

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
MAY 6, 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, May 6, 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 7:01 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers led the flag salute.

Mayor Liang led a moment of silence in memory of the victims of the April 25, 2015 earthquake in Nepal.

ROLL CALL:

City Clerk Vincent Chang called the roll:

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

Council Members Absent:

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, City Librarian Arvizu, Controller Young, Assistant City Engineer Ray Alfonso, Support Service Manager Tim Shay

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

1. PRESENTATIONS:

None.

ORAL AND WRITTEN COMMUNICATIONS

- Sarkis Antonian spoke regarding his disapproval of trapping coyotes living in the area surrounding the future housing construction site near Potrero Grande. He also

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

spoke about residential water conservations and asked the City Council to show him financial reports on the three new hotels.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NO. 2A

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 No. 2A and reading resolutions and ordinances by title only and waiving further reading thereof.

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

Ayes:	Council Members:	Lam, 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 MAY 6, 2015

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 276-279.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved payment of warrants and adopt Resolution No. SA-93 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated May 6, 2015 totaling \$2,119.78 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution SA-93, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 6TH DAY OF MAY 2015 TOTALING \$2,119.78 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

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

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

This item was heard after Agenda Item No. 7A.

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-3J, 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 Lam, motion carried by the following vote:

Ayes:	Council Members:	Lam, 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 MAY 6, 2015

It is required that the City Council approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 303773-304106.

Action Taken: The City Council approved payment of warrants and adopt Resolution No. 11736 allowing certain claims and demands per Warrant Register dated May 6, 2015 Totaling \$1,579,878.52 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11736, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 6TH DAY OF MAY 2015 TOTALING \$1,579,878.52 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THE MONTH OF MAY AS NATIONAL BICYCLE AND BICYCLE SAFETY MONTH, MAY 6, 2015 AS NATIONAL BIKE TO SCHOOL DAY, THE WEEK OF MAY 11-15, 2015 AS BIKE TO WORK WEEK, AND MAY 15th AS NATIONAL BIKE TO WORK DAY

Sponsored by the League of American bicyclists, National Bike Month is celebrated in communities from across the United States. Established in 1956, National Bike Month is a chance to showcase the many benefits of bicycling and encourage more people to bike ride as a healthy and safe alternative to driving. The American Medical Association endorses biking to encourage individuals to participate in active transportation, which means human-powered transport.

Action Taken: The City Council adopted Resolution No. 11737 declaring the Month of May as National Bicycle and Bicycle Safety Month, May 6, 2015 as National Bike to School Day, the Week of May 11-15, 2015 as Bike to Work Week, and May 15th as National Bike to Work Day on Consent Calendar.

Resolution No. 11737, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THE MONTH OF MAY AS NATIONAL BICYCLE AND BICYCLE SAFETY MONTH, MAY 6, 2015 AS NATIONAL BIKE TO SCHOOL DAY, THE WEEK OF MAY 11-15, 2015 AS BIKE TO WORK WEEK, AND MAY 15th AS NATIONAL BIKE TO WORK DAY

3C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK CELEBRATING 100 YEARS OF BOY SCOUTS OF AMERICA -- LOS ANGELES AREA COUNCIL (LAAC)

The Boy Scouts of America was incorporated on February 8, 1910 and chartered by Congress in 1916. It provides an educational programs for youth for character development; learning how to become outstanding leaders and citizens; and to encourage overall personal well-being and fitness. Since its founding in 1915, the Los Angeles Area Council has afforded these opportunities to numerous young people, last year alone 23,434 in the Greater Los Angeles Area.

Action Taken: The City Council adopted Resolution No. 11738 celebrating 100 years of Boy Scouts of America - Los Angeles Area Council on Consent Calendar.

Resolution No. 11738, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK CELEBRATING 100 YEARS OF BOY SCOUTS OF AMERICA-LOS ANGELES AREA COUNCIL (LAAC)

3D. RESOLUTION IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DEPARTMENT RESPONSE AWAY FROM THEIR OFFICIAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT

The California State Office of Emergency Services is responsible for providing systematic mobilization, organization, and operation of fire and rescue resources through the California Fire and Rescue Mutual Aid System. To ensure continued reimbursement of mutual aid provided by Monterey Park, a Resolution of the City Council affirming terms and conditions of employee compensation and identifying response personnel must be adopted.

