

CITY OF ALHAMBRA

NOTICE OF SPECIAL MEETING OF THE ALHAMBRA CITY COUNCIL (Notice No. N2M23-136)

NOTICE IS HEREBY GIVEN that a **special** meeting of the Alhambra City Council will be held on **Monday, November 13, 2023**, commencing at **5:00 p.m.** in the **Council Chambers** of the **Alhambra City Hall, 111 South First Street, Alhambra, California** pursuant to the order of the Mayor of the City of Alhambra, the Alhambra City Charter, the Alhambra Municipal Code, and Section 54956 of the Government Code of the State of California.

An agenda of such special meeting is attached hereto incorporated herein by reference and made a part hereof as though fully set forth herein.

LAUREN MYLES, CMC
CITY CLERK

Dated: November 8, 2023
Notice No. N2M23-136



Gateway
to the
San Gabriel Valley

**CITY OF ALHAMBRA
AGENDA
ALHAMBRA CITY COUNCIL
SPECIAL MEETING
NOVEMBER 13, 2023**

MISSION STATEMENT

The City of Alhambra is dedicated to responsive, creative leadership and quality services, ensuring desirable neighborhoods and a supportive business environment, while being sensitive to the diversity of our community.

Watch and listen to the meeting as follows:

Zoom Webinar direct link:

<https://cityofalhambra-org.zoom.us/j/84500989606?pwd=R1Foa3Bhak1EbXVZOU5aRU5ZNEkKdz09>

Webinar ID: 845 0098 9606, Passcode: 281050

Or by **telephone** by dialing (833) 548-0276 (Toll Free) or (833) 548-0282 (Toll Free) or (877) 853-5257 (Toll Free) or (888) 475-4499 (Toll Free) or +1(719) 359-4580 or +1(309) 205-3325 or +1(253) 215-8782 or +1(346) 248-7799 or +1(646) 931-3860 or +1(301) 715-8592 or +1(312) 626-6799 or +1(646) 558-8656 and entering **Webinar ID: 845 0098 9606** and **Passcode: 281050**. **Please Note:** All members of the public calling or logging into the meeting will be muted so that the meeting can proceed. Meetings can also be viewed via livestream here: <https://www.spectrumstream.com/streaming/alhambra/live.cfm>

Addressing the Council:

In person: Section 2.04.210 of the Alhambra Municipal Code establishes the procedures for addressing the Council. Any person wishing to address the Council during the meeting should complete a Speaker Request Card and submit it to the City Clerk so the City Council knows you wish to speak. When called upon by the presiding officer, please step to the podium.

Via Zoom or Telephone: “Raise your hand” - Members of the public may speak by using the “**Raise Hand**” function during the public comments portion, if on Zoom or telephone. Staff will unmute speakers participating via Zoom or telephone and announce your name when it is your time to speak.

Remarks are limited to 5 minutes; however, the presiding officer may either extend or reduce the maximum time to such period of time as the Council may determine.

Standards of Decorum: Any person addressing the Council who refuses to stop speaking after his/her time has expired or any person who behaves in such a manner as to interfere with or impede the progress of the City Council meeting who, after a request by the presiding officer, refuses to cease such behavior may be removed from the City Council chambers upon direction of the presiding officer.

Enforcement of Decorum: The Chief of Police, or his/her designee, shall be Sergeant-at-Arms of the Council meetings. The Sergeant-at-Arms shall carry out all orders and instructions given by the presiding officer for the purpose of maintaining order and decorum at the Council meeting.

Persons Authorized to be Within Rail: No person, except City official or their designees, shall be permitted within the rail in front of the Council Chamber without the express consent of the Council.

Agenda Tracking Numbers: All numbers listed in bold after the title of each Agenda item are City Clerk tracking numbers that are used for filing and research purposes.



Gateway
to the
San Gabriel Valley

AGENDA
Special Meeting
ALHAMBRA CITY COUNCIL
Council Chambers, 111 South First Street
November 13, 2023
5:00 p.m.

ROLL CALL: Lee, Maloney, Pérez, Andrade-Stadler, Maza

CITY CLERK REPORT - NOTICE NO. N2M23-136

The City Clerk hereby reports that she duly gave notice of the special meeting of the City Council being held this evening pursuant to the order of the Mayor and in accordance with Section 54956 of the Government Code of the State of California.

