

**CITY COUNCIL OF MONTEREY PARK
AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY OF THE
FORMER REDEVELOPMENT AGENCY
AGENDA**

**REGULAR MEETING
Monterey Park City Hall Council Chambers
320 W. Newmark Avenue, Monterey Park, CA 91754**

**Wednesday
August 5, 2015
7:00 PM**

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.**

Communication by the Public is an important part of the Local Government Process. Staff reports, writings, or other materials related to an item on this Agenda, which are distributed to the City Council/Agency Board less than 72 hours before this scheduled meeting are available for public inspection in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours. Such staff reports, writings, or other materials are also on the City's website subject to staff's ability to post the materials before the meeting. The City's website is located at www.montereypark.ca.gov. Copies of staff reports and/or written documents pertaining to any item on the Agenda are on file in the Office of the City Clerk and are available for public inspection during regular business hours.

PUBLIC COMMENTS ON AGENDA ITEMS

For members of the public wishing to address the City Council regarding any item on this Agenda including the Consent Calendar or Oral Communications, please fill out a speaker card and return it to the City Clerk before the announcement of the Agenda Item.

Speakers are provided five (5) minutes per individual on each published agenda item. Individual speakers may consolidate time with another speaker's time; the total consolidated time cannot exceed two (2) minutes per speaker giving up time. However in the interest of ensuring that all members of the Public have an equal opportunity to participate, a single speaker cannot speak for more than ten (10) minutes on an individual Agenda item. If there are a large number of speakers on a particular agenda item, the Mayor, as confirmed by the City Council may reduce the amount of time allotted to each speaker or limit the total amount time allowed for speakers to address the agenda item. At the conclusion of that period of time, the speaker will be asked to please conclude their remarks so that the next speaker may begin their comments.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall, (626) 307-1359. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired. Council Chambers are wheelchair accessible.

PLEASE NOTE that this Agenda includes 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 at 7:05 p.m.

FLAG SALUTE The Monterey Park Fire Explorers

ROLL CALL Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real Sebastian

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

NONE

[1.] PRESENTATIONS

1-A. OUTGOING MAYOR'S ADDRESS- HANS LIANG

1-B. UPDATE ON WATER CONSERVATION GOALS

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person) While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[2.] SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)

NEW BUSINESS

2-A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF AUGUST 5, 2015

It is recommended that the City Council (acting on behalf of the Successor Agency)

- (1) Approve payment of warrants and adopt Resolution of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **August 5, 2015 totaling \$261.06** and specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

MOTION TO APPROVE ITEM NOS. 2A AND 2B

APPROVED RESOLUTION NO. SA-98 ADOPTED

2-B. SUCCESSOR AGENCY MINUTES

It is recommended that the City Council (acting on behalf of the Successor Agency)

- (1) approve the minutes from the regular and special meetings of June 17, 2015 and July 1, 2015; and from the special joint meeting of June 23, 2015; and
- (2) take such additional, related, action that may be desirable.

MOTION TAKEN WITH ITEM 2A - APPROVED MINUTES

[3.] CITY OF MONTEREY PARK- CONSENT CALENDAR- None.

[4.] PUBLIC HEARING

4-A. ADOPTION OF A RESOLUTION UPDATING USER FEES AND CHARGES

It is recommended that the City Council consider

- (1) Reopening the continued public hearing to take public testimony;
- (2) Adopting a Resolution for City-wide user fees and charges; and
- (3) Taking such additional, related, action that may be desirable.

CEQA: Categorically exempt from further environmental review under CEQA Guidelines § 15273.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LAM				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING		X		
CHAN	X			
LIANG	X			

PUBLIC HEARING HELD

APPROVED AS AMENDED

- RESOLUTION NO. 11771 AMENDED TO REFLECT THE 2% CPI GUIDELINE FOR THE ANNUAL ADJUSTMENT**
- DIRECT STAFF TO BRING BACK FOR THE NEXT COUNCIL MEETING A REPORT ON DISCOUNT FEES ON RECREATIONAL ACTIVITIES FOR RESIDENTS AND A REPORT ON DEPOSIT REQUIREMENT FOR RESERVATION OF PARK SHELTER AREA**

4-B. CONGESTION MANAGEMENT PROGRAM (CMP) LOCAL DEVELOPMENT REPORT AND SELF-CERTIFICATION RESOLUTION (CMP 2014/15). THE ADOPTION OF THE CMP RESOLUTION HAS BEEN DETERMINED TO BE A CLASS 8 (ACTIONS BY REGULATORY AGENCIES FOR PROTECTION OF THE ENVIRONMENT) CATEGORICAL EXEMPTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT OF 1970, AS AMENDED

It is recommended that the City Council consider

- (1) Opening public hearing, hear staff, audience, and close public hearing;
- (2) Adopting resolution finding that the City of Monterey Park is in compliance with the Congestion Management Program; and
- (3) Taking such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: LAM				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

PUBLIC HEARING HELD

APPROVED - STAFF RECOMMENDATION RESOLUTION NO. 11772 ADOPTED

4-C. A DRAFT ORDINANCE ADDING CHAPTER 16.30 OF THE MONTEREY PARK MUNICIPAL CODE RELATING TO EXPEDITED PERMITTING PROCEDURES FOR SMALL RESIDENTIAL ROOF TOP SOLAR SYSTEMS

It is recommended that the City Council consider

- (1) Opening the public hearing;
- (2) Taking documentary and testimonial evidence;
- (3) Closing the public hearing and considering the draft ordinance;
- (4) Introducing and waiving first reading of the ordinance and schedule second reading and adoption for August 19, 2015; and
- (5) Taking such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

PUBLIC HEARING HELD

APPROVED - STAFF RECOMMENDATION ORDINANCE - 1ST READING

DIRECT STAFF TO PROVIDE THE COUNCIL WITH THE CHECKLIST FOR REVIEW

[5.] UNFINISHED BUSINESS - None.

