



CITY COUNCIL MEETING

October 15, 2024 at 5:00 PM

Angels Fire House – 1404 Vallecito Road

DRAFT MINUTES

In person public attendance will be available with limited seating. Seats are available on a first come, first served basis. Members of the public shall have the right to observe and offer public comment at the appropriate time.

CITY COUNCIL appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration actions of special interest, hearings and work sessions. The numerical order of the items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. All questions shall be directed to the Mayor who, at his/her discretion, will refer to Staff.

Mayor **(ABSENT)** Jennifer Herndon | Vice Mayor **(ABSENT)** Isabel Moncada

Council Members Alvin Broglio **(PRESENT ACTING CHAIR)**, Michael Chimente **(PRESENT)**, Caroline Schirato **(PRESENT)**

Interim City Administrator Steve Williams **(PRESENT)** | City Attorney **(PRESENT)**

1. CLOSED SESSION

2. ROLL CALL – **AS NOTED ABOVE**

3. ADJOURN TO CLOSED SESSION

A. Conference with Labor Negotiations (Gov't Code Section 54957.6)

Employee Organization: City of Angels Employee Association (Miscellaneous)

City of Angels Firefighter Association

City of Angels Employee's Association (Exempt)

6:00 PM REGULAR MEETING

4. ROLL CALL – **AS NOTED ABOVE**

5. PLEDGE OF ALLEGIANCE

6. REPORT OUT OF CLOSED SESSION

A. Conference with Labor Negotiations (Gov't Code Section 54957.6)

Employee Organization: City of Angels Employee Association (Miscellaneous)

City of Angels Firefighter Association

City of Angels Employee's Association (Exempt)

DIRECTION GIVEN TO STAFF

7. RECOGNITION AND ACKNOWLEDGEMENTS

- A. Certificate of Acknowledgement, Honoring 170 Years of Dedication and Excellence, Presented to California Electric Steel, Jennifer Herndon, Mayor

ALVIN BROGLIO, ACTING CHAIR, COUNCIL MEMBER READ THE RECOGNITION

8. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

ACTION: MOTION TO APPROVE BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 3 YES, 2 ABSENT

9. PUBLIC COMMENT - NONE

10. CONSENT AGENDA

- A. Approve Draft Minutes of October 1, 2024, Rose Beristianos, City Clerk
B. AP Checks and Treasurer Report September, Michelle Gonzalez, Finance Director
C. Approve Resolution No. 24-84, Road Closure for Christmas Parade

ACTION: STAFF TO REVIEW THE TYPO'S IN THE DRAFT MINUTES, MOTION TO APPROVE BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 3 YES, 2 ABSENT

11. REGULAR AGENDA

- A. Utica Park Lightner Mine Expansion Project Update, Amy Augustine, City Planner

UPDATE GIVEN, TAD FOLENDORF MENTIONED CAMERAS AT THE PARK. DISCUSSION ON SPEED BUMPS AS WELL

- B. Approve Resolution No. 24-82: Change Order #3 for the Utica Park Lightner Mine Expansion and Rehabilitation Project for Boyer Construction totaling \$132,303.62 to purchase equipment and materials for the outdoor gym, Amy Augustine, City Planner

ACTION: MOTION TO APPROVE RESOLUTION NO. 24-82 BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 3 YES, 2 ABSENT

- C. Approve Resolution No. 24-77 Approving a General Plan Amendment Removing General Plan 2020 Implementation Program 7.B.m Requiring no Net Increase in Wastewater Connections, Amy Augustine, City Planner

ACTION: MOTION TO APPROVE RESOLUTION NO. 24-77 BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 3 YES, 2 ABSENT

- D. Approve Resolution No. 24-81 Authorizing Acquisition of Formula Allocation Permanent Local Housing Allocation (PLHA) Funds and Approving a PLHA 5-year Plan, Amy Augustine, City Planner

ACTION: MOTION TO APPROVE RESOLUTION NO. 24-81 BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 3 YES, 2 ABSENT

- E. Approve Resolution No. 24-83 Authorizing an Application for a Micro-Enterprise Community Development Block Grant, Amy Augustine, City Planner

PUBLIC COMMENT:

TAD FOLENDORF ASKED IF IT WAS FOR BUSINESSES OR PROPERTY

VERONICA METILDI SPOKE IN FAVOR OF THIS ITEM

SEAN CONNELLY HAD QUESTIONS ABOUT TIMING ON THE GRANTS

ACTION: MOTION TO APPROVE RESOLUTION NO. 24-83 BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 3 YES, 2 ABSENT

F. Approve an Agreement, Authorizing PG&E to use Utica Park During a Public Safety Power Shutoff Event, Steve Williams, Interim City Administrator

ACTION: MOTION TO APPROVE AGREEMENT BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 3 YES, 2 ABSENT

G. Approve Project Completion and Change Order #2 to Booster Way Sewer Upgrade project, Accept the Project, and Authorize the Release of the Retention Funds, Steve Williams, Interim City Administrator

ACTION: MOTION TO APPROVE CHANGE ORDER #2 BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 3 YES, 2 ABSENT

H. Discussion on Draft of City Officials Handbook, Steve Williams, Interim City Administrator

DISCUSSION HAD WITH COUNCIL ON THE PROCESS FOR REVIEW AND ADOPTION

I. Discussion and Direction on City Owned Building, at 584 South Main Street, Steve Williams, Interim City Administrator

PUBLIC COMMENT:

**VERONICA METELDI PROVIDED MENTIONED THAT THE CITY SHOULD NOT INVEST ANY FUNDS ON IT AND SPOKE ON THE FENCING
SEAN CONNELLY ASKED IF IT WAS PURCHASED BY SOMEONE AND COULD IT BE POTENTIALLY BE RENTED BACK TO THE CITY**

DIRECTION GIVEN TO STAFF TO REMOVE THE FENCE, CLEAN UP THE PROPERTY, REACH OUT TO 3 REALTORS, POTENTIAL ROOF REPLACEMENT IF IT WOULD INCREASE THE VALUE

12. ADMINISTRATION REPORT – NO REPORT

13. COUNCIL REPORT – ALL REPORTED OUT

14. CALENDAR - REVIEWED

A. October, November, and December

15. FUTURE AGENDA ITEMS: COST OF TRAFFIC MITIGATION AND FUNDS COLLECTED, SOFTWARE MIGRATION UPDATE, DRAFT 218

16. ADJOURNMENT

ACTION: MOTION TO ADJOURN THE MEETING AT 7:18PM BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 3 YES, 2 ABSENT

Rose Beristianos, City Clerk

Jennifer Herndon, Mayor