

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
AUGUST 20, 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, August 20, 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 7:10 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, Chan, Liang, Wong

Council Members Absent: Ing

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, Controller Yaung

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

Discussion: City Manager Talbot announced that Agenda Item Nos. 3H and 3K will be continued to a future council meeting. He also reported that New Business Item No. 6C will be continued to the Regular Council Meeting on September 17, 2014 at 7:00 p.m.

1. PRESENTATIONS:

None.

ORAL AND WRITTEN COMMUNICATIONS

- Joyce Chan spoke on behalf of the Monterey Park Bruggemeyer Library Board to attend the 6th Annual Walk for Literacy on Saturday, September 6, 2014 with check-in beginning at 8:30 a.m. at Barnes Park. She encouraged the council and the

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.

residents to attend the event to support the Literacy for All of Monterey Park (LAMP) literacy and citizenship program.

- Damian Orozco, President of the Monterey Park Chamber of Commerce informed the council and residents of upcoming calendar events: (1) Multi-Chamber Breakfast with the City of Commerce and City of Montebello on September 10, 2014 from 8:00 a.m. – 10:00 a.m. at Beverly Hospital located at 309 W. Beverly Blvd. in Montebello and (2) the State of the City's Address with Mayor Wong is on Thursday, September 18, 2014 at NBC Seafood Restaurant starting at 6:00 p.m. He also informed the council the Chamber is meeting with KCM Kollaboration and city staff to discuss the next MPK Night Market which is tentatively scheduled for Friday, September 19, 2014.
- Andrew Marin invited the council and the residents to attend the 2014 Mark Keppel High School Football kickoff event on Tuesday, August 26, 2014 from 4:00 p.m. - 9:00 p.m. at Shakas Restaurant in Alhambra. The menu will include 3 special plate dishes and fundraising proceeds will support the Mark Keppel High School football team and cheer squad.
- Rita Miller addressed the council of her concerns stating she waited approximately 30 minutes at City Hall for the city's Dial-a-Ride services to pick her up.
- Thomas Wong from the San Gabriel Valley Municipal Water District presented a brief update of the current State of California drought conditions. He informed the residents that the SGVWMD is offering several water conservation rebates for high efficiency washer machines and a low-flush toilet exchange program. He invited the council to attend the 3rd Annual San Gabriel Water District Forum on August 22, 2014 to discuss water conversation and drought preparation. Additional information can be obtained on the SGVWD website at www.sgvwd.org.
- City Clerk Chang reported and read aloud a written communication letter recommending "white guidelines for street parking" at Atlantic Times Square from resident and business owner, Richard Lam that was received, distributed, and filed.

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

Ayes: Council Members: Real Sebastian, Chan, Liang, Wong
Noes: Council Members: None
Absent: Council Members: Ing
Abstain: Council Members: Real Sebastian on Item No. 2C - special joint meeting of July 24, 2014

2A.WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF AUGUST 6, 2014 AND AUGUST 20, 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 – 77** of the Successor Agency (SA) to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **August 6, 2014 and August 20, 2014 totaling \$4,796.07** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA – 77, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **August 6, 2014 and August 20, 2014 totaling \$4,796.07** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY INVESTMENT REPORT AS OF JULY 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 July 2014 on Consent Calendar.

2C.SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meeting of July 2, 2014 and July 16, 2014 and the special joint meeting of July 24, 2014 of the Successor Agency to the former Monterey Park Redevelopment Agency.

Action Taken: Council Member Real Sebastian abstained from the minutes of the special joint meeting on July 24, 2014 as she was not present at the meeting. The City Council approved the minutes from the Successor Agency to the former Monterey Park Redevelopment Agency regular meeting of July 2, 2014 and July 16, 2014 and the

special joint meeting of July 24, 2014 of the Successor Agency to the former Monterey Park Redevelopment Agency on Consent Calendar.

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

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

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 - 3L except for Item Nos. 3H and 3K which was continued to a future regular council meeting and Item No. 3I which was approved as amended and reading resolutions and ordinances by title only and waiving further reading thereof.

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

Ayes: Council Members: Real Sebastian, Chan, Liang, Wong
Noes: Council Members: None
Absent: Council Members: Ing
Abstain: Council Members: Real Sebastian on Item No. 3C - special joint meeting of July 24, 2014

3A.WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF AUGUST 6, 2014 AND AUGUST 20, 2014

It is required that the City Council approve all disbursements.

