MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
MAY 1, 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, May 1, 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 7:00 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, Recreation and Community Services Costley, City Librarian Arvizu, Interim Director of Public Works/Community Development Quintero, Controller Yaung, Support Services Manager Shay, Special Projects Coordinator Funk

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

> **Discussion:** City Manager Talbot informed the council Agenda Item No. 12 will be continued to the June 5, 2013 Regular Council Meeting.

CONSENT CALENDAR ORAL AND WRITTEN COMMUNICATIONS
None.

SUCCESSOR AGENCY CONSENT CALENDAR CONSISTS OF ITEM NO. 1
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 No. 1 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 – 39** of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **May 1, 2013 totaling $1,104.13** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA – 39, entitled:
A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **May 1, 2013 totaling $1,104.13** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

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

PRESENTATIONS
None.

ORAL AND WRITTEN COMMUNICATIONS

- Jazmine Jimenez addressed the council as a student at Macy Intermediate School and expressed her concerns regarding the students safety and traffic hazards.

- Maria Jimenez spoke as a concerned parent requesting the council address the traffic hazards and student safety at Jack F. Macy Intermediate School.

- Robert Flores spoke as the President of the Monterey Park Homeowners and Renters Association stating his concerns regarding building permits, code enforcement regulations, city zoning regulations and amending the city's personnel board and commission applications.

- Jose Sanchez spoke on behalf of the Veteran's Basketball League requesting the city's assistance concerning the facility fee schedule at Elder Park Gym.

- Doris Lau spoke on behalf of the Cinco de Mayo Committee inviting the council and residents to attend the City of Monterey Park's Annual Cinco de Mayo celebration on Sunday, May 5, 2013 from 1:00 - 6:00 p.m. at the Barnes Park Amphitheater.

CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEMS 2 - 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. 2 - 10, except for Item Nos. 3, 6, 8, and 9 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

2. 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. 11573** allowing certain claims and demands per Warrant Register dated **May 1, 2013 Totaling $1,059,230.29** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11573, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **May 1, 2013 Totaling $1,059,230.29** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3. 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 March13,2013 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. The City Council held a Public Hearing and had the first reading of the Ordinance at its April 17, 2013 Council Meeting.

This item was pulled for separate discussion.

Public Speakers:

- Nancy Arcuri expressed her concerns and recommended that the amended English language be required for all city business signs and establishments.

- Elizabeth Tu spoke as a resident introducing speaker Steven Sidlovsky who addressed the council and residents to amend the City's zoning regulations to allow citizen overlay zones.

Action Taken: The City Council waived the second reading and adopted **Ordinance No. 2097** amending Title 21 of the Monterey Park Municipal Code (CA-13-01).

Ordinance No. 2097, entitled:
AN ORDINANCE AMENDING TITLE 21 OF THE MONTEREY PARK MUNICIPAL CODE IN ITS ENTIRETY REGULATING ZONING

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

4. APPOINTING ELECTED OFFICIAL REPRESENTATIVES TO SPECIFIC ORGANIZATIONS

There are ten associations/organizations requiring a City representative. Routinely Council reviews the Resolution assigning Council to the various organizations in July of each year but with the March 5, 2013 City Election, the City now has two new Council Members that need to receive representative assignments.

Action Taken: The City Council adopted **Resolution No. 11574** appointing Elected Official representatives to specific organizations on Consent Calendar.

Resolution No. 11574, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA APPOINTING ELECTED OFFICIAL REPRESENTATIVES TO SPECIFIC ORGANIZATIONS

5. APPROVAL OF FIREWORKS CONTRACT FOR JULY 4TH CELEBRATION

The Recreation and Community Services Department requested proposals from three qualified pyrotechnic companies for the traditional fireworks display for the City's 4th of July Celebration. Pyro Spectaculars submitted three proposals and the 4th of July Committee and staff selected the lower price package at $13,500.

Action Taken: The City Council authorized the City Manager to execute an agreement, in a form approved by the City Attorney, between the City and Pyro Spectaculars for the 2013 Fourth of July Firework Display on Consent Calendar.

