MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
October 15, 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, October 15, 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 7:03 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, City Librarian Arvizu, Management Services Director Thai, Recreation and Community Services Director Costley, Controller Yaung, Assistant City Engineer Alfonso, Support Services Manager Shay, Senior Planner Tewasart, Deputy City Clerk Trang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

Discussion: By consensus, the City Council moved Item No. 6A to be heard after Item No. 1.

1. **PRESENTATIONS:** Outgoing Mayor's Address- Anthony Wong

   Mayor Wong presented his Outgoing Mayor's Address.

ORAL AND WRITTEN COMMUNICATIONS

This item was heard after Item No. 6A

- Nancy Acuri announced that Council Member Teresa Real Sebastian is the recipient of the Woman of Achievement 2014 and the event will be held on October 22, 2014 at the Double Tree Restaurant and commented on the success of the

Geranium Festival.

- Delario Robinson thanked the mayor for his hard work and welcomed Mayor Pro Tem Liang as the incoming mayor. He expressed his concerns on the Isabella property.

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 Chan 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

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF OCTOBER 15, 2014

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council approved the payment of warrants and adopted Resolution No. SA – 81 of the Successor Agency (SA) to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated October 15, 2014 totaling $66.06 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA – 81, entitled:
A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED OCTOBER 15, 2014 TOTALING $66.06 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT AS OF SEPTEMBER 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. Exempt per CEQA Guidelines § 15061 (b).

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

2C. SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meeting of September 17, 2014 of the Successor Agency to the former Monterey Park Redevelopment Agency. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council approved the minutes from the Successor Agency to the former Monterey Park Redevelopment Agency regular meeting of September 17, 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 - 3O

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 - 3O, except for Item No. 3E which was pulled for separate discussion, and reading resolutions and ordinances by title only and waiving further reading thereof. Council Member Real Sebastian abstained on Item Nos. 3G and 3J as her residence is within 500 feet of La Loma Park. Mayor Pro Tem Liang abstained on Item No. 3E as he serves as First Vice President of the Los Angeles County Probation Officers Union and there may be some financial conflicts.

Motion: Moved by Council Member Chan 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:	Real Sebastian on Item Nos. 3G and 3J, Liang on Item No. 3E

3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF OCTOBER 15, 2014

It is required that the City Council approve all disbursements. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11689 allowing certain claims and demands per Warrant Register dated October 15, 2014 totaling $560,596.35 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11689, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED OCTOBER 15, 2014 TOTALING $560,596.35 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. MONTHLY INVESTMENT REPORT AS OF SEPTEMBER 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. Exempt per CEQA Guidelines § 15061 (b).

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

3C. CITY COUNCIL MINUTES

Approval the minutes from the regular and special meeting of September 17, 2014. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council approved the minutes for the regular and special meeting of September 17, 2014 on Consent Calendar as amended to reflect Council Member Real Sebastian reasons for abstention for Item No. 4A of the regular meeting of September 17, 2014. She clarified that she requested continuation of this item but her request was denied and given the time provided, she could not vote on the item as she was not afforded the time to go through the 600 page document.

3D. APPROVAL OF RESOLUTION TO SUPPORT CALIFORNIA PROPOSITION 1, THE WATER BOND (ASSEMBLY BILL 1471)

Proposition 1 - the Water Quality, Supply and Infrastructure Improvement Act of 2014 is a $7.545 billion general obligation bond measure set for the November 2014 ballot. If approved by voters, the measure would provide funding for needed investments as part of a statewide, comprehensive water plan for California. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council adopted Resolution No. 11690 to support California PROPOSITION 1, the Water Bond (Assembly Bill 1471) on Consent Calendar.

Resolution No. 11690, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA SUPPORTING CALIFORNIA PROPOSITION 1, THE WATER BOND (ASSEMBLY BILL 14711)

3E. A RESOLUTION OPPOSING PROPOSITION 47

Proposition 47 which will appear on the November 4th, 2014 California ballot is entitled the "The Safe Neighborhood and Schools Act," is a dangerous and poorly drafted initiative that opens the doors for the early release of up to 10,000 felons from state prison, all of whom have committed serious and/or violent crimes. Exempt per CEQA Guidelines § 15061 (b).

Public Speaker:

- Delario Robinson, President of the Monterey Park Democratic Club, stated that the club endorsed a "yes" on Proposition 47 and urged the council not to adopt the proposed resolution.

