MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
JUNE 19, 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, June 19, 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 Police Explorers led the flag salute.

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 Director Costley, City Librarian Arvizu, Interim Director of Public Works/Community Development Quintero, Controller Yaung, Support Services Manager Shay, Interim Director of Development Services Funk, Interim Building Official Traw, Acting Economic Development Specialist Ramirez

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION
None.

CONSENT CALENDAR ORAL AND WRITTEN COMMUNICATIONS
None.

<u>SUCCESSOR AGENCY CONSENT CALENDAR CONSISTS OF ITEM NOS. 1 - 3</u>
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 - 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 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

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 – 42** of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **June 19, 2013 totaling $5,992.40** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA – 42, entitled:
A RESOLUTION OF THE SUCCESSOR AGENCY (SA) TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **June 19, 2013 totaling $5,992.40** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2. SUCCESSOR AGENCY INVESTMENT REPORT AS OF MAY 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 May 2013 on Consent Calendar.

3. SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meetings of May 1, 2013 and May 15, 2013 of the Successor Agency to the former Monterey Park Redevelopment Agency.

Action Taken: The City Council acting on behalf of the Successor Agency approved the minutes from the Successor Agency to the former Monterey Park Redevelopment Agency regular meetings of May 1, 2013 and May 15, 2013 on Consent Calendar.

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

PRESENTATIONS - STRATEGIC PLANNING UPDATE

City Manager Talbot updated the council on the city's six-month strategic plan summarizing the city's strategic objectives and goal stating that: (1) the new City Hall signage and developments will be presented by staff to the City Council for review; (2) staff is conducting the recruitment process to fulfill the Public Works and Development Services/Economic Development Director positions; (3) staff will present site recommendations to the council for future communitywide council meetings; (4) capital improvement projects for all city parks and parking lots are on tonight's agenda for council's approval; (5) the city public works department and staff will be hosting a transportation forum for residents to discuss the 710 freeway completion and SR-60 Gold Line extension on June 23, 2013 and (6) the City of Monterey Park in coalition with the City of Alhambra will be hosting the SR-710 "Close the Gap" street faire on July 10, 2013.

Action Taken: Received and Filed.

ORAL AND WRITTEN COMMUNICATIONS

- 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. He also informed the residents that political campaign and electioneering signage is permitted on residential property with the owner's consent.

- Curtis Holland addressed the council as a representative for H. Martin Foundation stating their interest in working with the City to opening a Global Humanitarian Center to support the City's economic development services.

- Sarkis Antonian spoke of his concerns to the city's street surfacing and public works improvements.

- Thomas Wong spoke on behalf of Metro and Caltrans informing residents that community meetings will be held on July 18, 2013 from 6:00 - 8:00 p.m. at LA Presbyterian Church; July 20, 2013 from 9:30 a.m. - 11:30 a.m. at Blair High School; and July 23, 2013 from 6:00 p.m. - 8:00 p.m. at Langley Senior Center to present informational updates on the 710 Freeway Environmental Impact Report (EIR) and discuss improvement alternatives and transportation solutions for the City of Monterey Park residents and surrounding neighborhoods.

- Nancy Arcuri spoke as the editor of Citizens Voice journal addressing her concerns of the City's liability to a electioneering complaint filed on June 8, 2013 with the District Attorney's office.

- Delario Robinson spoke of a letter he received from John Reischl, Director of Development for The Olson Company stating that a community meeting will be held to discuss a plan for a residential community at 2015 Potrero Grande Drive. He informed the residents that the conference will be held on Thursday, June 20, 2013 at 6:30 p.m. at the Best Western Markland Hotel.

- Betty Chu spoke on behalf of her husband, Bob Chu and Friends of the Seniors requesting that the City Council, City Manager, and City Attorney to permit a non-partisan debate to be held for residents to discuss the City municipal special election. She also invited the residents and council to attend the 3rd Annual Chinese American World War II Memorial annuity in memory of the 76th anniversary of the Marco Polo Bridge War on Sunday, July 7, 2013 at 11:00 a.m. at the front lawn of City Hall.

