MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
JULY 3, 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, July 3, 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.

Mayor Real Sebastian led a moment of silence in memory of the 19 Arizona Granite Mountain Hotshots firefighters who lost their lives fighting the Arizona Wildfire on June 30, 2013.

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, Economic Development Specialist Ramirez

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

Discussion: City Manager Talbot reported that on Item No. 9, Barron Communications withdrew their bid and therefore, the bid will be awarded to the next lowest bidder, Success Printing.

CONSENT CALENDAR ORAL AND WRITTEN COMMUNICATIONS
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 - 2 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 – 44** of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **July 3, 2013 totaling $80.90** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA – 44, entitled:
A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **July 3, 2013 totaling $80.90** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2. **FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH JWA URBAN CONSULTANTS**

The current Professional Services Agreement with JWA Urban Consultants will end on June 30, 2013. JWA Urban Consultants was hired to monitor the housing affordability compliance regulations. The City Council adopted the Fiscal Year 2013-2014 Budget on June 19, 2013 that included funding to continue with services for the next year.

Action Taken: The City Council authorized the City Manager to execute the First Amendment with JWA Urban Consultants, Inc., on behalf of the Successor Agency, including the assignment of the Agreement to the City, in a form approved by the City Attorney, in an amount not to exceed $50,000 on Consent Calendar.

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

PRESENTATIONS
None.

ORAL AND WRITTEN COMMUNICATIONS

- Nancy Arcuri thanked the resident voters on Voting No on Measure FF to keep the City's fire services from being transferred to Los Angeles County.

- Sarkis Antonian spoke briefly on Measure FF and expressed his concerns to the council on increasing city leadership and community outreach.

- Larry Sullivan spoke of his objections regarding the need for council to undertake major city business items presented in a untimely manner. He also recommended that the council be proactive to the city's budget and finances.

- Michael Schlegel extended his appreciation to the city council and staff for their support in providing an election process for the residents to vote.

- Rita Miller spoke in favor of the results of the special election held on July 2, 2013 and extended her support and appreciation to the city's paramedic and fire services. She also informed the residents a mural honoring Beth Ryan will be held at the Langley Senior Center on July 29, 2013.

- Delario Robinson thanked the voters on Voting No on Measure FF. He expressed his support to the council's direction to extend the City Manager's contract and urged the council members to work collectively.

- Tilda DeWolfe extended her appreciation to the residents and voters for their support on Voting No on Measure FF. She addressed the council on behalf of the Concerned Citizens of Monterey Park stating residents concerns and disappointment to the electioneering conduct of a group of firefighters on the proposed Measure FF.

  Terry DeWolfe spoke briefly on the electioneering campaign for the proposed Measure FF and of his support on behalf of the Concerned Citizens of Monterey Park to assist the city's fire and paramedic services to obtain financial grants and aid.

- Song Park spoke of his support on the results of the special election held on July 2, 2013 to retain the city's fire and paramedic services. He also spoke of his concerns and objections to the firefighters conduct at the Lion's Manor polling location on election day.

- John Man and Elizabeth Yang spoke on behalf of the Monterey Park Chamber of Commerce to extend their appreciation to the many sponsors and supporters on one of the most successful Miss Monterey Park pageant held at Ocean Star Seafood on June 28, 2013. Elizabeth Yang announced to the council and residents the newly crowned Miss Monterey Park Sherene Chou and her Court, Desiree Tiet and Jessica Ramos.

CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEMS 3 -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. 3 - 7, except for Item Nos. 4, 5, and 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

3. 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. 11590** allowing certain claims and demands per Warrant Register dated **July 3, 2013 Totaling $836,160.76** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11590, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **July 3, 2013 Totaling $836,160.76** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

4. 2nd READING - ORDINANCE FOR COMMISSIONS, BOARDS AND COMMITTEES-

At the June 19, 2013 regular meeting, the City Council introduced and waived first reading of an ordinance affecting the City's various commissions, boards, and committees.

This item was pulled for separate discussion.

Action Taken: The City Council waived the second reading and adopted **Ordinance No. 2098** 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.

Ordinance No. 2098, 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.

