

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
HOUSING SUCCESSOR AGENCY (HSA)
REGULAR MEETING
NOVEMBER 7, 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, November 7, 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 7:02 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, Deputy City Attorney Berger, City Treasurer Leon, Director of Community Development Basham, Director of Public Works Saykali, Director of Human Resources Cody, Recreation and Community Services Costley, Fire Chief Birrell, Police Chief Smith, Financial Services Manager Yaung, City Librarian Arvizu, Acting Economic Development Specialist Ramirez

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

Discussion: City Manager Talbot informed the council and the residents that: (1) the Monterey Park Library Board of Trustees and the City of Monterey Park welcomed and congratulated Norma Arvizu as the newly appointed City Librarian and (2) he announced the resignation of the city's Director of Community Development Jim Basham and thanked him for his service to the City of Monterey Park.

CONSENT CALENDAR ORAL AND WRITTEN COMMUNICATIONS

None.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

SUCCESSOR AGENCY CONSENT CALENDAR CONSISTS OF ITEM NOS. 1-2

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 Nos. 1-2, 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

1. SUCCESSOR AGENCY 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-24** of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **November 7, 2012 totaling \$20,034.59** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-24 entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **November 7, 2012 totaling \$20,034.59** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2. SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meetings of October 3, 2012 and October 17, 2012 of the Successor Agency to the former Monterey Park Redevelopment Agency.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved the minutes from the Successor Agency to the former Monterey Park Redevelopment Agency regular meetings of October 3, 2012 and October 17, 2012.

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

HOUSING SUCCESSOR AGENCY CONSENT CALENDAR CONSISTS OF ITEM NOS. 3-4

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. 3 - 4 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. HOUSING SUCCESSOR AGENCY 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 – 12** of the Housing Successor Agency to the former Community Redevelopment Agency (HSA) allowing certain claims and demands per warrant register dated **November 7, 2012 totaling \$703.76** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. HSA – 12, entitled:

A RESOLUTION OF THE HOUSING SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (HSA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **November 7, 2012 totaling \$703.76** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

4. HOUSING SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meetings of October 3, 2012 and October 17, 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 meetings of October 3, 2012 and October 17, 2012.

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

PRESENTATION: None.

CONSENT CALENDAR CONSISTS OF ITEMS 5-7

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 - 7 except for Item Nos. 5 and 7, which was 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.

This item was pulled for separate discussion and motion taken after Item No. 7.

Action Taken: The City Council approved payment of warrants and adopted **Resolution No. 11534** allowing certain claims and demands per Warrant Register dated **November 7, 2012 Totaling \$1,304,271.38** and specifying the funds out of which the same are to be paid.

Resolution No. 11534, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **November 7, 2012 Totaling \$1,304,271.38** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

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

6. MINUTES

Approval of Minutes from the City Council Regular Meetings of October 3, 2012 and October 17, 2012 and the Special Meeting of October 3, 2012.

Action Taken: The City Council approved the minutes from the regular meetings of October 3, 2012 and October 17, 2012 and the Special Meeting of October 3, 2012 on Consent Calendar.

7. ADOPT RESOLUTION NO. 11533 SUPPORTING THE COMPLETION OF THE 710 FREEWAY

The City of Monterey Park has been a longstanding proponent of the 710 Gap Closure project. Interstate 710 currently terminates at Valley Boulevard in the City of Alhambra which has had a tremendous negative impact on the City of Alhambra as well as Monterey Park over the years. On a daily basis, large volumes of cars and trucks overflow onto city streets, causing traffic congestion and generating vehicle emissions that contribute to air pollution in our community.

This item was pulled for separate discussion.

Action Taken: The City Council adopted **Resolution No. 11533** supporting the completion of the 710 Freeway.

