

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
JULY 16, 2014**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, July 16, 2014 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 Wong called the meeting to order at 7:01 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers led the flag salute.

ROLL CALL:

City Clerk Chang called the roll:

Council Members Present: Real Sebastian, Ing, Chan, Liang, Wong

Council Members Absent: None

ALSO PRESENT: City Manager Talbot, City Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Controller Yaung

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

Discussion: City Attorney Hensley informed the council to a clarification on Agenda Item No. 4B specifying on Section 2.B. of both the proposed Water Ordinance and Wastewater Ordinance setting the Amount of Rates and Charges provision to state, "The rates set forth on Exhibit A include an annual fifteen percent (15%) increase for the next five years commencing on September 1, 2014. The rates shall be as set forth on Exhibit A except that the Council is hereby suspending the rate increase for the second through fifth year of the rate schedule from fifteen percent (15%) annual increases to ten percent (10%) annual increases but reserves the right to increase the rate back up to the fifteen percent (15%) levels set forth on Exhibit A by amending this Ordinance. Additionally, as of September 1, 2019, the rate shall automatically revert back to the rate in existence as of August 31, 2017." In addition, City Attorney Hensley clarified Section 2.C of both the proposed Water Ordinance and Wastewater Ordinance setting the Amount of Rates and Charges provision to state, "The Council shall meet at least thirty days in advance of each annual rate increase to receive a detailed presentation

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.

from staff regarding the expenditures made from the fund for the prior year and the projected expenditures for the next twelve month period. The Council shall discuss whether the rates should be increases, remain the same or decreased during this annual meeting."

1. PRESENTATIONS:

None.

ORAL AND WRITTEN COMMUNICATIONS

- Nancy Arcuri spoke of her concerns on the recent approved Measure A, allowing 80 residential housing developments at 2015 Portero Grande. She addressed the council recommending the City encourage developers to pay additional impact fees to collect additional funding revenue sources to support the city's library and parks and recreation services on behalf of the residents' and our "hometown."
- Emerald Tse introduced herself as a board member of Mark Keppel High School's Promoting Youth Advocacy (PYA) Club. She informed the council that PYA is continuing this year to further study and research environmental justice and the impact of air quality control and pollution.
- Amber Ho, President of Mark Keppel High School Promoting Youth Advocacy Club, informed the council stating PYA is continuing their dedication to further research the impact of ultrafine particles and the health and safety risks of the students and faculty at Mark Keppel High School.
- Timothy Tran spoke on behalf of Mark Keppel High School Promoting Youth Advocacy Club informing the council of recent community events and research that members of PYA have conducted with South Coast Air Quality Management District to study the impact of ultrafine particles and air quality and environmental health. He also spoke of PYA's dedication to educate the public with Bike San Gabriel Valley to organize public events to encourage bike usage and promote bike infrastructure improvements.
- Brian Yeo, Historian for Mark Keppel High School Promoting Youth Advocacy Club, addressed the council stating members of PYA are continuing this year to further research and explore possible solutions to protecting the health and safety risks of the students and faculty members at Mark Keppel High School. He spoke of his recommendations on behalf of PYA to: (1) install air filters in classrooms and hallways to reduce the health risks associated with ultrafine particles; (2) promote awareness and public outreach with Bike SGV to encourage bike usage and public transportation and (3) invest in the city's infrastructure to build bike-friendly lanes to improve the city's environmental impact and air quality control.
- Jim Smith, Police Chief of Monterey Park Police Department invited the council and the residents' to attend the city's Annual National Night Out Event on Tuesday, August 5, 2014 from 6:00 p.m. - 8:00 p.m. The Monterey Park Police Department will be serving free hot dogs and refreshments at the City Hall front lawn.