- Bob Chu addressed the council and made brief comments to Betty Chu's invitation.

CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEMS 4 - 17

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 - 17, except for Item Nos. 8, 9, 10, 11, 12, 15, 16 and 17 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 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:	Wong on Item No. 14

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. 11586** allowing certain claims and demands per Warrant Register dated **June 19, 2013 Totaling $1,542,546.95** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11581, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **June 19, 2013 Totaling $1,542,546.95** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

5. INVESTMENT REPORT AS OF MAY 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 May 2013 on Consent Calendar.

6. **MINUTES**

Approval of Minutes from the regular meetings of May 1, 2013 and May 15, 2013 and the special meeting of May 7, 2013.

Action Taken: The City Council approved the minutes from the regular meetings of May 1, 2013 and May 15, 2013 and the special meeting of May 7, 2013 on Consent Calendar.

7. **FIRE STATION 61 APPARATUS FLOOR RESURFACING**

The project involves removal of the worn out surface coating, repairs to underlying cracks in the concrete floor, and application of a self-leveling polyurethane-cement project on the main apparatus floor, three adjoining utility rooms, and an adjoining garage at Fire Station No. 61.

Action Taken: The City Council (1) awarded the contract for the Fire Station 61 Apparatus Floor Resurfacing to the lowest bidder, Lennova of Cerritos, in the amount of $46,187.05; (2) authorized the Public Works Director to approve construction change orders up to $4,619 (up to ten percent of construction contract amount) for this project, and (3) authorized the City Manager, or his designee, to execute the contract on behalf of the City on Consent Calendar.

8. **BARNES POOL FILTERS REPLACEMENT**

The project involves the removal and replacement of seven filters at Barnes Park Swimming Pool which are over 15 years old and can no longer be repaired. The new filters should last another 15 years.

This item was pulled for separate discussion.

Action Taken: The City Council adopted **Resolution No. 11587** authorizing staff to advertise the Barnes Pool Filters Replacement for bids.

Resolution No. 11587, entitled:
A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE BARNES POOL FILTERS REPLACEMENT PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

Motion: Moved by Mayor Pro Tem Wong and seconded by Mayor Real Sebastian, 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. CARBON CHANGE OUT OF WELLS 5 VOC TREATMENT PLANT

The Water Utility Division currently treats its water to remove Volatile Organic Compounds (VOC's) for Wells 1, 3, 5, 9, 10, 12, 15 and Fern. These compounds are removed by using granular activated carbon contained in the vessel trains, through which the water passes. Recently, the VOC Tetrachloroethylene was detected at the effluent of the Well 5 Treatment Plant which indicated that a change out will be required shortly.

This item was pulled for separate discussion.

Public Speakers:

- Betty Chu spoke of her concerns and recommendations on removing volatile organic compounds to the City's water treatment.

Action Taken: The City Council authorized the City Manager to execute an agreement, in a form approved by the City Attorney, to purchase 40,000 pounds of GAC from the Carbon Activated Corporation in an amount not to exceed $45,634.40, which includes a ten percent contingency.

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

10. 2013 SIDEWALK REPAIRS

The project involves the removal and replacement of concrete sidewalk at approximately 130 locations city wide to repair damaged sidewalk sections uplifted by street trees and infilling missing sidewalk sections.

This item was pulled for separate discussion.

Action Taken: The City Council (1) awarded the contract for the 2013 Sidewalk Repairs to the lowest bidder, FS Construction of Sylmar, in the amount of $61,830.00; (2) authorized the Public Works Director to approve construction change orders up to $6,183 (up to ten percent of construction contract amount) for this project; and (3) authorized the City Manager, or designee, to execute the contract on behalf of the City and in addition, authorized the City Manager to execute any amendments, in a form approved by the City Attorney, to the contract with FS Construction of Sylmar to include additional locations up to a total contract amount of $150,000.