Action Taken: The City Council adopted Resolution No. 11739 identifying the terms and conditions for Fire Department response away from their official duty station and assigned to an emergency incident, as amended per Council Member Real Sebastian and read by Assistant City Attorney Berger, to correct the verbiage in the Resolution as follows, Section 2D, replaced "time of dispatch" with "time they are dispatched" and in Section 2B, inserted the word "used" in between "be" and "to" on Consent Calendar.

Resolution No. 11739, entitled:

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO IMPLEMENT THE CITY OF MONTEREY PARK EMERGENCY OPERATIONS PLAN AS TO COMPENSATING MONTEREY PARK FIRE DEPARTMENT PERSONNEL

PROVIDING EMERGENCY SERVICES TO OTHER PUBLIC AGENCIES IN
ACCORDANCE WITH APPLICABLE LAW AND MUTUAL AID AGREEMENTS.

RECESSED AND RECONVENED

The City Council recessed at 7:54 p.m. and reconvened with all council members present at 8:10 p.m.

3E. RESOLUTION AUTHORIZING CITY MANAGER AND FIRE CHIEF TO APPLY FOR, RECEIVE, AND APPROPRIATE GRANT FUNDS

De-obligated and cost saving project funds from the Homeland Security Grant programs are often available to local agencies 45 - 60 days before the end of a grant performance period. A Call for Projects is customarily done seeking proposals -from local agencies. To assist in securing these funds, staff seeks City Council consideration to authorize the City Manager, Fire Chief, and/or Police Chief to apply for, receive, and appropriate these grant funds.

Action Taken: The City Council adopted Resolution No. 11740 authorizing the City Manager, Fire Chief, and/or Police Chief to apply for, receive, and appropriate grant funds for the acquisition of security devices, equipment, and training courses required to protect public health and safety as amended to add Section 2B which reads "Acquisitions authorized by this resolution must be completely paid for using grant funds from State Homeland Security Grant Program (SHSGP) or Urban Area Security Initiative (UASI) only. The use of general fund monies is not authorized by this resolution unless the call for projects is within sixty days before the end of a grant performance period and the City will be 100% reimbursed by SHSGP or UASI"; and (2) authorized the Fire Chief to proceed with completion of the 2013 State Homeland Security Grant Program Cost Savings Projects, if awarded, by May 31, 2015 on Consent Calendar.

Resolution No. 11740, entitled:

A RESOLUTION AUTHORIZING THE CITY MANAGER, FIRE CHIEF AND POLICE CHIEF TO APPLY FOR, RECEIVE, AND INAPPROPRIATE GRANT FUNDS FOR ACQUISITION OF SECURITY DEVICES REQUIRED TO PROTECT PUBLIC HEALTH AND SAFETY.

3F. TREE MEMORIAL RECOMMENDATION FOR 2015

On Tuesday, March 17th, the Memorial Ad Hoc selection committee met at City Hall to review the nominations of Abel Castellanos and David & Cici Lau to determine if they met the established criteria to be honored with a Tree Memorial. The meeting agenda was posted (Attachment A) and open to the public, with members of Mr. Castellanos' family in attendance. After reviewing the information (Attachments B & C) that was submitted by the nominators, motions were made and seconded to recommend to the City Council to honor Mr. Castellanos' and then Mr. & Mrs. Lau each to receive a tree - they were all approved unanimously (Attachment D).

Action Taken: The City Council approved the recommendation of the Tree Memorial Ad Hoc Committee to honor Abel Castellanos and David and Cici Lau each with a

memorial tree, with Mr. Castellanos' tree at George Elder Park, and the Lau's tree at City Hall on Consent Calendar.

3G. SECOND READING AND ADOPTION: AN ORDINANCE AMENDING REGULATIONS AFFECTING THE NUMBER OF ROOMS THAT MAY BE LEASED IN SINGLE FAMILY DWELLING UNITS; PROVIDING A DEFINITION OF A BOARDING HOUSE; AND UPDATING OTHER PARTS OF THE MONTEREY PARK MUNICIPAL CODE TO PRESERVE RESIDENTIAL NEIGHBORHOODS AND PROTECT PUBLIC HEALTH AND SAFETY

The first reading and public hearing occurred on April 1, 2015. The ordinance is now ready for second reading and adoption by the City Council. A copy of the staff report from the April 1, 2015 meeting is attached for reference. CEQA: Exempt per CEQA Guidelines §§ 15301, 15305, and 15308.

