

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
DECEMBER 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, December 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 Liang called the meeting to order at 7:04 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers led the flag salute.

ROLL CALL:

Secretary Cho called the roll:

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

Council Members Absent: None

ALSO PRESENT: City Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Controller Young, Principle Management Analyst Ho.

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

1. PRESENTATIONS: None.

ORAL AND WRITTEN COMMUNICATIONS

- Alexis Rojas, Francesca Terramani and Kyleigh Onishi, Girl Scouts from Troop 3551, spoke of their love for animals and encouraged the community to join their efforts to support the San Gabriel Human Society.

- Edward M. Brogan, a long time resident of Monterey Park spoke about his opposition against the water rate increases and requested that financial assistance be available for senior citizens.

- Bob Tam and Teresa Wang, representatives from the Monterey Park Snow Village committee, invited the community to join in and participate in the holiday festivities on December 5, 2014.

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 Chan 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

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 adopted Resolution No. SA-84 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated December 3, 2014 totaling \$15.31 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-84, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 3RD DAY OF DECEMBER 2014 TOTALING \$15.31 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY MINUTES

Approval of Minutes from the special meeting of November 3, 2014, regular meeting of November 5, 2014 and the special meeting of November 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 special meeting of November 3, 2014, regular meeting of November 5, 2014 and the special meeting of November 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-3C

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-3C and reading resolutions and ordinances by the title only and waiving further reading thereof.

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

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

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

Action Taken: The City Council approved the payment of warrants and adopt Resolution No. 11707 allowing certain claims and demands per Warrant Register dated December 3, 2014 totaling \$1,090,500.94 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11707, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 3RD DAY OF DECEMBER 2014 TOTALING \$1,090,500.94 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. CITY COUNCIL MINUTES

Approval of the minutes from the special meeting of November 3, 2014, regular meeting of November 5, 2014 and the special meeting of November 15, 2014. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council approved the minutes from the special meeting of November 3, 2014, regular meeting of November 5, 2014 and the special meeting of November 15, 2014 on Consent Calendar.

3C. 2013-2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT

State law requires that all general-purpose local governments publish within six months of the close of each fiscal year a complete set of financial statements in conformity with generally accepted accounting principles (GAAP) and audited by a firm of licensed certified public accountants. Pursuant to this requirement, staff is submitting the City's 2013-2014 Comprehensive Annual Financial Report for the City Council information and review. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council received and filed the City's 2013-14 Comprehensive Annual Financial Report.

4. PUBLIC HEARING

4A. A REQUEST TO CHANGE SPECIFIC TERMS OF A DEVELOPMENT AGREEMENT (DA-13-01) BY AND BETWEEN THE CITY OF MONTEREY PARK AND LINC COMMUNITY DEVELOPMENT CORPORATION

The City reviewed the project's environmental impacts under the California Environmental Quality Act (Public Resources Code §§ 21000, et seq., "CEQA"), the regulations promulgated thereunder (14 Cal. Code of Regulations §§ 15000, et seq., the "CEQA Guidelines"), and the City's Environmental Guidelines. This project is categorically exempt from additional environmental review pursuant to CEQA Guidelines §§ 15191, et seq. The project consists of the construction of six affordable housing units. The project includes a General Plan Amendment so that the land use can be consistent with the zone. The subject property is zoned R-3 (High Density Residential) and the land use designation is Low Density Residential. The General Plan Amendment will change the land use from Low Density Residential to High Density Residential. According to the Land Use Element, the High Density Residential land use category provides for a broad range of dwelling unit types which may be attached or detached. The residential units consist typically of apartments, condominiums, and townhomes built at a maximum density of 25 units per acre. The proposed development occurs within City limits on a project site of no more than five acres substantially surrounded by urban uses. The subject property is 13,406 sq. ft. (0.31 acre) in area. The project site has no value as habitat for endangered, rare or threatened species. The project site was previously developed and is currently used as a paved parking lot for the civic center. Currently, there are no plants on the property. Approval of the project would not result in any significant effects relating to traffic, noise, air quality, or water quality. The zone allows for residential developments. The project is not anticipated to generate a substantial amount of traffic, noise, air quality or water quality impacts. The site can be adequately served by all require utilities and public services.