COUNCIL BUSINESS

1. REQUEST FOR COUNCILMEMBER PARTICIPATION VIA VIDEO/TELECONFERENCE PURSUANT TO GOVERNMENT CODE SECTION 54953(F) – F2M23-7, M2M23-187

On October 9, 2023, Councilmember Andrade-Stadler requested that her Council colleagues vote to allow her participation via video/teleconference at the November 13, 2023 City Council meeting due to medical reasons. Under current Government Code section 54953(f), this is allowable action if approved by the City Council.

Recommended Action: City Council consider approving Councilmember Andrade-Stadler's request by motion and vote to allow her to participate and vote remotely via video/teleconference in City Council meetings due to an emergency medical reason under Government Code Section 54953(f). (**M2M23-187**)

CLOSED SESSION & CITY ATTORNEY ANNOUNCEMENT re SAME - F2M23-14

The City Council will move into a closed session pursuant to applicable law, including the Brown Act (Government Code Sec. 54950, *et seq.*) for the purposes of conferring with the City's Real Property negotiator, and/or conferring with the City Attorney on potential and/or existing litigation, and/or discussing matters covered under Government Code Section 54957 (Personnel), and/or conferring with the City's Labor Negotiators as follows; provided, however, prior to moving into closed session, the City Attorney shall make any announcements required by the Brown Act pertaining to such closed session matters:

Conference with Real Property Negotiator (Govt. Code Section 54956.8):
Property: Approximately 0.42 acres located on Second Street, South of Main Street and immediately north of an AT&T building, currently used as a public parking lot under the Assessor Parcel Number (APN) 5344-026-915 Negotiating parties: City Manager and American Family Housing, a California nonprofit public benefit corporation and National Community Renaissance of California, a California nonprofit public benefit corporation. Under Negotiation: Instruction to negotiators will concern

price, terms of payment or both.

Conference with Legal Counsel - Existing Litigation (Govt. Code Section 54956.9(d)(1)): Worker's Compensation Claim Nos.: ADJ14545679; ADJ1971781; COAL-1870; COAL-1905; COAL-2776; COAL-4231; COAL-4180; COAL-4588; and, 111899240001 – Raymond Frydendall.

Discussion of Personnel Matters (Govt. Code Section 54957): Public Employee Performance Evaluation: City Manager

RECONVENE & CITY ATTORNEY REPORT: In the event the City Council moves into a closed session, the City Council and the City Attorney shall report upon the closed session if required.

ADJOURNMENT

NOTICE

Agenda Items: Copies of the staff reports or other written documentation relating to the items listed on this agenda are on file with the City Clerk in Alhambra City Hall, located at 111 South First Street, Alhambra, California, and are available for inspection during regular office hours, Monday through Thursday from 7:00 a.m. to 5:30 p.m. If you would like to sign-up to receive the City Council meeting agenda and staff reports packet, please visit the City's website at www.cityofalhambra.org and you will be able to submit your email address on the homepage to the subscription service. Pursuant to Government Code Section 54957.5(b), materials related to agenda items for regular meetings of the Alhambra City Council that are distributed less than 72 hours prior to that meeting, will be made available for public inspection at the Alhambra City Clerk's Office.

Broadcast of Meeting: A live video stream of each Council meeting is available through the City's website. The regular meetings of the Alhambra City Council are recorded and are broadcast on Charter Channels 3 and 182 at 7:30 p.m. on Thursdays and Mondays following the meeting. Recordings are also available for viewing by the public on the City of Alhambra's website, at the Alhambra Public Library and, upon appointment, in the City Clerk's Office.

Americans with Disabilities Act: If you require special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office at (626) 570-5090. Notification of at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Translation Services Requests: If you require translation services in order to participate in a meeting please contact the City Clerk's Office at (626) 570-5090. All requests for translation services shall be made by 4 p.m. the Thursday prior to the City Council meeting. If translation is not requested by 4 p.m. the Thursday prior to the City Council meeting, staff will try to accommodate the request if possible.

LAUREN MYLES, CMC
CITY CLERK

Item No. ¹ _____

NO STAFF REPORT