MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
HOUSING SUCCESSOR AGENCY (HSA)
REGULAR MEETING
OCTOBER 17, 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 17, 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 Police 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, Deputy City Attorney Berger, City Treasurer Leon, Director of Community Development Basham, Director of Public Works Saykali, Director of Human Resources Cody, Fire Chief Birrell, Police Chief Smith, Police Captain Harris, Financial Services Manager Yaung, Acting Economic Development Specialist Ramirez, Interim City Librarian Arvizu

1. AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

Discussion: City Manager Talbot reported that Item No. 11 will be continued to a future council meeting. He also reported the staff report corrections on Item No. 16 stating (1) the Recreation Supervisor/Senior Center position was discussed after the passing of the previous employee, Beth Ryan and (2) the Deputy Fire Marshal and Revenue Collection Specialist position(s) were approved at the June budget meetings.

<u>(SA) CONSENT CALENDAR CONSISTS OF ITEM NOS. 2-5</u>
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 Nos. 2-5, 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-23** of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **October 17, 2012 totaling $7,323.56** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-23 entitled:
A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **October 17, 2012 totaling $7,323.56** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3. (SA) INVESTMENT REPORT AS OF SEPTEMBER 2012

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council disclosing types of investments, dates of maturities, amounts of deposits, rates of interest, and for securities with a maturity of more than 12 months, current market values.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency received and filed the investment report as of September 2012 on Consent Calendar.

4. (SA) Minutes

Approval of Minutes from the special meetings of September 11, 2012, September 27, 2012 (cancelled) and October 1, 2012, and the regular meeting of September 19, 2012 of the Successor Agency to the former Monterey Park Redevelopment Agency.

Action Taken: The City Council approved the minutes from the Successor Agency to the former Monterey Park Redevelopment Agency special meetings of September 11, 2012, September 27, 2012 (cancelled) and October 1, 2012, and the regular meeting of September 19, 2012 on Consent Calendar.

5. (SA) AGREEMENT WITH JWA URBAN CONSULTANTS TO MONITOR THE HOUSING AFFORDABILITY COMPLIANCE REGULATIONS

JWA Consulting Services has been under contract with the City for several months assisting the Community Development Department with the daily operation of the Federal CDBG/HOME housing and commercial programs. Since the federal, state and local housing duties are interrelated, Staff recommends that JWA services be used to assist with the monitoring and compliance requirements for the four housing projects addressed 321-371 East Pomona Avenue and the 534 Chandler Avenue.

Action Taken: The City Council acting on behalf of the Successor Agency to the former Monterey Park Redevelopment Agency awarded a service agreement to JWA Urban Consultants, Inc., in a form approved by the City Attorney, in an amount not to exceed $66,000, to complete the tasks outlined in the scope of services for the Housing Successor Agency effective July 1, 2012 and ending June 30, 2013 on Consent Calendar.

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

(HSA) CONSENT CALENDAR CONSISTS OF ITEM NOS. 6-7
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 Nos. 6-7 and reading resolutions and ordinances by title only and waiving further reading thereof.

Motion: Moved by Council Member Lau and seconded by Council Member Wong, 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

6. (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 – 11** of the Housing Successor Agency to the former Community Redevelopment Agency (HSA) allowing certain claims and demands per warrant register dated **October 17, 2012 totaling $350.96** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. HSA – 11, entitled:
A RESOLUTION OF THE HOUSING SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (HSA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **October 17, 2012 totaling $350.96** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

7. (HSA) MINUTES

Approval of Minutes from the regular meeting of September 19, 2012 of the Housing Successor Agency to the former Monterey Park Redevelopment Agency.

Action Taken: The City Council approved the minutes from the Housing Successor Agency to the former Monterey Park Redevelopment Agency regular meeting of September 19, 2012 on Consent Calendar.

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

PRESENTATION: JON TRAW – STREAMLINING OF PERMIT PROCESS – UPDATE REPORT

Action Taken: Received and Filed.

<u>CONSENT CALENDAR CONSISTS OF ITEMS 8 TO 18</u>
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. 8 – 18 except for Item No. 11, which was pulled and reading resolutions and ordinances by title only and waiving further reading thereof. Council Member Wong left the dais and abstained on Item No. 12 due to a potential conflict of interest.

