MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
NOVEMBER 5, 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, November 5, 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 Liang called the meeting to order at 7:02 p.m.

FLAG SALUTE:
The Monterey Park Fire Explorers led the flag salute.

ROLL CALL:
City Clerk Chang called the roll:
Council Members Present: Wong, Real Sebastian, Ing, Chan, Liang
Council Members Absent: None

ALSO PRESENT: Assistant City Attorney Berger, 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, Battalion Chief Harper, Battalion Chief Leasure, Battalion Chief Khail, Assistant City Engineer Alfonso, Lieutenant Coday, Management Analyst Bow

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS
None.

1. **PRESENTATIONS:** None.

ORAL AND WRITTEN COMMUNICATIONS

-Jessica Ramos represented the Monterey Park Police Explorers and invited the public to attend a fundraising event supporting the Police Explorer program. The fundraising event takes place on Saturday, November 15, 2014 at the Monterey Car Wash.

-Abraham Mercado, representing Metro spoke about the SR710 North study update and the Draft Environmental Report that will be released in 2015.

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

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

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

Ayes:	Council Members:	Wong, Real Sebastian, Ing, Chan, Liang
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 NOVEMBER 5, 2014

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

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved the payment of warrants and adopt Resolution No. SA-82 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated November 5, 2014 totaling $3,310.22 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-82, entitled:
A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 5TH DAY OF NOVEMBER 2014 TOTALING $3,310.22 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meeting of October 1, 2014 of the Successor Agency to the former Monterey Park Redevelopment Agency. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved the minutes from the Successor Agency to the former Monterey Park Redevelopment Agency regular meeting of October 1, 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-3I

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 approved and adopted Item Nos. 3A-3I and reading resolutions and ordinances by the title only and waiving further reading thereof. Council Member Wong abstained on Item No. 3C due to a potential conflict of interest as his business is located within the Business Improvement District No. 1 (BID) area. Council Member Chan abstained from Item No. 3G due to a potential conflict of interest as he resides within 500 feet of Garvey Ranch Park.

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

Ayes:	Council Members:	Wong, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	Wong on Item No. 3C, Chan on Item No. 3G

3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF NOVEMBER 5, 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. 11699 allowing certain claims and demands per Warrant Register dated November 5, 2014 totaling $1,221,079.25 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11699, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED THE 5TH DAY OF NOVEMBER 2014 TOTALING $1,221,079.25 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. CITY COUNCIL MINUTES

Approval of the minutes from the regular and special meetings of October 1, 2014. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council approved the minutes from the regular and special meetings of October 1, 2014 on Consent Calendar.

3C. CONSIDERATION OF BUSINESS IMPROVEMENT DISTRICT NO. 1 (BID) ANNUAL REPORT AND THE RESOLUTION OF INTENT TO SET THE PUBLIC HEARING DATE TO CONSIDER THE 2015 ASSESSMENTS

The Business Improvement District No. 1 (BID) was established in 1986. California law requires the BID to file an annual report with the City Clerk summarizing its activities and expenditures for the past year and proposing its budget for the upcoming year. The law also requires the BID assessments to be renewed annually after conducting a public hearing. The Advisory Board to the BID requested that the City Council set a public hearing on November 19, 2014 to consider the 2015 levy of Assessment Fees. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: Council Member Wong declared a potential conflict of interest and recused himself as his business is located within the BID area. The City Council received and filed the 2014 Annual Report with the City Clerk and adopted the Resolution of Intent No. 11700 and set the Public Hearing for November 19, 2014 for consideration of the 2015 BID assessments on Consent Calendar.

Resolution No. 11700, entitled:
A RESOLUTION DECLARING THE CITY OF MONTEREY PARK'S INTENT TO LEVY AND COLLECT INCREASED ASSESSMENTS WITHIN BUSINESS IMPROVEMENT DISTRICT NO. 1 FOR PROGRAM YEAR 2015 AND SETTING A PUBLIC HEARING.

3D. APPROVAL OF RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO RECORD NOTICES OF COMPLETION (NOCs) FOR PUBLIC WORKS PROJECTS

This Resolution will allow the Public Works Director to record NOCs with the County Recorder's office to ensure that all subcontractors are paid for their work, and make final payments to the general contractor on public works projects. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council adopted Resolution No. 11701 authorizing the Public Works Director to record Notices of Completion for public works projects, as amended to rename Section 3 to Section 4 and add a new section 3 to read as follows: "Public Works Director is directed to inform the City Council regarding the recordation of a notice of completion as soon as practicable, but not later than thirty (30) days after such recordation. Failure to inform the City Council within this time period will not invalidate the notice of completion" on Consent Calendar.

