

CITY OF SOUTH EL MONTE

REGULAR PATRIOTIC SERVICES COMMISSION MEETING

AGENDA

January 25, 2023, 6:00 P.M.

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



Blanca Figueroa, Chair
Naomi Lopez, Vice Chair
Rudy Lopez, Commissioner
Alejandro Miramontes De Anda, Commissioner
Mirna Ivette Sanchez, 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/81791388348>

Webinar ID: 817 9138 8348

Or Call In: 1 669 900 6833, when prompted, enter 81791388348#

1. ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

Commissioner Rudy Lopez

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 DECEMBER 28, 2022

Staff is requesting approval of Minutes for the December 28, 2022, Regular Patriotic Commission Meeting.

RECOMMENDED ACTION: Staff recommends the Commission approve the Minutes for the Regular Commission Meeting of December 28, 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. Free Veterans Health and Wellness Community Fair. Fair to offer: Free health screenings, (vision, dental, blood pressure, diabetes) wellness both, free hair cuts, manicures, financial services, giveaways, nutrition workshop, VA Resources.

10. ADJOURNMENT

Wednesday, February 22, 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 19th day of January 2023.


Ariana De La Cruz, Secretary



Commission Agenda Report Agenda Item No. 6.a.

DATE: January 25, 2023

TO: Patriotic Commissioners

FROM: Ariana De La Cruz, Recreation Supervisor

SUBJECT: CONSIDERATION AND APPROVAL OF THE REGULAR PATRIOTIC COMMISSION MEETING MINUTES FOR DECEMBER 28, 2022

SUMMARY: Staff is requesting approval of Minutes for the December 28, 2022 Regular Patriotic Commission Meeting.

RECOMMENDED ACTION: Staff recommends Patriotic Commission approve the Minutes of the Regular Patriotic Commission Meeting of December 28, 2022.

FISCAL IMPACT: None.

DISCUSSION: None.

ATTACHMENT(S):

- A. December 28, 2022 Minutes



**CITY OF SOUTH EL MONTE
REGULAR PATRIOTIC COMMISSION MEETING - MINUTES
Wednesday, December 28, 2022 – 6:00 PM**

1. ROLL CALL

Vice Chair Figueroa called the meeting to order at 6:08 PM

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

ABSENT: Commissioner(s): Chair Sanchez

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

2. PLEDGE OF ALLEGIANCE – Commissioner Alejandro Miramontes De Anda led the Pledge of Allegiance.

3. PRESENTATIONS None.

4. APPROVAL OF AGENDA

A motion was made by Commissioner Lopez (Rudy) seconded by Commissioner Miramontes De Anda to approve the agenda. Motion carried, 4-0, by the following vote:

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

NAYS: Commissioner(s): None

ABSENT: Commissioner(s): Chair Sanchez

5. PUBLIC COMMENT

Vice Chair Figueroa opened public comment.

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

6. CONSENT CALENDAR

A motion was made by Commissioner Lopez (Naomi) seconded by Commissioner Miramontes De Anda to approve the Consent Calendar. Motion carried 4-0, by the following vote:

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

NAYS: Commissioner(s): None

ABSENT: Commissioner(s): Chair Sanchez

6.a. Approved Minutes for the Regular Patriotic Commission Meeting held November 21, 2022.

7. GENERAL BUSINESS

7a. Rotation of Chair and Vice Chair

A motion was made by Commissioner Lopez (Rudy) seconded by Commissioner Miramontes De Anda to receive and file the current rotation of Chair and Vice Chair. Motion carried 4-0, by the following vote:

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

NAYS: Commissioner(s): None

ABSENT: Commissioner(s): Chair Sanchez

8. COMMISSIONER REPORTS, INCLUDING AB 1234 REPORTS

Commissioner Lopez (Naomi) nothing to report.

Commissioner Lopez (Rudy) nothing to report.

Commissioner Miramontes De Anda nothing to report.

Vice Chair Figueroa reported her attendance at the Christmas Tree Lighting Ceremony, the Oath of Office of Council Members Acosta and Bojorquez, and the Christmas Wish Toy Giveaway.

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."

A motion was made by Commissioner Lopez (Rudy) second Commissioner Lopez (Naomi) to have staff research the logistic project being proposed. Motion carried 4-0, by the following vote:

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

NAYS: Commissioner(s): None

ABSENT: Commissioner(s): Chair Sanchez

10. ADJOURN COMMISSION MEETING

There being no further business coming before this body, at 6:37 p.m. Vice Chair Figueroa adjourned the meeting to a regular meeting on Wednesday, January 25, 2023, at 6:00 p.m.

Ariana De La Cruz, Secretary

Mirna Ivette Sanchez, Chair



Commission Agenda Report Agenda Item No. 7.a.

DATE: January 25, 2023

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.