**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
FEBRUARY 18, 2015**

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, February 18, 2015 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 7:00 p.m.

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

ROLL CALL:
City Clerk Vincent Chang 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 Yaung, Assistant City Engineer Alfonso; Economic Development Specialist Ramirez.

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS
None.

1. PRESENTATIONS: None.

<u>ORAL AND WRITTEN COMMUNICATIONS</u>

- Nancy Acuri, a resident of Monterey Park spoke with concerns regarding a candidate for the 2015 Election.

- Greg Moss, a resident of Monterey Park spoke about his concerns regarding a candidate for the 2015 Election.

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 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

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF FEBRUARY 18, 2015

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-88 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated February 18, 2015 totaling $2,000 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-88, entitled:
A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 18TH DAY OF FEBRUARY 20I5 TOTALING $2,000.00 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID.

2B. SUCCESSOR AGENCY INVESTMENT REPORT AS OF JANUARY 2015

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. As of January 31, 2015 invested funds for the Successor Agency of the City of Monterey Park is as follows: Successor Agency (SA) Savings $5,628,453.40, Successor Agency (SA) Checking $109,565.92, Successor Agency (SA) RORF $137,595.79; Total $5,875,615.11.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency received and filed the monthly investment report on the Consent Calendar.

2C. RESOLUTION ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR JULY - DECEMBER 2015

Staff requests that the City Council, acting on behalf of the Successor Agency for the former Monterey Park Redevelopment Agency, consider and adopt the Recognized Obligation Payment Schedule ROPS 15-164 and Administrative Budget for the period covering July - December 2015.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency (1) adopted Resolution No. 89 the Recognized Obligation Payment Schedule (ROPS 15-16A) for the period between July - December 2015; (2) approved the Successor Agency Administrative Budget for July - December 2015 and (3) directed staff to post and transmit the ROPS and Administrative Budget to the appropriate public agencies on the Consent Calendar.

Resolution No. SA-89, entitled:
RESOLUTION OF THE SUCCESSOR AGENCY TO THE MONTEREY PARK REDEVELOPMENT AGENCY ADOPTING RECOGNIZED OBLIGATION PAYMENT SCHEDULES PURSUANT TO HEALTH AND SAFETY CODE § 34777.

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

3. <u>CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A-3E</u>

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-3E, except for Item No. 3D reading resolutions and ordinances by the title only and waiving further reading thereof. Council Member Real Sebastian declared a potential conflict of interest and abstained from Item No. 3D.

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

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

3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF FEBRUARY 18, 2015

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 302666-302875. The claims and demands on the attached warrant register have been duly audited. I certify that the said claims and demands are accurate, are proper charges against the City of Monterey Park. I also certify that there are monies available for the payments thereof.

Action Taken: The City Council approved payment of warrants and adopt Resolution No. 11716 allowing certain claims and demands per Warrant Register dated February 18, 2015 totaling $873,476.03 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11716, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 18TH DAY OF FEBRUARY 2015 TOTALING $873,476.03 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. INVESTMENT REPORT AS OF JANUARY 2015

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. As of January 31, 2015 invested funds for the City of Monterey Park is $75,399,974.55. Exempt per CEQA Guidelines § 15061 (b).

Action Taken: The City Council received and filed the monthly investment report on Consent Calendar.

3C. ACKLEY DRAINAGE IMPROVEMENTS - AWARD OF CONTRACT

On January 7, 2015, the City Council approved solicitation of bids for the Ackley Drainage Improvements. Bid opening occurred on February 5, 2015. Following the bid opening, Gentry Brothers Inc. was determined to be the lowest responsible bidder with an amount of $115,015. The Engineer's estimate for this project is $125,000. As a minor alteration to an existing public facility, this project is a Class 1 Categorically Exempt project pursuant to the California Environmental Quality Act (CEQA).

Action Taken: The City Council (1) awarded the contract for the Ackley Drainage Improvements to the lowest bidder, Gentry Brothers Inc. of Irwindale, in the amount of $115,015.00; (2) authorized the Public Works Director to approve construction change orders up to $11,500 (up to 10 percent of construction contract amount) for this project; and (3) authorized the City Manager, or his designee, to execute the contract on behalf of the City on Consent Calendar.