Resolution No. 11701, entitled:
A RESOLUTION DELEGATING AUTHORITY TO THE PUBLIC WORKS DIRECTOR TO RECORD NOTICES OF COMPLETION PURSUANT TO CIVIL CODE § 3184.

3E. CONSTRUCTION MANAGEMENT SERVICES FOR PARK MASTER PLAN CAPITAL IMPROVEMENTS AND AMERICANS WITH DISABILITIES ACT PROGRAMS -- ADDITIONAL ALLOCATION

The Park Master Plan Capital Improvement and Americans with Disabilities Act (ADA) Programs consist primarily of play equipment and picnic shelter replacements, and ADA accessibility improvements at several city parks. On March 5, 2014, the City Council awarded a contract to DMR Team in the amount of $111,000 to provide construction management services for the Park Master Plan Capital Improvements and ADA Programs. The Council also authorized a 10 percent contingency ($11,000) for any unforeseen construction changes and total funding allocation of $122,000.

In early April 2014, construction began simultaneously on seven Park Master Plan and ADA projects, however, during construction, numerous change orders were encountered due to unforeseen field conditions, as well as design changes directed by staff. The change order work was summarized before the City Council on October 15, 2014, during acceptance of the completed projects.

All of the contract change orders were reviewed and processed by DMR Team. As a result, DMR Team's final cost of providing construction management services exceeded the original 10 percent contingency, and amounted to $141,230. Previously determined to be categorically exempt per CEQA Guidelines § 15301.

Action Taken: The City Council authorized the City Manager to execute an amendment, in a form approved by the City Attorney, to the agreement with DMR Team to increase the contract price from $122,000 to $141,230 to pay for the total cost of the construction management services provided for the Park Master Plan Capital Improvements and Americans with Disabilities Act Programs on Consent Calendar.

3F. GEORGE ELDER PARK PARKING LOT IMPROVEMENTS -- ACCEPTANCE OF WORK AND FINAL PAYMENT

On August 6, 2014, the City Council awarded a contract to Ben's Asphalt in the amount of $46,050 for the George Elder Park Parking Lot Improvements. The Council also authorized the Director of Public Works to approve change orders up to $4,605 (10% of the contract amount) for a total funding allocation of $50,655. The project involved the construction of an asphalt concrete overlay on the rear parking lot of George Elder Park, new concrete curbs and repainting of the parking stalls. 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 $60,408, which included $14,358 in change order work that was not part of the original scope of the project. The change order work included the construction of wooden headers and repaving of two asphalt walkways that connect the backside of Elder Park to the dead-end street segments of Lupine Avenue and Mancha Way. The existing walkways, which were severely cracked and falling apart, serve as neighborhood connection for many students of Macy

Intermediate School and users of the park. Previously determined to be categorically exempt per CEQA Guidelines § 15301.

Action Taken: The City Council (1) accepted the George Elder Park Parking Lot Improvements constructed by Ben's Asphalt as complete; (2) authorized the allocation of an additional $9,800 in General Fund Capital Improvement Reserves to pay for the final cost of the project; and (3) authorized the Public Works Director 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. BARNES PARK SERVICE CLUB AND GARVEY RANCH PARK PARKING LOT IMPROVEMENTS -- AWARD OF CONTRACT

The Engineering Division prepared bid specifications for the Barnes Park Service Club and Garvey Ranch Park Parking Lot Improvements. The Public Works Department completed the bidding process and the Public Works Director recommends that the City Council award a contract to United Paving Company in the amount of $174,487.00. Previously determined to be categorically exempt per CEQA Guidelines § 15301.

Action Taken: Pro Tem Chan declared a potential conflict of interest and recused himself as he resides within 500 feet of the Garvey Ranch Park. The City Council (1) awarded a contract for the Parking Lot Improvements at Barnes Park Service Club and Garvey Ranch Park to the lowest responsible bidder, United Paving Company of Corona, in the amount of $174,487.00; (2) authorized the Public Works Director to approve construction change orders up to $17,400 (up to ten percent of construction contract amount) for this project; and (3) authorized the City Manager, or designee, to execute the contract on behalf of the City in a form approved by the City Attorney on Consent Calendar.