Action Taken: Mayor Pro Tem Liang declared a potential conflict of interest and recused himself as he serves as First Vice President for the Los Angeles County Probation Officers Union and there may be some financial conflicts. Motion died due to lack of a second. The City Council directed staff to draft a letter to the legislature to address the issue in the event Proposition 47 does not pass.

Motion: Motion failed due to lack of a second:

Ayes:	Council Members:	None
Noes:	Council Members:	None
Absent:	Council Members:	Ing, Liang
Abstain:	Council Members:	None

3F. GEORGE ELDER AND HIGHLANDS PICNIC SHELTER REPLACEMENT -- ACCEPTANCE OF WORK AND FINAL PAYMENT

On March 5, 2014, the City Council awarded a contract to Interlog Construction in the amount of $85,550 for the George Elder and Highlands Picnic Shelter Replacement project. The Council also authorized a 10 percent contingency ($8,500) for any unforeseen construction changes and total funding allocation of $94,050. The project involved the removal of the old shade structures and installation of all new picnic shelters, wash basins, charcoal grills, and picnic tables at George Elder and Highlands Parks. The project is now complete, and the work has been inspected and approved by the Public Works Department.

The final cost of the project was $99,739.64, which included $14,189.64 in change order work necessitated by field conditions encountered during construction and design changes directed by Staff. The change order work included the additional hauling of shelter materials between the two parks ($1,515); additional epoxy around slab dowels ($530.38); painting of electrical conduits and fascia boards ($2,077.26); addition of photo electric cell for lighting ($1,533.72); relocation of barbecue grill and construction of 5'x5' concrete pad ($1,491.96); installation of stainless steel access doors under wash basins ($1,155.44); extending the water service to the Highlands shelter ($4,520.90); and the addition of on/off switch and timer for shelter lights ($1,365.52). Previously determined to be categorically exempt per CEQA Guidelines

§ 15301.

Action Taken: The City Council (1) accepted the George Elder and Highlands Picnic Shelter Replacement project completed by Interlog Construction; (2) authorized the allocation of an additional $5,700 in General Fund Capital Improvement Reserves to cover the final cost of the project; and (3) authorized the Public Works Director, or designee, 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.

3G. LA LOMA AND PINE TREE PLAY EQUIPMENT REPLACEMENT PROJECT -- ACCEPTANCE OF WORK AND FINAL PAYMENT

On February 19, 2014, the City Council awarded a contract to R.E. Shultz in the amount of $54,670 for the La Loma and Pine Tree Play Equipment Replacement project. The Council also authorized a 10 percent contingency ($5,400) for any unforeseen construction changes and total funding allocation of $60,070. The project involved the removal of the old play equipment and installation of all new play structures and rubber safety surfacing at La Loma and Pine Tree Parks. The project is now complete, and the work has been inspected and approved by the Public Works Department.

The final cost of the project was $64,220, which included $9,550 in change order work necessitated by field conditions encountered during construction and design changes directed by Staff. The change order work included increasing the height of segments of the surrounding perimeter wall in order to accommodate the new rubber surfacing at the La Loma Park play area ($7,080); and expanding the size of the rubber play surface at Pine Tree Park ($2,470). Previously determined to be categorically exempt per CEQA Guidelines § 15301.

Action Taken: Council Member Real Sebastian declared a potential conflict of interest and recused herself as her residence is within 500 feet of La Loma Park. The City Council (1) accepted the La Loma and Pine Tree Play Equipment Replacement project completed by R.E. Shultz; (2) authorized the allocation of an additional $4,150 in General Fund Capital Improvement Reserves to cover the final cost of the project; and (3) authorized the Public Works Director, or designee, 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. GEORGE ELDER AND SUNNYSLOPES PLAY EQUIPMENT REPLACEMENT -- ACCEPTANCE OF WORK AND FINAL PAYMENT

On February 19, 2014, the City Council awarded a contract to Creative Nile Builders in the amount of $58,800 for the George Elder and Sunnyslope Play Equipment Replacement project. The Council also authorized a 10 percent contingency ($5,800) for any unforeseen construction changes and total funding allocation of $64,600. The project involved the removal of the old play equipment and installation of all new play structures and rubber safety surfacing at George Elder and Sunnyslope Parks. The project is now complete, and the work has been inspected and approved by the Public Works Department.