Action Taken: The City Council waived second reading and adopted the proposed Ordinance No. 2118 on Consent Calendar.

Ordinance No. 2118, entitled:

AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE ("MPMC") §21.04.147 REGULATING BOARDING HOUSES; ADDING §21.04.037 DEFINING ADULT CARE FACILITY; AMENDING MPMC §21.04.251; DELETING §21.04.469 DEFINING HOME CARE; ADDING §21.04.483 DEFINING SOBER LIVING FACILITY; AMENDING §21.04.743 DEFINING RESIDENTIAL CARE FACILITY; ADDING §21.04.799 DEFINING SINGLE FAMILY RESIDENCE; AMENDING §21.04.812 DEFINING SOBER LIVING FACILITY; AMENDING §21.08.030 REGULATING LAND USES IN R-1 ZONES; AMENDING §21.08.040 REGARDING RENTING; AND AMENDING §21.32.020 REGULATING RENTING OF BOARDING HOUSES.

3H. PARTICIPATE IN THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") SECTION 108 GUARANTEED LOAN REFINANCING PROGRAM

HUD scheduled a Section 108 Guaranteed Loan Public Offering during the last week in May 2015. To participate in the HUD refinancing program, the City is required to adopt a resolution authorizing the City Manager to execute the documents to accomplish the refinancing transaction. Through this refinancing program, the City can achieve a net savings of approximately \$540,000 between now and the loan's final maturity date.

Action Taken: The City Council adopted Resolution No. 11734 to participate in the HUD public offering as part of the Section 108 Guarantee Loan Assistance Program to refinance the existing loan on the Consent Calendar.

Resolution No. 11734, entitled:

A RESOLUTION AUTHORIZING THE CITY TO PARTICIPATE IN THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") PUBLIC OFFERING AS PART OF HUD'S SECTION 108 LOAN GUARANTEE ASSISTANCE PROGRAM TO REFINANCE THE EXISTING NOTE OR OTHER OBLIGATION IN

THE REMAINING PRINCIPAL AMOUNT OF \$3,538,000 FOR THE SECTION 108 LOAN GUARANTEE PROGRAM.

3I. APPROVAL OF FINAL MAP NO. 72527 (314 S. CHANDLER AVENUE)

The final map has been reviewed by the City's consultant surveyor, Boghossian & Associates, for mathematical accuracy, survey analysis, title information, compliance with the Subdivision Map Act, Conditions of Approval and applicable Monterey Park Municipal Code provisions. As required, new curb, gutter, sidewalk and driveway aprons will be constructed in the street right-of-way. All utility services will be placed underground, and new trees, parkway landscaping and irrigation system will be installed. On February 25, 2014, the Planning Commission found the project to be categorically exempt pursuant to CEQA Guidelines §§ 15315 and 15332 as a Class 15 categorical exemption (Minor Land Divisions) and Class 32 categorical exemption (Infill Development).

Action Taken: The City Council (1) found, determined and declared that the Final Map No. 72527 is in substantial compliance with the previously; (2) adopted Resolution No. 11741 approving the final map and authorizing the City Manager to execute the Subdivision Improvement Agreement in a form approved by the City Attorney on the Consent Calendar.

Resolution No. 11741, entitled:

A RESOLUTION APPROVING TENTATIVE MAP NO. 072527 (TM-13-01) TO SUBDIVIDE AIR RIGHTS FOR A FIVE-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT AT 314 SOUTH CHANDLER AVENUE.

3J. LEGAL SERVICES AGREEMENT WITH LIEBERT, CASSIDY & WHITMORE, A LAW CORPORATION, FOR LABOR AND EMPLOYMENT LEGAL SERVICES

The City occasionally uses the services of outside, specialized legal counsel for assistance with labor and employment law with regard to employee disciplinary matters, training, Personnel Board Hearings, litigation, as well as advice and counsel. LCW specializes in representing and advising public entities with regard to labor and employment law. Staff recommends that the City Council approve the Legal Services Agreement with Liebert, Cassidy & Whitmore for labor and employment legal service.

