

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
ADJOURNED REGULAR MEETING
JULY 22, 2013**

The City Council of the City of Monterey Park held an Adjourned Regular Meeting of the Council in the Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park, Monday, July 22, 2013 at 6:00 p.m. from the July 17, 2013 Regular Meeting held 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 6:00 p.m.

FLAG SALUTE:

Mayor Real Sebastian 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, Interim Director of Development Services Funk, Assistant City Engineer Alfonso, Principal Management Analyst Ho, Assistant Planner Tewart

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

ITEM WAS HEARD AT THE JULY 17, 2013 REGULAR COUNCIL MEETING.

CONSENT CALENDAR ORAL AND WRITTEN COMMUNICATIONS

ITEM WAS HEARD AT THE JULY 17, 2013 REGULAR COUNCIL MEETING.

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.

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.

ITEM WAS HEARD AT THE JULY 17, 2013 REGULAR COUNCIL MEETING.

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.

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.

ITEM WAS HEARD AT THE JULY 17, 2013 REGULAR COUNCIL MEETING.

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

PRESENTATIONS

ITEM WAS HEARD AT THE JULY 17, 2013 REGULAR COUNCIL MEETING.

ORAL AND WRITTEN COMMUNICATIONS

ITEM WAS HEARD AT THE JULY 17, 2013 REGULAR COUNCIL MEETING.

CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEMS 3 - 8

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

3. RESOLUTIONS, DEMANDS, PROGRESS PAYMENTS AND INTERFUND TRANSFERS

It is required that the City Council approve all disbursements.

ITEM WAS HEARD AT THE JULY 17, 2013 REGULAR COUNCIL MEETING.

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.

ITEM WAS HEARD AT THE JULY 17, 2013 REGULAR COUNCIL MEETING.

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.

ITEM WAS HEARD AT THE JULY 17, 2013 REGULAR COUNCIL MEETING.

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.

ITEM WAS HEARD AT THE JULY 17, 2013 REGULAR COUNCIL MEETING.

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.

ITEM WAS HEARD AT THE JULY 17, 2013 REGULAR COUNCIL MEETING.

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.

ITEM WAS HEARD AT THE JULY 17, 2013 REGULAR COUNCIL MEETING.

PUBLIC HEARING

Mayor Real Sebastian opened the public hearing at 8:37 p.m. and closed the public hearing at 8:44 p.m.

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.

This item was heard after Item No. 11.

Public Speakers:

- Nancy Arcuri spoke against the proposed ordinance requiring Modern Latin Alphabet on city businesses signage.

Action Taken: The City Council introduced and waived the **1st Reading - Ordinance** adding Section § 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 to be held at the August 7, 2013 City Council Meeting and as amended to include the Council's recommendations to Section 1(E) to state: "To help ensure the most widespread understanding of signage, the City Council believes it is in the public interest for it to require (at least) one sign on nonresidential properties bearing the legal name of the establishment, organization or business or identifying the nature of the business on which they are placed using the modern Latin alphabet in addition to the sign permitted by Monterey Park Municipal Code ("MPMC") §§ 21.24.640, 21.24.650 and 21.24.660."

1st Reading - Ordinance, entitled:

AN ORDINANCE ADDING A NEW § 21.24.675 TO CHAPTER 21.24 OF THE MONTEREY PARK MUNICIPAL CODE REQUIRING IDENTIFICATION SIGNS FOR NON-RESIDENTIAL PROPERTIES.

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

PUBLIC HEARING

Mayor Real Sebastian opened the public hearing at 8:57 p.m. and closed the public hearing at 9:00 p.m. with no public speakers.

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).

Action Taken: The City Council adopted **Resolution No. 11597** finding that the City of Monterey Park is in compliance with the Congestion Management Program.

Resolution No. 11597, entitled:

A RESOLUTION FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

Motion: Moved by Council Member Chan 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

11. CONSIDER APPROVING A 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.

This item was heard before Item No. 9.

Public Speakers:

- Bob Bruesch spoke on behalf of MERCI requesting the City's financial assistance to complete the MERCI project on Chandler Avenue stating that the completed development will expand its support to the developmentally disabled residents in Monterey Park.
- Suny Lay Chang, Senior Vice President of LINC Housing restated LINC Housing's proposal and their high interest in developing affordable housing units for residents in Monterey Park.
- Keith Brieskin expressed his concern on behalf of the MERCI Board of Directors restating that due to grand and funding deficits, MERCI would like to meet with staff to request the City's assistance to complete the MERCI project on Chandler Avenue.
- Irene Muro spoke on behalf of Oldtimers Housing Development restating their commitment to provide assistance to the City in any future affordable housing projects and/or developments to meet the City's HUD obligation.

Action Taken: The City Council approved as amended to (1) recertify the eligibility of LINC Housing Corporation ("LINC") as a Community Housing Development Organization (CHDO) to be eligible to receive HOME Investment Partnerships Program (HOME) funds; (2) identified a site located at 236 Ramona Avenue to commit HOME funds to LINC for the development of 6 new affordable housing units and the sale of 25 identified units located at 534 Chandler Avenue, 321, 325, 341 and 371 East Pomona to LINC; (3) the City has full use of the identified parking lot located at 236 Ramona Avenue until ownership has been fully transferred; and (4) directed staff to meet with MERCI within 30 days to discuss future city financing options.

Motion: Moved by Mayor Real Sebastian and seconded by Mayor Pro Tem Wong, 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

COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

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

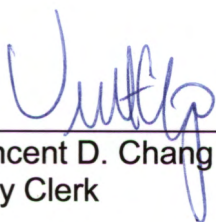
Mayor Real Sebastian extended a congratulatory message to Bollini's Pizzeria for their 6th Anniversary. Mayor Real Sebastian encouraged the residents to meet the Bruggemeyer Library's Artist of the Month, Margie Ramirez, on August 11, 2013 at 2:00 p.m. in the Friends Room; (2) Metro and Caltrans will be hosting a community meeting on July 23, 2013 at the Langley Senior Center to receive resident feedback on the 710 North Study from 6:00 p.m. - 8:00 p.m.; (3) the next Walk with the Mayor will be held on Saturday, August 3, 2013 at Sunnyslope Park at 8:00 a.m. Mayor Pro Tem Wong informed the residents of his attendance with the Council at: (1) the ICA Annual Summer Conference with Council Members Chan and Liang at Rancho Bernardo on July 11 - 14, 2013; (2) the 710 Close the Gap rally with Mayor Real Sebastian and Council Member Chan in Alhambra to support the completion of the SR - 719 freeway; and (3) the City Council attended the Monterey Park's Fire Department ribbon dedication ceremony for the new Emergency Operations Center on July 17, 2013.

CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:05 p.m.



Vincent D. Chang
City Clerk