

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
HOUSING SUCCESSOR AGENCY (HSA)
REGULAR MEETING
APRIL 17, 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, April 17, 2013 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Real Sebastian called the meeting to order at 7:02 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers led the flag salute.

Mayor Real Sebastian called a moment of silence for those who lost their lives in the Boston Marathon bombing on April 15, 2013.

Mayor Real Sebastian congratulated and honored Officer David Johnson, a 32 year City of Monterey Park reserved officer who was presented with the City of Monterey Park Chief's Award.

ROLL CALL:

City Clerk Chang called the roll:

Council Members Present: Ing, Chan, Liang, Wong, Real Sebastian

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, Recreation and Community Services Costley, Financial Services Manager Yaung, City Librarian Arvizu, Interim Director of Public Works/Community Development Quintero, Special Projects Coordinator Funk, Support Services Manager Shay

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

Council Member Chan pulled his requested item from Council Communications and Mayor/Council and Agency Matters regarding the public forum.

SUCCESSOR AGENCY CONSENT CALENDAR CONSISTS OF ITEM NO. 1-3

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

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

Ayes: Council Members: Ing, Chan, Liang, Wong, Real Sebastian
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 – 38** of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **April 17, 2013 Totaling \$5,959.39** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA - 38, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **April 17, 2013 Totaling \$5,959.39** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2. SUCCESSOR AGENCY INVESTMENT REPORT AS OF MARCH 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 March 2013 on Consent Calendar.

3. SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meetings of February 20, 2013, March 6, 2013, and March 20, 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 February 20, 2013, March 6, 2013, and March 20, 2013 on Consent Calendar.

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

PRESENTATIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

- Nancy Arcuri spoke of her concerns regarding the city's fiscal budget.
- Susan Ho addressed the council and residents of her concerns regarding an article published in the World Daily Journal regarding the residents at Villa Garfield Senior Housing.
- Sarkis Antonian spoke of his concerns regarding pedestrian and traffic safety at Mark Keppel High School.
- Rick Burroughs congratulated Mayor Real Sebastian as the new Mayor for the City of Monterey Park. He addressed the council and stated that the upcoming Public Forum to discuss the potential transfer of the City's Fire Services to Los Angeles County be factual and impartial for residents.
- Rita Miller spoke of her concerns of the validity of the signatures collected on the City of Monterey Park Safe and Affordable Fire and Emergency Services Maximization Ordinance and the financial costs to hold the City Special Election on July 2, 2013.
- Vincent Chang spoke on behalf of the Environmental Commission inviting the council and residents to attend the Earth Day Festival and Bike Ride on Saturday, April 20, 2013 from 7:00 a.m. – 1:00 p.m.
- Assistant City Attorney Berger advised the council to refrain from responding to speaker Susan Ho's comments due to ongoing litigation.

CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEMS 4 - 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. 4 - 10, except for Item No. 7 which was pulled and reading resolutions and ordinances by title only and waiving further reading thereof.

Motion: Moved by Mayor Pro Tem Wong and seconded by Council Member Chan, motion carried by the following vote:

Ayes: Council Members: Ing, Chan, Liang, Wong, Real Sebastian
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. 11570** allowing certain claims and demands per Warrant Register dated **April 17, 2013 Totaling \$913,077.14** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11570, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **April 17, 2013 Totaling \$913,077.14** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

5. INVESTMENT REPORT AS OF MARCH 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 March 2013 on Consent Calendar.

6. MINUTES

Approval of Minutes from the regular meetings of February 20, 2012, March 6, 2013, and March 20, 2013 and the special meetings of March 19, 2013 and March 26, 2013.

Action Taken: The City Council approved the minutes from the regular meetings of February 20, 2012, March 6, 2013, and March 20, 2013 and the special meetings of March 19, 2013 and March 26, 2013 on Consent Calendar.

7. DENIM DAY MONTEREY PARK

Action Taken: The City Council adopted **Resolution No. 11571** declaring Wednesday, April 24, 2013 to be "Denim Day Monterey Park" supporting sexual abuse awareness and the belief that there is no excuse and never an invitation to rape.

This item was pulled for separate discussion.

Resolution No. 11571, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING WEDNESDAY, APRIL 24, 2013 TO BE "DENIM DAY MONTEREY PARK", SUPPORTING SEXUAL ABUSE AWARENESS AND THE BELIEF THAT THERE IS NO EXCUSE AND NEVER AN INVITATION TO RAPE

Motion: Moved by Mayor Pro Tem Wong and seconded by Council Member Ing, motion passed by the following vote:

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

8. FIRE STATION 62 AND 63 ROOF REPAIR

On December 5, 2012, the City Council awarded a contract to Adco Roofing to complete the Fire Station 62 and 63 Roof Repair project that involved the installation of new roofing material and repair of the existing roof drainage systems.

Action Taken: The City Council accepted the Fire Station 62 and 63 roof repair work performed by Adco Roofing and authorize staff to file a Notice of Completion with the Los Angeles County Recorder's Office and pay the final retention 35 days thereafter on Consent Calendar.