Motion: Moved by Council Member Lau and seconded by Vice Mayor Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Lau, Wong, Real Sebastian, Ing
Noes:	Council Members:	None
Absent:	Council Members:	Wong on Item No. 12.
Abstain:	Council Members:	None

8. 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. 11526** allowing certain claims and demands per Warrant Register dated **October 17, 2012 Totaling $485,597.83** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11526, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **October 17, 2012 Totaling $485,597.83** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

9. INVESTMENT REPORT AS OF SEPTEMBER 2012

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council disclosing types of investments, dates of maturities, amounts of deposits, rates of interest, and for securities with a maturity of more than 12 months, current market values.

Action Taken: The City Council received and filed the investment report as of September 2012 on Consent Calendar.

10. MINUTES

Approval of Minutes from the City Council Regular Meeting of September 19, 2012 and the Special Meetings of September 11, 2012 and September 19, 2012.

Action Taken: The City Council approved the minutes from the regular meetings of September 19, 2012 and the Special Meetings of September 11, 2012 and September 19, 2012 on Consent Calendar.

11. ADOPT RESOLUTION 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.

Action Taken: None. This item was continued to a future council meeting.

12. BUSINESS IMPROVEMENT DISTRICT NO. 1 (BID) ANNUAL REPORT

ADOPT RESOLUTION NO. 11528 DECLARING INTENT TO LEVY AND COLLECT INCREASED ASSESSMENTS WITHIN BUSINESS IMPROVEMENT DISTRICT NO. 1 FOR PROGRAM YEAR 2013 AND SETTING PUBLIC HEARING FOR NOVEMBER 21, 2012 TO CONSIDER SUCH ACTION

The Business Improvement District Advisory Committee is submitting its 2012 Annual Report for the BID, which reviews activities and expenditures during the 2012 Program Year and describes programs and the proposed budget for the upcoming 2013 Program Year.

This item was pulled for separate discussion.

Action Taken: Council Member Wong abstained from discussion and recused himself from the dais due to a potential conflict of interest as his business is within the BID area. The City Council (1) received and filed the 2012 Annual Report with the City Clerk and (2) adopted **Resolution No. 11527** declaring intent to levy and collect increased assessments within Business Improvement District No. 1 for Program Year 2013 and setting public hearing for November 21, 2012 to consider such action approved on Consent Calendar.

Resolution No. 11527, entitled:
A RESOLUTION DECLARING THE CITY OF MONTEREY PARK'S INTENT TO LEVY AND COLLECT INCREASED ASSESSMENTS WITHIN BUSINESS IMPROVEMENT DISTRICT NO.1 FOR PROGRAM YEAR 2013 AND SETTING A PUBLIC HEARING.

13. COUNCIL CHAMBER TELEVISION EQUIPMENT – AWARD OF BID

The City of Monterey Park has an established history of providing video coverage of City Council Meetings and other community events from the Council Chamber. Some of the television equipment is over 25 years old and has not been upgraded since the start of the video program in the 1980s. At this point the majority of the equipment is at the end of its useable life and no longer providing an acceptable level of performance or reliability.

Action Taken: The City Council (1) awarded the bid to VMI for $72,997.24 from the Cable Television Grant Fund and (2) authorized the City Manager to execute an agreement in a form approved by the City Attorney with VMI to obtain the equipment on Consent Calendar.

14. SIDEWALK RECONSTRUCTION ON COLLEGIAN AVENUE – AWARD OF CONTRACT

The project involves the removal and reconstruction of the sidewalk, curb and gutter on the east side of Collegian Avenue between Cesar Chavez Avenue and Floral Drive. The sidewalk and curb & gutter are severely uplifted and displaced due to large Ficus trees planted in the right-of-way. The project will include the removal of 15 mature Ficus trees; constructing of a new sidewalk, curb and gutter, driveway approaches, ADA curb ramps, tree wells, adjusting utility boxes to grade, and planting of 13 new 24-inch box size Sweet Shade trees. The project will also include a rubberized asphalt pavement overlay on the eastern side of the roadway.

