

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
HOUSING SUCCESSOR AGENCY (HSA)
REGULAR MEETING
JANUARY 16, 2013**

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, January 16, 2013 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 7:03 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, Fire Chief Birrell, Police Chief Smith, Human Resources Director Cody, Financial Services Manager Yaung, City Librarian Arvizu, Interim Director of Public Works/Community Development Quintero, Financial Services Manager Yaung

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

None.

CONSENT CALENDAR ORAL AND WRITTEN COMMUNICATIONS

None.

SUCCESSOR AGENCY CONSENT CALENDAR CONSISTS OF ITEM NOS. 1-3

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 Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item Nos. 1-3, and reading resolutions and ordinances by title only and waiving further reading thereof. Vice Mayor Real Sebastian abstained on Item No. 3, December 11, 2012 Special Meeting minutes.

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.

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: Real Sebastian on Item No. 3, December 11, 2012
Special Meeting minutes.

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 - 30** of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **January 16, 2012 totaling \$39,139.99** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA -30, entitled :

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **January 16, 2012 totaling \$39,139.99** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2. SUCCESSOR AGENCY INVESTMENT REPORT AS OF DECEMBER 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: Received and filed the investment report as of December 2012 on Consent Calendar.

3. SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meetings of December 5, 2012 and December 19, 2012; and the Special Meeting of December 11, 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 regular meetings of December 5, 2012 and December 19, 2012; and the Special Meeting of December 11, 2012 on Consent Calendar. Vice Mayor Real Sebastian abstained on the Special Meeting minutes of December 11, 2012 as she was not present at the meeting due to schedule conflicts.

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

HOUSING SUCCESSOR AGENCY CONSENT CALENDAR CONSISTS OF ITEM NO. 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 No.4 by title only and waiving further reading thereof.

Motion: Moved by Vice Mayor Real Sebastian 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

4. HOUSING SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meetings of December 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 meetings of December 19, 2012 on Consent Calendar.

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

PRESENTATION: None.

CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEMS 5-10

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 -10, and reading resolutions and ordinances by title only and waiving further reading thereof.

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

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. 11550** allowing certain claims and demands per Warrant Register dated **January 16, 2013 Totaling \$786,702.16** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11550, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED A **January 16, 2013 Totaling \$786,702.16** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6. INVESTMENT REPORT AS OF DECEMBER 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.

This item was pulled for separate discussion only. Treasurer Joseph Leon made a brief report as requested and responded to questions.

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

7. MINUTES

Approval of Minutes from the regular meetings of December 5, 2012 and December 19, 2012.

Action Taken: The City Council approved the minutes from the regular meetings of December 5, 2012 and December 19, 2012 on Consent Calendar.

8. MARKET PLACE ORDINANCE ADOPTION FOR DEVELOPMENT AGREEMENT

The Development Agreement ordinance was introduced at the December 19, 2012 City Council meeting. The Precise Plan and Tentative Map will not become effective until the Development Agreement becomes effective.

This item was pulled for separate discussion only.

Action Taken: The City Council waived the second reading and adopted **Ordinance No. 2094** approving a Development Agreement between the City of Monterey Park and Monterey Park Retail Partners, LLC allowing development of the Monterey Park Market Place on Consent Calendar.

Ordinance No. 2094, entitled:

AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MONTEREY PARK AND MONTEREY PARK RETAIL PARTNERS, LLC TO FACILITATE THE DEVELOPMENT OF THE MONTEREY PARK MARKET PLACE

9. PROFESSIONAL SERVICES AGREEMENT -- LEXIPOL, LLC

Staff seeks Council approval to authorize the City Manager to execute an agreement with Lexipol, LLC to provide the Monterey Park Fire Department an agency-specific, customized Fire Department Policy Manual and annual subscription to provide policy updates and an integrated training component through a web browser.

Action Taken: The City Council authorized the City Manager to execute an agreement, in a form approved by the City Attorney, with Lexipol, LLC and approved the expenditure of \$7,050 for the first year costs and continued annual subscription for the following year at a cost of \$5,550 on Consent Calendar.

10. GATEWAY CITIES COUNCIL OF GOVERNMENTS AGREEMENTS IMPLEMENTING THE BACTERIA TMDL COORDINATED MONITORING PLAN

The Los Angeles Regional Water Quality Board requires that the City develop a plan to monitor the amount of bacteria pollutants in the Los Angeles River. Staff is recommending that the City Council approve an agreement to implement a coordinated monitoring plan with other agencies.

Action Taken: The City Council (1) approved the agreement with the Gateways Cities Council of Governments to implement the Bacteria TMDL Coordinated Monitoring Plan; (2) authorized the City Manager to execute the agreement, in a form approved by the City Attorney; and (3) appropriated \$2,542.58 in refuse funds for the City's share of cost on Consent Calendar.

ORAL AND WRITTEN COMMUNICATIONS

ITEM WAS NOT HEARD

City Attorney Hensley advised the Council and members of the public that the Brown Act prohibits any political agenda comments during oral and written communications and that speakers are not permitted to speak of matters not of city business.

Mayor Ing announced that he is boycotting tonight's meeting in protest because "I cannot stand to watch the city be polarized and be influenced by people who live outside our city who plan to run for the City of Monterey Park's office position," and left the meeting at 7:20 p.m.

Vice Mayor Real Sebastian stated her concerns of a candidate forum that one participant has yet to receive an invitation and announced that she will also be leaving the meeting. Vice Mayor Real Sebastian left the meeting at 7:23 p.m.

City Clerk Barron adjourned the meeting at 7:27 p.m. due to lack of quorum.

PUBLIC HEARING

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

11. FACILITY AGREEMENT -- WEST SAN GABRIEL VALLEY BOYS AND GIRLS CLUB

The West Valley Boys and Girls Club requested to use up to nine parking spaces in the Civic Center Parking lot for its vehicles due to limited space at its facility.

ITEM WAS NOT HEARD

12. LEASE OF PORTION OF SERVICE CLUB TO LIONS CLUB/WHITE CANE DAY INC.

Staff is requesting to extend the existing agreement with the Lions Club of Monterey Park with the reduced monthly rate of \$160. Due to poor economy and the reduction in revenue from the sale of the White Canes, the non-profit organization is unable to pay the full lease rate of \$325.

ITEM WAS NOT HEARD

13. MONTEREY PARK CHAMBER OF COMMERCE LEASE OF EL ENCANTO

The Monterey Park Chamber of Commerce is currently leasing the facility on a month-to-month basis and has used the historic site as its office since 1995. The proposed amendment will change the base rent from \$700 a month to \$1 a year in exchange for eliminating private rentals for parties and events not related to the City.

ITEM WAS NOT HEARD

COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

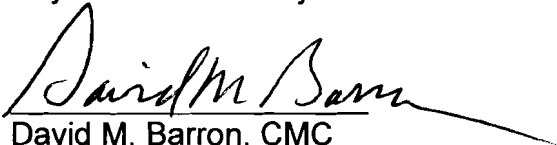
ITEM WAS NOT HEARD

CLOSED SESSION

None.

ADJOURNMENT

City Clerk Barron adjourned the meeting at 7:27 p.m. due to lack of quorum.



David M. Barron, CMC
City Clerk