

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
HOUSING SUCCESSOR AGENCY (HSA)
REGULAR MEETING
FEBRUARY 6, 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, February 6, 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

Discussion: City Manager Talbot reported that (1) there were modifications to Agenda Item No. 2, SA ROPS staff report and (2) the Residency requirements for elected officials under council communications has been continued.

CONSENT CALENDAR ORAL AND WRITTEN COMMUNICATIONS

None.

SUCCESSOR AGENCY CONSENT CALENDAR CONSISTS OF ITEM NO. 1 AND NEW BUSINESS ITEM NO. 2

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

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.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item No. 1 and New Business 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

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 - 31** of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **February 6, 2013 totaling \$7,397.55** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA -31, entitled :

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **February 6, 2013 totaling \$7,397.55** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

SUCCESSOR AGENCY NEW BUSINESS ITEM NO. 2

2. RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR JULY-DECEMBER 2013

Staff requests that the City Council, acting on behalf of the Successor Agency for the former Monterey Park Redevelopment Agency, consider the Recognized Obligation Payment Schedule ROPS 13-14A (ROPS4) and Administrative Budget for the period covering July - December 2013.

Motion was taken with Consent Calendar item.

Action Taken: The City Council acting on behalf of the Successor Agency to the former Monterey Park Redevelopment Agency (1) adopted **Resolution No. SA - 32** approving the Fourth Recognized Obligation Payment Schedule for the period between July- December 2013; (2) approved the Successor Agency administrative budget for July -December 2013; and (3) directed staff to post and transmit the ROPS and administrative budget to the appropriate public agencies on Consent Calendar.

Resolution No. SA - 32, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE MONTEREY PARK REDEVELOPMENT AGENCY ADOPTING RECOGNIZED OBLIGATION PAYMENT SCHEDULES PURSUANT TO HEALTH AND SAFETY CODE § 34177

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

PRESENTATION: Captain Matthew Hallock presented an update on Emergency Preparedness Training Classes. He invited residents living West of Atlantic and South of Garvey to attend the first clinic to be held on Saturday, March 9, 2013 from 9:00 a.m. – 1:00 p.m. at the Brightwood Elementary School Cafeteria. Topics will inform residents to “Be Prepared and Not Scared” and addresses understanding utilities, fire extinguisher training, and police department awareness.

ORAL AND WRITTEN COMMUNICATIONS

- 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 within the scope of city business.
- Joseph Leon addressed the council as the City Treasurer disclosing to the residents the security of the city's public funds and investments.
- Nancy Arcuri thanked Hilda and Terry DeWolfe for coordinating with the Soroptimist Club and League of Women's Voters for conducting the Monterey Park Meet the Candidates Forum at the City Hall Council Chambers on January 17, 2013. She also spoke of her concerns of the council member's failure to complete the city's business at the January 16, 2013 adjourned city council meeting as a result of a lack of quorum.
- Delario Robinson spoke of his disappointment regarding the sudden lack of a quorum at the council meeting on January 16, 2013 stating that it was a poor leadership decision by the Mayor and Vice Mayor.
- Peter Chan spoke as a resident requesting an update on the Market Place development. He also invited the council and the residents to the Monterey Park Library Foundation Dinner and Dance on Friday, April 26, 2013 at Quiet Canyon in Montebello starting at 6:00 p.m. He stated that all proceeds will support the Bruggemeyer Library.
- Michael Schlegel expressed his appreciation to city staff for their prompt assistance to his water services as a result to a recent plumbing issue at his residence.
- Vincent Chang invited the council and residents on behalf of the Monterey Park Chamber of Commerce to the Chinese Lunar New Year Dinner on February 28, 2013 at NBC Restaurant at 6:00 p.m.

CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEMS 3-9

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. 3 – 9 except for Item Nos. 6, 7, and 8 which were pulled, 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

3. 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. 11551** allowing certain claims and demands per Warrant Register dated **February 6, 2013 Totaling \$1,600,018.86** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11551, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **February 6, 2013 Totaling \$1,600,018.86** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

4. MINUTES

Approval of Minutes from the Special meetings of January 9, 2013 and January 16, 2013.

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

5. A RESOLUTION DESIGNATING COUNCIL REPRESENTATION TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

The Southern California Association Of Governments (SCAG) is requesting Monterey Park appoint a Council representative to attend this year's General Assembly in May 2013.

This item was pulled for separate discussion only.

Action Taken: The City Council adopted **Resolution No. 11552** designating Vice Mayor Teresa Real Sebastian as Council Representation to the Southern California Association of Governments on Consent Calendar.

