



**CITY OF SIERRA MADRE**  
**CITY COUNCIL REGULAR MEETING MINUTES**  
**SIERRA MADRE CITY COUNCIL**

**Tuesday, May 23, 2023 - 5:30 pm**  
Sierra Madre City Hall, City Council Chambers  
232 W. Sierra Madre Boulevard, Sierra Madre, CA 91024

**Teleconference:**  
**Mayor Edward Garcia from**  
**Convict Lake Resort**  
**2000 Convict Lake Road**  
**Mammoth Lakes, CA. 93546**

**THIS MEETING WILL BE CONDUCTED IN COMPLIANCE WITH THE MOST CURRENT LOS ANGELES COUNTY PUBLIC HEALTH OFFICER'S ORDER**

The Brown Act provides the public with an opportunity to make public comments at any public meeting; As an alternative, public comment may be made by e-mail to [PublicComment@CityofSierraMadre.com](mailto:PublicComment@CityofSierraMadre.com) by 3:00 PM on the day of the meeting. Emails will be acknowledged at the Council meeting, filed into public record and scanned onto the City website for public review.

The meeting will be streamed live on the City's website at [www.cityofsierramadre.com](http://www.cityofsierramadre.com), on Foothills Media website at <http://www.foothillsmedia.org/sierramadre> and broadcast on Government Access Channel 3 (Spectrum)

**CODE OF CONDUCT**

The purpose of a City Council meeting is to conduct City business. Members of the public that behave in a manner that interrupts or obstructs the Council's ability to conduct City business may be asked to leave the meeting. Any and all demonstrations which disrupt, interrupt, or obstruct the Council's ability to conduct City business are prohibited. No signs, posters or other large objects shall be brought into the Council Chambers or other meeting place if doing so would disrupt, disturb or otherwise impede the orderly course of the meeting.

The meeting will be streamed live on the City's website at [www.cityofsierramadre.com](http://www.cityofsierramadre.com), on Foothills Media website at <http://www.foothillsmedia.org/sierramadre> and broadcast on Government Access Channel 3 (Spectrum)

**CALL TO ORDER/ROLL CALL MEMBERS OF THE CITY COUNCIL**

Note: Mayor Garcia was participating via teleconference. Mayor Pro Tem Kriebs presided over the meeting.

Mayor Pro Tem Kriebs called the meeting to order at 5:32 p.m. City Clerk Aguilar called the roll.

Present: Mayor Edward Garcia (Teleconference), Mayor Pro Tem Kelly Kriebs, and Council Members Gene Goss, and Kristine Lowe

Absent: Council Member Parkhurst (excused)

Also Present: Mike Amerio, City Treasurer  
Jose Reynoso, City Manager  
Miguel Hernandez, Assistant City Manager

Aleks Giragosian, City Attorney  
Laura Aguilar, Deputy City Manager/City Clerk  
Chris Cimino, Public Works Director  
Clare Lin, Senior Planner  
Joshua Wolf, Associate Planner  
James Carlson, Management Analyst  
Amber Tardif, Administrative Analyst  
Nathalia Flores, Administrative Analyst  
Jenna Norwood, Management Intern

**PLEDGE OF ALLEGIANCE AND INSPIRATION**

Mayor Pro Tem Kriebs led the Pledge of Allegiance and spoke on the history of Memorial Day and mentioned there will be a Memorial Ceremony at the Pioneer Cemetery on Monday, May 26, 2023, at 11:00 am.

**APPROVAL OF MEETING AGENDA**

Vote of the City Council to proceed with City business.

Council Member Goss made a motion to approve the agenda.

The motion was seconded by Council Member Lowe.

Mayor Pro Tem Kriebs called for a vote of the Council:

Ayes: Mayor Edward Garcia (Teleconference), Mayor Pro Tem Kelly Kriebs, and Council Members Gene Goss, and Kristine Lowe  
Noes: None.  
Absent: Council Member Parkhurst (excused)  
Abstain: None.

The motion to approve the agenda as presented was approved by a unanimous voice vote.

**APPROVAL FOR READING RESOLUTIONS AND ORDINANCES**

Vote of the City Council to read all Ordinances and Resolutions by title only and waive the reading in full.