9. 2013 SIDEWALK REPAIRS

The project involves the removal and replacement of concrete sidewalk at approximately 150 locations city wide to repair damaged sidewalk sections uplifted by street trees and missing sidewalk sections.

Action Taken: The City Council adopted **Resolution No.11572** authorizing staff to advertise the 2013 Sidewalk Repairs for bids on Consent Calendar.

Resolution No. 11572, entitled:

A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE 2013 SIDEWALK REPAIRS PURSUANT TO GOVERNMENT CODE 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

10. CARBON CHANGE OUT OF WELLS 1, 3, 10 AND FERN VOC TREATMENT PLANT

The Public Works Department, Water Utility Division, is seeking authorization to perform a maintenance carbon change at Wells 1, 3, 10 and the Fern Treatment Plant.

Action Taken: The City Council (1) authorized the City Manager, or designee, to purchase 120,000 pounds of Granular Activated Carbon from Prominent Systems in an amount not to exceed \$146,358.30 to complete required change out of media at Wells 1, 3, 10 and Fern Treatment Plant AND (2) authorized staff to exclusively solicit competitive bids from the three Granular Activated Carbon vendors for the next three years on Consent Calendar.

PUBLIC HEARING

Mayor Real Sebastian opened the public hearing at 7:29 p.m. and closed the public hearing at 7:40 p.m. with no public speakers.

11.COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAM CONSOLIDATED PLAN

Local governments receiving Community Development Block Grant and HOME Investment Partnership program funds must prepare a Consolidated Plan every three to five years. This Plan identifies needs and resources to achieve federal legislative for decent housing, creating suitable living environments, and expanding economic opportunities for every resident, particularly those with low-incomes.

Action Taken: The City Council authorized the City Manager, or designee, to amend the One-Year Action Plan as direct and set the final public hearing for the adoption of the Fiscal Year 2013-14 One-Year Action Plan for May 1, 2013.

Motion: Moved by Mayor Pro Tem Wong and seconded by Council Member Liang, motion passed by the following vote:

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

PUBLIC HEARING

Mayor Real Sebastian opened the public hearing at 7:54 p.m. and closed the public hearing at 8:15 p.m. with no public speakers.

12.AMENDMENTS TO MONTEREY PARK MUNICIPAL CODE, TITLE 21, REGARDING ZONING REGULATIONS AFFECTING ALL ZONES WITHIN THE CITY OF MONTEREY PARK (CA-13-01)

The proposed amendments to Title 21 of the Monterey Park Municipal Code, which implements the City's zoning regulations, was brought before the Planning Commission on March 13, 2013 and March 26, 2013. The proposed Ordinance, if adopted, would amend Title 21 in its entirety to update the Monterey Park Municipal Code following changes to California law; amend the Monterey Park Municipal Code in light of voter approved amendments to the General Plan; and clarify the Monterey Park Municipal Code for purposes of transparency and ease of use.

Action Taken: The City Council introduced and waived the first reading of the Ordinance amending Title 21 of Monterey Park Code (CA-13-01) with the second reading and adoption at the May 1, 2013 City Council Meeting as amended with council's recommendation to review items identified by council for additional review and discussion at a future council meeting.

Motion: Moved by Mayor Pro Tem Wong and seconded by Council Member Liang, motion passed by the following vote:

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Consideration of using the City Council Chambers to hold a Public Forum to discuss the potential transfer of Fire Services from the City of Monterey Park to the Los Angeles County Fire Protection District. The proposed date is May 22, 2013 from 6:00 pm to 10:00 pm. (Requested by Council Member Peter Chan)

Action Taken: None. This item was pulled.

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

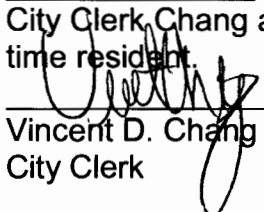
Council Member Ing invited the residents to attend the City's Cherry Blossom Festival to be held on April 20-21, 2013 at Barnes Park. Mayor Pro Tem Wong invited the residents to celebrate the City of Monterey Park's Birthday and attend the Play Days Parade and Festival on May 18, 2013. He also informed the council and residents of his attendance at the League of California Cities Association on April 4, 2013 at Luminas Restaurant; Congresswoman Chu's 2013 Women of Distinction Awards on April 6, 2013 honoring MERCI Executive Director, Marta Escanuelas; City of Monterey Park's Citizen's Academy Graduation Dinner at Langley Center on April 10, 2013 and the Southern California Association Burmese New Year on April 14, 2013. Mayor Real Sebastian invited the residents to attend the American Legion 397 Poppy Dance on May 11, 2013 from 6:00 p.m. - 11:00 p.m.; City of Monterey Park's Earth Day Festival and Bike Ride on April 20, 2013; and to save the date for the Monterey Park Lion's Club Pancake Breakfast on June 2, 2013 at Barnes Park.

CLOSED SESSION

None.

ADJOURNMENT

City Clerk Chang adjourned the meeting at 11:53 p.m. in memory of Arden Antonian, a long time resident.



Vincent D. Chang
City Clerk