Motion: Moved by Mayor Council Member Chan 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

11. PROFESSIONAL SERVICES AGREEMENT WITH PHOENIX CIVIL ENGINEERING, INC. TO UPDATE THE WASTE WATER MASTER PLAN

This project consists of thoroughly compiling information on the existing and future sewer system and continue with successful operations of the wastewater collection system and provide a current master plan for rate justification.

This item was pulled for separate discussion.

Action Taken: The City Council authorized the City Manager to execute an agreement with Phoenix Civil Engineering, Inc. in a form approved by the City Attorney, for an amount not to exceed $37,070.

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
Noes:	Council Members:	Real Sebastian
Absent:	Council Members:	None
Abstain:	Council Members:	None

12. PARCEL MAP NO. 70872 (309 W. HAMPTON AVENUE)

The final map for Parcel Map No. 70872 has been prepared and reviewed for conformance with all pertinent requirements. Staff is recommending approval of the final map.

This item was pulled for separate discussion.

Action Taken: The City Council approved the final map and authorized the necessary signatures.

Motion: Moved by Mayor Real Sebastian 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

13. NOTICE OF COMPLETION -- SIDEWALK RECONSTRUCTION ON COLLEGIAN AVENUE

The project involved the removal and reconstruction of the sidewalk and curb and gutter on the east side of Collegian Avenue between Cesar Chavez Avenue and Floral Drive. The work included the removal and replanting of street trees; construction of new driveway approaches, ADA curb ramps, tree wells; and adjusting utility boxes to grade. The project also included a rubberized asphalt pavement overlay of the eastern side of the roadway, joining the off-site street improvements completed by East Los Angeles College.

Action Taken: The City Council (1) accepted the Sidewalk Improvements on Collegian Avenue completed by EC Construction; (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 $29,000 in Measure R funds to cover the final cost of the project on Consent Calendar.

14. FIRST AMENDMENT TO THE ORIGINAL AGREEMENT OF CONTRACTING CUSTODIAL SERVICES FOR BUSINESS IMPROVEMENT DISTRICT NO. 1 (BID)

Chrysalis has been providing services to the downtown for one year with basic maintenance five times a week such as sweeping all sidewalks; cleaning trash receptacles; removing trash, cigarette butts and debris from tree wells and other landscape areas; disposing of all trash from area (excluding trash receptacles) into city dumpster; wiping down benches and furniture as needed; and removing graffiti as needed from the public area.

Action Taken: Mayor Pro Tem Wong abstained on this item due to a potential conflict of interest as his business is within 500 feet of the Business Improvement District (BID) area. The City Council authorized the City Manager to execute an amendment to the existing agreement with Chrysalis Enterprises, in a form approved by the City Attorney, to extend the term for an additional year for the amount of $58,992 on Consent Calendar.

15. SECOND AMENDMENT TO THE CONTRACT FOR CDBG/HOME (COMMUNITY DEVELOPMENT BLOCK GRANT/HOME INVESTMENT PARTNERSHIP PROGRAM) WITH JWA URBAN CONSULTANTS

Each year the City receives Community Development Block Grant and HOME funds from the United States Department of Housing and Urban Development. Under this federal program, the City is obligated to spend HOME Investment Partnership Program Funds exclusively to create affordable housing for low-income households.

This item was pulled for separate discussion.

Action Taken: The City Council authorized the City Manager to execute the Second Amendment to the agreement on behalf of the City, in a form approved by the City Attorney, with JWA Urban Consultants, Inc., in the amount not to exceed $79,000 for professional services to be performed in Fiscal Year 2013-14.

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

16. AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH TRANSTECH ENGINEERS, INC.

At the City Council Meeting of December 5, 2012, the Council authorized the City Manager to award a contract to Transtech Engineers, Inc. to provide interim staff for various positions in Public Works and Community Development. Continued services are required during the recruitment process.

This item was pulled for separate discussion.

Public Speakers:

- Betty Chu spoke against the proposed agreement and of the City's consulting expenditure fees.

Action Taken: The City Council authorized the City Manager to execute an agreement as amended for a period of 6 months and not to exceed $300,000 with Transtech Engineers, Inc. per staff recommendations in a form approved by the City Attorney and staff will present to council additional information to place the City's 2013-14 Park's Capital Improvement Master Plan project for open bid at a future council meeting.