LCW has provided legal services for the City for the past 19 years and has the best depth of services and experience suited for the City's needs. The Human Resources Department would continue to coordinate training workshops conducted by LCW and the City Attorney's Office would continue to monitor the legal work. The contract recommends that LCW assist the City in all labor and employment matters before the City and on any additional matters requested by the City Manager and City Attorney. Not a "project" that requires environmental review (see specifically CEQA Guidelines § 15378(b)(2-5)).

Action Taken: The City Council authorized the City Manager to execute a contract with Liebert, Cassidy & Whitmore ("LCW") in a form approved by the City Attorney for personnel-related legal services on the Consent Calendar.

4. PUBLIC HEARING

4A. CITY OF MONTEREY PARK 2015-2019 CONSOLIDATED PLAN, 2015-2016 ANNUAL ACTION PLAN, AND 2015 ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE

The U.S. Department of Housing and Urban Development provides funding to states, counties and cities in the form of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) funds. Since the City of Monterey Park is an Entitlement City, the City is eligible to receive both CDBG and HOME funds which it has for many years.

Before Monterey Park can receive these funds, federal regulations require that a Consolidated Plan (i.e., five year plan) be adopted by the City that serves as the federal planning document for those jurisdictions receiving CDBG and HOME Investment Partnerships (HOME) Program funds. Since the City of Monterey Park receives CDBG and HOME funds, it is necessary to prepare and adopt the next Five-Year Consolidated Plan (PY 2015-2019) and the accompanying Analysis of Impediments to Fair Housing Choice (AI). The process includes the collecting public comments, analyzing community needs, assessing budgetary constraints to identify barriers to fair housing and identifies actions to eliminate or mitigate such barriers.

In addition, federal regulations also require the adoption of a One Year Annual Plan to the Consolidated Plan that operates on a single program year established by the City (i.e., July 1, 2015 through June 30, 2016). As part of the preparation of the draft Consolidated Plan, this year's Annual Action Plan is also being prepared for consideration by the City Council.

The City is required to hold two public hearings, the first to solicit public input before the final Five Year Consolidated Plan and One Year Action Plan are finalized and submitted to City Council for consideration. The first public hearing was held on April 1, 2015. A second public hearing is also required and intended to be the formal meeting where the Council considers adoption of the both documents. The item being considered by the City Council is the second public hearing. Not a "project" that requires environmental review (see specifically CEQA Guidelines § 15378(b)(4-5)).

Action Taken: The City Council (1) opened the advertised public hearing at 9:00 p.m.; took public testimony; and closed the public hearing at 9:06 p.m. concerning the Consolidated Plan, Annual Action Plan, and Analysis of impediments to Fair Housing Choice (AI); (2) approved the City of Monterey Park's 2015-2019 Consolidated Plan and Program Year 2015-2016 Annual Action Plan and authorize City staff to submit both plans to Federal Department of Housing and Urban Development; and (3) approved the City of Monterey Park's 2015 Analysis of Impediments to Fair Housing Choice and authorize the City Manager to sign the Analysis of Impediments.

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

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

4B. CONSIDERATION OF FEES AND CHARGES FOR MISCELLANEOUS PUBLIC SERVICES

Cities traditionally provide a range of municipal services for members of the community including constructing public facilities, providing recreational activities, and providing public safety services. The cost for such services are generally paid for through various sources of tax revenue including property tax and sales tax. The cost of specialized services, however, is generally paid for by persons who use such services. Without charging user fees for these services, local government would be required to decrease funding of other, more traditional, public services that are utilized by a broader range of the public as police protection, animal control, street maintenance, park facilities and open space.

The amount of user fees must be carefully balanced: if charges are too high, e.g., if the fee amount exceeds the cost of providing the service, the fee may constitute a special tax that (absent voter approval) cannot be collected (see, Cal. Const., art XIII C, 51(e)). Charge too little for such services, and the city will be unable to fully recover its costs. The law does not require mathematical certainty in calculating fees; it only requires a reasonable relationship between the cost of service and the fee amount.