6. WELL 12 AIR STRIPPER PAINTING

The tower and blower of the air stripper for Well 12 is need of repainting. This maintenance project includes pressure washing, sanding and preparing the tower, blower enclosure and hydochloric acid tank for two gel coats of paint. This painting will prevent sunlight from penetrating the treatment plant and minimize the possibility of biogrowth fouling the media or any portion of the treatment process. The City solicited bids from three qualified contractors; Core-Rosion Products, RC Foster and MMP. Core-Rosion Products was the only company to respond with a bid of $58,587.50.

This item was pulled for separate discussion.

Action Taken: The City Council (1) awarded a contract to Core-Rosion Products for painting services in an amount not to exceed $64,446.25 to repaint the Well 12 Treatment Plan and (2) authorized the City Manager to execute an agreement with Core-Rosion Products in a form approved by the City Attorney.

Motion: Moved by Council Member Chan and seconded by Mayor Pro Tem Wong, 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

7. FIRE STATION 61 APPARATUS FLOOR RESURFACING

The project involves removal of the deteriorated surface coating, repairs to underlying cracks in the concrete floor, and application of a self-leveling polyurethane-cement product on the main apparatus floor, three adjoining utility rooms and an adjoining garage.

Action Taken: The City Council adopted **Resolution No. 11575** authorizing staff to advertise the Fire Station No. 61 Apparatus Floor Resurfacing for bids on Consent Calendar.

Resolution No. 11575, entitled:
A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE FIRE STATION 61 APPARATUS FLOOR RESURFACING PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

8. SEQUOIA PARK AMERICANS WITH DISABILITIES ACT OF 1990 (ADA) IMPROVEMENTS

The project involved the construction of concrete walkways in and around the restroom building, baseball diamond, play area, and shade shelter to comply with ADA access requirements. The project included a change order for removal and replacement of uplifted sidewalk sections in the median island adjacent to the parking lot; construction of additional concrete and flagstone walkways to tie in the existing picnic areas; construction of additional concrete curbs and handrails and installation a new ADA drinking fountain and concrete pad for bleacher seating adjacent to the baseball diamond.

This item was pulled for separate discussion.

Action Taken: The City Council (1) accepted the Sequoia Park ADA improvement works performed by CT&T; (2) authorized staff to file a Notice of Completion with the Los Angeles County Recorder's Office and pay the final retention 35 days thereafter; and (3) authorized the allocation of an additional $16,000 in General Funds to cover the final cost of the project.

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

9. EMERGENCY OPERATIONS CENTER CONSTRUCTION

The project work at 329 West Newmark Avenue consisted of excavation and grading, construction of a reinforced concrete building foundations, installation of a prefabricated building, connection of all utilities, construction of concrete pavement, walkways, masonry block perimeter wall, covered entryway, sidewalk, curb and gutter, and installation of landscaping and irrigation.

This item was pulled for separate discussion.

Action Taken: The City Council (1) accepted the Emergency Operations Center work performed by Accelerated Modular Concepts Inc.; (2) authorized staff to file a Notice of Completion with the Los Angeles County Recorder's Office; and (3) authorized staff to to pay the final retention 35 days thereafter.

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

10. CITY HALL AND PARKING STRUCTURE PAINTING PROJECT

The project involves the repair and painting of exterior walls, roof panels and fixtures of

City Hall and the abutting parking structure.

Action Taken: The City Council adopted **Resolution No. 11576** authorizing staff to advertise for bids for City Hall and Parking Structure painting project on Consent Calendar.

Resolution No. 11576, entitled:
A RESOLUTION APPROVING THE BIDDING DOCUMENTS AND SPECIFICATIONS FOR THE MONTEREY PARK CITY HALL AND PARKING STRUCTURE PAINT JOB PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

PUBLIC HEARING

Mayor Real Sebastian opened the public hearing at 9:06 p.m. and closed the public hearing at 9:08 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. The first Public Hearing was conducted on April 17, 2013.

Action Taken: The City Council adopted the One-Year Action Plan for Fiscal Year 2013-14.

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

12. COMPREHENSIVE MASTER FEE STUDY

The purpose of this study is to ensure that the fees currently in place are fair and reasonable and effectively recover the cost for the services provided. The total cost for each fee included in this study is based on the full cost of providing the services, including staff salaries, benefits, departmental costs, as well as indirect costs from central service support.