The final cost of the project was $64,662.90, which included $5,862.90 in change order work necessitated by field conditions encountered during construction and design changes directed by the Public Works Department. The change order work included construction of a leveling curb along the perimeter wall to accommodate the new rubber surfacing at the Sunnyslope play area ($3,515.70); sharing the cost of using storage containers at both parks to secure the play equipment parts between delivery and assembly ($1,800); and replacing a slide with a new play panel ($547.20). Previously determined to be categorically exempt per CEQA Guidelines § 15301.

Action Taken: The City Council (1) accepted the George Elder and Sunnyslopes Play Equipment Replacement project completed by Creative Nile Builders; (2) authorized the payment of $63 in Grant Fund Capital Improvement Reserve monies for additional work to cover the final cost of the project; and (3) authorized the Public Works Director, or designee, 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.

3I. BARNES PARK AMERICANS WITH DISABILITIES ACT (ADA) IMPROVEMENTS -- ACCEPTANCE OF WORK AND FINAL PAYMENT

On February 19, 2014, the City Council awarded a contract to A.J. Fistes Corporation in the amount of $168,650 for the Barnes Park ADA (Americans with Disabilities Act) Improvements. The Council also authorized a 10 percent contingency ($16,800) for any unforeseen construction changes and total funding allocation of $185,450. The project involved the construction of ADA-compliant walkways, access ramps, hand-railings, and restroom entryrways to improve ADA access into and around Barnes Park. The project is now complete, and the work has been inspected and approved by the Public Works Department.

The final cost of the project was $186,231.91, which included $17,581.91 in change order work necessitated by field conditions encountered during construction and design changes directed by staff. The change order work included the removal of additional concrete at the restroom building ($1,624.99); demobilization and remobilization due to the Cherry Blossom Festival ($6,225.72); lengthening of tennis court ramp ($602.59); additional concrete removal and realignment of unforeseen irrigation lines ($3,605.02); drainage improvements and construction of retaining wall south of picnic shelter ($5,523.59). Previously determined to be categorically exempt per CEQA Guidelines § 15301.

Action Taken: The City Council (1) accepted the Barnes Park ADA Improvements completed by A.J. Fistes Corporation; (2) authorized the payment of $800 in General Fund monies for additional work related to the Americans With Disabilities Park Access Program to cover the final cost of the project; and (3) authorized the Public Works Director, or designee, 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.

3J. LA LOMA, SUNNYSLOPES AND PINE TREE AMERICANS WITH DISABILITIES ACT (ADA) IMPROVEMENTS -- ACCEPTANCE OF WORK AND FINAL PAYMENT

On February 19, 2014, the City Council awarded a contract to El Camino Construction and Engineering in the amount of $140,000 for the La Loma, Sunnyslope and Pine Tree ADA (Americans with Disabilities Act) Improvements. The Council also authorized a 10 percent contingency ($14,000) for any unforeseen construction changes and total funding allocation of $154,000. The project involved the construction of ADA-compliant walkways, access ramps, hand-railings, restroom entryways, and vehicle parking area to improve ADA access into and around La Loma, Sunnyslope and Pine Tree Parks. The project is now complete, and the work has been inspected and approved by the Public Works Department.

The final cost of the project was $154,957.70, which included $14,957.70 in change order work necessitated by field conditions encountered during construction and design changes directed by the Public Works Department. The change order work included increasing the height of a retaining wall adjacent to a walkway ($4,075.88); removal of concrete slab underneath existing play structure ($3,189.04); addition of drain pits for drinking fountains ($1,945.64); widening access ramp and installing hand-rails to meet ADA requirements ($5,747.14). Previously determined to be categorically exempt per CEQA Guidelines § 15301.

Action Taken: Council Member Real Sebastian declared a potential conflict of interest and recused herself as her residence is within 500 feet of La Loma Park. The City Council (1) accepted the La Loma, Sunnyslopes and Pine Tree ADA Improvements completed by El Camino Construction and Engineering; (2) authorized the payment of $1,000 in General Fund monies for additional work related to the Americans With Disabilities Park Access Program to cover the final cost of the project; and (3) authorized the Public Works Director, or designee, 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.

