

CITY OF SOUTH EL MONTE

REGULAR PATRIOTIC SERVICES COMMISSION MEETING

AGENDA

December 28, 2022, 6:00 P.M.

(Via Zoom Webinar Only; Due to Covid-19 Pandemic and AB 361)



Mirna Ivette Sanchez, Chair
Blanca Figueroa, Vice Chair
Naomi Lopez, Commissioner
Rudy Lopez, Commissioner
Alejandro Miramontes De Anda, Commissioner

SPECIAL NOTICE REGARDING COVID-19

On September 16, 2021, Governor Newsom signed AB 361, which modified the Brown Act to allow for teleconferencing participation at local legislative body public meetings during a proclaimed state of emergency. Pursuant to Government Code Section 54953(e) as amended by AB 361, City Council is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically available to all members of the public seeking to observe and to address the local legislative body. Public participation will be allowed via the information below.

TO VIEW LIVE MEETING, USE ZOOM LINK BELOW

Join Zoom Meeting (View and/or Participate ONLY during PUBLIC COMMENT)

Link: <https://us02web.zoom.us/j/86164442650>

Webinar ID: 861 6444 2650

Or Call In: 1 669 900 6833, when prompted, enter 86164442650#

1. ROLL CALL

Commissioners: Lopez (Naomi), Lopez (Rudy), Miramontes De Anda, Vice Chair Figueroa and Chair Sanchez

2. PLEDGE OF ALLEGIANCE

Commissioner Miramontes De Anda

3. PRESENTATIONS None.

4. APPROVAL OF AGENDA

By motion of the Patriotic Commission, this is the time to notify the public of any changes to the agenda, remove items from consent calendar for individual consideration and/or rearrange the order of the agenda.

5. PUBLIC COMMENT

Speakers may provide public comments on any matter within the subject matter jurisdiction of the Patriotic Commission, including items on the agenda. Each speaker may speak up to five minutes. Unless a majority of the Patriotic Commission objects, the Chair may provide speakers more or less time to speak. All comments or queries shall be addressed to the Commission as a body and not to any specific member thereof. Pursuant to Government Code Section 54954.2(a)(2), the Ralph M. Brown Act, no action or discussion by the Commission shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

6. CONSENT CALENDAR

Items on the consent calendar are considered to be routine and customary and are enacted by a single motion with the exception of items previously removed by a member of the Patriotic Commission during "Approval of the Agenda" for individual consideration. Any items removed shall be individually considered immediately after taking action on the Consent Calendar.

6a. CONSIDERATION AND APPROVAL OF PATRIOTIC COMMISSION MEETING MINUTES FOR NOVEMBER 21, 2022

Staff is requesting approval of Minutes for the November 21, 2022, Regular Patriotic Commission Meeting.

RECOMMENDED ACTION: Staff recommends the Commission approve the Minutes for the Regular Commission Meeting of November 21, 2022.

7. GENERAL BUSINESS

7a. ROTATION OF CHAIR AND VICE CHAIR

The Patriotic Commission will approve the appointment of Chair and

Vice Chair as part of the two-month rotation among its members.

RECOMMENDED ACTION: Staff recommends the Commission approve the Chair and Vice Chair as part of the two-month rotation among its members

8. COMMISSIONERS REPORTS, INCLUDING AB 1234 REPORTS

AB 1234 requires that commission members must briefly report, orally or in writing, on meetings/events attended at City expense (for example, luncheons, city special events, conferences, etc.) at the Patriotic Commission meeting following the meeting/event.

9. COMMISSIONERS' AGENDA

9a. COMMISSIONER BLANCA FIGUEROA

1. Create and install US Army, US Air Force, US Marines, US Navy, and US Coast Guard Emblem at the entrance of Santa Anita on middle island greenery right off the exit of the Pomona Freeway SR-60 that reads "South El Monte Honors and Respects Our US Military Branches".

10. ADJOURNMENT

Wednesday, January 25, 2023, 6:00 p.m.

I Ariana De La Cruz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted not less than 72 hours at the following locations: City of South El Monte City Hall, Senior Center and Community Center and made available at www.cityofsouthelmonte.org on this 22nd day of December 2022.


Ariana De La Cruz, Secretary



Commission Agenda Report

Agenda Item No. 6.a.

DATE: December 28, 2022

TO: Patriotic Commissioners

FROM: Ariana De La Cruz, Recreation Supervisor

SUBJECT: CONSIDERATION AND APPROVAL OF THE REGULAR PATRIOTIC COMMISSION MEETING MINUTES FOR NOVEMBER 21, 2022

SUMMARY: Staff is requesting approval of Minutes for the November 21, 2022 Regular Patriotic Commission Meeting.

RECOMMENDED ACTION: Staff recommends Patriotic Commission approve the Minutes of the Regular Patriotic Commission Meeting of November 21, 2022.