Recommendations: It is recommended that the City Council
(1) Open public hearing, hear staff, hear audience, close public hearing;
(2) Adopt Resolution No. _______ a new fee schedule for

recovering costs incurred from providing various public services; and

(3) take such additional, related, action that may be desirable.

Action Taken: None. This item was continued to the June 5, 2013 Regular Council Meeting.

UNFINISHED BUSINESS

None.

NEW BUSINESS

13. PERSONNEL MATTERS AS REVIEWED BY THE CITY COUNCIL DURING CLOSED SESSION ON APRIL 17, 2013

- **Reinstate Merit Increases for Part-Time Employees.**
  In July 2009, the City Council directed staff to place a freeze on all part-time employee merit increases. Restoration of merit increases would recognize the many long-term part-time employees that have served the City.

- **Authorize recruitments for Director of Community/Economic Development, and Director of Management Services/Assistant City Manager and Director of Public Works.**
  Due to the elimination of the Redevelopment Agency, the City has been operating the Economic Development with only contract staff and a long-term temporary appointment. Staff is proposing to combine the functions of the Economic Development and Community Services Departments. The City has been without a Community Services Director since December 2012.

- **Reclassify the Financial Services Manager Position to the Classification of Controller.**
  This reclassification would recognize the level of quality contributions and additional duties the Financial Services Manager has performed since the Director of Management Services vacancy.

- **Restore 60 hours of Administrative Leave to the Non-Contract Executive Classified Employees.**
  There will be no cash value assigned to the administrative leave and it will not be allowed to rollover into a new fiscal year and accumulate.

Action Taken Recommendation No. 1: The City Council adopted **Resolution No. 11577** approving the restoration of part-time merit increases for part-time employees.

Resolution No. 11577, entitled:
A RESOLUTION APPROVING RESTORATION OF PART-TIME MERIT INCREASES AND ADMINISTRATIVE LEAVE FOR NON-CONTRACT EXECUTIVE STAFF; COMBINE THE ECONOMIC DEVELOPMENT AND COMMUNITY DEVELOPMENT DEPARTMENTS AND RECLASSIFY THE DIRECTOR OF MANAGEMENT SERVICES AND FINANCIAL SERVICES MANAGER; OPEN RECRUITMENTS FOR DIRECTOR OF PUBLIC WORKS, DIRECTOR OF MANAGEMENT SERVICES/ASSISTANT CITY MANAGER AND THE DIRECTOR OF COMMUNITYIECONOMIC DEVELOPMENT

Motion: Moved by Mayor Pro Tem 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

Action Taken Recommendation No. 2: The City Council approved restoring 60 hours of administrative leave for non-contract executive classified employees.

Motion: Moved by Mayor Pro Tem 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

Action Taken Recommendation No. 3: The City Council reclassified the Financial Services Manager Position to the Classification of Controller as amended by the council members comments that the Controller report to the City Manager and will continue as a member of the city's investment committee.

Motion: Moved by Mayor Pro Tem Wong and seconded by Council Member Chan, 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

Action Taken Recommendation No. 4: The City Council combined the Economic Development and Community Development Departments and authorized the recruitment for a Director of Community/Economic Development.

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

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

Proposed Action Recommendation No. 5: The City Council authorized the recruitment for a Director of Management Services/Assistant City Manager.

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

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

Action Taken Recommendation No. 6: The City Council authorized the recruitment for a Director of Public Works.

Motion: Moved by Council Member Liang and seconded by Council Member Wong, 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

COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

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

Council Member Chan thanked the council, staff, and residents for their attendance to the Bruggemeyer Library's Foundation Dinner and Dance on Friday, April 26, 2013 at Quiet Canyon in Montebello in successfully raising funds to purchase new e-books. Council Member Ing informed the council of his attendance at. Council Member Liang informed the residents of his attendance with the council to the city's family bike ride and Cherry Blossom festival. Mayor Real Sebastian invited the residents to attend the city's Cinco de Mayo festival on Sunday, May 5, 2013 at Barnes Park from 1:00 p.m. - 5:00 p.m.

CLOSED SESSION

None.

ADJOURNMENT
City Clerk Chang adjourned the meeting at 10:30 p.m.

Vincent D. Chang
City Clerk

Approved on June 19, 2013 at the regular City Council Meeting