3K. HIGHLANDS AND GEORGE ELDER AMERICANS WITH DISABILITIES ACT (ADA) IMPROVEMENTS -- ACCEPTANCE OF WORK AND FINAL PAYMENT

On February 19, 2014, the City Council awarded a contract to Interlog Construction in the amount of $178,500 for the Highlands and George Elder ADA (Americans with Disabilities Act) improvements. The Council also authorized a 10 percent contingency ($17,800) for any unforeseen construction changes and total funding allocation of $196,300. The project involved the construction of ADA-compliant walkways, access ramps, hand-railings, and vehicle parking area to improve ADA access into and around Highlands and George Elder Parks. The project is now complete, and the work has been inspected and approved by the Public Works Department.

The final cost of the project was $229,617.32, which included $51,117.32 in change order work necessitated by field conditions encountered during construction and design changes directed by the Public Works Department. The change order work included repairs and relocation of the existing irrigation system at multiple locations ($28,890.46); additional hand-railing for ramps exceeding 5% slope ($6,867.95);

upgrading the restroom privacy partitions ($721.14); removal of leftover sand surrounding the George Elder playground ($5,471.01); additional pavement work at the George Elder rear parking lot ($9,166.76). Previously determined to be categorically exempt per CEQA Guidelines § 15301.

Action Taken: The City Council (1) accepted the Highlands and George Elder ADA Improvements completed by Interlog Construction; (2) authorized the payment of $33,400 in General Fund monies for additional work related to the Americans With Disabilities Park Access Program to cover the final cost of the project; and (3) authorized the Public Works Director, or designee, 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.

3L. RESOLUTIONS FOR MARCH 3, 2015 GENERAL MUNICIPAL ELECTION

The General Municipal Election is scheduled for Tuesday, March 3, 2015. The election will be for the purpose of electing three (3) members of the City Council for a term of four years.

The City Clerk's Office will serve as the lead office for this election. The firm Martin & Chapman Co. will assist the City Clerk's office by handling materials and services related to the conduct of the election. In addition, a consultant may be retained to provide technical assistance in conducting the election, such as poll workers training. The County Registrar Recorder's Office will also be retained to provide certain election services such as voter registration lists and review of vote by mail applications. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council (1) adopted Resolution No. 11691 calling for a General Municipal Election on March 3, 2015 pursuant to Elections Code §§ 1301 and 10403; (2) adopted Resolution No. 11692 requesting that the Los Angeles County Board of Supervisors provide election services for the March 3, 2015 election; (3) adopted Resolution No. 11693 establishing requirements for candidate statements filed with the City Clerk to be included with voter information for an election on March 3, 2015; and (4) awarded Martin & Chapman Company an agreement for election services and authorize the City Manager to execute the agreement, in a form approved by the City Attorney on Consent Calendar.

Resolution No. 11691, entitled:
A RESOLUTION CALLING A GENERAL MUNICIPAL ELECTION ON MARCH 3, 2015 PURSUANT TO ELECTIONS CODE §§ 1301 AND 10403

Resolution No. 11692, entitled:
A RESOLUTION REQUESTING THAT THE LOS ANGELES COUNTY BOARD OF SUPERVISORS PROVIDE ELECTION SERVICES TO THE CITY FOR THE MARCH 3, 2015 ELECTION

Resolution No. 11693, entitled:
A RESOLUTION ESTABLISHING REQUIREMENTS FOR CANDIDATE STATEMENTS FILED WITH THE CITY CLERK TO BE INCLUDED WITH VOTER INFORMATION FOR AN ELECTION ON MARCH 3, 2015.

3M. RESOLUTION CONSENTING TO CONSOLIDATION OF THE CITY OF LOS ANGELES ELECTIONS WITH THE CITY OF MONTEREY PARK'S MARCH 3, 2015 GENERAL MUNICIPAL ELECTION

The City Council of the City of Los Angeles adopted a resolution whereby requesting 17 municipalities to consolidate their general municipal elections with the City of Los Angeles Primary Nominating Election scheduled for March 3, 2015. The City of Monterey Park is one of the municipalities which will be asked to consolidate its election with the City of Los Angeles.

The purpose of the consolidation is to facilitate elections for the Los Angeles Community College District (LACCD) and the Los Angeles Unified School District (LAUSD). The college district covers the entire boundaries of the City of Monterey Park and the school district covers a portion of the city. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council adopted Resolution No. 11694 consenting to consolidation of the City of Los Angeles (including the Los Angeles Community College District and the Los Angeles Unified School District) elections with the City of Monterey Park's General Municipal election to be held on Tuesday, March 3, 2015 on Consent Calendar. The City Council directed staff to advise the Council should the City of Los Angeles decide the elections be held separately.