There may be instances where a city finds that subsidizing the cost of certain services makes sense. For example, user fees for recreational activities may be less than full cost recovery since those services generally serve the public good. In contrast, it may be in the public interest to charge fees that ensure full cost recover for private development projects. The assumption in the fee amounts recommended by staff is that the cost of service benefiting individuals, and not the public in general, should be borne by the individual receiving the benefit. Setting user fees, therefore, is substantially similar to establishing prices for services.

In 2013, the City retained Willdan Financial Services to perform a comprehensive update of the City's fee schedule. At the May 1 and June 5, 2013 regular council meetings, the City Council was presented the Willdan study, provided staff with feedback and continued the item to a later date. Since that time, a number of changes occurred in the City's management staff and the fee schedule recommended by the Willdan study was thoroughly vetted. Not a "project" that requires environmental review (see specifically CEQA Guidelines § 15378(b)(4-5).

Action Taken: The City Council (1) opened the public hearing at 9:06 p.m. took public testimony; (2) reviewed and approved a fee schedule for various administrative

services, the Fire Department and the Police Department; and (3) continued the public hearing until June 17, 2015 and July 1, 2015.

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

Ayes:	Council Members:	Lam, 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 9:32 p.m. and reconvened with all council members present at 9:42 p.m.

5. UNFINISHED BUSINESS:

None.

6. NEW BUSINESS

6A. AWARD OF SPIRIT BUS CONTRACT

City staff released a request for proposal (RFP) on February 26, 2015 for the operation and maintenance of the Spirit Bus and three firms submitted a proposal. Staff is recommending award of contract to First Transit.

The City's current contract with MV Transportation to operate and maintain the Spirit Bus will expire on June 30, 2015. Staff released a request for proposal (RFP) on February 26, 2015 for a new contract. The RFP notice was sent to over 100 vendors that provide transportation services. The mailing list included vendors from the City of Los Angeles Department of Transportation and other cities that contract out their transit service. A mandatory pre-bid conference was held on March 18, 2015 and representatives from seven companies attended.

Three firms submitted a proposal: MV Transportation, First Transit, and Transportation Concepts. All three companies have previously contracted with the City to operate the Spirit Bus System.

- MV Transportation operated the Spirit Bus from July 2010 to present
- First Transit had the contract before MV Transportation from July 2004 to June 2010
- Transportation Concepts before First Transit from July 2001 to June 2004

CEQA: Not a "project" per CEQA Guidelines §§ 15061(b)(3) and 15378. Even if the award of contract were to qualify as a project, it would be categorically exempt as a Class 1 or Class 5 project since, at best, it would constitute a minor alteration of existing public structures involving no expansion of use; or a minor alteration in land use limitations (CEQA Guidelines §§ 15301, 15305).

Public Speaker/Written Communication:

- Eric Tate, a representative from Teamsters local 848 spoke with concerns of violation to the labor codes in regards to the decision of awarding the Spirit Bus contract to MV Transportation. He brought copies of a letter he had written about his concerns, which he also faxed and mailed to Public Works Director/Assistant City Manager Bow.

Action Taken: The City Council (1) awarded Contract to First Transit; and (2) authorized the City Manager to execute a contract, in a form approved by the City Attorney, with First Transit.

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

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

6B. MORATORIUM ON "VAPING STORES"

On April 1, 2015, the City Council adopted an urgency ordinance temporarily prohibiting the City from issuing permits for the construction or operation of "vaping stores." That interim ordinance will expire on May 16, 2015. As noted in previous discussions regarding this matter, the City Council is concerned that Monterey Park will receive an influx of vaping stores because neighboring jurisdictions adopted their own moratoria regarding this land use. In particular, the City Council is concerned that the Monterey Park Municipal Code ("MPMC") does not adequately regulate vaping and electronic cigarette sales. Given the City Council's expressed interest in this matter, staff is presenting a new interim ordinance for City Council consideration. If adopted by a 4/5 vote, the interim ordinance would be effective for an additional 10 months and 15 days (until March 21, 2016). At that time, the City Council would be able to extend the moratorium one more time for an additional 12 months. Categorically exempt per CEQA Guidelines §§ 15301, 15303, 15304(e), 15305, and 15311. Also exempt from review under CEQA pursuant to CEQA Guidelines § 15061(b)(3) because the Ordinance is for general policies and procedure-making.

