

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
HOUSING SUCCESSOR AGENCY (HSA)
REGULAR MEETING
MARCH 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, March 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 7:00 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers led the flag salute.

ROLL CALL:

City Clerk Chang called the roll:

Council Members Present: Chan, Liang, 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

None.

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.

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 Wong and seconded by Vice Mayor Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Chan, Liang, 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 – 35** of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **March 20, 2013 totaling \$4,986.71** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA - 35, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **March 20, 2013 totaling \$4,986.71** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2. SUCCESSOR AGENCY INVESTMENT REPORT AS OF FEBRUARY 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: The City Council received and filed the investment report as of February 2013 on Consent Calendar.

SUCCESSOR AGENCY NEW BUSINESS ITEM 3

3. FINAL CERTIFICATE OF COMPLETION FOR THE ATLANTIC TIMES SQUARE PROJECT

The project is entering into its third full year of operation. Many of the economic objectives of the project have been met and exceeded. It would be appropriate for the Successor Agency to issue a Final Certificate of Completion.

This item was heard after Item No. 8.

Public Speakers:

- Theresa Amador spoke of her concerns observing garments hung outside the patio duplexes and requested additional code enforcement compliance.

Action Taken: The City Council adopted **Resolution No. SA – 36** certifying the approval of the Final Certificate of Completion for the Atlantic Times Square Project.

Resolution No. SA - 36 , entitled:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO RECORD A CERTIFICATE OF COMPLETION AFFECTING THE DISPOSITION AND DEVELOPMENT AGREEMENT, AS AMENDED, WITH ATLANTIC TIMES SQUARE II, LLC.

Motion: Moved by Council Member Wong and seconded by Vice Mayor Real Sebastian, motion carried by the following vote:

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

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

ORAL AND WRITTEN COMMUNICATIONS

This item was heard after Successor Agency Item No. 2.

- Nancy Arcuri congratulated the newly elected officials and recommended that the council hold a town hall meeting for residents to discuss the proposed fire initiative and present a study report regarding the impact of transferring the City's fire services to Los Angeles County.
- Rita Miller spoke on behalf of residents concerns requesting a bus service off Portrero Grande. She also recommended that the city consider purchasing an additional vehicle for the city's Dial-a-Ride transportation program.
- Larry Sullivan addressed the council and residents and expressed his concerns regarding the Monterey Park Chamber of Commerce's non-profit organization affiliation and its Chinese Lunar New Year Dinner published program held on February 28, 2013.
- Joseph Leon spoke as a resident informing the council of his attendance at the Alhambra Unified School District meeting discussing the proposal of a inner fence enclosing Monterey Park Highlands Elementary School.
- Rick Burroughs addressed the council and residents stating he would like to correct a statement he made at the last council meeting on March 6, 2013.

- Thomas Wong spoke on behalf of the Environmental Commission inviting the council and residents to attend the 3rd Annual Monterey Park Earth Day Festival from 7:00 a.m. – 1:00 p.m. and participate in the city's Bike Ride to be held on Saturday, April 20, 2013.
- Yuki Kawaratani informed the council that on behalf of the Concerned Citizens Group of Monterey Park, he is recommending that the city council prepare a proposed ordinance approving a special city wide parcel tax to sustain the city's public safety services. He also requested that the proposed Public Safety Special Emergency Tax be brought back to the council for discussion at the next council meeting to be placed on the upcoming special election as a companion ballot measure.
- Terry DeWolfe congratulated the newly elected officials to the council. He spoke on behalf of the Concerned Citizens Group of Monterey Park stating a letter was filed on May 2, 2012 requesting the City Attorney's opinion that the proposed City of Monterey Park Safe and Affordable Fire and Emergency Services Maximization Ordinance meets Measure J requirements. He informed the council that a formal response has not yet been received.
- Lucia Su spoke as a concerned resident opposing the proposed City of Monterey Safe and Affordable Fire and Emergency Services Ordinance. She advised the council that the proposed initiative be translated in English, Spanish, and Chinese on the ballots.

The City Council called a Special Meeting of the Council in Room 266, Second Floor of City Hall on Tuesday, March 26, 2013 at 5:15 p.m.

CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEMS 4 - 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. 4 – 7 and reading resolutions and ordinances 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: Chan, Liang, 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.

Action Taken: The City Council approved payment of warrants and adopted **Resolution No. 11559** allowing certain claims and demands per Warrant Register dated **March 20, 2013 Totaling \$1,079,522.46** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11559, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **March 20, 2013 Totaling \$1,079,522.46** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

5. INVESTMENT REPORT AS OF FEBRUARY 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: The City Council received and filed the investment report as of February 2013 on Consent Calendar.