Resolution No. 11694, entitled:
A RESOLUTION CONSENTING TO CONSOLIDATION OF THE CITY OF LOS ANGELES (INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT) ELECTIONS WITH THE CITY OF MONTEREY PARK'S GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015.

3N. CONFLICT OF INTEREST CODE FOR AMENDMENTS

Pursuant to the Political Reform Act, Government Code Section 81000, et seq., every local agency is required to review its Conflict of Interest Code disclosure biennially to determine if the Code is accurate or in need of amendment. The City staff has reviewed its previous determinations relating to disclosure levels and determined that Resolution No. 11521 should be amended to include revisions consistent with existing positions in the City. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council adopted Resolution No. 11695 amending the City's Conflict of Interest Code on Consent Calendar.

Resolution No. 11695, entitled:
A RESOLUTION ADOPTING THE 2014 CONFLICT OF INTEREST CODE FOR THE CITY OF MONTEREY PARK IN ACCORDANCE WITH THE POLITICAL REFORM ACT

3O. A RESOLUTION TO ENTER A RECIPROCAL AGREEMENT WITH THE CALIFORNIA BOARD OF EQUALIZATION TO EXCHANGE DATA SPECIFIC TO

BUSINESS LICENSE INFORMATION

At the August 20th meeting, City Council approved an agreement with Municipal Auditing Services (MAS) to provide a full business tax audit to help discover businesses operating in Monterey Park without a business license. Council also adopted a resolution for Business Tax Amnesty to provide a business friendly way to bring unlicensed businesses into compliance with the city's regulations.

The next phase in the licensing audit process is to work with the California State Board of Equalization (SBOE) to obtain tax data that will assist in locating unlicensed businesses. SBOE now requires that the City adopt a resolution to enter an agreement with SBOE to exchange data specific to business license information. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council (1) adopted Resolution No. 11696 authorizing the City Manager to enter a reciprocal agreement, in a form approved by the City Attorney, with the California Board of Equalization to exchange data specific to business license information; and (2) designated Municipal Auditing Services ("MAS") to examine the tax records of the City pertaining to business license taxes.

Resolution No. 11696, entitled:
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A RECIPROCAL AGREEMENT WITH THE CALIFORNIA BOARD OF EQUALIZATION TO EXCHANGE DATA SPECIFIC TO CITY BUSINESS LICENSE INFORMATION

RECESSED AND RECONVENED

The City Council recessed at 8:30 p.m. and reconvened with all council members present at 8:40 p.m.

4. PUBLIC HEARING

4A. ADOPTION OF THE DRAFT HEALTHY COMMUNITY AND SUSTAINABLE COMMUNITY ELEMENTS OF THE CITY'S GENERAL PLAN

In 2010, the City of Monterey Park applied for a Sustainability Communities Planning Grant. It was the City's intention to utilize the grant funding for the creation of two new General Plan Elements related to healthy and sustainable communities. In January 2011, the City was notified that the grant application was selected for funding. In April 2012, RBF Consultants was awarded a contract to prepare Healthy Community and Sustainable Community Elements of the City's comprehensive General Plan. The City prepared an addendum tot he 2001 Final Environmental Impact Report for the Monterey Park General Plan. Teh Addendum found that adoption of the Healthy and Sustainable Community Elements would have an impact on the community above what had already been identified in the FEIR.

Action Taken: The City Council (1) opened the public hearing at 8:50 p.m., with no registered speakers; (2) closed the public hearing at 8:50 p.m., being there are no registered speakers; (3) after considering the evidence presented during the public hearing, adopted Resolution No. 11697 approving the Healthy Community and Sustainable Community Elements; (4) adopted an Addendum to the Monterey Park General Plan Final Environmental Impact Report, and (5) directed staff to do an outreach to the southeast and southwest quadrants of the city at locations to be determined, for public comments, and present it to the Planning Commission and City Council for review and approval for incorporation into the elements.

