MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
HOUSING SUCCESSOR AGENCY (HSA)
REGULAR MEETING
OCTOBER 3, 2012

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, October 3, 2012 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency and the Housing Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" Housing Successor Agency will include the notation of "HSA" next to the Agenda Item Number.

CALL TO ORDER:
Mayor Ing called the meeting to order at 7:00 p.m.

FLAG SALUTE:
The Monterey Park Fire Explorers led the flag salute.

ROLL CALL:
City Clerk Barron called the roll:
Council Members Present: Lau, Wong, Real Sebastian, Ing
Council Members Absent: None

ALSO PRESENT: City Manager Talbot, City Attorney Hensley, City Treasurer Leon, Director of Community Development Basham, Director of Public Works Saykali, Director of Human Resources Cody, Fire Chief Birrell, Police Chief Smith, Fire Captain Hallock, Financial Services Manager Yaung, Acting Economic Development Specialist Ramirez, Interim City Librarian Arvizu

1. **AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION**
   None.

(SA) CONSENT CALENDAR CONSISTS OF ITEM NO. 2
Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item No. 2, and reading resolutions and ordinances by title only and waiving further reading thereof.

Motion: Moved by Council Member Wong and seconded by Council Member Lau, motion carried by the following vote:

Ayes:	Council Members:	Lau, Wong, Real Sebastian, Ing
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

2. (SA) RESOLUTIONS, DEMANDS, PROGRESS PAYMENTS AND INTERFUND TRANSFERS

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements.

Action Taken: The City Council approved the payment of warrants and adopted **Resolution No. SA-22** of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **September 19, 2012 and October 3, 2012 totaling $21,639.92** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-22 entitled:
A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **September 19, 2012 and October 3, 2012 totaling $21,639.92** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

This is the end of Successor Agency (SA) items.

(HSA) CONSENT CALENDAR CONSISTS OF ITEM NO. 3
Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council acting on behalf of the Housing Successor Agency of the former Community Redevelopment Agency (Housing SA) approved and adopted Item No. 3 and reading resolutions and ordinances by title only and waiving further reading thereof.

Motion: Moved by Council Member Wong and seconded by Council Member Lau, motion carried by the following vote:

Ayes:	Council Members:	Lau, Wong, Real Sebastian, Ing
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

3. (HSA) RESOLUTIONS, DEMANDS, PROGRESS PAYMENTS AND INTERFUND TRANSFERS

It is required that the City Council (acting on behalf of the Housing Successor Agency) approve all disbursements.

Action Taken: The City Council approved payment of warrants and adopted **Resolution No. HSA – 10** of the Housing Successor Agency to the former Community Redevelopment Agency (HSA) allowing certain claims and demands per warrant register dated **September 19, 2012 and October 3, 2012 totaling $2,378.09** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. HSA – 10, entitled:
A RESOLUTION OF THE HOUSING SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (HSA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **September 19, 2012 and October 3, 2012 totaling $21,639.92** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

This is the end of Housing Successor Agency (HSA) items.

Public Speakers:

- St. Stephen Martyr Parish students Benjamin Quirk, Jacob Flores, and Richard Farias invited the council and residents to attend St. Stephen Martyr Church's annual international Oktoberfest festival on Saturday, October 6, 2012 from 10:00 a.m. – 10:00 p.m. featuring live entertainment by Abbey Road- A Tribute to the Beatles.

4. PRESENTATION: STRATEGIC PLAN UPDATE

City Manager Talbot presented the staff report and informed the council that staff will be updating the city's strategic plan on Monday, October 29, 2012 at the Bruggemeyer Library. He summarized the city's strategic objectives and goals stating: (1) the city is meeting with various companies to upgrade the city's website; (2) the Financial Rate Study has been completed and will be presented to the council in November; (3) staff will be having its first Business Outreach Program for Monterey Pass Road businesses on November 13, 2012 at Luminarias Restaurant; (4) Police Chief Smith will present recommendations to the council next month addressing oversized vehicles on city streets and informed the council that currently there are no recommendations to implement city wide parking restrictions; and lastly (6) new benches and furniture purchased by BIDAC are being installed by staff in the downtown area.

Action Taken: Received and Filed.