- Rainbow Yeung spoke on behalf of the South Coast Air Quality Management District (SCAQMD) updating the council and residents of SCAQMD's new app features and encouraged the council and residents' to visit their website to receive daily updates and news alerts.
- Sarkis Antonian made brief comments to the previous speaker's recommendations and expressed his support to the Mark Keppel High School Promoting Youth Advocacy Club students and their outreach to improve air quality.
- Damian Orozco addressed the council as the newly elected President of the Monterey Park Chamber of Commerce and thanked the council and city staff for their continued support and looks forward to building a stronger relationship with the community and its members. He also informed the council and residents' of upcoming calendar events: (1) Multi-Chamber Dinner and Mixer on July 23, 2014 from 6:00 p.m. - 8:00 p.m. at Mr. M's Hot Wings and Things located at 886 North Garfield Avenue in Montebello; (2) Chamber Installation and Awards Dinner on July 30, 2014 from 6:00 p.m. - 9:00 p.m. at the Chamber of Commerce; and (3) Multi-Chamber Breakfast on August 13, 2014 from 7:30 a.m. - 9:30 a.m. at Double Tree Hotel located at 5757 East Telegraph Road in Commerce.
- Rafael G. Salazar from the Monterey Park Chamber of Commerce invited the council and residents' to attend the First Monterey Park Night Market on Friday, July 25, 2014 from 5:30 p.m. - 10:30 p.m. at Barnes Park. He encouraged the community to enjoy the food trucks/food booths, art exhibit and free entertainment featuring a "Tribute to the Beatles."

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NOS. 2A - 2C

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. 2A - 2C and reading resolutions and ordinances by title only and waiving further reading thereof.

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

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

2A.WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JULY 16, 2014

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 – 75** of the Successor Agency (SA) to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **July 16, 2014 totaling \$3,331.06** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA – 75, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **July 16, 2014 totaling \$3,331.06** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY INVESTMENT REPORT AS OF JUNE 2014

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council showing the types of investments, dates of maturities, amounts of deposits, rates of interest, and the current market values for securities with maturity more than 12 months.

Action Taken: The City Council received and filed the investment report as of June 2014 on Consent Calendar.

2C.SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meeting of June 18, 2014 of the Successor Agency to the former Monterey Park Redevelopment Agency.

Action Taken: The City Council approved the minutes from the Successor Agency to the former Monterey Park Redevelopment Agency regular meeting of June 18, 2014 on Consent Calendar.

NEW BUSINESS

2D.REQUEST BY THE MONTEREY PARK CHAMBER OF COMMERCE TO FORGIVE DEFERRED RENTAL MONIES OWED TO THE FORMER REDEVELOPMENT AGENCY FOR RENT

The Monterey Park Chamber of Commerce is requesting that past due deferred rent money in the amount of \$29,400, be forgiven. (Exhibit A - Letter dated May 12, 2014). The deferred monies are owed to the Successor Agency through the former redevelopment agency. Funds received from repayment would be distributed to the County of Los Angeles for distribution to the various taxing entities.

Recommendation:

(1) None.

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

Action Taken: None. The City Council approved to continue this item to a Regular Council Meeting in September 2014 and directed staff to present additional information from the Monterey Park Chamber of Commerce detailing current financial statements, budget projections for this fiscal year, and a revenue statement for the Monterey Park Night Market for further review and discussion.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Wong, motion carried by the following vote:

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

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

3. CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A - 3N

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. 3A - 3N except for Item Nos. 3G, 3J, 3K, and 3N which was pulled for separate discussion and Item No. 3E which was pulled and continued to a Regular Council Meeting in September 2014 and reading resolutions and ordinances by title only and waiving further reading thereof.

Motion: Moved by Council Member Chan and seconded by Mayor Pro Tem Liang, motion carried by the following vote:

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

3A.WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JULY 2, 2014

It is required that the City Council approve all disbursements.

Action Taken: The City Council approved payment of warrants and adopted **Resolution No. 11669** allowing certain claims and demands per Warrant Register

dated **July 16, 2014 Totaling \$1,038,877.89** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11669, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **July 16, 2014 Totaling \$1,038,877.89** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B.MONTHLY INVESTMENT REPORT AS OF JUNE 2014

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council showing the types of investments, dates of maturities, amounts of deposits, rates of interest, and the current market values for securities with maturity more than 12 months.

Action Taken: The City Council received and filed the investment report as of June 2014 on Consent Calendar.

3C.CITY COUNCIL MINUTES

Approval of minutes from the regular meeting of June 18, 2014.

Action Taken: The City Council approved the minutes from the regular meeting of June 18, 2014 on Consent Calendar.