Action Taken: The City Council (1) awarded the contract for the Sidewalk Reconstruction on Collegian Avenue to the lowest bidder, E.C. Construction of South El Monte, in the amount of $154,045.50 and (2) authorized the City Manager to execute a standard public works contract, in a form approved by the City Attorney on Consent Calendar.

15. PURCHASE POLICE DEPARTMENT PATROL VEHICLES

The 2012-2013 budget included $280,000 for the purchase of seven (7) Ford Crown Victoria patrol sedans for the Police Department. The City's current patrol vehicles are rapidly approaching 100,000 miles and out of service due to extreme wear and they are not pursuit worthy.

Public Speaker:

- Sarkis Antonian spoke on his concerns regarding the purchase of the Ford Crown Victoria patrol sedans and the vehicles carbon air filters and its environmental impact.

Action Taken: The City Council authorized the City Manager to purchase seven Ford Crown Victoria's from Wondries Fleet Group for $184,503.41 per Monterey Park Municipal Code § 3.20.050(3) on Consent Calendar.

16. ADOPT RESOLUTION NO. 11528 AMENDING THE CITY'S POSITION CLASSIFICATION PLAN TO INCLUDE ONE REVENUE COLLECTION SPECIALIST POSITION, ONE DEPUTY FIRE MARSHAL POSITION AND ONE RECREATION SUPERVISOR/SENIOR CENTER POSITION, ESTABLISH SALARY RANGES FOR THE CLASSIFICATIONS, AND MAKE APPROPRIATE UNIT DETERMINATION

The City Council approved changing the part-time Revenue Collection Specialist into a full-time position in the Management Services Department at the 2011-12 budget discussions. During the 2012-2013 budget discussions, they also approved eliminating a Recreation Superintendent position and creating a Recreation Supervisor position, and eliminating a Fire Battalion Chief position to create a Deputy Fire Marshal position.

This item was pulled for separate discussion.

Action Taken: The City Council (1) adopted **Resolution No. 11528** amending The City's Position Classification Plan To Include One Revenue Collection Specialist Position, One Deputy Fire Marshal Position And One Recreation Supervisor/Senior Center Position, Establish Salary Ranges For The Classifications, And Make Appropriate Unit Determination; (2) authorized the City Manager to execute an amendment, in a form approved by the City Attorney, to the Memorandum of Understanding between the City and the General Employees Unit, represented by the Service Employees International Union (SEIU) Local 347 to include the salary range established for Revenue Collection Specialist and (3) authorized the City Manager to execute an amendment, in a form approved by the City Attorney, to the Memorandum of Understanding between the City and the Mid-Management Unit represented by the Mid-Management Association to include the salary range established for Deputy Fire Marshal and Recreation Supervisor on Consent Calendar.

Resolution No. 11528, entitled:
A RESOLUTION AMENDING THE POSITION CLASSIFICATION PLAN TO INCLUDE THE CLASSIFICATION OF REVENUE COLLECTION SPECIALIST, RECREATION SUPERVISOR AND DEPUTY FIRE MARSHAL, ELIMINATE ONE POSITION IN THE CLASSIFICATION OF RECREATION SUPERINTENDENT AND BATTALION CHIEF AND ESTABLISHING THE SALARY RANGE FOR THE POSITIONS AND MAKING THE APPROPRIATE UNIT DETERMINATION

17. AUTHORIZATION TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT FOR LABORATORY SERVICES

The Water Utility Division is seeking authorization from the City Council to renew the professional services agreement with Clinical Laboratories for water analysis through June 30, 2013. The Water Utility Division collects water samples from City-owned wells, treatment plants, reservoirs, and the water distribution system for testing at a State of California, Department of Public Health (CDPH)-certified laboratory on a mandatory daily, weekly, monthly, quarterly, annual, and as-needed basis. This sampling is required for compliance with the State of California Domestic Watery Quality and Monitoring regulations (Chapter 15, Title 22, California Code of Regulations) and our NPDES permit.

Action Taken: The City Council authorized the City Manager to execute an amendment, in a form approved by the City Attorney, to the Professional Services Agreement with Clinical Laboratories in an amount not to exceed $331,000 for Fiscal year 2012-2013 on Consent Calendar.

