

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

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

**WEDNESDAY
December 4, 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 REAL SEBASTIAN AT 7:0 2 P.M.

FLAG SALUTE

THE MONTEREY PARK FIRE EXPLORERS

ROLL CALL

PETER CHAN, MITCHELL ING, HANS LIANG, TERESA

REALSEBASTIAN , AND ANTHONY WONG

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION S

PRESENTATIONS: "GO MPK" - New Smart Phone APP that lets residents and businesses report issues on the go.

ORAL AND WRITTEN COMMUNICATIONS

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 ITEM 1

SA CONSENT CALENDAR HEARD AFTER ITEM NO. 12

MOTION BY: WONG				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AY E	NO	ABSTAIN	ABSENT
ING	X			
CHAN	X			
LIANG	X			
WONG	X			
REAL SEBASTIAN	X			

APPROVED/ADOPTED ON CONSENT CALENDAR ITEM NO. 1

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)

RESOLUTION NO. SA-56

- (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 **December 4, 2013 totaling \$2,579.91** and specifying the funds out of which the same are to be paid; and
- (2 take such additional, related, action that may be) desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR

CITY OF MONTEREY PARK CONSENT CALENDAR ITEMS 2-10

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AY E	NO	ABSTAIN	ABSEN T
ING	X			
CHAN	X			
LIANG	X			
WONG	X			
REAL SEBASTIAN	X			

APPROVED/ADOPTED ON CONSENT CALENDAR ITEM NOS. 2-10 , EXCEPT FOR ITEM NOS. 7, 8 & 9 WHICH WERE PULLED .

2. 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
:

**RESOLUTION
NO. 11618**

- (1) Approve payment of warrants and adopt Resolution No. _____ allowing certain claims and demands per Warrant Register dated **December 4, 2013 Totaling \$1,262,229.37** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR

3. INVESTMENT IN THE LOS ANGELES COUNTY POOLED INVESTMENT FUND (LACPIF)

At the August 7, 2013 City's annual investment meeting, the City Council adopted Resolution No. 11604 authorizing the establishment of an investment account in the Los Angeles County Pooled Investment Fund (Los Angeles County Treasury Pool).

Recommendations It is recommended that the City Council:
ons:

- (1) Authorize the City Manager, or designee, to make investments in the Los Angeles County Treasury Pool; and

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

APPROVED ON CONSENT CALENDAR
WITH CORRECTION TO CHANGE CITY MANAGER TO CITY TREASURER

4. PURCHASE OF A BMW R1200RTP MOTORCYCLE

The 2013-14 Budget includes \$40,000 for the purchase of a replacement motorcycle for the Police Department's Traffic Division.

Recommendations: It is recommended that the City Council:

- (1) Waive the bidding requirements pursuant to Monterey Park Municipal Code § 3.20.050;
- (2) Authorize the City Manager, or designee, to purchase a 2014 BMW R1200RTP motorcycle from Long Beach BMW at the cost of \$27,885.87; and
- (3) take such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

5. DESIGN SERVICES FOR IRRIGATION SYSTEM IMPROVEMENTS AT VARIOUS PARKS -- AWARD OF CONTRACT

The project involves the preparation of construction plans, technical specifications, and construction cost estimate for irrigation system improvements at George Elder, Highlands, Sunnyslope and Cascade Parks.

Recommendations: It is recommended that the City Council:

- (1) Authorize the City Manager to execute an agreement with Lost West, in a form approved by the City Attorney, in an amount of \$27,945 to provide design services for irrigation system improvements at various parks and;
- (2) take such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

6. 2013 SIDEWALK RECONSTRUCTION -- AUTHORIZATION TO AWARD ADDITIONAL WORK

On June 19, 2013, the City Council awarded a contract to FS Construction in the amount of \$61,830 for the 2013 Sidewalk Reconstruction project. FS Construction's bid was forty percent lower than the next lowest bid so the City Council authorized to negotiate and approved change orders for additional repairs not to exceed the budgeted amount in the 2012-13 Capital Improvement Projects.

Recommendations: It is recommended that the City Council:

- (1) Authorize the Director of Public Works to identify additional sidewalk repair locations and wheelchair access ramp

installations and negotiate and approve construction change orders with FS Construction in the amount to not exceed \$230,000 for this project;

- (2) Authorize the City Manager, or designee, to execute an amendment to the contract with FS Construction, in a form approved by the City Attorney, on behalf of the City; and
- (3) take such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

7. EARNED INCOME TAX CREDIT AND VOLUNTEER INCOME TAX ASSISTANCE PROGRAMS

The Federal Earned Income Tax Credit provides tax relief and income support to low-income working families. Every resident earning less than \$51,567 a year, may qualify for \$6,044 in Earned Income Tax Credit, which may be used to lower their taxes or increase their tax refund.