3D.FIRE APPARATUS PURCHASE -- AUTHORIZATION TO EXECUTE AGREEMENT WITH THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY

Fire Engine E-61 was placed on the City's Five Year Capital Improvement Program for replacement in Fiscal Year 2012-2013. Due to economic constraints, the replacement was deferred. Recent circumstances have necessitated immediate replacement and the Consolidated Fire Protection District of Los Angeles County ("District") possesses a new 2014 KME Predator Engine ("Fire Apparatus") available for purchase. Staff seeks Council approval for their purchase and authorization to execute an agreement with the Consolidated Fire Protection District.

Action Taken: The City Council (1) authorized the City Manager, or designee, to execute an agreement, in a form approved by the City Attorney to purchase a 2014 KME Predator in the amount of \$464,416 plus any additional amount due to the Consolidated Fire Protection District of Los Angeles County. Funding was approved in the FY 2014-2015 budget, (Account No. 001-801-5002-99725); (2) approved additional expenditures for all applicable fees, sales tax and transfer fees due to the California Department of Motor Vehicles, (DMV) from (Account No. 0010-801-5002-99725); and (3) approved additional expenditures from (Account No. 0010-801-5002-99725) to outfit and place in operation, the new KME Predator purchased from the Consolidated Fire Protection District and include fire hose, equipment replacement and mounting brackets on Consent Calendar.

3E. LEASE OF EL ENCANTO TO THE MONTEREY PARK CHAMBER OF COMMERCE

At the July 3, 2013 City Council meeting, the Council approved an agreement that allowed the Chamber of Commerce to lease El Encanto from the City at a cost of \$250 per month for the period of year (Attachment A). The proposed agreement (Attachment B) would be identical to the current agreement, except the term would be for three years.

This item was pulled for separate discussion.

Recommendation:

- (1) Authorize the City Manager to execute a lease, in a form approved by the City Attorney, to lease El Encanto to the Monterey Park Chamber of Commerce for \$350 per month for the term of three years; and
- (2) take such additional, related action that may be desirable.

Action Taken: The City Council approved to continue this item to a Regular Council Meeting in September 2014.

Motion: Moved by Mayor Wong and seconded by Council Member Real Sebastian, motion carried by the following vote:

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

3F. PARCEL MAP NO. 72276 (306 N. HUNTINGTON AVENUE) - APPROVAL OF FINAL MAP

The final map has been reviewed by the City's consultant surveyor, Boghossian & Associates, for mathematical accuracy, survey analysis, title information, compliance with the Subdivision Map Act, Conditions of Approval and applicable Monterey Park Municipal Code provisions. As required, new curb, gutter, sidewalk and driveway aprons were constructed in the street right-of-way. All utility services were placed underground, and new trees, parkway landscaping and irrigation system were installed.

This item was pulled for separate discussion only.

Action Taken: The City Council adopted **Resolution No. 11670** approving the Final Parcel Map No. 72276 on Consent Calendar.

Resolution No. 11670, entitled:

A RESOLUTION APPROVING TENTATIVE PARCEL MAP NO. 072276 (PM-13-01) TO SUBDIVIDE AIR RIGHTS FOR A TWO-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT AT 306 NORTH HUNTINGTON AVENUE

3G.RENEW CONTRACT WITH WORLD JOURNAL LA, LLC, AS CO-PRODUCER OF THE MONTEREY PARK FOR 2015, 2016, AND 2017 LUNAR NEW YEAR FESTIVAL

The BIDAC and City staff have been pleased with the 2012, 2013, and 2014 Lunar New Year Festivals. World Journal has successfully increased the number of booths at the festival and provided cultural entertainment that can be enjoyed by everyone.

This item was pulled for separate discussion.

Public Speakers:

- Johnny Thompson spoke on behalf of the Business Improvement District Advisory Committee (BIDAC) and read aloud a written communication submitted to the City Clerk that was received, distributed, and filed. He spoke of BIDAC's concerns of the proposal agreement between the City and World Journal, LLC and encouraged the council to reject staff's proposal and accept BIDAC's recommendations to amend the agreement with World Journal, LLC and split the potential 20% profit share received from World Journal, LLC evenly between the City and BIDAC.

Action Taken: Mayor Wong declared a potential conflict of interest; recused himself; and left the council chambers during discussion as his business is within 500 feet of the Business Improvement District. The City Council (1) authorized the City Manager to execute a three (3) year agreement as amended to include the council's recommendation the agreement is presented to the City Council annually for review and subject to council's approval, in a form approved by the City Attorney, with World Journal LA, LLC and (2) directed staff to distribute the commission received from the 2014 Lunar New Year Festival in the amount of \$1,949.08 from the City to the Business Improvement District to be reinvested in the area.