CONSENT CALENDAR CONSISTS OF ITEMS 5 TO 12

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: Council Members approved and adopted Item Nos. 5 - 12, except for Item Nos. 10 and 11, which were pulled and reading resolutions and ordinances by title only and waiving further reading thereof.

Motion: Moved by Council Member Wong and seconded by Council Member Lau, motion carried by the following vote:

Ayes:	Council Members:	Lau, Wong, Real Sebastian, Ing
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

5. RESOLUTIONS, DEMANDS, PROGRESS PAYMENTS AND INTERFUND TRANSFERS

It is required that the City Council approve all disbursements.

Action Taken: The City Council approved payment of warrants and adopted **Resolution No. 11519** allowing certain claims and demands per Warrant Register dated **September 19, 2012 and October 3, 2012 Totaling $2,242,579.47** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11519, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **September 19, 2012 and October 3, 2012 Totaling $2,242,579.47** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6. ADOPT ORDINANCE NO. 2093 AMENDING THE MONTEREY PARK MUNICIPAL CODE TO ADD REGULATIONS IMPLEMENTING THE CLIMATE ACTION PLAN

In 2009, the Department of Energy awarded the City the Energy Efficiency and Conservation Block Grant in the amount of $100,000 to prepare a Climate Action Plan (CAP). The Climate Action Plan is a guiding document that lays out a strategy including specific policy recommendations that the city can use to address climate change and reduce its greenhouse gas emissions.

Action Taken: The City Council waived the second reading and adopted **Ordinance No. 2093** amending the Monterey Park Municipal Code to add Regulations implementing the Climate Action Plan on Consent Calendar.

Ordinance No. 2093, entitled:
AN ORDINANCE AMENDING CHAPTER 16.17 OF THE MUNICIPAL CODE (GREEN BUILDING STANDARDS CODE) IN ITS ENTIRETY TO ADOPT BY REFERENCE APPENDIX A4 AND A5 TIER LEVEL 1 OF THE 2010 CALIFORNIA GREEN BUILDING STANDARDS CODE WITH AMENDMENTS

7. AUTHORIZATION TO PURCHASE AUTOMATED METER READING METERS, PARTS AND RADIOS AS PART OF THE FISCAL YEAR 2012-13 METER REPLACEMENT PROGRAM

A grant from the San Gabriel Valley Municipal Water District received in Fiscal Year

2009-10, allowed the City to partially fund a pilot Automated Meter Reading Program. This Program allowed the City to conserve water by automatically detecting leaks while increasing revenue by improving meter accuracy over thirty percent. Currently, the City has five meter reading routes upgraded to the automated system and would like to expand it to eight.

Action Taken: The City Council waived the bidding requirements in accordance with Monterey Park Municipal Code § 3.20.050(4) and authorized the City Manager, or designee, to purchase Metron-Farnier meters of varying sizes, parts and radios in an amount not to exceed $200,000 for Fiscal year 2012-2013 on Consent Calendar.

8. ADOPT RESOLUTION NO. 11520 APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF THE EMERGENCY OPERATIONS CENTER PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

The City was awarded a Federal grant in 2010 in the amount of $375,000 for the purpose of building a new Emergency Operations Center. The City match is $127,000 and has a three year performance period during which all requirements and construction must be completed.

Action Taken: The City Council adopted **Resolution No. 11520** approving the Design and plans for the construction of the Emergency Operations Center pursuant to Government Code § 830.6 and establishing a project payment account on Consent Calendar.

Resolution No. 11520, entitled:
A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF THE EMERGENCY OPERATIONS CENTER PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

9. ADOPT RESOLUTION NO. 11521 ADOPTING THE 2012 CONFLICT OF INTEREST CODE FOR THE CITY OF MONTEREY PARK IN ACCORD WITH THE POLITICAL REFORM ACT

Pursuant to the Political Reform Act, Government Code § 81000, et seq., every local agency is required to review its Conflict of Interest Code disclosure biennially to determine if the Code is accurate or in need of amendment.

Action Taken: The City Council adopted **Resolution No. 11521** adopting the 2012 Conflict of Interest Code for the City of Monterey Park in accord with the Political Reform Act on Consent Calendar.

