

RESOLUTION NO. 10136

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF EL MONTE, CALIFORNIA CREATING THE EL MONTE
FARMER'S MARKET STEERING COMMITTEE**

WHEREAS, the City of El Monte (the "City") adopted the Urban Agriculture Initiative Program (UAIP) in August of 2014, which found that some areas within City limits have a substantial share of residents who live in low-income areas that have low access to a healthy affordable food retail outlet; and

WHEREAS, the residents of those aforementioned areas are designated by the U.S. Department of Agriculture as "food desert(s)"; and

WHEREAS, Goal HW-10.4 of the Vision El Monte General Plan, 2011, supports the creation of new farmers' markets in the City; and

WHEREAS, the City is committed to increasing the accessibility to healthy foods, and the preservation and enhancement of the City's agricultural roots; and

WHEREAS, Section 37361 of the California Government Code enables legislative bodies to provide for the protection, enhancement, perpetuation, or use of spaces and sites having a special character or aesthetic interest or value; and

WHEREAS, the City finds that a potential Farmer's Market is a potential site with special character and value that should be perpetuated for the benefit of the local community; and

WHEREAS, it is in the best interest of the City to govern, manage and administer a Farmer's Market for its stakeholders and the residents of El Monte; and

WHEREAS, it is in the best interest of the City Council to delegate governing authority to the El Monte Farmer's Market Steering Committee to operate and administer the potential Farmer's Market; and

WHEREAS, the City desires to maintain the potential Farmer's Market(s) as a public good for residents and visitors alike.

**NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF EL MONTE DOES
HEREBY RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:**

SECTION 1. Incorporation of references. The recitals set forth above are incorporated herein as if set forth in full.

SECTION 2. Steering Committee Established. The El Monte Farmer's Market Steering Committee ("Committee") is hereby established by the City Council.

SECTION 3. Membership.

- A. Composition. The Committee shall be composed of seven (7) members.
- B. The Committee membership shall consist of the City Manager, the Community and Economic Development Director, the Finance Director, the Public Works Director, the Parks and Recreation Director, the Chief of Police, and the City Attorney. The City Manager shall serve as the chair of the Committee. Members may elect to designate an alternate to sit on the Steering Committee on their behalf.

SECTION 4. Funding. The Committee shall be allocated an initial operating budget from accounts 100-67-682-6215, 100-56-563-5125 and 100-51-511-6215. The

Committee shall present a suitably detailed operating budget for FY 20-21 to City Council for approval by September 1, 2020.

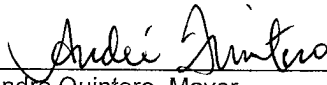
SECTION 5. Meeting. The Committee shall hold its first meeting Wednesday, June 3, 2020 at 7:00pm at El Monte City Hall East – in the City Council Chambers, or as soon thereafter may be conducted.

SECTION 6. Special Event Permits. The City Manager is hereby authorized to waive fees associated with the issuance of Special Event Permits proposed by the Committee, not to exceed Three Thousand Dollars (\$3,000.00) per event.

SECTION 7. Subsequent Acts. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions. The City Attorney's Office shall take additional steps necessary to effectuate the delegation of responsibility from the City Council and to the Committee.

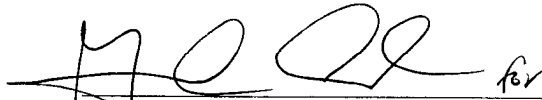
SECTION 8. Effective Date. This Resolution shall be effective immediately.

PASSED AND ADOPTED by the City Council of the City of El Monte at its regular meeting of this 2nd day of June, 2020.



Andre Quintero, Mayor
City of El Monte

ATTEST:



Catherine A. Eredia, City Clerk
City of El Monte

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF EL MONTE)


I, Catherine A. Eredia, City Clerk, City Clerk of the City of El Monte, hereby certify that the foregoing Resolution No. 10136 was passed and adopted by the City Council of the City of El Monte, signed by the Mayor and attested by the City Clerk at a regular meeting of said Council held on the 2nd day of June, 2020 and that said Resolution was adopted by the following vote, to-wit:

AYES: **Mayor Quintero, Mayor Pro Tem Morales, Councilmembers Ancona, Martinez Muela and Velasco**

NOES: **None**

ABSTAIN: **None**

ABSENT: **None**



Catherine A. Eredia, City Clerk
City of El Monte

2020-06-02 10:00:00 AM