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

5. POTHOLE REPAIR TRUCK PURCHASE

The 2013 mid-year budget included $200,000 for the purchase of a new pothole repair truck. Monterey Park Municipal Code § 3.20.050 permits joint purchasing where participating agencies can acquire goods and services at the lowest prices possible through volume discount.

This item was pulled for separate discussion.

Action Taken: The City Council waived the bidding requirements and authorized the City Manager, or designee, to purchase and assembly of a pothole repair truck from Downtown Ford and PB Loader under a joint purchasing program.

Motion: Moved by Mayor Real Sebastian 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

6. CITY HALL EXTERIOR AND PARKING STRUCTURE PAINT WORK – AWARD OF CONTRACT

The project involves the repair and painting of the exterior walls, roof panels and fixtures of the City Hall building and the abutting parking structure.

Action Taken: The City Council (1) awarded the contract for the City Hall Exterior and Parking Structure Paint Work to AJ Fistes Corporation in the amount of $65,900.00; (2) authorized the Public Works Director to approve construction change orders up to $6,590 (up to ten percent of construction contract amount) for this project; (3) authorized the City Manager, or designee, to execute the contract on behalf of the City, in a form approved by the City Attorney on Consent Calendar.

7. RESOLUTION URGING THE GOVERNOR AND LEGISLATURE TO WORK WITH THE LEAGUE OF CALIFORNIA CITIES REGARDING WATER CONSERVATION, GROUND WATER RECHARGE AND REUSE OF STORMWATER AND URBAN RUNOFF PROGRAMS

With the new NPDES permit requirements, costs have doubled and tripled in size in past year, with additional costs anticipated in future years. Many local businesses have grown increasingly concerned about the costs of retrofitting their properties to meet storm water and runoff requirements required under the NPDES permits and TMDL programs. The Governor and the Legislature are currently contemplating projects for a water bond and a portion of the bond could be directed to assist local government in funding and implementing the goals of the Clean Water Act and the State's water objectives of conserving and reusing storm water in order to improve the supply and reliability of water supply.

This item was pulled for separate discussion.

Action Taken: The City Council (1) adopted **Resolution No. 11591** calling upon the Governor and the Legislature to work with the League of California Cities in providing adequate Funding and to prioritize Water Bonds to assist local Government in Water Conservation, Ground Water Recharge and Reuse of Stormwater and Urban Runoff Programs and (2) requested the City Clerk to forward this action of the City Council to the League of California Cities.

Resolution No. 11591, entitled:
A RESOLUTION CALLING UPON THE GOVERNOR AND THE LEGISLATURE TO WORK WITH THE LEAGUE OF CALIFORNIA CITIES IN PROVIDING ADEQUATE FUNDING AND TO PRIORITIZE WATER BONDS TO ASSIST LOCAL GOVERNMENT IN WATER CONSERVATION, GROUND WATER RECHARGE AND REUSE OF STORMWATER AND URBAN RUNOFF PROGRAMS

Motion: Moved by Council Member Chan 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

PUBLIC HEARING
None.

UNFINISHED BUSINESS
None.

NEW BUSINESS

8. MONTEREY PARK CHAMBER OF COMMERCE LEASE EXTENSION OF EL ENCANTO

The Monterey Park Chamber of Commerce is currently leasing the facility on a month-to-month basis and has used the historic site as its office since 1995. At the February 6, 2013 Council Meeting, Council approved an agreement for a six month period to lease El Encanto for $350 per month during which time the Chamber was required to pay past due rent, insure the building was maintained and move all heavy items from the second floor. It has complied with two of the three requests with the moving of the heavy items to be completed before July 3, 2013. The extension of the lease is for a one year period.

Action Taken: The City Council authorized the City Manager to execute a lease, in a form approved by the City Attorney, between the Monterey Park Chamber of Commerce as amended by the City Council to (1) lease El Encanto for $350 per month with payment due on the first day of each month for a term of one year and directed staff to inform the City Council if payments are 60 days past due and (2) directed the Monterey Park Chamber of Commerce to remove any heavy items from the 2nd floor within 60 days.