6. EQUIPMENT REPLACEMENT -- LOADER/BACKHOE

At the December 19, 2012, the City Council approved the purchase of a Kubota loader/backhoe from Diamond "A" Equipment through an HGAC co-op purchase program. Kubota Tractor Corporation will no longer honor the joint purchase process so staff solicited and obtained three new bids for the purchase.

Action Taken: The City Council authorized the City Manager, or designee, to approve the purchase of a Kubota L45 loader/backhoe from Eberhard Equipment, the lowest bidder at the cost of \$61,256.14 on Consent Calendar.

7. WEBSITE UPGRADE 2013

A redesigned website is needed to provide users with easy to find and useful information presented in a more dynamic and engaging manner. It will include a refreshed visual layout that conforms to modern standards, and a content management system allows staff to update and manage the site more effectively and productively.

Action Taken: The City Council authorized the City Manager to execute an agreement, in a form approved by the City Attorney, with CivicPlus to provide a complete redesign of the City's website, as well as the migration of pages from the current site, and hosting services for the next four years on Consent Calendar.

PUBLIC HEARING

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

8. ALTERNATE REPRESENTATIVE FOR THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY

Staff requests that the City Council select one (1) candidate for the position of Alternate Member of the Board of the San Gabriel Basin Water Quality Authority, and adopt a resolution casting its vote for the selected candidate. The following candidates, all Council Members, have been duly nominated by qualified cities for the office of city Alternate Member of the Board of the San Gabriel Basin Water Quality Authority for cities with pumping rights:

Robert Gonzales, City of Azusa
Bart Patel, City of El Monte
Mary Ann Lutz, City of Monrovia

Proposed Action Taken: The City Council selected Mary Ann Lutz, City of Monrovia, for the position of Alternate Member of the Board of the San Gabriel Basin Water Quality Authority.

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

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

Action Taken: The City Council (1) selected **Bart Patel, City of El Monte**, for the position of Alternate Member of the Board of the San Gabriel Basin Water Quality Authority; (2) adopted **Resolution No. 11558** of the Monterey Park City Council, casting its votes for Council Member Bart Patel from the City of El Monte, to be the alternate representative for Cities with prescriptive pumping rights on the Board of the San Gabriel Basin Water Quality Authority; and (3) directed the City Clerk to send a copy of the Resolution to the Central Basin Water Quality Authority no later than 12:00 pm March 25, 2013 via certified mail, UPS, FedEx with a signature required or hand delivered.

Resolution No. 11558, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA, CASTING ITS VOTES FOR COUNCIL MEMBER TO BE THE ALTERNATE REPRESENTATIVE TO THE CITIES WITH PRESCRIPTIVE PUMPING RIGHTS ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY

Motion: Moved by Council Member Liang and seconded by Council Member Wong, motion carried by the following vote:

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

COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Criteria for Boards and Commissions (Requested by Mayor Ing)

Discussion: The City Council advised the City Manager and Staff to take council's directions and criteria for Boards and Commissions and present a report back to the Council for approval at a future meeting.

Action Taken: No action required.

Consideration to waive attorney-client privilege to publicly release the City Attorney's legal opinion regarding transfer of the City's Fire Services to the County of Los Angeles Fire Protection District. (Requested by Council Member Wong)

Action Taken: The City Council approved and directed the City Attorney to waive the attorney-client privilege and publicly release his legal opinion regarding the transfer of the City's Fire Services to the County of Los Angeles Fire Protection District.

Motion: Moved by Council Member Wong and seconded by Council Member Liang, motion carried by the following vote:

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

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

Council Member Chan invited 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. Council Member Wong informed the council of his attendance at the Play Days Committee Meeting inviting local businesses and residents to register to attend the Play Days Parade on Saturday, May 18, 2013. He also invited residents to attend the Monterey Park Lions Club Pancake Breakfast on June 2, 2013 stating all proceeds will support free vision screenings for local elementary students. Vice Mayor Real Sebastian spoke of her attendance at the Play Days Committee Meeting and informed the council and residents she will be participating in the Monterey Park Women's Club Spring Fashion Show on Saturday, March 23, 2013 and attending the Tri Cog Meeting at West Covina City Hall from 9:00 a.m. – 12: 00 p.m. on Tuesday, March 26, 2013.

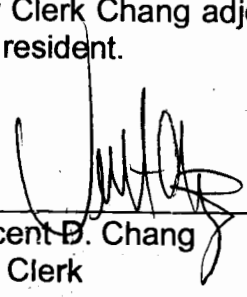
Mayor Ing congratulated the Mark Keppel High School Orchestra and Drama program on their successful musical.

CLOSED SESSION

None.

ADJOURNMENT

City Clerk Chang adjourned the meeting at 9:38 p.m in memory of Frank Soto, a long time city resident.



Vincent D. Chang
City Clerk