

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
HOUSING SUCCESSOR AGENCY (HSA)
REGULAR MEETING
MARCH 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, March 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 7:02 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers led the flag salute.

City Clerk Barron's granddaughter sang the Star Spangled Banner.

CiCi Lau sang America the Beautiful.

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

PRESENTATIONS: Farewell remarks and community presentations were made to Council Member David T. Lau and City Clerk David Barron. The City Council recognized Council Member Lau for his 12 years of service on the council and City Clerk Barron for his 25 years of service to the council and residents. Council Member Lau thanked the council and residents for their support during his term of service. City Clerk Barron expressed his appreciation to the council and residents for serving the City of Monterey Park.

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

None.

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 and 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 - 34** of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **March 6, 2013 totaling \$3,287.65** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA - 34, entitled:
A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **March 6, 2013 totaling \$3,287.65** 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 January 16, 2013 and February 6, 2013 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 January 16, 2013 and February 6, 2013 on Consent Calendar.

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

HOUSING SUCCESSOR AGENCY CONSENT CALENDAR CONSISTS OF ITEM NO. 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 Housing Successor Agency of the former Community Redevelopment Agency (Housing SA) approved and adopted Item No.3 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 MINUTES

Approval of Minutes from the regular meetings of January 16, 2013 of the 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 January 16, 2013 on Consent Calendar.

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

ORAL AND WRITTEN COMMUNICATIONS

- Nancy Arcuri thanked Council Member Lau for his 12 years of service to the residents as a City Council member and Garvey School Board member and thanked City Clerk Barron for his 25 years of service to the city and residents. She also congratulated the newly elected city officials and thanked the City Clerk office and staff for their time on running the city's elections.

CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEMS 4 - 5

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. 4 – 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

4. RESOLUTIONS, DEMANDS, PROGRESS PAYMENTS AND INTERFUND TRANSFERS

It is required that the City Council approve all disbursements.

Public Speakers:

- Julius Fuhrman requested additional information regarding the itemized payments and warrants. City Manager Talbot responded stating a copy of the Warrant Register is published on the city's website for public viewing.

Action Taken: The City Council approved payment of warrants and adopted **Resolution No. 11555** allowing certain claims and demands per Warrant Register dated **March 6, 2013 Totaling \$1,883,261.40** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11555, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **March 6, 2013 Totaling \$1,883,261.40** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

5. MINUTES

Approval of Minutes from the regular meetings of January 16, 2013, February 6, 2013 and the special meetings of January 28, 2013 (5:30 pm and 6:00 pm), February 6, 2013, and February 20, 2013.

Action Taken: The City Council approved the minutes from the regular meetings of January 16, 2013, February 6, 2013 and the special meetings of January 28, 2013 (5:30 pm and 6:00 pm), February 6, 2013, and February 20, 2013 on Consent Calendar.

PUBLIC HEARING

Mayor Ing opened the public hearing at 8:37 p.m. and closed the public hearing at 8:38 p.m. with no speakers registered.

6. WEED ABATEMENT PROTEST HEARING

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. The public hearing allows property owners of the parcels identified as being public nuisances to protest that designation.

Action Taken: The City Council directed staff to refer complaints from parcel owners to Los Angeles County for follow-up and monitor the status of these complaints.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

7. FIRE SERVICE INITIATIVE PETITION

On October 1, 2012, the City Clerk received a Notice of Intent to Circulate a Petition and a Request for Title and Summary for the proposed initiative filed by proponent. The signed Petition was filed with the City Clerk on January 8, 2013.

Public Speakers:

- David Diaz spoke as a Monterey Park resident and 13 year firefighter with the Los Angeles County addressing the council and residents that as the proponent of the City of Monterey Park Safe and Affordable Fire and Emergency Services Maximization Ordinance, he recommends that the council call a special election to allow the residents to vote on the proposed initiative to transfer all functions of the Monterey Park Fire Department to the Los Angeles County Fire Department.
- Nancy Arcuri spoke of her concerns regarding the proposed fire initiative and recommended that the council request a study report be conducted regarding the impact of the petition for the residents to review.
- Julius Fuhrman spoke as a long term resident of 45 years, he is protesting against spending the city's general funds in calling a special election for the proposed initiative and ordinance. He recommended that the council consider placing the initiative on the next general city election.
- Rick Burroughs spoke in favor as a resident and 33 year veteran of the Monterey Park Fire Department recommending that the city council place the proposed City of Monterey Park Safe and Affordable Fire and Emergency Services Maximization Ordinance on a special ballot election.

- Betty Tom Chu spoke in favor of the proposed ordinance recommending that the City Council call a special election and let the voters decide on the proposed City of Monterey Park Safe and Affordable Fire and Emergency Services Maximization Ordinance.
- Yuki Karatani addressed the council as a resident stating that for the last 15 years, he has protested against transferring the City's fire services to Los Angeles County. He recommends that the council wait for the newly elected council members and withdraw the proposed initiative tonight.

Action Taken: The City Council adopted **Resolution No. 11556** which certifies the Petition as qualifying for the ballot based upon the City Clerk's certification.

Resolution No. 11556, entitled:

A RESOLUTION CERTIFYING THAT AN INITIATIVE ENTITLED "THE SAFE AND AFFORDABLE FIRE AND EMERGENCY SERVICES MAXIMIZATION ORDINANCE" QUALIFIES FOR THE BALLOT

Motion: Moved by Vice Mayor Real Sebastian and seconded by Mayor Ing, 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

Action Taken: The City Council approved and directed staff to present a Special 30 Day Report at the next council meeting on April 3, 2013 in accordance with Elections Code § 9214.

Motion: Moved by Mayor Ing 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

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

Council Member Lau spoke of his attendance at the Monterey Park Chamber of Commerce Chinese Lunar New Year Dinner on February 28, 2013 at NBC Restaurant. Council Member Wong thanked Council Member Lau and City Clerk Barron for their leadership and service to the city and residents. He also congratulated the newly elected officials and thanked the City Clerk and staff on a successful and efficient city election. Vice Mayor Real Sebastian informed the council of her attendance at the San Gabriel Valley Council of Government forum in Azusa to discuss the Los Angeles

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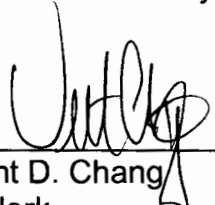
County's parcel tax proposal to support the Clean Water Act. She also thanked Council Member Lau and City Clerk Barron for their service to the city. Mayor Ing thanked Council Member Lau and City Clerk Barron for their service to the community. He invited the residents to attend the Mark Keppel High Theatre musical Flower Drum Song from March 7 – 9, 2013 at 7:30 p.m. in the Aztec Auditorium. City Clerk Barron announced the newly elected officials installation ceremony will be held on Tuesday, March 19, 2013 at 6:00 p.m. and sworn in at the City Hall Council Chambers to begin their terms of service.

CLOSED SESSION

None.

ADJOURNMENT

City Clerk Barron adjourned the meeting at 9:50 p.m.



Vincent D. Chang
City Clerk