The City Council directed staff to share the obesity rates report and influenza vaccination statistic with school districts and city's commissions. In addition, to update the report to reflect the joint use agreements with the schools for use of the parks on page 66, adoption of a moratorium of vaping stores on page 75, to note the volunteerism of groups, schools, residents, organizations and churches that helped with the Clean Up Day events, and to note individual Mayor's outreach activities. The City Council also directed staff to consider changing the fleets to environmental friendly vehicle, placing rubberized jogging trail in the park, bike, pedestrian and traffic safety and to keep the Council informed of activities from the General Plan Commission.

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:	None
Absent:	Council Members:	Ing
Abstain:	Council Members:	None

Resolution No. 11697, entitled:
A RESOLUTION CERTIFYING THE ADENDUM TO THE FINAL ENVIRONMENTAL IMPACT REPORT AND ADOPTING THE HEALTHY COMMUNITY AND SUSTAINABLE COMMUNITY ELEMENTS OF THE MONTEREY PARK GENERAL PLAN

5. UNFINISHED BUSINESS
None.

6. NEW BUSINESS

6A. DESIGNATION OF MONTEREY PARK AS A CO-HOST CITY, WITH THE CITY OF ALHAMBRA, FOR THE 2015 SPECIAL OLYMPICS WORLD GAMES

This item was heard after Item No. 1, the Presentation of the Mayor Wong's Outgoing Address.

The City of Los Angeles is hosting the Special Olympics World Games (Special Olympics) in July 2015. With 7,000 athletes, 3,000 coaches and an estimated 500,000 spectators, this event will showcase athletic ability and determination. Athletes will represent 177 countries in 25 sporting events at27 venues in Los Angeles. Opening ceremonies will be held on July 25, 2015 at the Los Angeles

Memorial Coliseum and the Athlete Villages at USC and UCLA. The 2015 World Games will be the largest event hosted by Los Angeles since the 1984 Olympic Games.

For the three days preceding the Opening Ceremony, up to 100 towns and cities across Southern California will host delegations from around the world. Host Towns will serve the special role of welcoming approximately 100 Special Olympic delegates (typically one or two delegations) to Southern California. Host Towns provide a place for a delegation to practice and rest before the Games, as well as provide the athletes with an opportunity to participate in social and cultural activities that are unique to the host city.

A Host Town Committee of Monterey Park volunteers is being assembled by Special Olympics Host Town Program staff to coordinate food, lodging, transportation, training, public relations, volunteer staffing and coordination, language services, medical, security, finance and events for the athletes and their coaches during their visit to Monterey Park. The City of Monterey Park has been asked to lend its support to this effort. The City of Alhambra will be bringing a similar request for consideration to their City Council at the October 13th Alhambra City Council meeting. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council (1) approved the City's support of the 2015 Special Olympics World Games in Los Angeles by allowing Monterey Park Host Town to use the City logo, subject to the City's standard terms and conditions, but with the license fee waived; providing Monterey Park Host Town access to City facilities at no charge for events during the athletes stay in Monterey Park; and authorize City staff to assist with Monterey Park Host Town efforts including such things as public relations, security, and planning and hosting event; and (2) set aside an amount not to exceed $10,000 in the City's 2015-2016 Budget Year for costs related to marketing and hosting events.

Motion: Moved by Mayor Pro Tem Liang and seconded by Mayor Wong, 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

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Mayor Pro Tem Liang extended an invitation to attend his installation as Mayor on November 3, 2014 at 6:30 p.m. in the Council Chamber. He also reported his attendance of President Obama's visit and designation of the San Gabriel Mountains a national monument event on October 10, 2014. Council Member Chan reported he and Mayor Wong will be leaving for China on October 18, 2014 to visit the sister cities in Taiwan and will also be visiting Hong Kong to set up an exchange program with the Hong Kong Fire Department. He said they will return on November 1, 2014, in time to be installed as Mayor Pro Tem at the Installation event. Council Member Real

Sebastian announced that she attended the Southern California Association of Government meeting. She reminded the public about the Monterey Park American Legion raise the roof fundraiser on Saturday and also invited them to a dinner hosted by the East Los Angeles-Montebello Business and Professional Women group where they honored her with the Women of Achievement Award. Mayor Wong reported the Council attended the Republic of China's 103th Anniversary held at Barnes Park last week and they also attended the celebration at the Universal Hilton hotel on October 9, 2014. He said he enjoyed his mayorship and extended an invitation to the residents to attend the installation of the incoming Mayor and Mayor Pro Tem.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 9:25 p.m.

Vincent D. Chang
City Clerk