Resolution No. 11521, entitled:
A RESOLUTION ADOPTING THE 2012 CONFLICT OF INTEREST CODE FOR THE CITY OF MONTEREY PARK IN ACCORD WITH THE POLITICAL REFORM ACT

10. ADOPT RESOLUTION NO. _____ NOMINATING COUNCIL MEMBER LUIS AYALA FROM THE CITY OF ALHAMBRA TO REPRESENT CITIES WITH PRESCRIPTIVE WATER PUMPING RIGHTS ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY

The San Gabriel Basin Water Quality Authority was established by the State Legislature (Senate Bill 1679) on February 11, 1993 to develop, finance and implement groundwater treatment programs in the San Gabriel Valley.

This item was pulled for discussion.

Action Taken: None. This item was continued to the next council meeting.

11. MARCH 5, 2013 GENERAL MUNICIPAL ELECTION

ADOPT RESOLUTION NO. 11523 CALLING A GENERAL MUNICIPAL ELECTION ON MARCH 5, 2012 PURSUANT TO ELECTIONS CODE §§ 1301 AND 10403

ADOPT RESOLUTION NO. 11524 REQUESTING THAT THE LOS ANGELES COUNTY BOARD OF SUPERVISORS PROVIDE ELECTION SERVICES TO THE CITY FOR THE MARCH 5, 2013 ELECTION

(OPTION 1, Deposit of not less than $2,500 for Candidate Statements) ADOPT RESOLUTION NO. 11525 ESTABLISHING REQUIREMENTS FOR CANDIDATE STATEMENTS FILED WITH THE CITY CLERK TO BE INCLUDED WITH VOTER INFORMATION FOR AN ELECTION ON MARCH 5, 2013

Or

(OPTION 2, Deposit not to exceed $700 for Candidate Statement) ADOPT RESOLUTION ESTABLISHING REQUIREMENTS FOR CANDIDATE STATEMENTS FILED WITH THE CITY CLERK TO BE INCLUDED WITH VOTER INFORMATION FOR AN ELECTION ON MARCH 5, 2013

The General Municipal Election is scheduled for Tuesday, March 5, 2013. The election will be for the purpose of electing two members of the City Council for the full term of four years, one City Clerk for the full term of four years and one City Treasurer for the full term of four years.

This item was pulled for discussion and heard after Item No. 13 - Oral and Written Communications.

Action Taken: The City Council (1) Adopted **Resolution No. 11523** calling a General Municipal Election On March 5, 2012 pursuant To Elections Code §§ 1301 and 10403 (2) Adopted **Resolution No. 11524** requesting that the Los Angeles County Board of Supervisors provide Election Services to the City for the March 5, 2013 Election (3) Adopted (OPTION 1, Deposit of not less than $2,500 for Candidate Statements) **Resolution No. 11525** establishing requirements for Candidate Statements filed with the City Clerk to be included with voter information for an Election on March 5, 2013.

Resolution No. 11523, entitled:
A RESOLUTION CALLING A GENERAL MUNICIPAL ELECTION ON MARCH 5, 2013 PURSUANT TO ELECTIONS CODE §§ 1301 and 10403

Resolution No. 11524, entitled:
A RESOLUTION REQUESTING THAT THE LOS ANGELES COUNTY BOARD OF SUPERVISORS PROVIDE ELECTION SERVICES TO THE CITY FOR THE MARCH 5, 2013 ELECTION

Resolution No. 11525, entitled:
A RESOLUTION ESTABLISHING REQUIREMENTS FOR CANDIDATE STATEMENTS FILED WITH THE CITY CLERK TO BE INCLUDED WITH VOTER INFORMATION FOR AN ELECTION ON MARCH 5, 2013

Motion: Moved by Council Member Wong and seconded by Council Member Lau, motion carried by the following vote:

Ayes:	Council Members:	Lau, Wong, Real Sebastian, Ing
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

12. PROPOSED CONSOLIDATION WITH THE CITY OF LOS ANGELES FOR THE MARCH 5, 2013 GENERAL MUNICIPAL ELECTION

ADOPT RESOLUTION NO. 11522 CONSENTING TO CONSOLIDATION OF THE CITY OF LOS ANGELES (INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT) ELECTIONS WITH THE CITY OF MONTEREY PARK'S GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013

The City of Los Angeles City Council requested consolidation with the City of Monterey Park's General Municipal Election scheduled for March 5, 2013. The purpose of the consolidation is to facilitate elections for the Los Angele Community College District and the Los Angeles Unified School District. The school districts cover the entire boundaries of the City of Monterey Park.