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

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

3H.IDENTIFYING A TAX RATE FOR COLLECTING VOTER AUTHORIZED PROPERTY TAXES FOR EMPLOYEE RETIREMENT BENEFITS BASED ON THE ASSESSED VALUATION ESTABLISHED BY THE COUNTY ASSESSOR'S OFFICE

The City of Monterey Park's retirement costs are funded by a special voter-approved property tax. Each year the City is required to establish a tax rate to generate the retirement property tax based on the assessed valuation established by the County Assessor's Office.

Action Taken: The City Council adopted **Resolution No. 11671** identifying the amount of tax revenue required to fulfill the voters' intent in funding the City's retirement system on Consent Calendar.

Resolution No. 11671, entitled:

A RESOLUTION IDENTIFYING THE AMOUNT OF TAX REVENUE REQUIRED TO FULFILL THE VOTERS' INTENT IN FUNDING THE CITY'S RETIREMENT SYSTEM DURING FISCAL YEAR 2014-2015 AND AUTHORIZING THE LEVY OF APPROPRIATE TAXES

3I. AT-RISK YOUTH EMPLOYMENT PLAN FOR TREE PLANTING PROJECT

The Los Angeles County Regional Park and Open Space District approved an award of \$86,554 in grant funds to the City of Monterey Park to plant trees in designated areas. A provision of the Safe Neighborhood Parks Proposition of 1996 (Proposition A) funds is the approval of a Youth Employment Plan.

Action Taken: The City Council approved the at-Risk Youth Employment Plan and authorized the City Manager to execute an agreement, in a form approved by the City Attorney, with the San Gabriel Valley Conservation Corps to help implement the Plan on Consent Calendar.

3J. ADOPTING A RESOLUTION CERTIFYING THE RESULTS OF THE JUNE 3, 2014 SPECIAL MUNICIPAL ELECTION

The City held a special election on June 3, 2014 regarding a proposal placed on the ballot by the City Council for a specific plan regulating development at 2015 Potrero Grande. This proposal was identified as Measure A. Based upon the results provided by the Los Angeles County Elections Division, voters approved Measure A. When adopted by the City Council, the draft resolution will certify the results of the June 3, 2014 election.

This item was pulled for separate discussion.

Action Taken: The City Council (1) adopted **Resolution No. 11672** certifying the results of the June 3, 2014 special municipal election and (2) ratified **Ordinance No. 2108**.

Resolution No. 11672, entitled:

A RESOLUTION DECLARING THE RESULTS OF THE SPECIAL MUNICIPAL ELECTION HELD TUESDAY, JUNE 3, 2014

ORDINANCE NO. 2108, entitled:

A PROPOSITION APPROVING ORDINANCE NO. 2104 ADOPTED BY THE CITY COUNCIL ON FEBRUARY 19, 2014 CHANGING THE GENERAL PLAN AND ZONING MAP DESIGNATION FROM A COMMERCIAL LAND USE TO A RESIDENTIAL LAND USE AND APPROVING AN 80 UNIT RESIDENTIAL SUBDIVISION AT 2015 POTRERO GRANDE DRIVE

Motion: Moved by Council Member Chan and seconded by Mayor Pro Tem Liang, motion carried by the following vote:

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

3K.JANITORIAL SERVICES CONTRACT FOR BUSINESS IMPROVEMENT DISTRICT NO. 1 (BID)

Prior to 2012, the downtown area of the city was experiencing visible distress due to greater amounts of trash in the area. The Business Improvement District Advisory Committee (BIDAC) and the City combined efforts to address the issues and alleviate the problem. In response to maintenance problems present in the BID area, staff solicited proposals for porter services for additional maintenance. In 2012, the City contracted for porter services to Chrysalis Enterprises who has been very successful in maintaining cleanliness in the BID area. To ensure good quality services at the best price is obtained for the residents and businesses, staff issued another Request for Proposals for janitorial services in May 2014. Proposals received support re-contracting with Chrysalis Enterprises.

This item was pulled for separate discussion.