Action Taken: The City Council approved payment of warrants and adopted **Resolution No. 11674** allowing certain claims and demands per Warrant Register dated **August 6, 2014 and August 20, 2014 Totaling \$3,377,080.94** and specifying the funds out of which the same are to be paid on Consent Calendar.

This item was pulled for separate discussion only.

Resolution No. 11674, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **August 6, 2014 and August 20, 2014 Totaling \$3,377,080.94** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B.MONTHLY INVESTMENT REPORT AS OF JULY 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 July 2014 on Consent Calendar.

3C.CITY COUNCIL MINUTES

Approval of minutes from the regular meeting of July 2, 2014, July 16, 2014 and the Special Meetings of July 2, 2014, July 7, 2014, July 16, 2014 and the special joint meeting of July 24, 2014.

Action Taken: Council Member Real Sebastian abstained from the minutes of the special joint meeting on July 24, 2014 as she was not present at the meeting. The City Council approved the minutes from the regular meeting of July 2, 2014, July 16, 2014 and the Special Meetings of July 2, 2014, July 7, 2014, July 16, 2014 and the special joint meeting of July 24, 2014 on Consent Calendar.

3D.2013-2014 ANNUAL INVESTMENT REPORT

The City's Investment Policy requires an annual investment report and a statement of investment policy to be submitted to the City Council for review within 60 days of the fiscal year-end. The attached annual report shows that all investment activities during 2013-14 were conducted according to the City's Investment Policy.

Action Taken: The City Council received and filed the 2013-14 Annual Investment Report on Consent Calendar.

3E.IRRIGATION SYSTEM IMPROVEMENTS AT SUNNYSLOPES AND GEORGE ELDER PARKS - AWARD OF CONTRACT

On April 2, 2014, the City Council approved solicitation of bids for the Irrigation System Improvements at Sunnyslope and George Elder Parks. Bid opening occurred on July 10, 2014. Following the bid opening, Martinez Landscape, Co., was determined to be the lowest responsible bidder with an amount of \$463,651. The Engineer's estimate for this project is \$490,000.

Action Taken: The City Council (1) awarded the contract for the Irrigation System Improvements at Sunnyslopes and George Elder Parks to the lowest responsible bidder, Martinez Landscape Company of Sylmar, in the amount of \$463,651.00; (2) Authorize the Public Works Director to approve construction change orders up to \$46,365.00 (up to ten percent of construction contract amount) for this project; and (3) Authorize the City Manager to execute a contract, in a form approved by the City Attorney on Consent Calendar.

3F. IRRIGATION SYSTEM IMPROVEMENTS AT CASCADES AND HIGHLANDS PARKS -- AWARD OF CONTRACT

On April 2, 2014, the City Council approved solicitation of bids for the Irrigation System Improvements at Cascades and Highlands Parks. Bid opening occurred on July 10, 2014. Following the bid opening, Green Giant Landscape Inc. was determined to be the lowest responsible bidder with a proposal of \$385,826.24. The Engineer's estimate for this project is \$410,000.00.

Action Taken: The City Council (1) awarded the contract for the Irrigation System Improvements at Cascades and Highlands Parks to the lowest responsible bidder, Green Giant Landscapes Inc. of La Habra, in the amount of \$385,826.24; (2) authorized the Public Works Director to approve construction change orders up to \$38,583.00 (up to ten percent of construction contract amount) for this project; and (3) authorized the City Manager to execute a contract, in a form approved by the City Attorney on Consent Calendar.

3G.AWARD THE USED OIL ASIAN MARKETING CAMPAIGN CONTRACT TO JOHN L. HUNTER AND ASSOCIATES

In April 2014, CalRecycle awarded the City of Monterey Park a Used Oil Competitive grant in the amount of \$360,750 to launch a media campaign that focuses on the Asian community. The City's storm water consultant, John L. Hunter and Associates, prepared and submitted the application for the grant funding on behalf of the City. Staff requests that the City Council award a contract to John L. Hunter & Associates to implement the Used Oil Asian Marketing Campaign.

This item was pulled for separate discussion only.

Public Speakers:

- David Barron spoke in favor of the proposed campaign and encouraged staff to consider public outreach to the young Chinese-American community and utilize the social media network to increase public awareness.

Action Taken: The City Council (1) awarded the Used Oil Asian Marketing Campaign contract to John L. Hunter and Associates and (2) authorized the City Manager to execute an agreement, in a form approved by the City Attorney, with John L. Hunter and Associates on Consent Calendar.