Mayor Pro Tem Kriebs asked for a motion.

A motion to approve the reading of resolutions and ordinances was made by Council Member Goss.

The motion was seconded by Council Member Lowe.

Mayor Pro Tem Kriebs called for a vote of the Council:

Ayes: Mayor Edward Garcia (Teleconference), Mayor Pro Tem Kelly Kriebs, and Council Members Gene Goss, and Kristine Lowe  
Noes: None.  
Absent: Council Member Parkhurst (excused)  
Abstain: None.

The motion to approve the reading of all Ordinances and Resolutions by title only, and waive the reading in full, was passed by a unanimous voice vote.

**APPROVAL OF MEETING MINUTES**

Approval of May 9, 2023, City Council Regular meeting minutes.

Council Member Parkhurst sent an e-mail recommending a non-substantive change to the meeting minutes.

Mayor Pro Tem Kriebs suggested non-substantive additions to the meeting minutes.

Mayor Garcia submitted a correction to page 7; Keith Sanders should read Keith Stevens. Additionally, Mayor Garcia requested the minutes reflect on page 9 Mayor Pro Tem Kriebs' comments clarify that she was referring to the Library; and on page 10 he requested that Council Member Parkhurst's comments reflect a request for timeline and structure for the ad-hoc committee.

Mayor Pro Tem Kriebs called for a motion to approve the amended minutes.

A motion to approve May 9, 2023, amended minutes was made by Council Member Goss.

The motion was seconded by Council Member Lowe.

Mayor Pro Tem Kriebs called for a vote of the Council:

Ayes: Mayor Edward Garcia (Teleconference), Mayor Pro Tem Kelly Kriebs, and Council Members Gene Goss, and Kristine Lowe  
Noes: None.  
Absent: Council Member Parkhurst (excused)  
Abstain: None.

The motion to approve the meeting minutes for May 9, 2023, as amended was approved by a unanimous voice vote.

### **MAYOR AND CITY COUNCIL REPORTS**

Reporting of Council Members' activities related to City business.

Council Member Goss: On May 11, 2023, represented Sierra Madre at the Foothill Employment Training Policy Board for the Foothill Workforce Development Board and was voted Vice-Chair of the Board. Six new members were appointed to the Workforce Development Board as representatives of the private sector and non-private sector, one of those members being Former Mayor Rachelle Arizmendi. Attended the Public Works Open House at City Yard on May 20, 2023, with over 100 visitors who toured the facility.

Council Member Lowe: attended the Public Works Open House on May 20, 2023, it was well attended and informative. Had coffee and bagels with the Sierra Madre Fire Department on May 20, 2023. There is a new reserve in the Fire Department who is an alumni student from the Glendale Public Safety Academy.

Mayor Garcia: mentioned that the bookmarks from the Book Mark Contest have been printed and are available at the Public Library.

Mayor Pro Tem Kriebs: attended the Natural Resources Commission meeting on May 17, 2023, and they had a presentation from Southern California Edison regarding a pilot plan to push building for electrification. The Natural Resources Commission was updated on the transportation subcommittee that was created at the last Council meeting. They reviewed the Earth Day program and discussed ways to expand and improve the program. Management Analyst Carlson reminded the committee that the Smart Trek program with Cal Berkley program members will be in town on May 30, 2023, to start their review of the transportation and the public flow of traffic regarding walking, biking, and vehicles. Presided over the Older American of the Year presentation on May 19, 2023, at Hart Park House. On Friday, May 26, 2023, and Saturday, May 27, 2023, there will be the Mt. Wilson Trail events. Friday night there will be a pasta feed dinner in Kersting Court from 5:30 pm to 7:00 pm at a \$10.00 per plate cost. The proceeds will benefit Search and Rescue. The trail race will begin Saturday morning at 7:30 am. There is a new stop sign at the corner of Orange Grove and Mountain Trail. There are two anticipated vacancies on the Community Services Commission and one anticipated vacancy on the Natural Resources Commission beginning July 1, 2023.