Action Taken: Mayor Wong declared a potential conflict of interest; recused himself; and left the council chambers during discussion as his business is within 500 feet of the Business Improvement District. The City Council (1) awarded Chrysalis Enterprises a contract for services of the porter services (2) directed the City Manager to enter into a contract with Chrysalis Enterprises, in a form approved by the City Attorney.

Motion: Moved by Council Member Chan and seconded by Mayor Pro Tem Liang, motion carried by the following vote:

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

3L.SERVICE AGREEMENT WITH THE LOS ANGELES COUNTY ANIMAL CARE AND CONTROL DEPARTMENT FOR ANIMAL CARE AND CONTROL SHELTERING, LICENSING, AND AFTER HOURS SERVICES.

The City of Monterey Park has contracted for Animal Control sheltering, licensing, and after hours service with the Los Angeles County Animal Care and Control Department (LACACCD) since July 1, 2012. The initial service agreement expired June 30, 2014. L.A. Co. is continuing service but a new contract covering the period of July 1, 2014 through June 30, 2019 is needed.

Action Taken: The City Council authorized the City Manager to execute a service agreement in a form approved by the City Attorney with the Los Angeles County Animal Care and Control Department, not to exceed \$10,000.00 of the estimated rates on Consent Calendar.

3M.MONTEREY HIGHLANDS PARK AND ELEMENTARY SCHOOL PARKING LOT IMPROVEMENTS – AWARD OF CONTRACT

The Engineering Division prepared bid specifications for the Monterey Highlands Park and Elementary School Parking Lot Improvements. Staff has completed the bidding process and is recommending the award of contract to Excel Paving Company in the amount of \$127,737.00. The City Council adopted a resolution which authorized solicitation of this project on May 21, 2014.

Action Taken: The City Council (1) awarded the contract for the Parking Lot Improvements at Monterey Highlands Park and Elementary School to the lowest responsible bidder, Excel Paving Company of Long Beach, in the amount of \$127,737.00; (2) authorized the Public Works Director to approve construction change orders up to \$12,774 (up to ten percent of construction contract amount) for this project; and (3) authorized the City Manager to execute a standard public works contract, in a form approved by the City Attorney, with Excel Paving Company on Consent Calendar.

3N.SECOND READING AND ADOPTION OF ORDINANCES INCREASING THE AMOUNT OF WATER, WASTEWATER AND SOLID WASTE RATES AND CHARGES

At the meeting on July 2, 2014, the City Council reviewed options for setting/increasing water, and wastewater rates for a five year period commencing on September 1, 2014. Additionally, the Council reviewed options for setting/increasing rates for solid waste (trash) service that is provided by Athens Disposal pursuant to a franchise agreement with the City. The proposed solid waste rates would take effect September 1, 2014 and would only be increased during the term of the Contract with Athens which expires in June 2017. The first reading and public hearing occurred on July 2, 2014. The ordinances are now ready for second reading and adoption by the City Council.

This item was pulled for separate discussion.

Public Speakers:

- Larry Sullivan, Chairman of the Monterey Park Planning Commission, informed the council he wished to clarify a comment expressed at a Planning Commission meeting stating he supports new developments and projects in the City, but also stated his concerns of the proposed water and wastewater rate increases. He strongly encouraged the council to consider reviewing the city's fee schedule, development agreements and that the developers share the expenses to support the city's infrastructure.
- J.B. Abajian spoke against the proposed water and wastewater rate increases stating his concerns that the proposed rates and charges were inaccurately calculated and strongly recommended that the council reject staff's proposal.

Action Taken: The City Council (1) waived the second reading and adopted **Ordinance No. 2109** increasing the amount of Water Rates and Charges; (2) waived the second reading and adopted **Ordinance No. 2110** increasing the Wastewater Rates and Charges; and (3) waived the second reading and adopted **Ordinance No. 2111** increasing the amount of Solid Waste Rates and Charges.