3H.ANNUAL LIBRARY REPORT TO COUNCIL FROM THE LIBRARY BOARD OF TRUSTEES

The Monterey Park Bruggemeyer Library is a community based organization that serves the City of Monterey Park and surrounding communities in the San Gabriel Valley. The mission of the library is to meet the cultural, educational, and informational needs of the residents of the City of Monterey Park by providing free and open access to its resources and services.

Recommendation:

(1) Receive and File the staff report regarding the 2013/14 Library Annual Report.

Action Taken: None. This item was continued to the next Regular Council Meeting on Wednesday, September 3, 2014 at 7:00 p.m.

3I. AWARD OF CONTRACT WITH MUNICIPAL AUDITING SERVICES FOR BUSINESS LICENSE AUDIT SERVICES AND ADOPT A RESOLUTION DESIGNATING THE MUNICIPAL AUDITING SERVICES AS AN AUTHORIZED REPRESENTATIVE TO EXAMINE SALES AND USE TAX RECORDS FOR THE CITY

The City currently issues nearly 5,000 annual business licenses which generate approximately \$950,000 for the General Fund. The Monterey Park Municipal Code ("MPMC") requires that any person (which includes businesses) transacting business in the City obtain a license. The License Division's Revenue Collections Officer processes new licenses and renewals and conducts field audits to enforce the City's requirements.

This item was pulled for separate discussion only.

Action Taken: The City Council (1) authorized the City Manager to execute an agreement, in a form approved by the City Attorney, with Municipal Auditing Services for Business License Auditing Services and (2) adopted **Resolution No. 11675** establishing the Business Tax Amnesty Program as amended by the city council's direction to extend the Amnesty Program for noncompliant businesses to obtain a business license between September 1, 2014 through October 31, 2014 on Consent Calendar.

Resolution No. 11675, entitled:

A RESOLUTION ESTABLISHING A ONE MONTH AMNESTY PROGRAM TO ENCOURAGE COMPLIANCE WITH THE MONTEREY PARK MUNICIPAL CODE BUSINESS LICENSE REQUIREMENTS

3J. MOBILE VISION IN CAR CAMERA SYSTEM TECHNOLOGY UPGRADE

Approval is requested for the purchase in the amount of \$191,121 to L3 Communications Mobile Vision Inc., to upgrade the Digital In-Car Video system for the Police patrol vehicles, parking enforcement vehicles, and motorcycles. The recommended contract includes the replacement of the in car digital video recorders (DVRs), access points, servers, disk storage, recording and DVD burning equipment, installation, training, and an additional four-year prepaid extended warranty. Total contract cost consists of the system upgrade and an additional four-year pre paid warranty.

This item was pulled for separate discussion only.

Action Taken: The City Council authorized the City Manager, or designee, to execute an agreement, in a form approved by the City Attorney, to purchase a Mobile Vision In-

Car Camera Flashback 3 System Technology upgrade in the amount of \$191,121 from L3 Communications Mobile Vision, Inc. Funding was approved in the 2014-15 Fiscal Year Budget, Account No. 0010-801-5002-99321 on Consent Calendar.

3K.ADOPT A RESOLUTION DECLARING SEPTEMBER INTERNATIONAL LITERACY MONTH

The California Library Literacy Services (CLLS) will celebrate 30 years of changing lives for the better through providing services for adults with low literacy skills. This milestone will be marked by celebratory events statewide, supported by a media relations campaign to help raise awareness of the critical role California public libraries play in curbing the negative cycle of low adult literacy, and increase volunteer recruitment to help reduce adult learner waiting lists statewide.

Recommendations:

- (1) Adopt the resolution recognizing the 30th California State Library Literacy Services Anniversary and the Annual Celebration of International Literacy Day on September 8, 2014.

Action Taken: None. This item was continued to the next Regular Council Meeting on Wednesday, September 3, 2014 at 7:00 p.m.

3L. APPROVAL OF PURCHASE -- FIRE DEPARTMENT DEFIBRILLATOR

The Fire Department's current Zoll E-Series cardiac defibrillator is more than five years old, which is beyond the recommended service life and outdated in terms of technological advances and software improvements. The City Council approved funding for one E-series defibrillator/monitor in the Fiscal Year 2014-2015 budget and staff is now seeking City Council authorization to purchase the replacement defibrillator/monitor.