### **PUBLIC PARTICIPATION CODE OF CONDUCT**

Your participation is welcomed and invited at all City Council meetings. The Council requests that participants refrain from making personal, slanderous, profane, or disruptive remarks. A person who continues to disrupt the orderly conduct of the meeting after being warned by the Mayor or designee to cease the disruption may be precluded from further participation in the meeting. No signs, posters or other large objects shall be brought into the Council Chambers or other meeting place if doing so would disrupt, disturb or otherwise impede the orderly course of the meeting.

### **PUBLIC COMMENT**

The Council will listen to the public on any item on the agenda. In addition, the Council will devote time for public comment on items not on the agenda. Addressing the City Council from the audience is not permitted; all comments addressing the Council must be made from the podium. Only public comment made from the podium will be recognized by the City Council and entered into public record.

### **PUBLIC COMMENT FOR ITEMS ON THE AGENDA**

Persons wishing to speak on any item on the agenda will be called during the comment period at the time the agenda item is brought forward. Persons wishing to speak on closed session items have a choice of doing so either immediately prior to the closed session or at the time for comments on items at the open session.

**PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Time shall be devoted to provide public comments for items not on the agenda. Under the Brown Act, Council is prohibited from taking action on items not on the agenda, but the matter may be referred to staff or to a subsequent meeting.

**COMMENTS**

1. Any person wishing to provide public comment on matters not on the agenda, or during the comment period for items on the agenda is asked to complete a comment card. Please include your name and address. Each speaker will be limited to up to three continuous minutes, which may not be delegated or deferred.
2. The City provides a podium for public comment. Comments addressed to the Council shall occur during the appropriate time on the agenda and should not be construed as an opportunity for dialogue. Each speaker will be limited to three continuous minutes, which may not be delegated or deferred.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

Mayor Pro Tem Kriebs opened the meeting for public comment on items not on the agenda.

Nathalia Flores: spoke on behalf of the Sierra Madre Fire Department. SMART has an event on May 24, 2023, at 6:00 pm in the Hart Park House. The SMART chipper and green waste day will be on May 30, 2023, for residents who live above Grandview Avenue are eligible to receive free curbside vegetation hauling and recycling services. There are five spots available for residents to sign up. The Sierra Madre Fire Department is hosting a free sidewalk CPR Community class in collaboration with Code 3 Life on Sunday, June 2, 2023, at 2:00 pm at the Fire Station.

David Gordon: spoke on the Playhouse and its transition to a Performing Arts Center.

Sue Spears: mentioned the Mt. Wilson Trail Race starts at 7:30 am on Saturday, May 27, 2023. Vendors will be at the event at 6:30 am. The kid’s fun run registration is free and will begin at 6:30 am.

Walter Quinn: asked Council to preserve the property of 501 S. Lotus Lane.

City Clerk Aguilar advised that no e-mails had been received for non-agenda items.

**PRESENTATION**

**RECOGNITION OF SIERRA MADRE CIVIC CLUB’S CONTRIBUTIONS TOWARDS MAINTENANCE AND BEAUTIFICATION OF THE CIVIC CENTER WISTARIA VINE AND ROTUNDA GARDEN**  
Presented by Mayor Pro Tem Kriebs

**PRESENTATION OF ANNUAL PHILANTHROPIC DONATIONS FROM SIERRA MADRE CIVIC CLUB**  
Civic Club Member Nancy Beckham presented donations to the following Sierra Madre organizations;  
CERT  
Convalescent Aid Society  
Creative Arts Group  
Fletcher Fund  
Helping Hands Community Food Bank  
Post Office Landscape Project Group  
Reading is Fundamental the Pasadena Chapter  
Sierra Madre Beautification Committee  
Sierra Madre Elementary School PTA  
Sierra Madre Playhouse  
Sierra Madre Public Library  
Sierra Madre Rose Float Association  
Sierra Madre Wildlife Sanctuary City Association

**SIERRA MADRE OLDER AMERICAN AWARD PRESENTATION TO CLEM AND NINA BARTOLAI**  
Presented by Council Member Lowe

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**ACTION ITEMS**

**CONSENT**

**a) CONSIDERATION OF RESOLUTION 23-39 APPROVING CERTAIN DEMANDS**

It is recommended that the City Council approve Resolution 23-39 approving payment of City Warrants in the aggregate amount of \$964,951.52; Sierra Madre Library Warrants in the aggregate amount of \$12,152.45; and Payroll Transfer in the aggregate amount of \$475,519.11; for the fiscal year ending June 30, 2023.