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

17. WEB-BASED LAND MANAGEMENT SYSTEM HOSTED SOFTWARE SUBSCRIPTION WITH ACCELA, INC.

The software will streamline the planning and development process and ensure that existing and proposed land use complies with zoning designations, building codes and other laws; track and manage entitlements, historical and environmental issues; plan and departmental reviews from planning through certificate of occupancy and simplify the permit process; and manage the City's entire permitting process including application check-in, plan reviews, fee calculation and collection, inspections, sign-offs, task lists, and more.

This item was pulled for separate discussion.

Action Taken: The City Council (1) awarded the permitting software contract to Accela, Inc. for $407,454.00 over the next five years and (2) authorized the City Manager to execute an agreement with Accela, Inc. in a form approved by the City Attorney.

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

PUBLIC HEARING
None.

UNFINISHED BUSINESS
None.

RECESSED - The City Council recessed at 9:40 p.m.
RECONVENED – The City Council reconvened with all council members present at 9:50 p.m.

18. SECOND AMENDMENT TO EMPLOYMENT AGREEMENT (NO. 1683A) BETWEEN THE CITY OF MONTEREY PARK AND PAUL L. TALBOT

On May 29, 2013, the City Council met in closed session to negotiate potential changes to the City Manager's contract. The City Manager's current contract expires at the end of November 2013. The Council directed that the City Attorney prepare a staff report for the June 19, 2013, City Council Meeting that would allow the Council to consider providing the City Manager with a three year contract extension commencing on July 1, 2013 and also increase his annual salary to $190,000.

Public Speakers:

- Gary Gee spoke as a concerned resident opposing the proposed salary increase. He also read a letter on behalf of Johnny Thompson, a long time resident, business owner, and BIDAC Commissioner stating his opposition to the proposed salary is not acceptable and respective to the city employees and residents.

- Joe Salaices spoke as a resident opposing the proposed salary increase. He stated his concerns do not reflect the City Manager's performance but that staff's recommendations are not appropriate due to the City's budget and current economic status.

- Lisa Yang addressed the council of her concerns and spoke against the proposed salary increase recommendation. She recommended that the council take additional time and further consideration to the current economic status and the City's budget.

- Betty Chu spoke in opposition of the proposed salary increase stating her concerns are reflective to the other speakers comments and that the proposed salary increase demonstrates inadequate leadership and is unfair to the city employees and residents.

Action Taken: The City Council approved an amendment to the City Manager's Contract, in a form approved by the City Attorney, to be executed by the Mayor which shall extend the term of the City Manager's contract through July 31, 2016 and increased his salary to $190,000 per year.

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
Noes:	Council Members:	Ing, Real Sebastian
Absent:	Council Members:	None
Abstain:	Council Members:	None

EXTENSION OF COUNCIL MEETING

Action Taken: The City Council extended the meeting to 11:30 p.m.

Motion: Moved by Council Member Ing and seconded by Council Member Chan, motion carried by the following vote:

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

19. FISCAL YEAR 2013-2014 ANNUAL BUDGET

With a balanced General Fund budget, City staff will implement various programs and projects that significantly improve services to the citizens and the community. These efforts are consistent with the City Mission Statement and the City Council's priorities and policy direction.

Action Taken: The City Council adopted **Resolution No. 11588/SA - 43** of the City Council and the City Council Acting on behalf of the Successor Agency, adopting the Fiscal Year 2013-2014 Final Operating Budget for the City of Monterey Park and the City Council and the Successor Agency adopting the Fiscal Year 2013-2014 Capital Improvement Budget as amended to include unfreezing the Management Services Director position.

Resolution No. 11588/SA - 43, entitled:
A RESOLUTION OF THE CITY COUNCIL AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY ADOPTING THE FISCAL YEAR 2013-2014 FINAL OPERATING BUDGET FOR THE CITY OF MONTEREY PARK, AND THE CITY COUNCIL AND THE SUCCESSOR AGENCY ADOPTING THE FISCAL YEAR 2013-2014 CAPITAL IMPROVEMENT BUDGET

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
Noes: Council Members: Real Sebastian
Absent: Council Members: None
Abstain: Council Members: None

EXTENSION OF COUNCIL MEETING

Action Taken: The City Council extended the meeting to 11:45 p.m.