18. EMERGENCY PURCHASE OF CARBON FOR WELL 5

ADOPT RESOLUTION NO. <u>11529</u> PURSUANT TO PUBLIC CONTRACTS CODE § 20168, FINDING THAT AN EMERGENCY EXISTS WITHIN THE CITY AND AUTHORIZE CONTRACTING WITHOUT THE NEED FOR BIDDING PURSUANT TO § 22050.

Staff is seeking authorization from the City Council for the purchase of 40,000 pounds of granular activated carbon (GAC) from Calgon Carbon Corporation in the amount of $49,088 to replace the carbon filters in two vessels of the Well 5 Volatile Organic Compounds (VOC) Treatment Plant. Since the treatment plant was taken offline, the change out has already been completed in order to minimize downtime and to limit the amount of purchased water required to meet demand.

Action Taken: The City Council adopted **Resolution No. 11529** Pursuant To Public Contracts Code § 20168, Finding That An Emergency Exists Within The City And Authorize Contracting Without The Need For Bidding Pursuant To § 22050 on Consent Calendar.

Resolution No. 11529, entitled:
A RESOLUTION ADOPTED PURSUANT TO PUBLIC CONTRACTS CODE § 20168 FINDING THAT AN EMERGENCY EXISTS WITHIN THE CITY AND AUTHORIZING CONTRACTING WITHOUT THE NEED FOR BIDDING PURSUANT TO § 22050.

19. ORAL AND WRITTEN COMMUNICATIONS

- Paul Perez spoke as a volunteer for the Monterey Park Citizen's Patrol and inquired about the city's policy regarding lost and found pet signage. He also spoke as a concerned resident regarding the appointment of a new city librarian and suggested that the council review the city's commission policies regarding commissioner absences.

- Larry Sullivan informed the council and the residents of several announcements stating that: (1) October is Breast Cancer Awareness Month and that the city will be hosting its Breast Cancer fundraiser on June 9, 2013 at East Los Angeles College; (2) the Lions Club provided free vision screenings to 2,400 elementary students in Monterey Park stating that there was an 18% failure rate. He suggested that parents have their children's visions tested; and (3) thanked the city and staff on the successful event of the Artisans' Faire and Harmony Festival Car Show at Barnes Park on October 6, 2012.

- Michael Schlegel spoke of his support of staff's recommendations for streamlining the city's building permit process. He also spoke of his concerns regarding the business improvement district and the casino buses in the city parking lots.

- Marcia Spira addressed the council of her concerns regarding the Ad Hoc Fire Rate Study and requested additional information regarding city expenditure funds approved by the City Manager.

- Sarkis Antonian informed the council of his concerns regarding the Alhambra Unified School District and Garvey School District school bonds and suggested a financial study.

- Mayor Ing addressed the speaker's concerns and made general comments. Deputy City Attorney Berger advised the council to refrain from discussion as the item is not on the agenda. The council advised the City Manager and the City Attorney to place the item at a future council meeting for discussion. City Manager Talbot responded to the councils' recommendations and informed the council and residents the item may be discussed at the next Ad Hoc Fire Committee Meeting on Monday, October 29, 2012.

PUBLIC HEARING

20. ADOPT RESOLUTION ESTABLISHING UNDERGROUND UTILITY DISTRICT (UUD) ON MONTEREY PASS ROAD FROM GARVEY AVENUE TO FLORAL DRIVE

The purpose of an underground district is to eliminate blight caused by the abundance of utility poles and overhead wires within the community. The establishment of a UUD on Monterey Pass Road from Garvey Avenue to Floral Drive is ultimately intended to create a vibrant office-professional district on Monterey Pass Road and help generate future revenues for the City. This project would be the City's fifth major Rule 20A undergrounding project since 1968. Monterey Pass Road is a generally north-south minor arterial through the City of Monterey Park that carries a significant volume of traffic, provides scenic views of the City's residential hillsides and the San Gabriel Mountains, and direct access to downtown Monterey Park and the east Los Angeles area.

Mayor Ing opened the public hearing at 8:35 p.m.

