

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
NOVEMBER 19, 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 19, 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 7:03 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers led the flag salute.

ROLL CALL:

City Clerk Chang called the roll:

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

Council Members Absent: None

ALSO PRESENT: City Manager Talbot, City Attorney Hensley, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Fire Chief Haberle, Community and Economic Development Director Huntley, City Librarian Arvizu, Management Services Director Thai, Recreation and Community Services Director Costley, Controller Young, Deputy City Clerk Trang, Economic Development Specialist Ramirez.

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

1. PRESENTATIONS: None

ORAL AND WRITTEN COMMUNICATIONS

- Vivian Romero, Council Member for the City of Montebello, requested a partnership between the City of Montebello and the City of Monterey Park to collaborate on efforts to clean up, repave and beautify the areas along the SR-60 freeway.
- Sam Cheung, on behalf of the American Legion Post 397, announced this year's upcoming holiday events and fundraisers including: A Toy Drive and Cards for Veterans from November 20 thru December 15, 2014; the USC vs. UCLA Potluck on November 22; a Thanksgiving Luncheon for Veterans on November 27; and the Annual Kid's Christmas Party for Veterans on December 20, 2014.

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.

- Shirley Hwong, stated that due to a misunderstanding, she announced her resignation from the Community Participation Commission.
- Mary Ann Garcia-Barlow and Carol Sullivan announced their resignation from the Community Participation Commission.

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 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 19, 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 acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, approved the payment of warrants and adopted Resolution No. SA – 83 of the Successor Agency (SA) to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated November 19, 2014 totaling \$341.06 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA – 83, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED NOVEMBER 19, 2014 TOTALING \$341.06 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT AS OF OCTOBER 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 acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, received and filed the investment report as of October 2014 on Consent Calendar.

2C. SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meeting of October 15, 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 regular meeting of October 15, 2014 on Consent Calendar.

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

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

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 - 3D, reading resolutions and ordinances by title only and waiving further reading thereof. Council Member Ing abstained on Item No. 3C in regards to the October 15, 2014 regular meeting City Council meeting minutes, as he was absent for that meeting. Council Member Real Sebastian abstained on Item No. 3C special meeting of October 15, 2014 as she was absent for the meeting.

Motion: Moved by Council Member Wong and seconded by Council Member Ing, 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:	Ing on Item No. 3C, regular meeting minutes and Real Sebastian on Item No. 3C, special meeting Minutes

3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF NOVEMBER 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. 11704 allowing certain claims and demands per Warrant Register dated November 15, 2014 Totaling \$1,189,288.71 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11704, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED NOVEMBER 15, 2014 TOTALING \$1,189,288.71 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. MONTHLY INVESTMENT REPORT AS OF OCTOBER 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 October 2014 on Consent Calendar.

3C. CITY COUNCIL MINUTES

Approval the minutes from the regular and special meeting of October 15, 2014. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council approved the minutes for the regular and special meeting of October 15, 2014 on Consent Calendar. Council Member Ing abstained on the October 15, 2015 regular meeting minutes, as he was absent for that meeting. Council Member Real Sebastian abstained on the special meeting of October 15, 2014, as she was absent for that meeting.

3D. RESOLUTION DECLARING THE MONTH OF NOVEMBER AS "MOVEMBER" TO RAISE AWARENESS OF PROSTATE AND OTHER MALE CANCERS

The Movember Foundation is the leading global organization committed to changing the face of men's health. The Movember community has raised \$559 million to date and funded over 800 programs in 21 countries. This work is saving and improving the lives of men affected by prostate cancer, testicular cancer and mental health problems.

The Foundation challenges men to grow moustaches during Movember (formerly known as November), to spark conversation and raise vital funds for its men's health

programs. To date, 4 million moustaches have been grown worldwide.

The mustaches are a symbol to promote awareness regarding men's health issues and to encourage yearly checkups regarding prostate and testicular cancer. The growth of a new moustache prompts a conversation, which in turn generates awareness and educates people on the health issues men face.