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. CASCADES NEWSPAPER - NEW PUBLISHER

The current publisher, Terrill Publications will be terminating its contract after the July/August issue. Requests for Proposals were sent out in December 2012, with the specifications revisited in May. Barron Communications has the lowest overall cost at $50,200 for the year including postage.

Public Speakers:

- Sarkis Antonian spoke briefly of his recommendations and concerns to increase community publication and advertisement in the Cascades newspaper.

Action Taken: City Manager Talbot reported that on Item No. 9, Barron Communications has withdrawn their bid and therefore, the bid will be awarded to the next lowest bidder, Success Printing. The City Council (1) authorized the City Manager to execute an agreement, in a form approved by the City Attorney, with Success Printing to publish 10 issues of the Cascades newspaper for a term of one 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, Real Sebastian
Noes:	Council Members:	Ing
Absent:	Council Members:	None
Abstain:	Council Members:	None

10. ATHENS STREET SWEEPING CONTRACT EXTENSION

The current contract expires August 2013. Staff recommends approving a four-year extension with Athens at $18,717 a month. Athens agreed to reduce its current rate with the service being performed once every two weeks.

Public Speakers:

- Nancy Arcuri spoke of her concerns opposing the proposed contract stating she supports a fee compensation to maintain the city's current street sweeping schedule.

- Sarkis Antonian spoke against the proposed contract reducing the city's street sweeping service.

- Howard Lee addressed the council stating his concerns of trash spillage and recommends that the council continue the city's street sweeping services weekly.

- Delario Robinson spoke against reducing the city's street sweeping services and recommends that the council extend the city's contract to continue its services weekly.

- Lany Liu spoke in favor of the proposed agreement to maximum the city's cost-savings expenditure. She recommended that residents recycle and reuse to reduce excess trash.

Action Taken: The City Council approved to (1) extend the Athens' Street Sweeping Contact as amended for a term of two-years under the same current terms and grant Athens' one Consumer Price Index (CPI) increase adjustment for the first year and (2) authorized the City Manager to execute an amendment to the August 2008 contract in a form approved by the City Attorney.

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

COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Consideration of developing a policy regarding the usage of electronic communications during Council Meetings. (Requested by Mayor Real Sebastian)

Action Taken: No action required. The City Council advised the City Attorney to take council's recommendations and present a report back to the Council for further discussion and approval.

Discussion on the status of the Towne Centre Project and parking lot reverted clause, and the use of the parking lot by tour bus companies. (Requested by Council Member Ing)

Action Taken: No action required. The City Council directed the City Manager and City Attorney to bring back interim permit options to the City Council for further discussion.

Council communications and committee reports from Council Representatives of specific organizations.

Council Member Ing and Council Member Chan invited the residents to attend the City's Annual Fourth of July celebration at Barnes Park with free entertainment and food from 3:00 p.m. - 9:00 p.m. The City Council wished the residents a happy and safe holiday and thanked all the men and woman for their honorable service. Council Member Liang thanked the residents for casting their vote in the City's Special Municipal Election held on July 3, 2013. He thanked the City Clerk and staff for the due process of holding the city's special election. Council Member Liang also informed of his attendance with Council Member Chan to the Miss Monterey Park pageant held at Ocean Star Seafood on June 28, 2013. He extending his congratulations to the newly crowned queen and her court. Mayor Pro Tem Wong informed the residents that the City will also be holding a ceremony on July 4, 2013 at 5:00 p.m. for newly sworn citizens and military families at the Barnes Park Amphitheatre. Mayor Real Sebastian informed the residents of several community events: (1) she invited residents to Walk with the Mayor at Highlands Park on July 6, 2013 at 8:00 a.m.; (2) she invited the residents to attend the 710 "Close the Gap" festival in Alhambra on July 10, 2013 to support the completion of the SR-710 freeway and (3) a community meeting will be presented by Metro and Caltrans on July 23, 2013 at the Langley Senior Center discussing the 710 Freeway Completion.

CLOSED SESSION
None.

ADJOURNMENT
There being no further business for consideration, the meeting adjourned at 10:07 p.m.

Vincent D. Chang
City Clerk

Approved on October 2, 2013 at the regular City Council Meeting