Action Taken: The City Council (1) adopted an urgency ordinance upon a 4/5 vote to temporarily prohibit the City from issuing permits to allow the construction or operation of "vaping stores" as defined in the draft ordinance.

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

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

Ordinance No. 2119, entitled:

AN INTERIM ORDINANCE EXTENDING THE INTERIM REGULATIONS PROHIBITING PERMITS FOR CONSTRUCTION OR PLACEMENT OF VAPING STORES WITHIN THE CITY'S JURISDICTION TO CONSIDER AMENDING THE MONTEREY PARK MUNICIPAL CODE.

6C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK APPOINTING COUNCIL REPRESENTATIVES TO SPECIFIC ORGANIZATIONS

Pursuant to Section VIII of the City Council's Policies and Procedures, the City Council appoints representatives to various regional and community organizations each July; however, due to the election of a new Council Member, a review of the appointments is required sooner. Appointments are recommended by the Mayor and confirmed by the City Council.

There are currently ten (10) associations/organizations requiring a City Council representative. One organization, the Los Angeles County Sanitation District, requires that the Mayor be the Council representative. The alternate representative has traditionally been the Mayor Pro Tem.

Public Speaker/Written Communication:

- Christopher Hernandez, a resident expressed his interest in committees of Monterey Park that will allow the community to create awareness for art, city aid and project development.

Action Taken: The City Council (1) adopted Resolution No. 11742 appointing representatives to specific organizations as follows:

Motion: Moved by Mayor Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote to appoint Council Member Ing and Mayor Liang as Representatives to the **Board of Education/City Council Joint Use Committee (Alhambra School District)**:

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

Motion: Moved by Mayor Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote to appoint Council Member Ing as Representative and Stephen Lam as Alternate to the **California Contract Cities Association**:

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

Motion: Moved by Mayor Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote to appoint Mayor Liang as Representative and Mayor Pro Tem Chan as Alternate to the **Independent Cities Association**:

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

Motion: Moved by Mayor Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote to appoint Mayor Pro Tem Chan as Representative and Council Member Lam as Alternate to the **League of California Cities**:

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

Motion: Moved by Mayor Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote to appoint Mayor Liang as Representative and to leave the Alternate vacant to the **San Gabriel Valley Council of Governments**:

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

Motion: Moved by Mayor Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote to appoint Council Member Lam as Representative and Mayor Pro Tem Chan as Alternate to the **San Gabriel Valley Economic Partnership**:

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

Motion: Moved by Mayor Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote to appoint Treasurer Leon as Representative to the **San Gabriel Valley Mosquito Abatement District**:

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

Motion: Moved by Mayor Liang and seconded by Council Member Lam, motion carried by the following vote to appoint Mayor Liang as Representative and Council Member Lam as Alternate to the **Sister City Commission**:

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

Resolution No. 11742, entitled:

A RESOLUTION ASSIGNING REPRESENTATIVES TO SPECIFIC ORGANIZATIONS IN ACCORDANCE WITH SECTION VIII OF THE CITY COUNCIL POLICIES AND PROCEDURES.

EXTENSION OF COUNCIL MEETING

Action Taken: The City Council approved to extend the meeting to 11:15 p.m.

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

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

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

7A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK ACKNOWLEDGING THE ARMENIAN GENOCIDE OF 1915 AND ITS 100TH ANNIVERSARY (Requested by Council Member Real Sebastian)

This item was heard before the City of Monterey Park Consent Calendar items.

Public Speaker/Written Communication:

- Armen Sebastian, a resident of Monterey Park and direct descendant of survivors of the Death March of 1915, spoke in support of the adoption of the resolution and thanked the City Council for acknowledging and commemorating the Armenian Genocide.

- Viken Pakradouni, Chairman of the Armenian National Committee of the San Gabriel Valley, spoke in support of the resolution and shared the significance of Monterey Park joining the other cities in the San Gabriel Valley, in recognizing the Armenian Genocide.

- Nancy Arcuri, thanked Council Member Real Sebastian for requesting the acknowledgement of the 100th Anniversary of the Armenian Genocide.