3H. GEORGE ELDER PARK SWIMMING POOL REPLASTERING -- AUTHORIZATION TO AWARD ADDITIONAL WORK

The Public Works Director requests the City Council's authorization to award additional pool rehabilitation work to Mountain View Pools in the amount of $120,000. The additional work would be financed using Los Angeles County Regional Park and Open Space District's grant funds awarded to the City in March 2014, for the purpose of the rehabilitation and replastering the Cascades Fountain area. Previously determined to be categorically exempt per CEQA Guidelines § 15301.

Action Taken: The City Council (1) adopted Resolution No. 11702 authorizing the City Manager, or designee, to award pool rehabilitation work to Mountain View Pools in the amount of $120,000 for the rehabilitation and re-plastering of the Cascade Fountain area; and (2) authorized the City Manager, or designee, to execute an amendment, in a form approved by the City Attorney, to the agreement with Mountain View Pools on behalf of the City on Consent Calendar.

Resolution No.11702, entitled:
A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE CASCADES WATERFALL REHABILITATION PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT.

3I. FOURTH AMENDMENT TO THE CONTRACT FOR COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAM GRANTS (CDBG/HOME) WITH JWA URBAN CONSULTING TO FULFILL THE CITY'S HOUSING AND URBAN DEVELOPMENT GRANT PROGRAM OBLIGATIONS

The City of Monterey Park and the Monterey Park Successor Agency each contracted with JWA Urban Consultants. The first agreement (Agreement No. 1733-A) approved on July 18, 2012, allows JWA Urban Consultants to administer, provide technical assistance and monitoring City's CDBG/HOME programs. On October 17, 2012, the City Council acting on behalf of the Successor Agency approved a second agreement (Agreement No. 1761-A) with JWA Urban Consultants to assist the Successor Agency with asset management, housing related programs and projects such as LINC Housing, and with monitoring the housing affordability compliance regulations related to the City's affordable housing units. Since that time, the City Council has approved a number of amendments to both agreements. Since JWA has been providing services to the City and SA during the last few years and staff is satisfied with its service, staff is recommending that the City Council approve a fourth amendment to Agreement No. 1733-A with JWA Urban Consultants for Fiscal Year 2014-15. As part of the amendment, staff is requesting that the Scope of Services related to Agreement No. 1761-A be incorporated into this agreement since the City Housing Funds are no longer managed by the Successor Agency, but by the City of Monterey Park. Previously determined to be categorically exempt per CEQA Guidelines § 15301.

Action Taken: The City Council authorized the City Manager to execute the Fourth Amendment to the agreement on behalf of the City, in a form approved by the City Attorney, with JWA Urban Consultants, Inc., in the amount not to exceed $181,492 for professional services to be performed in Fiscal Year 2014-15 on the Consent Calendar.

4. PUBLIC HEARING

4A. ADOPTION 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. At the October

1, 2014 City Council meeting, the Council approved the introduction and waived first reading of the ordinance. The public hearing was set for November 5, 2014. The City complied with regulatory notice requirements by posting notice of the public hearing on October 16, 2014 and October 23,2014 in the Monterey Park Progress newspaper. Previously determined to be categorically exempt per CEQA Guidelines § 15301.

Action Taken: The City Council (1) opened and closed public hearing at 7:43 p.m. with no registered speakers; and (2) after considering the evidence, adopted Ordinance No. 2114, an ordinance amending Title 8 of the Monterey Park Municipal Code.

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

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

Ordinance No. 2114, entitled:
AN ORDINANCE AMENDING TITLE 8 OF THE MONTEREY PARK MUNICIPAL CODE IN ITS ENTIRETY REGARDING THE REGULATION OF ANIMALS WITHIN THE CITY'S JURISDICTION.

4B. PROPOSED SUBSTANTIAL AMENDMENT TO THE 2010-2015 CONSOLIDATED PLAN

The five-year Consolidated Plan is a requirement of the U.S. Department of Housing and Urban Development (HUD). It must be developed by local governments in order to receive funding under the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Programs.