**b) TREASURER’S REPORT – QUARTER ENDING MARCH 31, 2023**

It is recommended that the City Council receive and file the Treasurer’s Report for the cash and investment portfolio for the quarter ending March 31, 2023.

**c) ACCEPTANCE OF MONSANTO SETTLEMENT**

It is recommended that the City Council accept the Monsanto Settlement for \$126,770.

**d) CONSIDERATION OF RESOLUTION 23-36, ESTABLISHING THE ANNUAL SPECIAL TAXES FOR COMMUNITY FACILITIES DISTRICT NO. 1 AND ANNUAL ASSESSMENTS FOR EAST BONITA AVENUE SEWER IMPROVEMENT AND EAST MIRA MONTE AVENUE SEWER IMPROVEMENT AND LEVYING OF SPECIAL TAXES AND ASSESSMENTS FOR THE FISCAL YEAR 2023-2024**

It is recommended that the City Council approve Resolution 23-36, establishing the Fiscal Year 2023-2024 special taxes for Community Facilities District No. 1 and annual assessments for East Bonita Avenue Sewer Improvement and Mira Monte Avenue Sewer Improvement and orders levy of special taxes and assessments for the Fiscal Year commencing July 1, 2023, and ending June 30, 2024.

**e) COST SHARING AGREEMENT FOR THE MAY 9, 2023 SIERRA MADRE SPECIAL MUNICIPAL ELECTION**

It is recommended the City Council approve May 9, 2023, Sierra Madre Special Municipal Election Cost Sharing Agreement between the City of Sierra Madre and NUWI-Sierra Madre LLC (NUWI) in the amount of \$100,000. In addition, NUWI agrees to pay additional costs should the special election final invoice exceed \$325, 000.

Mayor Pro Tem Kriebs brought the matter to the City Council for questions.

Item A – no questions from the Council.

Item B – no questions from the Council.

Item C – no questions from the Council.

Item D – no questions from the Council.

Item E – no questions from the Council.

Mayor Pro Tem Kriebs opened the matter for public comment.

City Clerk Aguilar advised that no e-mails had been received.

Seeing no one come forward, Mayor Pro Tem Kriebs brought the matter back to Council for discussion.

The Mayor Pro Tem brought the matter back to the Council for a motion.

Council Member Lowe made a motion to approve Consent Agenda Items A-E as amended.

Council Member Goss seconded the motion.

Mayor Pro Tem Kriebs called for a vote of the Council.

Ayes: Mayor Edward Garcia (Teleconference), Mayor Pro Tem Kelly Kriebs, and Council Members Gene Goss, and Kristine Lowe

Noes: None.

Absent: Council Member Parkhurst (excused)

Abstain: None.

The motion to approve Consent Items A-E was passed by a unanimous voice vote.

**PUBLIC HEARING**

**1. CONSIDERATION OF RESOLUTION 23-40, APPROVING GENERAL PLAN AMENDMENT 23-01 TO INCLUDE A LINK TO THE LOCAL HAZARD MITIGATION PLAN IN THE SAFETY ELEMENT**

It is recommended that the City Council hold a public hearing to consider Resolution 23-40, approving the General Plan Amendment 23-01 (GPA 23-01), and update the Safety Element of the General Plan to include a link to the Local Hazard Mitigation Plan (LHMP) in the Safety Element.

**CEQA FINDINGS**

This action is not a project for purposes of 15 CCR 15378(b)(5) in that It is an administrative activity that will not result in direct or indirect physical changes in the environment.

Administrative Analyst Nathalia Flores gave the report.

Mayor Pro Tem Kriebs brought the matter to the City Council for questions.

Mayor Pro Tem Kriebs opened public comment.

Seeing no one come forward, Mayor pro Tem Kriebs closed public comment.

City Clerk Aguilar advised that no e-mails had been received for this item.

The Mayor Pro Tem brought the matter back to the Council for comments.