Resolution No. 11552, entitled:
A RESOLUTION APPOINTING COUNCIL REPRESENTATION TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

6. 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.

This item was pulled for separate discussion.

Action Taken: The City Council authorized the City Manager to execute an agreement, in a form approved by the City Attorney, to license the West San Gabriel Valley Boys and Girls Club to utilize up to nine parking spaces at the Monterey Park Civic Center.

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

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

Action Taken: The City Council authorized the City Manager to execute an agreement, in a form approved by the City Attorney, to license the West San Gabriel Valley Boys and Girls Club to utilize up to nine parking spaces at the Monterey Park Civic Center as amended by the City Council that the (1) agreement be termed at the end of 1 year and (2) in exchange for the use of the facilities, the West San Gabriel Valley Boys and Girls Club agrees to pay the City a sum of \$100.00 for the term of this agreement.

Motion: Moved by Mayor Ing and seconded by Vice Mayor Real Sebastian, motion approved by the following vote:

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

7. 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.

This item was pulled for separate discussion.

Action Taken: The City Council authorized the City Manager to execute an agreement, in a form approved by the City Attorney, at the reduced lease rate of \$160 per month beginning February 1, 2013 and as amended by the City Council to be termed at the end of 1 year.

Motion: Moved by Vice Mayor Real Sebastian and seconded by Mayor Ing, motion approved by the following vote:

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

8. 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.

This item was pulled for separate discussion.

Action Taken: The City Council authorized the City Manager to execute a lease, in a form approved by the City Attorney, between the Monterey Park Chamber of Commerce and the City for the lease of El Encanto as amended by the City Council to (1) reduce the base rent from \$700.00 a month to \$350.00 a month for a term of 6 months until July 31, 2013; (2) the Chamber of Commerce will work with City staff to maintain a payment plan for the past due balance amount of \$2800.00 and (3) the City will be responsible for paying for utilities in exchange for eliminating most Civic uses of the facility.

Motion: Moved by Vice Mayor Real Sebastian and seconded by Mayor Ing, motion approved by the following vote:

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

9. WEED ABATEMENT DECLARATION LIST

The County of Los Angeles Department of Agriculture Commissioner and Weights and Measures Weed Abatement Division submitted the annual Weed Abatement Declaration List to the City. This action declares a list of parcels to be potentially hazardous to fire and thereby deemed public nuisances. This Resolution is only to present the list of parcels for Council approval. The protest hearings will follow at a later designated time.

Action Taken: The City Council (1) adopted **Resolution No. 11553** declaring certain private property in the City to be a public nuisance, and authorizing the city manager or designee to abate such nuisances and (2) approved the Weed Abatement Declaration List on Consent Calendar.

Resolution No. 11553, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THAT WEEDS GROWING UPON AND IN FRONT OF, AND BRUSH, RUBBISH, REFUSE, AND DIRT UPON AND IN FRONT OF CERTAIN PRIVATE PROPERTY IN THE CITY ARE A PUBLIC NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF

PUBLIC HEARING

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Residency requirements for Elected Officials (Requested by Mayor Ing)

Action Taken: None. This item was continued.

Criteria for Boards and Commissions (Requested by Mayor Ing)

Discussion: The City Council directed the City Manager and City staff to review commission applications for proof of residency requirements and criminal background verifications and to present a report to the council at a future meeting for further discussion.

Action Taken: No action required.

Martin Luther King Day Activities for 2014 (Requested by Vice Mayor Real Sebastian)

Discussion: The City Council directed the City Manager and City staff to implement a day of service to observe Martin Luther King Jr. Holiday.

Action Taken: No action required.

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

Council Member Lau informed the residents of his attendance at several community events and thanked the City staff for a successful Lunar New Year event with World Journal. Council Member Wong also informed the residents of his attendance with the

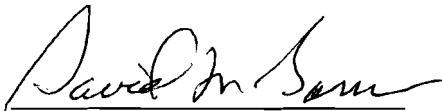
City Council on February 2, 2013 celebrating the Grand Opening Ceremony to celebrate the Lunar New Year of the Snake. Vice Mayor Real Sebastian announced the city's Play Days Carnival will be held on May 18-19, 2013 and invited the residents to participate and attend the Play Days and Cinco de Mayo committee meetings to be held on March 12, 2013 in Room 266. Mayor Ing and the Council wished the residents a Happy Chinese New Year.

CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting adjourned at 10:05 p.m.

A handwritten signature in cursive script, appearing to read "David M. Barron", written over a horizontal line.

David M. Barron, CMC
City Clerk