- Jack Der-Sarkssian, a resident of Monterey Park and a direct descendant of victims of the Armenian Genocide, shared his experience and expressed his support for the adoption of the resolution.

Action Taken: The City Council adopted Resolution No. 11735 acknowledging the Armenian Genocide of 1915 and its 100th Anniversary.

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

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

Resolution No. 11735, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK
ACKNOWLEDGING THE ARMENIAN GENOCIDE OF 1915 AND ITS 100th
ANNIVERSARY

7B. DUE TO THE DROUGHT AND THE GOVERNOR'S MANDATE ON WATER CONSUMPTION, COUNCIL MEMBER REAL SEBASTIAN WOULD LIKE TO DISCUSS A POSSIBLE MORATORIUM ON ALL NEW CONSTRUCTION PROJECTS

Discussion: This item was requested by Council Member Real Sebastian and it was a discussion only, no action was taken. Council Member Real Sebastian requested staff to look into plausible ideas the city can utilize regarding water conservation and new construction and bring them back in a future Council Meeting.

EXTENSION OF COUNCIL MEETING

Action Taken: The City Council approved to extend the meeting to 11:30 p.m.

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

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

COUNCIL COMMUNICATIONS

Council Member Lam had nothing to report and wished everyone a Happy Mother's Day.

Council Member Real Sebastian announced her appointments to the following commissions:

- Business Improvement District Advisory Committee: Johnny Thompson,
- Commission on Aging: Mike Lopez and Virginia King
- Community Participation Commission: Evelyn Moreno & Elizabeth Barrajas
- Environmental Commission: Johanna Bonillo
- Economic Development Advisory Commission: Patricia M. Reichenberger
- Recreation and Parks Commission: Randall Avila
- Traffic Commission: Ulysses Ramirez
- Design Review Board: Eric Brossy de Dios
- Planning Commission: Margaret Leung

She also wished her Mother and everyone a Happy Mother's Day.

Council Member Ing announced his appointments to the following commissions:

- Commission on Aging: Agnes Arkawa & Alice Tsao
- Business Improvement District Advisory Committee: Gene Jeng
- Community Participation Commission: Julie Cortez & Julia Villagran
- Design Review Board: Joe Reichenberger
- Economic Development Advisory Commission: Dominic Lombardo
- Environmental Commission: Jessica Ramos
- Planning Commission: Larry Sullivan
- Recreation and Parks Commission: Paul Li,
- Traffic Commission: Steven Klein

He also reported that he attended the Japanese American National Museums dinner, where he received a book by the museum, *Voices of a Volunteer*, which he will donate to the library. He reminded residents of the upcoming Monterey Park Play Days on May 14-17, 2015 where *History in Motions* will be featured in this year's Play Days parade.

Mayor Pro Tem Chan thanked Mimi Lim and Beryl Shieh of the Commission on Aging for their service to the city, as they had both resigned from the commission. He then announced his new appointments to the Commission on Aging, Alex Shieh and Alex Tang. He wished residents a Happy Mother's Day and Happy Birthday to the City.

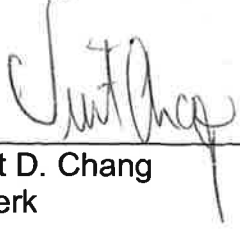
Mayor Liang announce that he attended the, *Women of Distinction Award* ceremony for Judy Chu, Burmese Water Festival, Code of Honor for Troop 329, Monterey Park Reserve Volunteer Luncheon, and the Historical Society meeting at Garvey Ranch Park along with Mayor Pro Tem Chan. He also shared that the second Public Service Announcement (PSA) for the Fire Safety PSA series has been shot and is being edited. He also attended a luncheon with the Prime Minister of Japan, the Troop 301 Pancake Breakfast along with Mayor Pro Tem Chan and Council Member Lam, the Los Angeles County meeting hosted by Mayor Garcetti and the Monterey Park Employee Recognition Luncheon at Barnes Park. He wished everyone a Happy Mother's Day.

8. **CLOSED SESSION**

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 11:36 p.m.

A handwritten signature in dark ink, appearing to read "Vincent D. Chang", is written over a horizontal line.

Vincent D. Chang
City Clerk