The Mayor Pro Tem brought the matter back to the Council for a motion.

Council Member Goss made a motion to approve Resolution 23-40, approving General Plan Amendment 23-01 to include a link to the Local Hazard Mitigation Plan in the Safety Element.

Council Member Lowe seconded the motion.

Mayor Pro Tem Kriebs called for a vote of the Council.

Ayes: Mayor Edward Garcia (Teleconference), Mayor Pro Tem Kelly Kriebs, and Council Members Gene Goss, and Kristine Lowe

Noes: None.

Absent: Council Member Parkhurst (excused)

Abstain: None.

The motion to approve Resolution 23-40, General Plan Amendment 23-01 to include a link to the Local Hazard Mitigation Plan in the Safety Element was passed by a unanimous voice vote.

**2. CONSIDERATION OF RESOLUTION 23-31, CONDITIONALLY APPROVING A TENTATIVE PARCEL MAP 22-01 (TPM 22-01); A REQUEST TO SUBDIVIDE THE PROPERTY FOR A CONDOMINIUM PROJECT LOCATED AT 182 WEST HIGHLAND AVENUE**

It is recommended that the City Council hold a public hearing to consider all pertinent testimony and consider approval of the application for Tentative Parcel Map 22-01 (TPM 22-01) by adopting City Council Resolution 23-31.

**CEQA FINDINGS**

The project qualifies for a Class 15 (Minor Land Division) and Class 3 (New Construction or Conversion of Small Structures) Categorical Exemption under Section 15315 and 15303 of Article 19 Categorical Exemptions of the California Environmental Quality Act (CEQA) as the project constitutes (i) division of the land of four or less parcels, is in conformance with the Sierra Madre General Plan and zoning requirements, does not require variances or exceptions, maintains accessibility and availability of services, is not part of a larger parcel division undertaken within two years prior the date of application, and does not have an average slope greater than twenty percent; and (ii) new construction of multifamily residential structures totaling no more than six dwelling units within an urbanized area.

Senior Planner Clare Lin gave the report.

Mayor Pro Tem Kriebs brought the matter to the City Council for questions.

Mayor Pro Tem Kriebs asked if there are designations for condominiums or specific designations for purposes of State housing laws. Senior Planner Lin responded that the applicant would like to hold parcel one and divide the air space only instead of dividing the actual parcel itself into three.

Mayor Pro Tem Kriebs opened public comment.

Seeing no one come forward, Mayor pro Tem Kriebs closed public comment.

City Clerk Aguilar advised that no e-mails had been received for this item.

The Mayor Pro Tem brought the matter back to the Council for comments.

The Mayor Pro Tem brought the matter back to the Council for a motion.

Council Member Lowe made a motion to conditionally approve a Tentative Parcel Map 22-01 (TPM 22-01) by adopting Resolution 23-31.

Council Member Goss seconded the motion.

Mayor Pro Tem Kriebs called for a vote of the Council.

Ayes: Mayor Edward Garcia (Teleconference), Mayor Pro Tem Kelly Kriebs, and Council Members Gene Goss, and Kristine Lowe  
Noes: None.  
Absent: Council Member Parkhurst (excused)  
Abstain: None.

The motion to conditionally approve a Tentative Parcel Map 22-01 (TPM 22-01) by adopting Resolution 23-31 was passed by a unanimous voice vote.

**3. CONSIDERATION OF RESOLUTION 23-34, DESIGNATING THE OSGOOD HOUSE AS A HISTORIC CULTURAL LANDMARK, TO BE INCLUDED IN THE SIERRA MADRE REGISTER OF DESIGNATED HISTORIC LANDMARKS FOR THE PROPERTY LOCATED AT 615, 617, AND 619 WEST MONTECITO AVENUE; AND CONSIDERATION OF RESOLUTION 23-35, APPROVING A MILLS ACT CONTRACT FOR THE RESTORATION AND REHABILITATION OF THE OSGOOD HOUSE LOCATED AT 615, 617, AND 619 WEST MONTECITO AVENUE**

It is recommended that the City Council hold a public hearing to consider all pertinent testimony, and approve the designation for historic cultural landmark status of the Osgood House, an existing multifamily residential property located at 615, 617, and 619 West Montecito Avenue, by adopting City Council Resolution 23-34 and consider the approval of a Mills Act Contract for the Restoration and Rehabilitation of the Osgood House by adopting City Council Resolution 23-35.

