

CITY OF MONTEREY PARK, AND
THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR
AGENCY OF THE FORMER REDEVELOPMENT AGENCY
AGENDA

ADJOURNED REGULAR MEETING
Monday, July 22, 2013 at 6:00 pm
Monterey Park City Hall Council Chambers

REGULAR MEETING
Monterey Park City Hall Council Chambers
320 West Newmark Avenue, Monterey Park, Ca 91754

WEDNESDAY
July 17, 2013
7:00 PM

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.**

Staff reports, writings, or other materials related to an item on this Agenda, which are distributed to the City Council/Agency Board less than 72 hours before this scheduled meeting shall be available for public inspection in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours. Such staff reports, writings, or other materials are also on the City's website subject to staff's ability to post the materials before the meeting. The City's website is located at <http://ci.monterey-park.ca.us/home/index.asp>. Copies of staff reports and/or written documents pertaining to any item on the Agenda are on file in the Office of the City Clerk and are available for public inspection during regular business hours.

PUBLIC COMMENTS ON AGENDA ITEMS

Any member of the public wishing to address the City Council regarding any item on this Agenda will need to fill out a speaker card and then please return it to the City Clerk prior to the announcement of the Agenda Item.

Speakers are afforded five (5) minutes per individual on each published agenda item. The Public will be allowed consolidation with another speaker's time not to exceed two (2) minutes for each speaker wishing to forego his or her opportunity. However in the interest of ensuring that all members of the Public have an equal opportunity to participate, a single speaker cannot speak for more than ten (10) minutes on the individual Agenda item. In the event that there are a large number of speakers on a particular agenda item, the Council may in the interest of being able to timely conduct business reduce the amount of time allotted to each speaker and/or limit the total amount time allowed for speakers to address the agenda item. At the conclusion of that period of time, the speaker will be asked to please conclude their remarks so that the next speaker may begin their comments.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall, (626) 307-1359. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired. Council Chambers are wheelchair accessible.

PLEASE NOTE that this Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, and the Successor Housing Agency which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number. Housing Successor Agency will include the notation of "HSA" next to the Agenda Item Number.

CALL TO ORDER	Mayor
FLAG SALUTE	The Monterey Park Police Explorers
ROLL CALL	Peter Chan, Mitchell Ing, Hans Liang, Teresa Real Sebastian, and Anthony Wong

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

CONSENT CALENDAR ORAL AND WRITTEN COMMUNICATIONS

Any individual wishing to address the Council under Oral and Written Communications needs to complete a Speaker Card provided by the City Clerk and then please return it the City Clerk prior to the City Council taking up this item.

The City Clerk will call members of the public that have submitted speaker cards. The City Clerk will call the public in the same order that the speaker cards are received except that the Clerk may group and present the speaker cards by first calling all persons in favor of an issue and all persons opposed, and finally those with neutral comments.

Items on the Consent Calendar are considered to be routine, ongoing business and will be enacted by one motion. There is no separate discussion on consent items unless a Council Member/Agency Member or citizen so requests, in which event the item is removed from the Consent Calendar and considered separately. Individuals wishing to address the City Council/Agency on any item must first complete a speaker card provided by the City Clerk and must return it to the City Clerk prior to the Council's/Agency's consideration of the Consent Calendar. The City Clerk will not accept cards after the item has been taken up. Time limit for individual comments is five minutes.

Consent Calendar – Approval By Minute Motion

SUCCESSOR AGENCY CONSENT CALENDAR ITEMS 1-2

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.

Recommendations: It is recommended that the City Council (acting on behalf of the Successor Agency)

- (1) approve payment of warrants and adopt Resolution No. _____ of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **July 17, 2013 totaling \$393.75** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

2. SUCCESSOR AGENCY INVESTMENT REPORT AS OF JUNE 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.

Recommendations: It is recommended that the City Council (acting on behalf of the Successor Agency)

- (1) Receive and file the investment report as of June 2013; and
- (2) take such additional, related, action that may be desirable.

PRESENTATIONS: 1) SR710 North Study presented by METRO
2) Update on Beth Ryan Day/Mural at Langley Center
3) Strategic Plan Update

ORAL AND WRITTEN COMMUNICATIONS

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CITY OF MONTEREY PARK CONSENT CALENDAR ITEMS 3-8

3. RESOLUTIONS, DEMANDS, PROGRESS PAYMENTS AND INTERFUND TRANSFERS

It is required that the City Council approve all disbursements.

Recommendations: It is recommended that the City Council

- (1) Approve payment of warrants and adopt Resolution No. _____ allowing certain claims and demands per Warrant Register dated **July 17, 2013 Totaling \$617,043.78** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

4. INVESTMENT REPORT AS OF JUNE 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.

Recommendations: It is recommended that the City Council

- (1) Receive and file the investment report as of June 2013; and
- (2) take such additional, related, action that may be desirable.

5. RESOLUTION DESIGNATING AUTHORIZED AGENTS OF FEDERAL AND STATE FINANCIAL ASSISTANCE UNDER THE NATIONAL DISASTER ACT

Staff is updating the City's authorized agents for Federal or State financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act. The list must be adopted by Resolution and submitted to the California Emergency Management Agency.