The Consolidated Plan is a comprehensive planning document that identifies overall needs for affordable and supportive housing, homeless shelters and services, and community and economic development. The Plan also identifies activities to be undertaken to meet these needs, and serves as an application for entitlement fund allocations for the CDBG and HOME Programs. The current Consolidated Plan was approved for program years 2010-2015.

As an Entitlement City, Monterey Park is required to comply with the goals established in the Consolidated Plan. As a result of the elimination of Redevelopment Housing Set-aside funds and the continued reduction of CDBG and HOME funds, the City is not able to meet the goals established in the Consolidated Plan. To ensure compliance with federal regulations, staff is recommending changes to the 2010-2015 Consolidated Plan. CEQA: The City prepared an addendum to the 2001 Final Environmental Impact Report for the Monterey Park General Plan. The Addendum found that adoption of the Healthy and Sustainable Community Elements would not have an impact on the community above what had already been identified in the FEIR.

Action Taken: The City Council (1) opened and closed public hearing at 7:53 p.m. with no registered speakers; (2) approved the proposed Substantial Amendment to the 2010-2015 Consolidated Plan; and (3) authorized the City Manager, or designee, to execute and submit the necessary documents to U.S. Department of Housing and Urban Development (HUD) for its review and approval.

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

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

RECESSED AND RECONVENED

The City Council recessed at 8:55 p.m. and reconvened with all council members present at 9:08 p.m.

5. UNFINISHED BUSINESS

5A. FIRE STATION NO. 62 REDEVELOPMENT

At the City Council meeting of October 1, 2014, the City Council considered purchasing 2000 S. Isabella Avenue to redevelop Fire Station No. 62. At that meeting, the City Council asked the City Manager and Fire Chief to investigate the practicality of relocating Station 62 to other potential sites prior to a final determination on 2000 S. Isabella Avenue.

Public Speakers:

- Javier Garcia, a resident of Isabella Avenue opposed the purchase due to the negative impact on the residential neighborhood.

- Nancy Arcuri, a resident of Monterey Park, opposed the development project.

- Linda Thai, a resident of Monterey Park, opposed the acquisition and urged the Council to consider another location.

- Jing Wen Tan, a long time resident of Isabella Avenue, opposed the expansion and expressed her frustration with the current problem of fire trucks blocking the road and causing traffic, inconveniences and danger for residents and children traveling to school. After Council's comments, Jing reiterated her opposition to the project.

- Jie Jin Chen, a resident of Monterey Park, opposed the expansion and acquisition. She urged the City Council to consider another location.

- Chris Li, a long time resident of Isabella Avenue, spoke of his opposition of the acquisition amount.

- Gilbert Baligad, a resident of the property next to 2000 S. Isabella Avenue opposed the expansion. He cited that the acquisition does not coincide with certain criteria in the City of Monterey Park's Home Occupation Zoning Regulations.

-Adriana Zulaiva, a long time resident of Monterey Park opposed the expansion and expressed her frustration with the current traffic issues in her current neighborhood.

- Claudine Baligad, a resident of the property next to 2000 S. Isabella Avenue opposed the expansion on her street. She reiterated the City of Monterey Park's Mission Statement. After Council's comments, Claudine reiterated her opposition to the new development.

- Matt Hallock, a representative of the Monterey Park Firefighters Association supported the development project.

- Ms. Frumento, a resident of Monterey Park and a business owner in Montebello, questioned how the small area would accommodate the entire project.

- Marina De La Rosa, an educator and resident of Monterey Park, expressed her gratitude towards our city representatives but opposed the development.

- Gina Casillas, a lifetime resident of Monterey Park, expressed her concerns about the amount the City of Monterey Park will spend on the improvements. After Council's comments, Gina reiterated her opposition to the purchase of the property.

- Richard Jones, a long time resident of Isabella Avenue opposed the acquisition. After Council's comments, Richard reiterated his opposition to the purchase.