**CEQA FINDINGS**

The proposed requests for rehabilitation and restoration are in conformance with the Secretary of the Interior's Standards for Treatment of Historic Properties. As such, the proposed work is categorically exempt from further review under the California Environmental Quality Act (CEQA Guidelines Section 15331). This section exempts projects that are limited to the maintenance, repair, stabilization, rehabilitation, restoration, preservation, conservation, or reconstruction of historical resources in a manner consistent with the Secretary of the Interior's Standards. Furthermore, the proposed requests are further exempt from CEQA review pursuant to Section 15301 as it involves no expansion of the existing use.

Associate Planner Joshua Wolf gave the report.

Mayor Pro Tem Kriebs brought the matter to the City Council for questions.  
Mayor Pro Tem Kriebs asked if there was any Ex-parte to disclose.

Council Member Goss stated he visited the site, however, he did not have any communication with the applicants.

Council Member Lowe stated she has seen the property over the years but has not visited the site in approximately 15 years. She did not have any contact with the applicants.

Mayor Garcia did not have anything to disclose.

Mayor Pro Tem Kriebs did not have anything to disclose.

Mayor Pro Tem Kriebs opened public comment.

Seeing no one come forward, Mayor Pro Tem Kriebs closed public comment.

City Clerk Aguilar advised that no e-mails had been received for this item.

The Mayor Pro Tem brought the matter back to the Council for comments.

The Mayor Pro Tem brought the matter back to the Council for a motion.

Council Member Goss made a motion to approve Resolution 23-34, designating the Osgood House as a historic cultural landmark, to be included in the Sierra Madre register of designated historic landmarks for the property located at 615, 617, and 619 West Montecito Avenue; and Resolution 23-35, approving a Mills Act Contract for the restoration and rehabilitation of the Osgood House located at 615, 617, and 619 West Montecito Avenue.

Council Member Lowe seconded the motion.

Mayor Pro Tem Kriebs called for a vote of the Council.

Ayes: Mayor Edward Garcia (Teleconference), Mayor Pro Tem Kelly Kriebs, and Council Members Gene Goss, and Kristine Lowe  
Noes: None.  
Absent: Council Member Parkhurst (excused)  
Abstain: None.

The motion to approve Resolution 23-34, designating the Osgood House as a historic cultural landmark, to be included in the Sierra Madre register of designated historic landmarks for the property located at 615, 617, and 619 West Montecito Avenue; and Resolution 23-35, approving a Mills Act Contract for the restoration and rehabilitation of the Osgood House located at 615, 617, and 619 West Montecito Avenue was passed by a unanimous voice vote.

## **DISCUSSION**

### **1. RESOLUTION 23-37, A RESOLUTION OF INTENT TO LEVY AND CONFIRMING THE REPORT FOR THE CITY COUNCIL OF THE CITY OF SIERRA MADRE FOR THE DOWNTOWN LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT**

It is recommended that the City Council adopt Resolution 23-37, confirming the Engineer's reports, and set June 13, 2023, as a date for a public hearing on the matter of the Downtown Landscaping and Lighting Maintenance Assessment District for the Fiscal Year commencing July 1, 2023, ending June 30, 2024.

Management Intern Jenna Norwood gave the report.

Mayor Pro Tem Kriebs brought the matter to the City Council for questions.

Mayor Pro Tem Kriebs asked how the rates the engineer proposed in his report compare to the prior rate and where are we in the phasing in cycle. Public Works Director Cimino responded that the prior rate has not changed and this is the third year of the district and it is at 100% assessed.

Mayor Pro Tem Kriebs opened public comment.

Seeing no one come forward, Mayor Pro Tem Kriebs closed public comment.

City Clerk Aguilar advised that no e-mails had been received for this item.

The Mayor Pro Tem brought the matter back to the Council for comments.

The Mayor Pro Tem brought the matter back to the Council for a motion.