Resolution No. 11533, entitled:

RESOLUTION OF THE CITY OF MONTEREY PARK SUPPORTING THE COMPLETION OF THE 710 FREEWAY

Motion: Moved by Council Member Wong 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: None
Abstain: Council Members: None

ORAL AND WRITTEN COMMUNICATIONS

- Rita Miller spoke of the Cascade Newspaper survey and recommended that a printed circular continue for interested subscribers at a fixed fee.
- Nancy Arcuri expressed her concerns of a petition to be circulated to the residents on overturning Measure J and transferring the city's fire services to Los Angeles County.
- Lisa Yang spoke as the city's Red Cross Community Ambassador inviting the residents and the council to attend a senior class workshop at Langley Senior

Center on Saturday, November 10, 2012. She informed the council that the workshop will be presented both in Chinese at 10:30 a.m. and in English at 12:00 p.m.

PUBLIC HEARING

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

8. AN EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE CITY OF MONTEREY PARK AND CITY VENTURES, LLC

City Ventures, LLC is a housing development company that design and build energy efficient homes and is interested in entering into an agreement with the City to conduct exclusive negotiations to acquire and develop the City yard located at 751 South Alhambra Avenue with approximately 35 single-family homes.

Public Speakers:

- Nancy Arcuri spoke against the proposed agreement stating her concerns of selling city property and requested that public notices be sent to residents.
- Peter Chan expressed his concerns for city transparency and spoke against entering an exclusive negotiation agreement with the developer. He recommended that the city council postpone staff's recommendations following a public forum to address residents concerns.
- Patricia Fukushima-Cruz spoke as a long term resident and city business owner protesting the sale and development of the city yard. She addressed the legality of the city's actions and recommended that the City Manager and City Council members address residents concerns.
- Grace Chu addressed the council speaking on her behalf and of concerned residents stating they were not publicly informed of the city's proposal to sell the city yard. She spoke of the city's liability and feasibility study concerns.

Proposed Action: The City Council authorized the City Manager to execute the Exclusive Negotiation Agreement, in a form approved by the City Attorney between the City and City Ventures, LLC.

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

9. REPORT UPDATE ON ACTIVITIES REGARDING THE TRANSFER OF FIRE PROTECTION, PARAMEDIC, AND INCIDENTAL SERVICES TO THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY

At the City Council meeting of April 7, 2010, the City Council approved a number of actions initiating a feasibility study for the provision of Fire protection, paramedic and incidental services by the Consolidated Fire Protection District of Los Angeles County.

Action Taken: Received and Filed.

COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Lau informed the residents of his attendance at several community events: (1) he attended the Strategic Planning Update with city staff on October 29, 2012 at the Bruggemeyer Library and his attendance at the Monterey Vista Elementary School breakfast saluting military veterans. Council Member Wong also spoke of his attendance with Council Member Lau at the city's Strategic Planning Update on October 29, 2012 and at the Monterey Vista Elementary School breakfast honoring military veteran residents. Vice Mayor Real Sebastian invited the residents to attend a community workshop on Thursday, November 8, 2012 from 6:00 p.m. – 7:30 p.m. at Langley Senior Center to discuss the city's general plan for a Healthy and Sustainable Monterey Park. She also encouraged the residents to attend the Planning Commission meeting on Tuesday, November 13, 2012 at 7:00 p.m. to discuss the Marketplace Town Center project. Vice Mayor Real Sebastian thanked the city staff and volunteers on the city's 4th successful cleanup event at La Loma Park on Saturday, November 3, 2012. She informed the volunteers to pick-up their "I Love MPK" bumper sticker and stated that if a participant attends 3 events, the volunteer may receive an I love MPK tshirt. Mayor Ing informed the residents the Mark Keppel High School band will be at the Grand Re-opening of Ralphs Market at 330 North Atlantic Blvd. on Friday, November 9, 2012 at 7:30 a.m. and will be presenting a tribute "Honoring our Veterans" Concert at 7:00 p.m. at the Mark Keppel High School auditorium. He also invited the residents with the City and American Legion Post 397 will hold its annual Veteran's Day ceremony on the city hall front lawn on Sunday, November 11, 2012 at 11:00 a.m.

CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting adjourned at 10:11 p.m.


David M. Barron, CMC
City Clerk