Motion: Moved by Council Member Ing 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

COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

20. COMMISSIONS, BOARDS AND COMMITTEES (Requested by Council Member Chan)

At the June 5, 2013 regular meeting, the City Council considered introducing an ordinance and resolution affecting the City's various commissions, boards, and committees. The City Council did not take action regarding that matter; Council member Chan was absent at that time. Council Member Chan asked that the matter be reconsidered by the City Council.

Public Speakers:

- City Clerk Chang reported and read aloud a written communication letter from Krystal Hamner opposing the proposed ordinance recommendations to combine the functions of the Design Review Board with the Modification Committee, that was received, distributed and filed.

Action Taken: The City Council (1) introduced and waived the **Ordinance - 1st Reading** amending Monterey Park Municipal Code Chapter 2.82 in its entirety regulating general requirements for City Commissions, Boards and Committees; amending regulations affecting the Design Review Board; and repealing Monterey Park Municipal Code sections relating to certain City Commissions, Boards, and Committees and (2) adopted **Resolution No. 11589** establishing various Boards and Commissions in accordance with Chapter 2.82 of the Monterey Park Municipal Code as amended to: include the City Attorney's recommendations per council's direction to delete *Section 5D, paragraph 3* stating that "Mediating disputes involving community relations when requested to do so with all parties to the dispute and the city council" and to amend *Section 5E, paragraph 4* from "all persons young, old" to the amended reference "all persons age" and change the design of the Commissions, Boards, and Committees business cards, name badges, and letterheads to be approved by staff.

Ordinance - 1st Reading, entitled:
AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE CHAPTER 2.82 IN ITS ENTIRETY REGULATING GENERAL REQUIREMENTS FOR CITY COMMISSIONS, BOARDS, AND COMMITTEES; AMENDING REGULATIONS AFFECTING THE DESIGN REVIEW BOARD; AND REPEALING MPMC SECTIONS RELATING TO CERTAIN CITY COMMISSIONS, BOARD, AND COMMITTEES

Resolution No. 11589, entitled:
A RESOLUTION ESTABLISHING VARIOUS BOARDS AND COMMISSION IN ACCORDANCE WITH CHAPTER 2.82 OF THE MONTEREY PARK MUNICIPAL CODE

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

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

Mayor Real Sebastian extended her dedication to adjourn the meeting in memory of long time resident, Catalina Ferraro who passed at the age of 103 years old. She thanked the city staff and volunteers on a successful clean-up event at Sierra Vista Park on June 15, 2013. Mayor Real Sebastian informed the residents that Garfield Medical Center will be hosting a community blood drive on June 25, 2013 from 7:00 a.m. - 7:00 p.m. in the Service Classroom, 2nd floor and that the next Neighborhood Watch meeting will be on June 27, 2013 at Langley Senior Center. Mayor Real Sebastian invited residents to join her at the next walk with the Mayor on July 6, 2013 from 8:00 a.m. - 9:00 a.m. at Highlands Park. Mayor Pro Tem Wong invited the residents to participate in the Southern California Chinese Relay for Life on June 22 - 23, 2013 at Barnes Park starting at 10:00 a.m. Council Member Liang informed the residents of his attendance with Mayor Real Sebastian and Mayor Pro Tem Wong at the American Cancer Society's 100th Celebration and invited residents to attend the 24 hour Chinese Relay for Life Walk on June 22 - 23, 2013 at Barnes Park. Council Member Chan informed the resident of his attendance to a military invitation conference in Harrisburg, Pennsylvania.

CLOSED SESSION

None.

ADJOURNMENT
There being no further business for consideration, the meeting adjourned at 11:50 p.m. in memory of Catalina Ferraro, a long time resident.

Vincent D. Chang
City Clerk