

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
SEPTEMBER 3, 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, September 3, 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 7:00 p.m.

FLAG SALUTE:

The Monterey Park Fire 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, Fire Chief Haberle, Human Resources Director Cody, City Librarian Arvizu, Management Services Director Thai, Recreation and Community Services Director Costley, Controller Yaung, Deputy City Clerk Trang, Assistant City Engineer Alonso, Principal Management Analyst Ho

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

Discussion: City Manager Talbot announced that Public Hearing Item No. 4A continues to the Regular Council Meeting on September 17, 2014 at 7:00 p.m. He asked that the mayor open the public hearing, receive testimony, and continue the public hearing for the September 17, 2014 Regular Council Meeting.

1. PRESENTATIONS: Kathryn Pantoja, Environmental Affairs Officer, LAWA Environmental and Land Use Planning Division, Noise Management

Public Speakers:

- John Wong asked that the phone number be made public to file airplane noise complaint.
- John Gee expressed his concerns regarding the noise. He suggested the city council seek assistance from the Congressional office of Judy Chu and file a formal

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.

complaint. He also suggested the presence of the Federal Aviation Administration (FAA) to come and address this issue.

Action Taken: Discussion only. The council directed staff to have a representative from the city attend the Los Angeles World Airports (LAWA) Board Meeting and report back to the city. In addition, requested staff to look into a potential writing campaign, costs for installation of noise monitors, and seeking the assistance of the legislative representatives to reach out to the Federal Communications Commission (FCC) to mitigate the noise issues.

ORAL AND WRITTEN COMMUNICATIONS

- Nancy Acuri provided a brief history of the Garvey Reservoir and its related water issues.
- Anna Chu, Board Member of the Monterey Park Chamber of Commerce, announced the Chamber's upcoming events and Project Neo's 2014 Masquerade Ball & Silent Auction.
- John Gee, President of the Friends of the Seniors of Langley Center, spoke about jointed funding for improvement, enhancement and expansion of the center.
- Stephen Fomba, Program Manager of the Consortium of the San Gabriel Consortium on Homeless, presented informative brochures and talked about the programs offered. He requested a joint effort in adopting a proclamation to promote homelessness awareness.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NO. 2A

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 No. 2A 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

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF SEPTEMBER 3, 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-78 of the Successor Agency (SA) to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated September 3, 2014 totaling \$81.07 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-78, entitled:
A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED SEPTEMBER 3, 2014 TOTALING \$81.07 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

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

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

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 - 3H 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 SEPTEMBER 3, 2014

It is required that the City Council approve all disbursements.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11676 allowing certain claims and demands per Warrant Register dated September 3, 2014 totaling \$1,929,959.94 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11676, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED SEPTEMBER 3, 2014 TOTALING \$1,929,959.94 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. SECOND READING AND ADOPTION: -- 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

The first reading and public hearing occurred on August 20, 2014. The ordinance is now ready for second reading and adoption by the City Council.

Action Taken: The City Council waived the second reading and adopted the Ordinance No. 2112 on Consent Calendar and directed staff to extend the enforcement date to November 1, 2014.

Ordinance No. 2112, 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

3C. AUTHORIZE TRANSFER OF UNCLAIMED MONIES TO THE GENERAL FUND PURSUANT TO GOVERNMENT CODE §§ 50050-50056

The City's Finance Department maintains a listing of various deposits held by the City (Exhibit A). After three years, notice regarding unclaimed monies held by the City that exceed \$15.00 dollars must be published once a week, for two consecutive weeks, in a general circulation newspaper. If the monies remain unclaimed, the City Council may then transfer such funds to the General Fund.

Action Taken: The City Council adopted Resolution No.11677 authorizing the transfer of permanently escheated unclaimed bond deposits in a special fund to the City's General Fund pursuant to Government Code §§ 50050-50056 and the Administrative Policy and Procedure No. 20-26 on Consent Calendar.

Resolution No. 11677, entitled:

A RESOLUTION ESTABLISHING UNCLAIMED MONIES BE RECOGNIZED AS PROPOERTY OF THE CITY OF MONTEREY PARK AND ORDERING ITS TRANSFER TO THE CITY'S GENERAL FUND PURSUANT TO GOVERNMENT CODE § 50053

3D. ADOPT A RESOLUTION FOR 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.

Action Taken: The City Council adopted Resolution No. 11678 recognizing the 30th California State Library Literacy Services Anniversary and the Annual Celebration of International Literacy Day on September 8, 2014 on Consent Calendar.

Resolution No. 11678, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK
RECOGNIZING THE 30TH ANNIVERSARY OF THE CALIFORNIA LIBRARY
LITERACY SERVICE OF THE CALIFORNIA STATE LIBRARY AND THE
ANNUAL CELEBRATION OF INTERNATIONAL LITERACY DAY

3E. 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.

Public Speaker:

- City Clerk Chang received, distributed and filed a written communication from Betty Morin, President of the Library Board of Trustee, regarding the Annual Report and Literacy Awareness Month.

Action Taken: The City Council received and filed the staff report regarding the 2013/14 Library Annual Report on Consent Calendar.

3F. BARNES PARK PICNIC SHELTER REPLACEMENT -- APPROVAL OF CHANGE ORDERS AND ADDITIONAL FUNDS

On March 5, 2014, the City Council awarded a contract to Golden Sun Firm and Company in the amount of \$225,991 for the Barnes Park Picnic Shelter Replacement. The project involves the complete replacement of the old wooden picnic shelter with a new steel structure. The work includes construction of six new picnic stations, including all new charcoal grills, wash basins, shelter lighting and picnic tables. While the project is nearly complete, there have been several change orders encountered during the course of construction. All of the change orders were for additional items of work not included in the bid specifications, which amounted to \$91, 949.21 as summarized in the staff report.