Recommendations: It is recommended that the City Council

RESOLUTION

NO. 11619

- (1) Adopt Resolution No. ____ supporting the Federal Earned Income Tax Credit and Volunteer Income Tax Assistance Programs; and
- (2) take such additional, related, action that may be desirable

MOTION BY: WONG				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AY E	NO	ABSTAIN	ABSEN T
ING	X			
CHAN	X			
LIANG	X			
WONG	X			
REAL SEBASTIAN	X			

**APPROVED -
STAFF RECOMMENDATIONS**

**RESOLUTION NO. 11619 ADOPTED
AS AMENDED TO INCLUDE POSTING
INFORMATION AT ELDER PARK &
SIERRA VISTA PARK**

8. ELIMINATION OF FURLOUGH DAYS AS OF APRIL, 1, 2014 AND RETURN TO 9/80 WORK SCHEDULE FOR GENERAL EMPLOYEES

Pursuant to the City Council's direction, the City Manager executed side letters with the Monterey Park Mid-Management Association, Monterey Park Confidential Employees Association, and Service Employees International Union Local 721 to end the furloughs originally implemented October 29, 2011. Side letters are allowed in accordance with the MOUs with these various bargaining units.

Recommendations: It is recommended that the City Council

- (1) Receive and file the staff report; and
- (2) take such additional, related, action that may be desirable.

RECEIVED AND FILED

9. EMPLOYMENT PER GOVERNMENT CODE §21221(h) FOR THE POSITION OF INTERIM FIRE CHIEF

The City seeks to appoint James Birrell to the position of interim Fire Chief pursuant to Government Code § 21221(h), a position to be of limited duration (not more than 960 hours) and requiring specialized skills in Emergency Response, Emergency Medical Services, Fire Prevention, Environmental Services including HazMat, and Emergency Preparedness.

Recommendations: It is recommended that the City Council

RESOLUTION

NO. 11620

- (1) Adopt the Resolution No. _____ requesting employment of the Interim Fire Chief's employment pursuant to GC 21221(h); and
- (2) take such additional, related, action that may be desirable.

MOTION BY: LIANG				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AY E	NO	ABSTAIN	ABSEN T
ING	X			
CHAN	X			
LIANG	X			
WONG	X			
REAL SEBASTIAN	X			

APPROVED - STAFF RECOMMENDATIONS

RESOLUTION NO. 11620 ADOPTED AS AMENDED TO CHANGE CONTRACT TERM TO 3 MONTHS INSTEAD OF 6 MONTHS.

10. SECOND READING OF ORDINANCE -- AMENDING MONTEREY PARK MUNICIPAL CODE CHAPTER 6.30 AS TO STORMWATER AND URBAN RUNOFF POLLUTION PREVENTION CONTROLS

On November 20, 2013, the City Council introduced an ordinance amending Monterey Park Municipal Code Chapter 6.30, entitled "Stormwater and Urban Runoff Pollution Prevention Controls," in its entirety.

Recommendations: It is recommended that the City Council

ORDINANCE

NO. 2100

- (1) Waive second reading and adopt Ordinance No. _____ ; and

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

APPROVED - STAFF RECOMMENDATION
ORDINANCE NO. 2100 ADOPTED

PUBLIC HEARING

11. AMENDMENTS TO 2012-2013 AND 2013-2014 PROGRAM YEARS ANNUAL ACTION PLANS

The City of Monterey Park annually receives a direct allocation of Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) funds from the Department of Housing and Urban Development (HUD), which are used to support a variety of programs and activities.

Recommendations: It is recommended that the City Council

- (1) Open public hearing, receive both written and oral comments, close public hearing;
- (2) Approve the proposed substantial amendments to 2012-2013 and 2013-2014 Program Years Annual Action Plans;
- (3) Authorize the City Manager to execute and submit the necessary documents to HUD for its review and approval, and to implement the substantial amendments to 2012-2013 and 2013-2014 Program Years Annual Action Plans; and
- (4) take such additional, related, action that may be desirable.