Recommendations: It is recommended that the City Council

- (1) Adopt Resolution No. _____ designating the City Manager or Management Services Director or Public Works Director, or City Controller to act as the agent for the City to apply for Federal and State Financial Assistance under the National Disaster Act; and
- (2) take such additional, related, action that may be desirable.

6. INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HERO PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING AN AMENDMENT TO A CERTAIN JOINT POWERS AGREEMENT

The City's participation in the California HERO Program will enable property owners to finance permanently fixed renewable energy, energy and water efficiency improvements and electric vehicle charging infrastructure on their properties.

Recommendations: It is recommended that the City Council:

- (1) Adopt Resolution No. _____ authorizing the City Manager to execute a Joint Powers Agreement with the Western Riverside Council of Governments (Authority) to Participate in the California Hero Program; authorizing the Authority to take action for including property within the City's jurisdiction in the Hero Program; and authorizing the City Manager or designee to execute such documents needed to implement this resolution; and
- (2) take such additional, related, action that may be desirable.

7. AWARD OF CONTRACT FOR SPIRIT BUS REQUEST FOR PROPOSAL

Staff has solicited proposals through a request for proposal (RFP) for the operation and maintenance of the City's Spirit Buses and is recommending award of contract to Transportation Concepts to start September 1, 2013.

Recommendations: It is recommended that the City Council:

- (1) Award the Spirit Bus contract to Transportation Concepts;
- (2) Authorize the City Manager to execute a contract in a form approved by the City Attorney;
- (3) Appropriate \$810,000 in Proposition A and C Local Returns for Fiscal Year 2013-2014 for the contract cost; and
- (4) take such additional, related, action that may be desirable.

8. ANNUAL RETIREMENT LEVY FOR 2013-14

The City is annually required to establish a tax rate to generate the retirement property tax based on the assessed valuation established by the County Assessor's Office. Monterey Park's assessed valuation subject to the retirement levy for 2013-14 is approximately \$4.8 billion. The projected retirement tax revenue is approximately \$5.6 million for 2013-14. The revenue and monies from the General Fund transfer will be sufficient to fund the projected retirement costs of \$6.7 million for 2013-14. The City is required to submit a Resolution establishing the 2012-13 Retirement Tax Rate to the County before the end of August.

Recommendations: It is recommended that the City Council:

- (1) Adopt Resolution No. ____ identifying the amount of tax revenue required to fulfill the voter's intent in funding the City's Retirement System during Fiscal Year 2013-2014 and authorizing the levy of appropriate taxes; and
- (2) take such additional, related, action that may be desirable.

PUBLIC HEARING

9. IDENTIFICATION SIGNS FOR NON-RESIDENTIAL PROPERTIES

On May 1, 2013, the City Council adopted the comprehensive Title 21 Zoning Code Amendment. City Council requested regulations relating to the use of English in signage. The Ordinance would require all businesses to have at least one sign utilizing the Modern Latin Alphabet.

Recommendations: It is recommended that the City Council

- (1) Open public hearing, hear staff, hear audience, close public hearing;
- (2) Introduce and waive first reading of Ordinance No. ____ adding § 21.24.675 to Chapter 21.24 of the Monterey Park Municipal Code requiring identification signs for non-residential properties with the second reading and adoption at the August 7, 2013 City Council Meeting; and
- (3) take such additional, related, action that may be desirable.

10. CONGESTION MANAGEMENT PROGRAM (CMP) LOCAL DEVELOPMENT REPORT AND SELF-CERTIFICATION RESOLUTION (CMP 12-13)

The Los Angeles County Metropolitan Transportation Authority (MTA) requires the City to submit the 2012/13 CMP Local Development Report and Self-Certification Resolution to maintain compliance with the Congestion Management Program (CMP).

Recommendations: It is recommended that the City Council

- (1) Open public hearing, hear staff, hear audience, close public hearing;
- (2) Adopt Resolution No. _____ finding that the City of Monterey Park is in compliance with the Congestion Management Program; and
- (3) take such additional, related, action that may be desirable.

UNFINISHED BUSINESS

11. CONSIDER APPROVING SITE TO COMMIT HOME FUNDS TO A CERTIFIED COMMUNITY HOUSING DEVELOPMENT ORGANIZATIONS (CHDO'S) FOR DEVELOPMENT OF AFFORDABLE HOUSING

The City of Monterey Park received an annual allocation of HOME program funds from the United States Department of Housing and Urban Development (HUD). HOME Program requires cities to set aside a minimum of 15 percent of their HOME allocations for housing development activities in which qualified CHDO's are the owners, developers and/or sponsors of the affordable housing project.

Recommendations: It is recommended that the City Council

- (1) Evaluate the proposals;
- (2) Recertify the eligibility of LINC Housing Corporation ("LINC") and certify Oldtimers Housing Development Organization's (CHDO's) to be eligible to receive HOME Investment Partnerships Program (HOME) funds;
- (3) Identify a site to commit HOME funds to a CHDO for the development of affordable housing; and
- (4) take such additional, related, action that may be desirable.

NEW BUSINESS

None.

COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

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

CLOSED SESSION

None.

ADJOURN