922)

RECOMMENDATION: It is recommended that the City Council:

1. Award a construction contract to Estate Design and Construction, Inc. for the dog park at Acuña Park (CP 922) in the amount of \$632,071 plus a 10% construction contingency of \$63,207 for a total contract amount of \$695,278; and
2. Authorize the City Clerk's Office to release all other bidders' bonds; and
3. Authorize the City Manager to execute the construction contract and all change orders in good faith; and
4. Take such additional, related action that may be desirable.

21. ADOPT RESOLUTION NO. 24-77 AUTHORIZING USE OF FUNDING FROM THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) REGIONAL EARLY ACTION PLANNING GRANT PROGRAM

OF 2021 FOR THE MONTEBELLO TRANSFORMATIVE CORRIDORS ENHANCED INFRASTRUCTURE FINANCING DISTRICT (EIFD) FEASIBILITY STUDY**RECOMMENDATION: It is recommended that the City Council:**

1. Adopt Resolution No. 24-77 authorizing participation in the Southern California Association of Governments (SCAG) Regional Early Action Planning Grant Program of 2021 for the Montebello Transformative Corridors Enhanced Infrastructure Financing District (EIFD) Feasibility Study; and
2. Authorize the City Manager to execute an agreement and all necessary documents related to the Southern California Association of Governments (SCAG) Early Action Planning Grant Program of 2021 for the Montebello Transformative Corridors Enhanced Infrastructure Financing District (EIFD) Feasibility Study; and
3. Take such additional, related action that may be desirable.

22. APPROVE THE SECOND AMENDMENT TO COMMERCIAL CANNABIS BUSINESS DEVELOPMENT AGREEMENT NO. 23-19**RECOMMENDATION: It is recommended that the City Council:**

1. Approve a Second Amendment to Cannabis Business Development Agreement No. 23-19 ("Second Amendment") to allow a change of business name and ownership for cannabis business located at 7733 Telegraph Road, in a form approved by the City Attorney's Office; and
2. Adopt findings contained herein exempting the Second Amendment from further California Environmental Quality Act (CEQA) review under CEQA Sections 15301 and 15061 and direct staff to prepare and file the applicable Notice of Exemption for the project recommended for approval; and
3. Take such additional, related action that may be desirable, and/or provided the City Attorney's office and/or staff with additional or alternative directive(s).

23. AUTHORIZE RECEIPT OF GRANT AWARD FROM DEPARTMENT OF JUSTICE PROPOSITION 56 TOBACCO GRANT AWARD FUNDING**RECOMMENDATION: It is recommended that the City Council:**

1. Approve the acceptance of \$317,181 in grant funds awarded to the City by the Department of Justice (DOJ) Proposition 56 Tobacco Grant program; and
2. Authorize the City Manager to negotiate and execute any documents or agreements, and any amendments thereto, necessary for the City's participation in the Proposition 56 Tobacco Grant program; and
3. Amend the Fiscal Year 2024-25 budget by increasing appropriations by \$317,181 in Account No. 251-50-531-5000.10 (Tobacco Grant Program, Community Development, Tobacco Grant Program, Regular Salaries [expenditures]) and \$317,181 in Account No. 251-99-4198.50 (Tobacco Grant Program, Miscellaneous Grants, Tobacco Grant Program [revenue]); and
4. Take such additional, related, action that may be desirable.

24. APPROVE THE SECOND AMENDMENT TO COMMERCIAL CANNABIS BUSINESS DEVELOPMENT AGREEMENT NO. 16-19**RECOMMENDATION: It is recommended that the City Council:**

1. Approve the Second Amendment to Cannabis Business Development Agreement No. 16-19 ("Second Amendment") to increase the square footage of the current cannabis cultivation operations in the City of Montebello, and authorize the City Attorney's Office to make final and technical edits or revisions, if any, prior to execution; and
2. Approve Strategic Solutions, LLC's request to remove manufacturing from its current business license; and
3. Adopt findings contained herein exempting the Second Amendment from further CEQA review under CEQA Section 15301, and direct staff to prepare and file the applicable Notices of Exemption for the project recommended for approval; and

4. Take such additional, related action that may be desirable, and/or provide the City Attorney's office and/or staff with additional or alternative directive(s).

25. AWARD PROFESSIONAL SERVICES AGREEMENT NO. 4244 FOR ON-CALL BUILDING PLAN CHECK, BUILDING INSPECTION, AND PLANNING CONSULTING SERVICES TO TRANSTECH ENGINEERS, INC.

RECOMMENDATION: It is recommended that the City Council:

1. Award Professional Services Agreement No. 4244 to Transtech Engineers, Inc. for Building Plan Check, Building Inspection, and Planning Consulting Services based on proposals received and evaluation ratings conducted pursuant to Request for Proposal (RFP) No. 25-05; and
2. Authorize the City Manager to execute all required documents related to the Professional Services Agreement between the City of Montebello and Transtech Engineers, Inc. in a form approved by the City Attorney's office; and
3. Take such additional, related action that may be desirable.

26. APPROVAL OF RESOLUTION NO 24-87, AND 24-88 FOR HOLIDAY CLOSURE OF CITY HALL AND RELATED ADMINISTRATIVE FACILITIES AND CITY COUNCIL MEETINGS

RECOMMENDATION: It is recommended that the City Council:

1. Adopt Resolution No. 24-87, approving going dark for regularly scheduled City Council meetings on November 27, 2024, and December 25, 2024; and
2. Adopt Resolution No. 24-88 approving the closure of City Hall and the Recreation and Community Services Administrative Office on Wednesday, November 27, 2024, at 1 p.m., Thursday, December 26, 2024, and Thursday, January 2, 2025; and
3. Take such additional, related action that may be desirable.