ITEM HEARD AFTER ITEM NO. 13

MOTION BY: LIANG				
SECONDED BY: WONG				
COUNCIL MEMBERS	AY E	NO	ABSTAIN	ABSENT
ING	X			
CHAN	X			
LIANG	X			
WONG	X			
REAL SEBASTIAN	X			

PUBLIC HEARING HELD

APPROVED - STAFF RECOMMENDATIONS

12. SPECIFIC PLAN AND INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR NEW PUBLIC SELF STORAGE FACILITY -- ABLE STORAGE, 500 E. MARKLAND DRIVE

The applicant, Mighty Development, Inc. requests the City Council adopt a specific plan to develop a new 123,062 square foot public self-storage facility at 500 East Markland Drive. On November 12, 2013, the Planning Commission adopted a resolution recommending that the City Council approve the mitigated negative declaration prepared for this project and adopt the Specific Plan (SP-13-02).

Recommendations: It is recommended that the City Council

- (1) Open public hearing, receive both written and oral comments, close public hearing;
- (2) Introduce and waive first reading of Ordinance No. ____ approving the proposed Specific Plan; and
- (3) take such additional, related, action that may be desirable.

MOTION BY: WONG				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AY E	NO	ABSTAIN	ABSENT
ING	X			
CHAN	X			
LIANG	X			
WONG	X			
REAL SEBASTIAN	X			

PUBLIC HEARING HELD

APPROVED - STAFF RECOMMENDATIONS

ORDINANCE - 1ST READING

MOTION BY: REAL SEBASTIAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AY E	NO	ABSTAIN	ABSENT
ING	X			
CHAN	X			
LIANG	X			
WONG	X			
REAL SEBASTIAN	X			

MOTION TO EXTEND COUNCIL MEETING TO 1:00 A.M.

APPROVED

NEW BUSINESS

None.

UNFINISHED BUSINESS

13. SECOND READING ORDINANCE -- MODERN LATIN ALPHABET SIGNAGE

On July 17, 2013, the City Council introduced an Ordinance that adds a new § 21.24.675 to Chapter 21.24 of the Monterey Park Municipal Code requiring identification signs for non-residential properties. Second reading and adoption was scheduled for August 7, 2013. During the August 7th meeting, the Council asked the City Manager to conduct outreach with a variety of entities and to report back at the October 2nd meeting with his findings. At the October 2nd meeting, additional information and outreach was requested and this item was scheduled to return at the December 4, 2013 Council Meeting for its second reading.

Recommendations: It is recommended that the City Council consider

- (1) Waiving second reading and adopt Ordinance No. ____ ;
or
- (2) Not waive second reading of the Ordinance and allow the Ordinance to die; or
- (3) Continue second reading to a date certain; or
- (4) Take such additional, related, action that may be desirable.

ITEM HEARD AFTER ORAL & WRITTEN COMMUNICATION

MOTION BY: REAL SEBASTIAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AY E	N O	ABSTAIN	ABSEN T
ING	X			
CHAN	X			
LIANG	X			
WONG	X			
REAL SEBASTIAN	X			

RAISED WITH RESPECT THERE TO

DIRECTED THE CITY MANAGER TO REPORT BACK TO COUNCIL VIA STAFF REPORT APPROXIMATELY EVERY 6 MONTHS NUMBER OF SIGN APPLICATIONS RECEIVED BY STAFF NUMBER OF PERMITS ISSUED WITHOUT MODERN LANGUAGE ALPHABET AND ANY OTHER RELATED ISSUES

- **DIRECT CITY MANAGER TO GIVE INSTRUCTIONS TO STAFF TO ENCOURAGE BUSINESS APPLICANTS AND SIGN COMPANIES TO EMPHASIZE THE CONCEPTS OF HARMONY, UNITY & MULTICULTURALISM**

MOTION BY: LIANG				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AY E	N O	ABSTAIN	ABSEN T
ING	X			
CHAN	X			
LIANG	X			
WONG	X			
REAL SEBASTIAN	X			
MOTION BY: ING				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AY E	NO	ABSTAIN	ABSEN T
ING	X			

DIRECTED CITY STAFF TO REVIEW THE HARMONY RESOLUTION AND BRING IT BACK FOR COUNCIL CONSIDERATION AT A SUBSEQUENT MEETING.

CHAN	X			
LIANG	X			
WONG	X			
REAL SEBASTIAN	X			

**MOTION TO EXTEND COUNCIL
MEETING TO 12:00 A.M.**

APPROVED

**RECESSED - 11:25 P.M. AND RECONVENED AT 12:30 P.M. WITH ALL COUNCIL
MEMBERS PRESENT**

COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Announcement of appointees for Commissions, Committees and Boards.

NO APPOINTMENTS ANNOUNCED

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

DISCUSSION ONLY - NO ACTION TAKEN

CLOSED SESSION

None.

ADJOURNED-12:50 A.M.