Action Taken: The City Council waived bidding requirements pursuant to Monterey Park Municipal Code § 3.20.050(2) and award the bid to Zoll Medical Corp. Funds in the amount of \$36,695 were budgeted in Fiscal Year 2013-2014; Account Number 0010-801-5002-99724 on Consent Calendar.

4. PUBLIC HEARING

None.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

6A.GARVEY RESERVOIR -- AMENDMENT TO THE SEPTEMBER 1993 SETTLEMENT AGREEMENT ("SETTLEMENT AGREEMENT") AND THE 1983 LEASE AGREEMENT (LEASE) BETWEEN THE CITY OF MONTEREY PARK ("CITY") AND METROPOLITAN WATER DISTRICT ("MWD") CONCERNING THE GARVEY

RESERVOIR. MWD IS PLANNING TO RAISE THE ELEVATION STORAGE OF THE GARVEY RESERVOIR FROM 561 TO 573 FEET PURSUANT TO THE 1989 SETTLEMENT AGREEMENT

MWD is proposing to raise the operational level of the Garvey Reservoir in accordance with the terms of the 1993 Settlement Agreement and is willing to continue the monitoring and reporting obligations set for in the Settlement Agreement as well as provide additional park acreage and fund \$50,000 in upgrades to Garvey Park. Accordingly, staff is recommending that the Council approve the amendments to the Settlement Agreement and the Lease Agreement rather than engage in litigation with MWD which is the remedy available to the City under the Settlement Agreement if the City wants to oppose MWD's plan to raise the operational level of the Reservoir.

Public Speakers:

- Thomas Moore spoke as a long-time resident against the proposed recommendations stating his home was one of many in the Fulton Avenue neighborhood that sustained ground water seepage in 1989. He spoke of his concerns of the increased pressure that may occur by amending the water elevation of the Garvey Reservoir.
- Sal Rowe spoke as a concerned resident and property owner against the proposed changes to the reservoir. He addressed his safety concerns of the reservoir and seismic safety and recommended the council reevaluate the proposed amendments to the agreement.
- Marlene Gillan and Starlette Abad addressed the council stating their concerns as neighboring residents to the Garvey Reservoir that there has been a increase presence of coyotes; lack of maintenance to the landscape; and the safety concerns of the increased pressure to the reservoir. Starlette Abad also encouraged the city to be more transparent and have public records more accessible to the residents.
- Helen Rodriguez spoke as a neighboring resident of the Garvey Reservoir; her home also sustained ground water seepage in 1989 from a reservoir break. She stated additional information is needed to address the residents' concerns on the current condition of the reservoir. She also thanked the council and city staff on the beautification project completed at Edison Trails Park.

Action Taken: Council Member Chan declared a potential conflict of interest; recused himself; and left the council chambers during discussion as his residence is within 500 feet of Garvey Ranch Park. The City Council approved the amendments to the Settlement Agreement and Lease Agreement as amended to include the supplemental agreement changes submitted by Metropolitan Water District (MWD) read into the record by the City Attorney and correction to state, (1) "Whereas Metropolitan provided the City in 2013 with an updated seismic study dated 2010 pursuant to the City's request made in August 2009"; (2) Metropolitan has agreed to insert the following paragraph in the amended Settlement Agreement and Lease Agreement to state, "Whereas the State of California Division of Safety of Dams which is a state agency responsible for regulating the safety of dams provided a certificate of approval for water to be stored up to an

elevation of 573 feet in the reservoir in 1967 has not changed or superseded this approval since that time whereas the engineering study, seismic assessments, regular monitoring data, regular inspections, DSOD regulatory oversight and safe operations of the reservoir since 1999 when metropolitan resumed operations after completing its repairs demonstrate to Metropolitan that the liner and reservoir performed exceptionally, Metropolitan concludes that removing the temporary operation limitations and allowing the reservoir to be operated and water stored up to the DSOD approval elevation of 573 feet will not materially increase the risk of injury to persons or damage to property" and (3) Section 4.6 of the agreement to state, "Following the effective date of this amendment, Metropolitan may resume operations of the Garvey Reservoir to the maximum water elevation of 573 feet." The City Council authorized the Mayor to execute such amendments on the City's behalf contingent upon the council's directions that (1) Metropolitan Water District will submit a report to the council from the California Division of Safety of Dams (2) Metropolitan Water District will submit to the council proof of warranty indicating the materials used for the lining; (3) the City Attorney to include a provision directing MWD to expend the \$50,000 allowance towards park improvements be redirected for future project developments to enhance and improve the quality of life for the residents living in close proximity of Garvey Ranch Park and (4) directed Metropolitan Water District to conduct a community public outreach with the residents within 45 days.