3D. LA LOMA PARK ACCESS ROAD AND PARKING LOT IMPROVEMENTS - AWARD OF CONTRACT

On May 21, 2014, the City Council approved solicitation of bids for the Access Road and Parking Lot Improvements at La Loma Park. Bid opening occurred on January 15, 2015. Following the bid opening, All American Asphalt was determined to be the lowest responsible bidder with a base bid amount of $178,870.50. The Engineer's estimate for this project is $180,000. As a minor alteration to an existing public facility, this project is a Class 1 Categorically Exempt project pursuant to the California Environmental Quality Act (CEQA).

Discussion:
Council Member Real Sebastian declared a potential conflict of interest, recused herself, and left the dais, as her residence is within 500 feet of La Loma Park. The Council through consensus, stated that the payback to the General Fund for the Interfund Transfer to the Parks Facilities Fund will not be coming from any particular project.

Action Taken: The City Council (1) awarded the contract for the Access Road and Parking Lot Improvements at La Loma Park to the lowest bidder, All American Asphalt of Corona, in the amount of $219,302.00 (Base Bid plus Additive Alternate Bid) instead of $178,870.50 (Base Bid); (2) authorized the City Manager to execute an interfund transfer for $135,556 for Base Bid plus Additive Alternate Bid instead of $91,000 for Base Bid only from the General Fund to the Park Facilities Fund to cover the total cost of the project; (3) authorized the Public Works Director to approve construction change orders up to ten percent of construction contract amount for this project; and (4) authorized the City Manager, or his designee, to execute the contract on behalf of the City on Consent Calendar.

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

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

3E. ACCEPTANCE OF COMPRESSED NATURAL GAS (CNG) BUS FROM RIO HONDO COLLEGE

Rio Hondo Community College is offering to transfer their 2011 El Dorado Aero Elite to the city. The bus would supplement the City's Spirit Bus fleet and expand the number of buses from 8 to 9. Rio Hondo Community College purchased a CNG (compressed natural gas) bus in August 2011 with Federal Transportation Administration (FTA) funds with the intent to operate a parking shuttle on campus. Subsequent to the purchase, the College realized that it was unable to meet FTA drug and alcohol testing protocol due to union agreements. The bus was offered free of charge to the first transit operator that responded to the notice. The only qualification is that the receiving agency meets FTA requirements. City staff was fortunate to have been the first to respond to the notice and the city qualifies due to its status as a FTA funding recipient.

Rio Hondo College purchased the bus for $114,346. Taking into consideration that it has only 3,125 miles, the current estimated value is $112,559. The vehicle is a 2011 El Dorado Aero Elite bus that operates on compressed natural gas (CNG). City staff inspected the bus on January 28, 2015 and found the condition to be essentially new as it had been out of service for over a year while awaiting resolution of the FTA requirement. The vehicle can seat 29 passengers and accommodate 2 wheelchairs.

The City's current bus fleet of 8 vehicles includes 3-2005 Blue Bird Ultra Low Floor buses that are no longer manufactured. The Spirit Bus System consists of 6 routes that requires 6 buses to operate at peak hours. The 2 spares would normally be adequate for a system this size however replacement parts are difficult to find for the 2005 Blue Birds and as a result they can be out of service for long periods of time. The transfer of Rio Hondo College's CNG bus can supplement the City's fleet when the 2005 buses are awaiting parts and repair. As part of the Spirit Bus system, the maintenance of the additional vehicle would be included in the existing Operations and Maintenance Contract.

Action Taken: The City Council (1) authorized the City Manager to accept the transfer of Rio Hondo Community College's bus; and (2) authorized the expansion of the transit fleet from 8 to 9 vehicles on Consent Calendar.

4. PUBLIC HEARING
None.

5. UNFINISHED BUSINESS:
None.

6. NEW BUSINESS
None.

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS
The City Council wished the community a Happy Lunar New Years.

Council Member Real Sebastian announced that the Board of Equalization will have a free Income Tax Preparation on Saturday, February 21, 2015 @ 10 a.m. - 2 p.m. at California State Los Angeles University. She also attended a joint meeting with Southern California Association of Governments and the San Gabriel Valley Council of Governments to discuss the Regional Transportation Plan for 2016-2040.

8. CLOSED SESSION
None.

ADJOURNMENT
There being no further business for consideration, the meeting was adjourned at 7:44 p.m.

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Vincent D. Chang
City Clerk

Approved on April 15, 2015 at the Regular City Council Meeting