Action Taken: The City Council (1) opened the public hearing at 7:57p.m. with no registered speakers; and (2) continued the Public Hearing to the next regular City Council Meeting on December 17, 2014.

Motion: Moved by Mayor Liang and seconded by Council Member Wong, 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 9:03 p.m. and reconvened with all council members present at 9:09 p.m.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS

6A. APPROVAL OF MONTEREY PARK BICYCLE MASTER PLAN

The City of Monterey Park is the lead agency of a multi-jurisdiction project to adopt a regional San Gabriel Valley Bicycle Master Plan that includes bicycle plans for each of the five participating cities. Staff recommends that City Council adopt the resolution that approves the proposed Monterey Park Bicycle Master Plan. Exempt per Public Resources Code § 21080.20.

Public Speakers/Written Communication:

- Javier Hernandez, a representative of Bike San Gabriel Valley (Bike SGV), gave a PowerPoint presentation discussing the SGV Bicycle Master Bike Plan.

- Nancy Arcuri, Andrew Yip, Andy Sove, David Diaz, Hank Fung, Amy Wong, Joseph Leon, Karl Wong, Maria Sipin, Efrain Moreno Jr., Wes Reutimann, David Barron, Terry de Wolfe and Laura Santos, spoke in support of bicyclist safety, education and the impact it will have on the environment and requested the City Council adopt the Bike SGV Master Bike Plan.

- Ulysses Ramirez, a commissioner of the Traffic Commission, expressed his neutral viewpoint in regards to the SGV Master Bike Plan. He recommended that the Traffic Commission be involved in the process of implementing the Master Bike Plan.

The City Clerk's office received, filed and distributed written communications all in favor of the Bike Plan, from Vincent Chang, Yoko J. Igawa, Llyod Hasegawa, Edber Macedo, and Dennis Gutierrez.

Action Taken: The City Council adopted Resolution No. 11708, the Monterey Park Bicycle Master Plan Report as amended to add in section 2(B)(d) "However, prior to implementation of any specific route or bikeway class, such must be reviewed by the Traffic Commission and approved by the City Council."

Motion: Moved by Mayor Liang 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

Resolution No. 11707, entitled:
A RESOLUTION ADOPTING THE MONTEREY PARK BICYCLE MASTER PLAN.

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

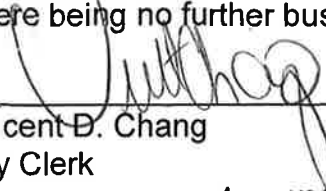
Council Member Wong announced that he attended the Installation Ceremonies of the new Los Angeles County Supervisor, Hilda Solis, Los Angeles County Assessor, Jeffrey Prang and Los Angeles County Sheriff, Jim McDonnell on Monday, December 1, 2014 along with Mayor Liang, Mayor Pro Tem Chan, Council Member Ing, and Council Member Real Sebastian. He also attended the Thanksgiving Luncheon at the Langley Senior Citizens Center. In addition, he invited the community to participate in the Monterey Park International New Year's Eve Celebration on December 31, 2014 beginning at 6:00 p.m. Council Member Real Sebastian attended the San Gabriel Valley Merry Mingle with City Manager Talbot, 50th Anniversary of the Chinese Evangelical Church with Mayor Pro Tem Chan. She also attended the San Gabriel Valley Council of Governments meeting, Metro 710 Freeway meeting, and the Market Place meeting with developers and City Manager Talbot. She also reminded the community about the Monterey Park Snow Village. Council Member Ing attended the Neighborhood Watch meeting at the Langley Senior Citizen Center on December 2, 2014 along with Mayor Pro Tem Chan, Council Member Real Sebastian and Council Member Wong. He also reminded the community about the excitement of the Monterey Park Snow Village. Mayor Pro Tem Chan wished the community a safe and Happy Holidays. Mayor Liang added that they also celebrated the unveiling and ribbon cutting of the new garden/patio area during the Thanksgiving Luncheon at Langley Senior Citizen Center. He wished everyone a Happy Holidays.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:00 p.m.



Vincent D. Chang
City Clerk

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