Council Member Lowe made a motion to move Resolution 23-37, with the intent to levy and confirming the report for the City Council of the City of Sierra Madre for the Downtown Landscaping and Lighting Maintenance Assessment District towards public comment on June 13, 2023.

Council Member Goss seconded the motion.

Mayor Pro Tem Kriebs called for a vote of the Council.

Ayes: Mayor Edward Garcia (Teleconference), Mayor Pro Tem Kelly Kriebs, and Council Members Gene Goss, and Kristine Lowe  
Noes: None.  
Absent: Council Member Parkhurst (excused)  
Abstain: None.

The motion to move Resolution 23-37, with the intent to levy and confirming the report for the City Council of the City of Sierra Madre for the Downtown Landscaping and Lighting Maintenance Assessment District towards public comment on June 13, 2023, was passed by a unanimous voice vote.

**2. RESOLUTION 23-41, A RESOLUTION RECITING THE FACTS OF THE SPECIAL MUNICIPAL ELECTION HELD ON MAY 9, 2023, DECLARING THE RESULT AND SUCH MATTERS AS PROVIDED BY LAW**

It is recommended that the City Council adopt Resolution 23-41, reciting the facts of the Special Municipal Election held on May 9, 2023, declaring the result and such matters as provided by law.

Deputy City Manager/City Clerk Laura Aguilar gave the report.

Mayor Pro Tem Kriebs brought the matter to the City Council for questions.

Mayor Pro Tem Kriebs opened public comment.

Pat Alcorn: spoke on the election and thanked City Clerk Aguilar for her hard work, professionalism, and expertise regarding the election.

Seeing no one else come forward, Mayor Pro Tem Kriebs closed public comment.

City Clerk Aguilar advised that no e-mails had been received for this item.

The Mayor Pro Tem brought the matter back to the Council for comments.

Council Member Goss thanked City Clerk Aguilar and staff for their hard work putting the Special Election together.

Council Member Lowe thanked all of the city staff, the Council Members, and the Planning Commission for all their hard work.

Mayor Garcia thanked City Clerk Aguilar and staff for their hard work on the Special Election. Also, thanked the residents for going out and voting.

Mayor Pro Tem Kriebs was pleased with the participation of the residents. Thanked City Clerk Aguilar for her expertise and hard work from her and her staff during the Special Election period.

The Mayor Pro Tem brought the matter back to the Council for a motion.

Council Member Goss made a motion to approve Resolution 23-41, reciting the facts of the Special Municipal Election held on May 9, 2023, declaring the result and such matters as provided by law.

Council Member Lowe seconded the motion.

Mayor Pro Tem Kriebs called for a vote of the Council.

Ayes: Mayor Edward Garcia (Teleconference), Mayor Pro Tem Kelly Kriebs, and Council Members Gene Goss, and Kristine Lowe  
Noes: None.

Absent: Council Member Parkhurst (excused)  
Abstain: None.

The motion to approve Resolution 23-41, reciting the facts of the Special Municipal Election held on May 9, 2023, declaring the result and such matters as provided by law was passed by a unanimous voice vote.

**FUTURE ITEMS:**

Council Member Lowe would like to know when the Legislative Update will come back to Council. City Manager Reynoso responded that the Legislative Update will be on the June 27, 2023, agenda.

Council Member Goss would like information on possibly outlawing gasoline/power blowers and other lawn equipment in the City of Sierra Madre. City Manager Reynoso responded that this topic will be going to the Planning Commission regarding the noise ordinance and we will wait for the recommendation from the Planning Commission to the City Council regarding the issue.

Mayor Pro Tem Kriebs would like more information regarding the property at 501 Lotus Lane. City Manager Reynoso responded that he would provide an update during the one on one meetings and bring it to Council, if needed.

**ADJOURNMENT:**

Mayor Pro Tem Kriebs asked for a motion to adjourn the meeting.

Mayor Garcia made a motion to adjourn the meeting.

Council Member Goss seconded the motion.

The meeting was adjourned at 7:22 p.m. to a Regular meeting to be held on June 13, 2023.



Edward Garcia, Mayor

Minutes taken and prepared by:

  
Amber Tardif, Administrative Analyst

Reviewed by:

  
Laura Aguilar, City Clerk