FISCAL IMPACT: None.

DISCUSSION: None.

ATTACHMENT(S):

A. November 21, 2022 Minutes



**CITY OF SOUTH EL MONTE
REGULAR PATRIOTIC COMMISSION MEETING - MINUTES
Monday, November 21, 2022 – 6:00 PM**

1. ROLL CALL

Chair Mirna Ivette Sanchez called the meeting to order at 6:00 PM

PRESENT: (Via Zoom Webinar): Commissioner(s): Lopez (Naomi), Lopez (Rudy) Miramontes De Anda, Vice Chair Figueroa and Chair Sanchez

STAFF PRESENT: (Via Zoom Webinar): Ariana De La Cruz, Recreation Supervisor and Noelia Saucedo, Senior Recreation Leader

2. PLEDGE OF ALLEGIANCE – Commissioner Rudy Lopez led the Pledge of Allegiance.

3. PRESENTATIONS None.

4. APPROVAL OF AGENDA

A motion was made by Vice Chair Figueroa seconded by Commissioner Lopez (Naomi) to approve the agenda as amended. Motion carried, 5-0, by the following vote:

AYES: Commissioner(s): Lopez (Naomi), Lopez (Rudy), Miramontes De Anda, Vice Chair Figueroa, and Chair Sanchez

NAYS: Commissioner(s): None

ABSENT: Commissioner(s): None

5. PUBLIC COMMENT

Chair Sanchez opened public comment.

Seeing that there is no one wishing to speak Chair Sanchez closed public comment.

6. CONSENT CALENDAR

A motion was made by Vice Chair Figueroa seconded by Commissioner Lopez (Rudy) to approve the Consent Calendar as amended. Motion carried 5-0, by the following vote:

AYES: Commissioner(s): Lopez (Naomi), Lopez (Rudy), Miramontes De Anda Vice Chair Figueroa, and Chair Sanchez

NAYS: Commissioner(s): None

ABSENT: Commissioner(s): None

6.a. Approved Minutes for the Regular Patriotic Commission Meeting held October 26, 2022.

7. GENERAL BUSINESS

7a. Rotation of Chair and Vice Chair

Mrs. De La Cruz informed the Patriotic Commission of the upcoming rotation for the positions of Chair and Vice Chair.

A motion was made by Commissioner Lopez (Rudy) seconded by Chair Miramontes De Anda to approve the rotation of chair and vice-chair. Motion carried 5-0, by the following vote:

AYES: Commissioner(s): Lopez (Naomi), Lopez (Rudy), Miramontes De Anda,
Vice Chair Figueroa, and Chair Sanchez
NAYS: Commissioner(s): None
ABSENT: Commissioner(s): None

8. COMMISSIONER REPORTS, INCLUDING AB 1234 REPORTS

Commissioner Lopez (Naomi) reported her attendance at the Senior Center Thanksgiving Luncheon.

Commissioner Lopez (Rudy) reported his attendance at the Senior Center Thanksgiving Luncheon.

Commissioner Miramontes De Anda nothing to report.

Vice Chair Figueroa reported her attendance at the Veterans Day Ceremony.

Chair Sanchez nothing to report.

9. COMMISSIONERS' AGENDA

9a. COMMISSIONER BLANCA FIGUEROA

1. "Recognize military holidays in observance of Soldiers and Veterans in South El Monte. Recognition to be publish in City's newspaper and reader boards.

A motion was made by Vice Chair Figueroa second Commissioner Lopez (Rudy) to recommend to City Manager to publish military holidays in the city newspaper and reader boards. Motion carried 5-0, by the following votes:

AYES: Commissioner(s): Lopez (Naomi), Lopez (Rudy), Miramontes De Anda,
Vice Chair Figueroa, and Chair Sanchez
NAYS: Commissioner(s): None
ABSENT: Commissioner(s): None

10. ADJOURN COMMISSION MEETING

There being no further business coming before this body, at 6:35 p.m. Chair Sanchez adjourned the meeting to a regular meeting on Wednesday, December 28, 2022, at 6:00 p.m.

Ariana De La Cruz, Secretary

Ivette Mirna Sanchez, Chair



Commission Agenda Report Agenda Item No. 7.a.

DATE: December 28, 2022

TO: Patriotic Commissioners

FROM: Ariana De La Cruz, Recreation Supervisor

SUBJECT: ROTATION OF CHAIR AND VICE CHAIR

SUMMARY: The Community Services Commission will rotate the positions of Chair and Vice Chair as part of the two-month rotation among its members.

RECOMMENDED ACTION: Staff recommends the Commission approve the Chair and Vice Chair as part of the two-month term among its members.

FISCAL IMPACT: None.

DISCUSSION: December will conclude the current term for the Patriotic Commissioners.

ATTACHMENT(S): None.