Action Taken: The City Council (1) approved the contract change order work for the Barnes Park Picnic Shelter Replacement and (2) allocated an additional \$70,000 in General Fund Capital Improvement Reserves to cover the change order work and

final cost of the project on Consent Calendar. Council Member Real Sebastian directed staff to include all line item expenses for the Barnes Park Picnic Shelter to be on their weekly status report.

3G. MONTEREY HIGHLANDS PARK AND ELEMENTARY SCHOOL PARKING LOT IMPROVEMENTS -- ACCEPTANCE OF WORK AND FINAL PAYMENT

On July 16, 2014, the City Council awarded a contract to excel paving company in the amount of \$127,737 for the Monterey Highlands Park and elementary school parking lot improvements. The council also authorized the director of public works to approve change orders up to \$12,774 (or 10% of the contract amount) for a total funding allocation of \$140,511.

Action Taken: The City Council (1) accepted the Monterey Highlands Park and Elementary School Parking Lot Improvements completed by Excel Paving Company; and (2) authorized staff to file a Notice of Completion with the Los Angeles County Recorder's office and pay the final retention 35 days thereafter on Consent Calendar.

3H. APPROVE AGREEMENT WITH SOUTHERN CALIFORNIA GAS COMPANY TO INSTALL AN UPGRADED CNG FUELING COMPRESSOR SYSTEM AT CITY YARD. THE PROJECT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENT QUALITY ACT (CEQA) PR CATEGORICAL EXEMPTION 15302

In March 2013, the California Energy Commission awarded the City of Monterey Park \$300,000 competitive grant funding to upgrade the Compressed Natural Gas (CNG) fueling system at the City Yard. Staff recommends accepting Southern California Gas Company's Compression Services Tariff Proposal to purchase and install the new CNG compressor equipment. The cost would be financed over 5 years.

Action Taken: The City Council (1) appropriated a total of \$113,820 annually, for 5 years, for the upgrade of the CNG fueling compressor system at the City Yard. Annual funding sources are AB2766 discretionary funds for \$23,820 and Proposition A Local Returns for \$90,000; and (2) authorized the City Manager to execute an agreement, in a form approved by the City Attorney, with Southern California Gas Company on Consent Calendar.

4. PUBLIC HEARING

4A. AGREEMENT WITH SIEMENS INDUSTRY INC FOR \$10.5 MILLION ENERGY PERFORMANCE CONTRACT

This public hearing was scheduled to consider an energy savings program and performance agreement with Siemens. Negotiations are still underway regarding the documents, and it is anticipated that the project will be ready for consideration on September 17, 2014. It is recommended that the City Council open the public hearing and continue it until September 17, 2014.

Action Taken: Council Member Ing declared a potential conflict of interest and recused himself; as his spouse is an employee of South California Edison. The City

Council (1) opened the public hearing at 9:39 p.m., with no registered speakers, continued the public hearing to September 17, 2014. Council Member Real Sebastian directed staff to post the notice on continuation on the City's website.

Motion: Moved by Council Member Chan and seconded by Mayor Pro Tem Liang, 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

RECESSED AND RECONVENED

The City Council recessed at 9:40 p.m. and reconvened with all council members present at 9:50 p.m.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

6A. PROPOSED NEW YEAR'S EVE COUNTDOWN EVENT

Sing Tao Newspapers Los Angeles Ltd. ("Sing Tao") proposed a New Year's Eve countdown event to be held on Garvey Avenue, between Atlantic and Moore. The event would begin at 6:00 p.m. and conclude at approximately 12:30 a.m. Expected attendance would be 20,000 people. Sing Tao asked that the City sponsor this event.

Action Taken: The City Council (1) Authorized the City Manager to execute an agreement, in a form approved by the City Attorney, with Sing Tao Newspaper, to co-host a international multi-cultural event for an International New Year's Eve countdown event on Garvey Avenue between Atlantic and Ynez; as amended, for a term of four months; and (2) provided that residents and business located within 300 feet of the closure are notified about such event. Council Member Real Sebastian requested for a revenue report generated from Lunar New Year for business licenses and the transient occupancy tax for the month of January 2013.

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

Action Taken: The City Council waived all fees for necessary services and all council members may participate in securing sponsorships to recover the \$28,000.

Motion: Moved by Mayor Pro Tem Liang 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

EXTENSION OF COUNCIL MEETING

Action Taken: The City Council extended the City Council meeting to 11:15 p.m.

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

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Real Sebastian reported she attended the League of California Cities and the grand opening of the St. Thomas Aquinas Parish Hall. She announced that on September 12, 2014, the City of Los Angeles Mayor Eric Garcetti will be hosting a Mayors meeting at the Bruggemeyer library and she will be having a Cleanup event at Elder park scheduled for September 27, 2014. She informed the Mayor that she will not be able to attend the City's State of the Address scheduled for September 18, 2014, because she serves on the Executive Board of the Council of Government which is having their meeting on the same night. She also stated she will not be attending the Town Hall meeting scheduled for September 13, 2014 as she will be celebrating her birthday.

Council Member Ing reached out for sponsorship for the international New Year's Eve countdown event.

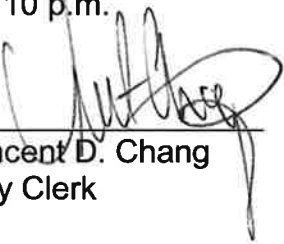
Council Member Chan announced the Library's Walk-a-Thon event scheduled for September 6, 2014.

Mayor Wong reported his attendance at the League of California Cities Conference. He extends the invitation to attend the upcoming events.

8. CLOSED SESSION None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 11:10 p.m.



Vincent D. Chang
City Clerk

Approved on October 1, 2014 at the Regular City Council Meeting