MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
HOUSING SUCCESSOR AGENCY (HSA)
REGULAR MEETING
FEBRUARY 20, 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 20, 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 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, City Attorney Hensley, City Treasurer Leon, Fire Chief Birrell, Police Chief Smith, Human Resources Director Cody, City Librarian Arvizu, Interim Director of Public Works/Community Development Quintero, Financial Services Manager Yaung, Special Projects Coordinator Funk

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

Discussion: City Manager Talbot reported that there were modifications to Agenda Item No. 6 to include Sunny Slope Park for a total of 11 park monument signs at a cost of $47,223.00.

CONSENT CALENDAR ORAL AND WRITTEN COMMUNICATIONS
None.

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

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 - 33** of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **February 20, 2013 totaling $4,734.77** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA - 33, entitled :
A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **February 20, 2013 totaling $4,734.77** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2. SUCCESSOR AGENCY INVESTMENT REPORT AS OF JANUARY 2013

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 January 2013 on Consent Calendar.

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

PRESENTATIONS: Appreciation of Service presentation to the Community of Monterey Park by Congress Member Adam Schiff. Rep. Schiff thanked the council and residents for their support during his term of service. As a result of new district boundaries, Rep. Schiff will no longer be representing the City of Monterey Park.

Introduction of Andrea Travis-Miller, New Executive Director of San Gabriel Valley Council of Governments.

ORAL AND WRITTEN COMMUNICATIONS

- Mike Ten introduced the Mark Keppel High School Tennis Team and announced that a car wash fundraiser will be held on Saturday, March 2, 2013 from 9:00 a.m. – 2:00 p.m. at Mark Keppel High School. He thanked Mark Keppel and Monterey Park Chamber of Commerce and iTENNIS for their support and donations.

- Rita Miller spoke of her concerns regarding the lack of business parcels in the city. She also spoke of her support of the city's Farmer's Market and recommended that Dial-a-Ride extend its hours on Friday.

- Larry Sullivan congratulated the Mark Keppel High School Academic Decathlon students and invited the residents to participate in the 2nd Annual Making Strides Against Breast Cancer Walk on June 9, 2013 at East Los Angeles College. Mr. Sullivan introduced Jesika Go who informed the council and residents that a kick-off rally will be held on April 13, 2013 at El Encanto.

- 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 on matters not of city business.

- Betty Tom Chu spoke of her disappointment and concerns requesting that the City Manager and the Fire Chief update the residents regarding the status of the Fire Citizen Ad Hoc Committee report.

- Michael Schlegel spoke as a resident recommending to the council that energy efficient lights be installed.

- Rick Burroughs spoke as a concerned resident recommending that a Community meeting be held for the community regarding the Fire Citizen Ad Hoc Committee report.

- Peter Chan spoke as the President of the Monterey Park Library Foundation inviting the council and residents to the 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 in purchasing eBooks.

- Vincent Chang spoke on behalf of the Monterey Park Environmental Commission announcing the 3rd Annual Family Bike Ride will be held on Saturday, April 20, 2013 in conjunction with Earth Day and Cherry Blossom Festival. Registration forms are available online and at City Hall.

CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEMS 3-6
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 – 6 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. 11554** allowing certain claims and demands per Warrant Register dated **February 20, 2013 Totaling $1,241,337.79** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11554, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **February 20, 2013 Totaling $1,241,337.79** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

4. INVESTMENT REPORT AS OF JANUARY 2013

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.

Action Taken: Received and filed the investment report as of January 2013 on Consent Calendar.

5. EQUIPMENT PURCHASE -- EMERGENCY OPERATIONS CENTER EMERGENCY GENERATOR

The Emergency Operations Center construction project requires that the City purchase an emergency generator. The purchase of the specified generator and accessories are budgeted for in the 2010 FEMA Emergency Operations Center Grant Program.

Action Taken: The City Council authorized the City Manager, or designee, to purchase a 100kw standby generator and accessories from Cummins Power Generation as specified in quote #01RM13-12A at a cost of $31,243.20 through a State of California General Services Administration purchasing agreement on Consent Calendar.

6. PROCUREMENT OF PARK MONUMENT SIGNS

The park signs in Monterey Park are in poor condition and need to be replaced. Staff is recommending replacing the deteriorating wooden signs with low concrete monument signs.

This item was pulled for separate discussion only.

Action Taken: The City Council authorized the City Manager or designee, to procure ten park monument signs from America's Instant Signs at a cost of $42,930.00 as amended to include Sunny Slope Park for a total of eleven park monument signs at a cost of $47,223.00 on Consent Calendar.

PUBLIC HEARING

None.

UNFINISHED BUSINESS
None.

NEW BUSINESS

7. MID YEAR BUDGET REVIEW DISCUSSION

On January 15, 2013, Finance completed the 2012-13 Midyear Review Report. This report is to provide citizens accountability in areas such as revenue projections updates, projected annual expenditures, and proposed budget adjustments.

Public Speakers:

- Larry Sullivan addressed the council and spoke of his concerns to improving the city's development and increase capital revenue. He also recommended that staff include revenue streams for the last three years in the Mid-year report.

- David Barron encouraged the City Council to be optimistic and supports rebuilding the city's entryways to be more attractive and inviting for passerby's.

Action Taken: The City Council approved and adopted the budget adjustments for the additional expenditures for capital improvement projects as presented in the Mid-year report and requested that the City Manager present a strategic report for the Economic Development funding and expenditures at a future council meeting.

Motion: Moved by Vice Mayor Real Sebastian 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

RECESSED - The City Council recessed at 9:47 p.m.
RECONVENED – The City Council reconvened with Mayor Ing and Vice Mayor Real Sebastian present at 9:52 p.m. Council Member Wong and Council Member Lau left the meeting during recess at 9:52 p.m.

City Clerk Barron adjourned the meeting at 9:52 p.m. due to lack of quorum.

COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Criteria for Boards and Commissions (Requested by Mayor Ing)

ITEM WAS NOT HEARD

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

ITEM WAS NOT HEARD

<u>CLOSED SESSION</u>
None.

<u>ADJOURNMENT</u>
City Clerk Barron adjourned the meeting at 9:52 p.m. due to lack of quorum.

Vincent D. Chang
City Clerk