27. AWARD AGREEMENT NO. 4230 TO KYA SERVICES, LLC FOR THE TRANSPORTATION RESTROOM RENOVATION SERVICES REQUEST FOR PROPOSAL NO. 24-24

RECOMMENDATION: It is recommended that the City Council:

1. Award Agreement No.4230 to KYA Services, LLC (KYA Services) for the Restroom Renovation Services Request for Proposal No. 24-24 (RFP No. 24-24), for a total not-to-exceed amount of One Million, Four Hundred Ninety-Nine Thousand, One Hundred Eighty-Two Dollars (\$1,499,182); and
2. Authorize the City Manager and/or his designee to approve change orders up to five percent (5%) or \$74,960, of the total agreement amount; and
3. Authorize the City Manager to execute and finalize Agreement No. 4230 on behalf of the City of Montebello (City) with KYA Services; and
4. Amend the Fiscal Year (FY) 2024-25 adopted operating budget to increase appropriations by \$1,574,142 in the Contract Services – Building Maintenance/Repair, Account No. 600-90-915-6040.60; and
5. Take such additional, related, action that may be desirable.

28. AWARD AGREEMENT NO. 4241 TO TT FASTER LLC DBA FASTER ASSET SOLUTIONS FOR THE ENTERPRISE ASSET MANAGEMENT SYSTEM REQUEST FOR PROPOSALS, NO. 24-23

RECOMMENDATION: It is recommended that the City Council:

1. Award Agreement No. 4241 to TT FASTER LLC dba FASTER Asset Solutions, for the Enterprise Asset Management (EAM) System Request for Proposals No. 24-23 (RFP No. 24-23), for a total not-to-exceed amount of One Hundred Eighty Four Thousand, Three-Hundred Thirty Eight Dollars (\$184,338); and
2. Authorize the City Manager to execute and finalize Agreement No. 4241 with FASTER Asset Solutions on behalf of the City of Montebello (City); and
3. Take such additional, related action that may be desirable.

29. AWARD AGREEMENT NO. 4242 TO THE JANKOVICH COMPANY FOR THE BULK FUELS AND OILS, LUBRICANTS, AND GREASE GOODS REQUEST FOR PROPOSALS NO. 24-22

RECOMMENDATION: It is recommended that the City Council:

1. Award Agreement No. 4242 to The Jankovich Company, for a three-year (3-year) term with the option for renewal of up to two (2), additional one-year (1-year) terms, for the Bulk Fuels and Oils, Lubricants, and Grease Goods Request for Proposals, No. 24-22 (RFP No. 24-22); and
2. Authorize the City Manager to execute and finalize Agreement No. 4242 with The Jankovich Company on behalf of the City of Montebello (City); and
3. Take such additional, related, action that may be desirable.

30. APPROVE ISSUANCE OF BLANKET PURCHASE ORDER TO L.N. CURTIS & SONS FOR EQUIPMENT AND SUPPLIES FOR FIRE APPARATUS**RECOMMENDATION: It is recommended that the City Council:**

1. Approve issuing an annual blanket purchase order to L.N. Curtis and Sons for equipment and fire-related supplies for apparatus for daily emergency operations in an initial amount to not exceed \$100,000 annually beginning Fiscal Year 2024-25 through 2025-26; and
2. Authorize the City Manager to approve up to an additional \$25,000 in expenditures for a maximum not-to-exceed \$125,000; and
3. Take such additional, related action that may be desirable.

31. SIDE LETTER OF AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF MONTEBELLO AND THE MONTEBELLO SUPERVISORS' ASSOCIATION**RECOMMENDATION: It is recommended that the City Council:**

1. Authorize the City Manager to execute a Side Letter of Agreement to the Memorandum of Understanding (MOU) between the City of Montebello and the Montebello Supervisors' Association (MSA) for the period of January 1, 2022 through June 30, 2025, modifying Article III, Section E of the MOU; and
2. Take such additional, related action that may be desirable.

32. PAYMENT OF BILLS: ADOPT RESOLUTION NO. 24-86 APPROVING THE CITY WARRANT REGISTER OF DEMANDS DATED NOVEMBER 13, 2024**RECOMMENDATION: It is recommended that the City Council:**

1. Adopt Resolution No. 24-86 approving the Warrant Register dated November 13, 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.

- **Angie M. Jimenez, Councilmember**

- **Georgina Tamayo, Councilmember**

- **David N. Torres, Councilmember**

1. Election Day observations - electioneering by Joella Valdez and others
2. Meeting with Congresswoman Linda Sanchez, San Gabriel Valley COG, Ray Broguire re Union Pacific Railroad; other efforts to address stopped trains

3. Updates on Montebello Underpass project
4. Health condition of former City Administrator Joe Goeden

- Salvador Melendez, Mayor Pro Tem
- Scarlet Peralta, Mayor

CLOSED SESSION - CONTINUED

ADJOURNMENT

The City of Montebello will adjourn to the next **Regular Meeting on December 11, 2024, at 6:00 p.m.**, which can be live-streamed at <https://www.montebellocity.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, November 10, 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**