The Vision of the Movember Foundation is to have an everlasting impact on the face of men's health. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council adopted Resolution No. 11705 declaring the month of November as "Movember" on Consent Calendar.

Resolution No. 11705, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THE MONTH OF NOVEMBER AS "MOVEMBER," AN ANNUAL EVENT INVOLVING MEN GROWING MOUSTACHES DURING THE MONTH TO RAISE AWARENESS OF PROSTATE CANCER AND OTHER MALE CANCER AND ASSOCIATED CHARITIES

4. PUBLIC HEARING

4A. RESOLUTION CONFIRMING THE 2014 ANNUAL REPORT AND THE LEVY OF ASSESSMENTS FOR BUSINESS IMPROVEMENT DISTRICT NO. 1 FOR PROGRAM YEAR 2015

On November 5, 2014, the City Council set the date for a public hearing regarding the assessment of businesses within Business Improvement District No. 1 (BID). BID Assessment revenues will fund promotional activities and special events to benefit downtown businesses.

This hearing was noticed in the Monterey Park Progress newspaper and every business in the BID was sent a hearing notice in Chinese, English, and Spanish. At the conclusion of this public hearing, the Council can choose to adopt the resolution confirming the levy of assessments for the BID or make adjustments as needed.

Public Speakers:

- Johnny Thompson, a commissioner of the Business Improvement District Advisory Committee and a business owner in the BID area, addressed questions in regards to the branding of the BID Area.

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 (1) opened the public hearing at 8:10 p.m., and after hearing testimony, closed the public hearing at 8:21 p.m.; and (2) adopted Resolution No. 11706 confirming the 2014 Annual Report and the levy of assessments for Business Improvement District No. 1 for Program Year 2015.

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

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

Resolution No. 11706, entitled:

A RESOLUTION LEVYING ASSESSMENTS FOR BUSINESS IMPROVEMENT DISTRICT NO. 1 FOR PROGRAM YEAR 2015 IN ACCORDANCE WITH GOVERNMENT CODE § 36624

5. **UNFINISHED BUSINESS**

None.

6. **NEW BUSINESS**

None.

7. **COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS**

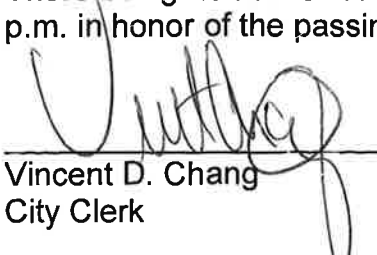
Council Member Real Sebastian announced several upcoming events: Senator Ed Hernandez's Holiday Reception on Wednesday, December 10, 2014, the San Gabriel Valley Led Holiday Light Exchange at the Night Market on November 21, 2014, E-waste Event on November 22, 2014 and the Monterey Park Holiday Snow Village on December 5, 2014. Council Member Wong attended the EOC Workshop on November 15, 2014 for preparation and training in the case of a natural disaster. He also announced the Installation Ceremony for Los Angeles County Supervisor Hilda Solis on Monday, December 1, 2014. Council Member Ing stated that he served on the Pasadena Tournament of Roses and announced that the family of Luis Zamperini will represent him as the Grand Marshal of the upcoming Tournaments of Roses Parade. He also acknowledged War Veteran and Monterey Park resident Willam Sanchez. Mayor Pro Tem Chan asked residents to donate wish list items to the Monterey Park Library Foundation. Mayor Liang attended the EOC Workshop on November 15, 2014 along with the Mayor Pro Tem Chan and other Council Members. He also attended the ribbon cutting of the San Gabriel Valley Airport.

8. **CLOSED SESSION**

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:33 p.m. in honor of the passing of Korean War Veteran, Allen Lee.


Vincent D. Chang
City Clerk

Approved on January 7, 2015 at the Regular City Council Meeting