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

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

The City Council recessed at 10:00 p.m. and reconvened with all council members present at 10:05 p.m.

6B.AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE § 6.20.020 AND § 9.100.020 TO INCLUDE "ELECTRONIC CIGARETTES" AS PART OF THE PROHIBITION ON SMOKING IN OUTDOOR PUBLIC AREAS AND TOBACCO RETAILER LICENSING

MPMC Chapter 6.20 (Smoking Prohibited) prohibits smoking in certain public places; establishes distance requirements from specific areas where people congregate, dine, or gather; specifies those areas where individual may smoke; requires signage be installed to inform the public of the Municipal Code requirements; and identifies enforcement requirements. MPMC Chapter 9.100 (Tobacco Retailer License) establishes licensing requirements for Tobacco Retailers that should also be applied to Electronic Cigarette sales.

Public Speakers:

- Michael Olivares addressed the council as a representative of the Clean Air for Everyone of Monterey Park (CAFE) supporting the proposed ordinance to prohibit e-cigarettes in outdoor public area for the community's health and well-being.
- Monty Messex spoke on behalf of the Los Angeles County Department of Public Health stating their support to the proposed ordinance to prohibit e-cigarettes in outdoor public areas. He applauded the city council and the City of Monterey Park in the city's leadership to enforce and prohibit electronic cigarette usage by amending the city's local ordinance.
- Roy Russell spoke as a representative on behalf of the Asian Youth Center (AYC) stating his support in advocating tobacco control and prohibiting the use of electronic cigarettes in public areas. He presented a short presentation of the increased usage of e-cigarettes among kids and teens.

Action Taken: The City Council introduced and waived the **Ordinance - 1st Reading** amending Monterey Park Municipal Code ("MPMC") §§ 6.20.020 and 9.100.020.

Ordinance - 1st Reading, entitled:

AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE §§ 6.20.020 AND §§ 9.100.020 TO INCLUDE "ELECTRONIC CIGARETTES" AS PART OF THE PROHIBITION ON SMOKING IN OUTDOOR PUBLIC AREAS AND REGULATION OF TOBACCO RETAILER LICENSING

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

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

6C.INTRODUCTION OF AN ORDINANCE AMENDING TITLE 8 OF THE MONTEREY PARK MUNICIPAL CODE IN ITS ENTIRETY REGARDING THE REGULATION OF ANIMALS WITHIN THE CITY'S JURISDICTION AND INCORPORATION OF TITLE 10 OF THE LOS ANGELES COUNTY CODE

The City of Monterey Park contracts with the Los Angeles County Department of Animal Care and Control (LACDACC) for supplemental Animal Control services. In order for LACDACC personnel to issue citations and take other regulatory actions, the City needs to amend Title 8 of the Monterey Park Municipal Code and Adopt Title 10 of the Los Angeles County Code regarding the regulation of Animals.

Recommendations:

- (1) Introduce and waive first reading of an ordinance amending Title 8 of the Monterey Park Municipal Code;

- (2) Set the second reading and Public Hearing for September 17, 2014; and
- (3) take such additional, related, action that may be desirable.

Action Taken: None. This item was continued to the Regular Council Meeting on Wednesday, September 17, 2014 at 7:00 p.m. in the City Council Chambers.

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Discussion on water conservation measure related to landscaping. (Requested by Council Member Real Sebastian)

Action Taken: No action taken. The City Council agreed by consensus to have the City Manager present a staff report at a future regular council meeting for further discussion and council direction.

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

Mayor Pro Tem Liang requested the City Manager to direct staff to present a staff report for further discussion on the increase of mitigated noise from over flight planes. City Manager Talbot informed the council that representatives from the Environmental Affairs Department will be presenting a presentation at the next regular council meeting on September 3, 2014. Mayor Wong invited the resident's to attend the City of Monterey Park's Town Hall Meeting and Open House on Saturday, September 13, 2014 from 10:00 a.m. - 1:00 p.m. at City Hall.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:40 p.m. in memory of resident, Peter Leung.



Vincent D. Chang
City Clerk