Public Speakers:

- Daniel Johnson spoke as a long time city resident and business owner of Cazzo Properties opposing the proposed resolution. He addressed the council of his concerns stating Monterey Pass Road continues to be an industrial area and recommended other redeveloped district areas to establish an underground utility district. He also suggested that the council and staff hold a public forum for further discussion.

- Chris Guldalian from Grand Prix Tire spoke of his concerns regarding the proposed resolution stating additional time is recommended to address questions and concerns from the business owners and residents.

- Lincoln Nagato spoke as a resident against the proposed resolution stating his concerns regarding the funding expenditures and costs related to the project.

- Sen Cheng was not present when called.

- Michael Schlegel spoke against the proposed resolution suggesting funding expenditures for the project assist homeowners who are required to meet the city ordinance beautification codes.

- Paul Perez expressed his support of staff's recommendations stating that the city needs to balance any expenditures to public safety, improving quality of life, and enhancing the city's beautification.

Mayor Ing closed the public hearing at 9:13 p.m.

Action Taken: None. Public hearing held and continued to a future council meeting.

UNFINISHED BUSINESS

None.

The City Council recessed at 9:14 p.m. and reconvened with all Council Members present at 9:25 p.m.

NEW BUSINESS

21. ADOPT RESOLUTION NO. 11530 APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2012-2015 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK SERVICE EMPLOYEES' INTERNATIONAL UNION

ADOPT RESOLUTION NO. 11531 APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2012-2015 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK CONFIDENTIAL EMPLOYEES' ASSOCIATION

ADOPT RESOLUTION NO. 11532 APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2012-2015 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK MID-MANAGEMENT ASSOCIATION

Representatives of the City of Monterey Park have met on numerous occasions with representatives of the Service Employees' International Union, Local 721 (SEIU), the Monterey Park Mid-Management Association (MMA), and the Monterey Park Confidential Employees' Association (CEA) regarding wages, hours of work and other terms and conditions of employment. The results of these negotiations are contained in the attached Memoranda's of Understanding (MOU), which is being presented to the City Council for approval and adoption of an implementing Resolution.

Public Speaker:

- Nancy Arcuri spoke on the proposed employee contracts and applauded the city's general, confidential and mid-management employee groups.

Action Taken: The City Council (1) adopted **Resolution No. 11530** approving the Memorandum of Understanding for Contract Year 2012-2015 between the City of Monterey Park and the Monterey Park Service Employees' International Union; (2) adopted **Resolution No. 11531** approving the Memorandum of Understanding for Contract Year 2012-2015 between the City of Monterey Park and the Monterey Park Confidential Employees' Association and (3) adopted **Resolution No. 11532** approving the Memorandum of Understanding for Contract Year 2012-2015 between the City of Monterey Park and the Monterey Park Mid-Management Association.

Resolution No. 11530, entitled:
A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2012-2015 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK SERVICE EMPLOYEES' INTERNATIONAL UNION

Resolution No. 11531, entitled:
A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2012-2015 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK CONFIDENTIAL EMPLOYEES' ASSOCIATION

Resolution No. 11532, entitled:
A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2012-2015 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK MID-MANAGEMENT ASSOCIATION

Motion: Moved by Council Member Lau and seconded by Council Member Wong, 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

COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Discussion on the possibility of placing term limits on the March 2013 Ballot(Requested by Council Member Wong)

Discussion: The City Council directed the City Manager and City Attorney to present a staff report at a future council meeting for discussion.

Action Taken: No action required.

Discussion and clarification on notification procedures of Council members regarding Public Safety situations. (Requested by Mayor Ing and Vice Mayor Real Sebastian)

Action Taken: No action required.

Council Communications and committee reports from Council Representatives of specific organizations (Non Action Item)

Vice Mayor Real Sebastian informed the residents that the Monterey Park Police Department will be having its Annual Pet License and Vaccination Clinic on Saturday, October 27, 2012 from 8:00 a.m. – 10:00 a.m. at George Elder Park. She also announced that the city will be having its next Clean-up Day on Saturday, November 3, 2012 at La Loma Park.

CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting adjourned at 10:30 p.m.

David M. Barron, CMC
City Clerk

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