Action Taken: The City Council (1) adopted Resolution No. 11703 authorizing the acquisition of Real Property at 2000 S. Isabella Avenue as amended to change Section 2 to read as follows "Purpose of Property Acquisition. Acquiring the Property would allow potential future redevelopment of Fire Station 62 located at 2001 S. Garfield Avenue. Such potential project must be planned and approved in accordance with applicable law including, without limitation, the California Environmental Quality Act. The City Manager, or designee, is directed to conduct a public outreach program, that is specifically tailored to the Isabella neighborhood, within sixty (60) days following drafting of sample renderings of the potential project to inform the public and solicit input regarding such potential project and renderings. The City Manager, or designee, must provide a written report to the City Council regarding the results of such public outreach at the first available regular meeting following expiration of the sixty days. Such report must include renderings of the potential project. The City Council may, at that time, take appropriate action regarding the potential project."; and (2) authorized the City Manager to finalize and execute a purchase agreement between the City and a private Property owner, form to be approved by the City Attorney and other required documents to complete the purchase of property.

RESOLUTION No. 11703, entitled:
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACQUIRE REAL PROPERTY LOCATED AT 2OOO S. ISABELLA AVENUE IN ACCORDANCE WITH APPLICABLE LAW.

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

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

RECESSED AND RECONVENED
The City Council recessed at 10:09 p.m. and reconvened with all council members present at 10:24 p.m.

6. NEW BUSINESS
None.

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Wong expressed his gratitude to the elected officials, residents and friends for the certificates and gifts he received at the Mayor Installation Ceremony for Mayor Liang. He reported that he traveled overseas with Mayor Pro Tem Chan and visited Friendship City, Pan Yu in Canton and Sister City, Yung Ho in Taiwan to developed, strengthened, and promoted relations.

Council Member Real Sebastian congratulated new Mayor Liang and Mayor Pro Tem Chan. She also reported that she attended the Grand Opening of the Boys and Girls Club *Notes For Notes* Music Studio on September 30, 2014 along with Mayor Liang. She also informed the community about a couple of upcoming events, the Too Toxic to Trash, e-waste/hazardous waste collection event on Saturday, November 22, 2014 from 9 a.m. to 3 p.m. and the Monterey Park Holiday Snow Village event at the Amphitheater, on Friday, December 5, 2014 beginning at 6 p.m.

Pro Tem Mayor Chan, expressed his gratitude to the public for attending the Mayor and Mayor Pro Tem Installation Ceremony. He mentioned his trip to China and reported that during their visit, they established a good relationship with the Hong Kong Fire Department, who is very advanced in fire prevention. During the meeting they developed an exchange program which would allow a group of Monterey Park Fire Fighters to train with the Hong Kong Fire Department next year.

Mayor Liang thanked Council Member Wong for allowing him and Mayor Pro Tem Chan to enjoy their Mayor and Mayor Pro Tem Installation, by postponing his outgoing Mayor address. He also informed the community about Athens Free Compost Giveaway on Saturday, November 8, 2014 from 9 a.m. to 12 p.m at Garvey Ranch Park.
Council Member Ing announced that there will be a Veteran's Day ceremony on Tuesday, November 11th at 11 a.m. Council Member Wong and Council Member Real Sebastian both stated that they will not be in attendance at the Veteran's Day ceremony due to prior engagements.

7A. RESOLUTION RECOGNIZING THE IMPORTANCE OF THE IN-HOME CARE PROVIDER WORKFORCE AND NATIONAL FAMILY CAREGIVERS MONTH (Requested by Mayor Hans Liang)

Public Speakers:

-Julie Chow, Vice President of SEIU ULTCW and spoke through translator Marcus McRae. She emphasized the importance of in-home health care providers. She urged the Council to approve the resolution.

-Marcus McRae stated that he is the lead organizer for SEIU ULTCW and represents 180,000 in-home care workers. He spoke about the significant value that in-home care workers provide to the families that they assist and the lack of adequate wages and health care coverage for these workers. He mentioned other municipalities that have already adopted a similar resolution. He urged council to approved the resolution.

This item was heard after Successor Agency (SA) Consent Items.

Action Taken: The City Council adopted Resolution No.11698, as amended to replace section 2(B) to read as follows "The City Council further supports the efforts by the homecare providers to increase hourly rate to a living wage that commensurate with experience and level of education and include appropriate health care insurance."

Resolution No.11698, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA RECOGNIZING THE IMPORTANCE OF THE IN-HOME CARE PROVIDER WORKFORCE AND NATIONAL FAMILY CAREGIVERS MONTH

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

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

8. CLOSED SESSION
None.

ADJOURNMENT
There being no further business for consideration, the meeting was adjourned at 10:41 p.m.

Vincent D. Chang
City Clerk

Approved on December 3, 2014 at the Regular City Council Meeting