Ordinance No. 2109, entitled:

AN ORDINANCE SETTING THE AMOUNT OF WATER RATES AND CHARGES PURSUANT TO HEALTH AND SAFETY CODE § 5471 AND MONTEREY PARK MUNICIPAL CODE CHAPTER 14.12

Ordinance No. 2110, entitled:

AN ORDINANCE SETTING THE AMOUNT OF WASTEWATER RATES AND CHARGES PURSUANT TO HEALTH AND SAFETY CODE § 5471

Ordinance No. 2111, entitled:

AN ORDINANCE SETTING THE AMOUNT OF SOLID RATES AND CHARGES PURSUANT TO HEALTH AND SAFETY CODE § 5471

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Liang, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Chan, Liang, Wong

Noes: Council Members: Ing

Absent: Council Members: None

Abstain: Council Members: None

4. PUBLIC HEARING

Mayor Wong opened the public hearing at 9:50 p.m. and closed the public hearing at 9:51 p.m. with no registered speakers.

4A.A PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE DRAFT 2014-2015 ONE YEAR ACTION PLAN AS REQUIRED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP ACT (HOME) PROGRAMS

The U.S. Department of Housing and Urban Development provides funding to states, counties and cities in the form of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) funds. Before Monterey Park can receive these funds, federal regulations require that a Consolidated Plan (i.e., five year plan) be adopted by the City that serves as the federal planning document for those jurisdictions receiving Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program funds. In addition, federal regulations also require the adoption of a One Year Annual Plan to the Consolidated Plan that operates on a single program year established by the City (July 1, 2014 through June 30, 2015).

Action Taken: The City Council opened the public hearing, received and filed all public comment and closed the public hearing and (2) adopted the One Year Action Plan for

Program Year 2014-2015 and authorized the City Manager to implement the adopted Action Plan including, without limitation, to execute appropriate agreements in a form approved by the City Attorney.

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

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

PUBLIC HEARING

Mayor Wong opened the public hearing at 9:52 p.m. and closed the public hearing at 9:53 p.m. with no registered speakers.

4B.PUBLIC HEARING -- CONSIDERATION OF COSTS RESULTING FROM ABATING WEED NUISANCES AND AUTHORIZING COLLECTION VIA THE TAX ROLL

The County of Los Angeles Department of Agriculture Commissioner and Weights and Measures submitted the annual Weed Abatement Charge List to the City of Monterey Park for abating noxious or dangerous weeds and rubbish. Confirmation of the List by the City Council will authorize the Agricultural Commission/Weights and Measure to place abatement costs resulting from the County's efforts onto the tax roll. It should be noted that these charges are from work performed by the County of Los Angeles during Fiscal Year 2013-2014.

Action Taken: The City Council opened the public hearing, received and filed all public comment and closed the public hearing and (2) adopted **Resolution No. 11673** approving Weed Abatement Clearance Charge List and authorizing the collection of such costs through the property tax rolls.

Resolution No. 11673, entitled:

A RESOLUTION CONFIRMING THE ITEMIZED WEED ABATEMENT CHARGE LIST OF WEED ABATEMENT COSTS AND DIRECTING THE LOS ANGELES COUNTY AGRICULTURAL COMMISSIONER TO COLLECT THESE COSTS THROUGH PROPERTY TAX BILLINGS

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Liang, motion carried by the following vote:

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

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

None.

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

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

The City Council announced that the August 6, 2014 regular council meeting is cancelled and that the next regular scheduled council meeting will be on August 20, 2014 at 7:00 p.m. in the Council Chambers. Council Member Real Sebastian spoke of her attendance with the council to the 710 Freeway Close the Gap campaign event on July 10, 2014 in Alhambra. She also encouraged the residents to attend upcoming community-wide events: (1) the city's first "Monterey Park Night Market" on Friday, July 25, 2014 from 5:30 p.m. - 10:30 p.m. at Barnes Park and (2) the Monterey Park Police Department's "National Night Out" event on Tuesday, August 5, 2014 from 6:00 p.m. - 8:00 p.m. at City Hall. Council Member Ing announced his attendance with the council, City Manager Talbot, City Attorney Hensley, Assistant City Attorney Berger, and Assistant City Manager/Public Works Director Bow at the Independent Cities Association Seminar on July 10 - 13, 2014 at Rancho Bernardo Inn in San Diego. He also spoke of his concerns and directed the City Manager and City Attorney to research and present a ordinance proposal banning E-cigarettes in the city at a future council meeting. Council Member Real Sebastian and Mayor Wong echoed their support to Council Member Ing's request to the City Manager and City Attorney for further discussion and council direction.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:00 p.m.



Vincent D. Chang
City Clerk