



*Mission Statement:*

*To provide municipal services, infrastructure, and a high quality of life through trusted leadership, accountability, and efficiency for the benefit of our community*

**APPROVED MINUTES CITY OF ANGELS**  
**CITY COUNCIL AGENDA**  
**February 20, 2024**

*THIS MEETING WILL BE HELD AT ANGELS FIRE HOUSE, 1404 VALLECITO ROAD AND WILL BE OPEN TO PUBLIC.*

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. To view or participate in the meeting online, please use the following link:

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CITY COUNCIL appreciates your interest and encourages your participation. Regularly scheduled meeting are held the 1<sup>st</sup> and 3<sup>rd</sup> 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.

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Mayor Jennifer Herndon (**PRESENT**)

Vice Mayor Isabel Moncada (**PRESENT**)

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

City Administrator Rebecca Callen (**PRESENT**)

City Attorney (**PRESENT**)

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6:00 p.m. REGULAR MEETING

1. ROLL CALL – **AS NOTED ABOVE**
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)  
**ACTION: MOTION TO APPROVE THE AGENDA BY COUNCIL MEMBER CHIMENTE, SECONDED BY VICE MAYOR MONCADA, PASSED 4 YES, 1 ABSENT**
4. PUBLIC COMMENT - **NONE**
5. CONSENT AGENDA
  - A. Approve Draft Minutes of January 31, 2024 Special Meeting , Rose Beristianos, City Clerk
  - B. Approve Draft Minutes of February 6, 2024 Regular Meeting, Rose Beristianos, City Clerk
  - C. AP Checks and Treasurer Report January, Michelle Gonzalez, Finance Director

**ITEM A PULLED BY COUNCIL MEMBER SCHIRATO**  
**ACTION: MOTION TO APPROVE AGENDA ITEMS B AND C BY VICE MAYOR MONCADA, SECOND BY COUNCIL MEMBER SCHIRATO, PASSED 4 YES, 1 ABSENT.**

**ITEM A DISCUSSION, SCHIRATO MENTIONED THAT NATURAL DISASTER WAS MISSING FROM, WHEN TO CALL A SPECIAL MEETING, STAFF TO ADD TO MINUTES. ACTION: MOTION TO APPROVE BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 4 YES, 1 ABSENT**
6. REGULAR AGENDA
  - A. CalTrans Presentation, Casey Corey, District 10 Project Manager and Hilda Souse, CalTrans District 10 Community Engagement Manager  
**PRESENTATION GIVEN, ROUND TABLE DISCUSSION, NO PUBLIC COMMENTS**
  - B. Utica Park Update, Amy Augustine, City Planner  
**UPDATE ON PARK GIVEN, NO PUBLIC COMMENTS**
  - C. Approve Resolution No. 24-14, Adding 1177 South Main, Assessor’s Parcel 062-004-064, to the City of Angels Register of Cultural Resources, Amy Augustine, City Planner  
**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-14 AND ADD PARCEL TO REGISTER BY COUNCIL MEMBER CHIMENTE, SECONDED BY VICE MAYOR MONCADA, PASSED 4 YES, 1 ABSENT**
  - D. Approve Resolution No. 24-15, Approving Change Order 1 for the Augustine Planning, Associates, Inc., Michelle Gonzalez, Finance Director  
**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-15 BY COUNCIL MEMBER CHIMENTE, SECONDED BY MAYOR HERNDON, PASSED 4 YES, 1 ABSENT**
  - E. Approve Resolution No. 24-16, Approval to Exempt, City of Angels, Advance Clean Fleet (ACF) Regulation Implementation Unitl 2026, Rebecca Callen, City Administrator  
**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-16 BY COUNCIL MEMBER SCHIRATO, SECONDED BY VICE MAYOR MONCADA, PASSED 4 YES, 1 ABSENT**
  - F. Discussion and Direction to Staff to Advertise the Request for Proposal (RFP) for Booster Way Sewer Replacement Project, Rebecca Callen, City Administrator  
**ACTION: MOTION TO MOVE FORWARD WITH RFP BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 4 YES, 1 ABSENT**



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- G. Approve Resolution No. 24-17, Adopting the City of Angels, Social Media Policy, Rebecca Callen, City Administrator  
**DISCUSSION ON 1.6 IF IT WAS OK TO SHARE POSTS ON COUCILS OWN PLATFORMS, ALSO TWITTER ALSO KNOWN AS "X"**  
**ACTION: MOTION TO APPROVE RESOLUTION AND POLICY BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 4 YES, 1 ABSENT**
- H. Approve Resolution No. 24-18, Adopting the City of Angels, Travel Reimbursement Policy, Rebecca Callen, City Administrator  
**DISCUSSION TO ADD ON THE RESOLUTION NUMBER 3 TO INCLUDE SAME STAFF AS NUMBER 2, ALSO TO HAVE AN ELECTRONIC FORM FOR THE REIMBURSEMENT**  
**ACTION: MOTION TO APPROVE THE POLICY AND THE RESOLUTION WITH THE CHANGES BY VICE MAYOR MONCADA, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 4 YES, 1 ABSENT**
- I. Discussion and Direction Regarding the Use of Zoom or Other Similar Remote Meeting Attendance Platform During City Council Meeting  
**DISCUSSION ONLY. KEEP AS IS FOR NOW CAN INCLUDE SOME OTHER LANGUAGE IN THE HANDBOOK WHEN THAT IS REVIEWED AND CHANGED**

8. ADMINISTRATION REPORT – REBECCA CALLEN, CITY ADMINISTRATOR GAVE HER REPORT

9. COUNCIL REPORT – ALL REPORTED OUT

10. CALENDAR – REVIEWED

11. CORRESPONDENCE - NONE

12. FUTURE AGENDA ITEMS – RESOLUTION FOR FERC, CAPITAL IMPROVEMENT PROJECT LIST

13. ADJOURNMENT

**ACTION: MOTION TO ADJOURN AT 8:46PM, BY COUNCIL MEMBER SCHIRATO, SECONDED BY VICE MAYOR MONCADA, PASSED 4 YES, 1 ABSENT**

Rose Beristianos, City Clerk

Jen Herndon (Mar 8, 2024 15:19 PST)

Jennifer Herndon, Mayor



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# 2.20.24 Approved Min

Final Audit Report

2024-03-08

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