Action Taken: The City Council adopted **Resolution No. 11522** consenting to consolidation of the City Of Los Angeles (including the Los Angeles Community College District and the Los Angeles Unified School District) elections with the City Of Monterey Park's General Municipal Election to be held on Tuesday, March 5, 2013 on Consent Calendar.

Resolution No. 11522, entitled:
A RESOLUTION CONSENTING TO CONSOLIDATION OF THE CITY OF LOS ANGELES (INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT) ELECTIONS WITH THE CITY OF MONTEREY PARK'S GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013

13. ORAL AND WRITTEN COMMUNICATIONS

- Rita Miller expressed her concerns regarding recent thefts within the city and informed residents to be aware of their surroundings and property.

- Nancy Arcuri spoke of her concerns regarding the Monterey Park Firefighters Association and Los Angeles County Firefighters study requesting a public explanation on funding expenditures from the City Manager and the City Council. She also informed the residents of the next Ad Hoc Fire Committee Meeting on October 29, 2012 at 6:00 p.m. in the Community Room at City Hall.

- Thomas Wong expressed his support to council's actions on implementing the city's Climate Action Plan. He informed the council that the Monterey Park Environmental Commission will be hosting its 2012 Environmental Meet and Greet on October 16, 2012 from 5:30 p.m. – 7:00 p.m. at El Encanto. He encouraged the council and local high school and college students to meet with environmental professionals and learn how to improve and enhance our environment.

PUBLIC HEARING (Open public hearing, hear staff, hear audience, close public hearing)
None.

UNFINISHED BUSINESS
None.

The City Council recessed at 8:30 p.m. and reconvened with all Council Members present at 8:40 p.m.

NEW BUSINESS

14. WATER AND SEWER RATE STUDIES

On July 7, 2010, the City Council awarded a contract to AKM Consulting Engineers to update the City's 1996 Water Master Plan. After a comprehensive review of the City's Water System, AKM provided the updated Plan in April 2012 that included an extensive data gathering effort and review of as-built drawings, water production history, water meter records, maintenance records, SCADA (Supervisory Control And Data Acquisition) records, and water quality records. AKM conducted several facility visits and staff interviews; collected pressure and fire flow field data; developed a detailed hydraulic model; analyzed water system deficiencies; and identified needed capital improvements.
Public Speakers:

- Thomas Wong expressed his support of the staff's recommendations to improve the city's water infrastructure and suggested that the council consider moderate rate hikes for residents and/or options for low income and fixed income residents.

Action Taken: Received and Filed. The City Council provided staff with direction to move forward with a Water and Sewer rate increase recommending Option (2):

Complete $5.3 million in CIP projects each year on a "pay-as-you-go" basis. This will require an initial increase to the average monthly water bill for a single-family residential customer from $28.82 to about $75, followed by annual increases based on inflation. This alternative will allow for the completion of $60 million in CIP work over 10 years. Vice Mayor Real Sebastian requested that staff organize a field trip for the council and residents to the city's water reservoir with Director of Public Works Saykali responding.

COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS
Council Communications and committee reports from Council Representatives of specific organizations (Non Action Item)

Council Member Wong informed the residents of his attendance at the ICSC Conference in San Diego on September 22-23, 2012. He also spoke of his attendance at the People's Republic of China Ambassador 63rd birthday. Vice Mayor Real Sebastian invited the residents to "Spend the Day at MPK" on October 6, 2012 at several community events in the city: (1) the city's annual Artisans' Faire and Harmony Festival Car Show at Barnes Park from 9:00 a.m. – 3:00 p.m. (2) St. Stephens Martyr Church Oktoberfest festival will be from 10:00 a.m. – 10:00 p.m.; and (3) Shiseido will be hosting its grand opening at Atlantic Times Square on Friday, October 5, 2012 at 3:00 p.m.

Action Taken: No action required.

CLOSED SESSION
None.

ADJOURNMENT
There being no further business for consideration, the meeting adjourned at 9:57 p.m.

David M. Barron, CMC
City Clerk

Approved on November 7, 2012 at the regular City Council Meeting