[6.] NEW BUSINESS

6-A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF AUGUST 5, 2015

It is recommended that the City Council

- (1) Approve payment of warrants and adopt a Resolution allowing certain claims and demands per Warrant Register dated **August 5, 2015 Totaling \$2,845,105.17** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

**APPROVED - STAFF RECOMMENDATION
RESOLUTION NO. 11773 ADOPTED**

6-B. CITY COUNCIL MINUTES

It is recommended that the City Council

- (1) approve the minutes from the regular and special meetings of June 17, 2015 and July 1, 2015; and from the special joint meeting of June 23, 2015; and
- (2) take such additional, related, action that may be desirable.

MOTION BY: LIANG				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

**APPROVED AS AMENDED -
JUNE 17-6E, JUNE 23-ROLL CALL AND
JULY 1-7B**

6-C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING AUGUST 21, 2015 AS NATIONAL SENIOR CITIZENS DAY

It is recommended that the City Council

- (1) Adopt a Resolution declaring August 21, 2015 as National Senior Citizens Day; and
- (2) taking such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

**APPROVED - STAFF RECOMMENDATION
RESOLUTION NO. 11774 ADOPTED**

6-D. CONSIDERATION OF A SUBLEASE OF THE MP GOLF PRO SHOP TO KEVIN CHO BY MONTEREY PARK GOLF PROSHOP, INC.

It is recommended that the City Council consider

- (1) Authorize MP Golf to enter into a sublease for the operation of the pro shop to Kevin Cho;
- (2) Authorize the City Manager or designee to amend the lease with MP Golf to reflect a fixed rent amount for the Pro Shop, versus 3 percent of gross, in a form approved by the City Attorney; and
- (3) Taking such additional, related, action that may be desirable.

MOTION BY: LIANG				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN		X		
ING	X			
CHAN	X			
LIANG	X			

APPROVED - STAFF RECOMMENDATIONS

RECESSED – 9:12 P.M.

RECONVENED – 9:19 P.M. WITH ALL COUNCIL MEMBERS PRESENT

6-E. IDENTIFYING A TAX RATE FOR COLLECTING VOTER AUTHORIZED PROPERTY TAXES FOR EMPLOYEE RETIREMENT BENEFITS BASED ON THE ASSESSED VALUATION ESTABLISHED BY THE COUNTY ASSESSOR'S OFFICE

It is recommended that the City Council

- (1) Adopt a Resolution identifying the amount of tax revenue required to fulfill the voters' intent in funding the City's retirement system; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING		X		
CHAN	X			
LIANG	X			

APPROVED - STAFF RECOMMENDATION
RESOLUTION NO. 11775 ADOPTED

6-F. ESTABLISHING POLICIES AND PROCEDURES FOR ACCEPTING CONTRIBUTIONS, DONATIONS, GIFTS, BEQUESTS, AND DEVICES FOR PUBLIC PURPOSES

It is recommended that the City Council consider

- (1) Adopt a resolution establishing policies and procedures for accepting contributions, donations, gifts, bequests, and devices for public purposes;
- (2) Accept donation of \$10,700 beneficiary awarded to the library, office furniture and two stab resistant canine vests for the police department; and
- (3) Taking such additional, related, action that may be desirable.

MOTION BY: LIANG				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

APPROVED STAFF RECOMMENDATIONS AS AMENDED

RESOLUTION AMENDED:

- SECTION 4B. ADD “AT THE DISCRETION OF” BEFORE “THE CITY COUNCIL” AND CHANGE “WILL” TO “MAY”
- SECTION 6. ADD “OR DECLINING” AFTER “ACCEPTING”
- SECTION 6G. ADD “OR DECLINED” AFTER “ACCEPTED”
- INCLUDE FORM 801 WITH WARRANTS ITEM AS A RECEIVED AND FILED UPON RECEIPT OF DONATIONS

6-G. PURCHASE OF ELECTRIC VEHICLE FROM WONDRIES FLEET GROUP

It is recommended that the City Council

- (1) Waive the bidding requirements pursuant to Monterey Park Municipal Code § 3.20.050;
- (2) Authorize the City Manager, or designee, to purchase a Nissan Leaf from Wondries Fleet Group for \$35,000;
- (3) Approve \$20,000 in water operation funds that is budgeted for the purchase;
- (4) Approve an additional \$5,000 for the purchase; and
- (5) Taking such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

APPROVED - STAFF RECOMMENDATIONS

6-H. RESOLUTION FOR FUNDING LOCAL TRANSPORTATION INFRASTRUCTURE

It is recommended that the City Council consider

- (1) Adopting Resolution urging the State to provide new sustainable funding for state and local transportation infrastructure;
- (2) Authorizing the City to send letters to legislators indicating support for the *Fix Our Roads Coalition*; and
- (3) Taking such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

APPROVED - STAFF RECOMMENDATIONS RESOLUTION NO. 11777 ADOPTED

6-I. 2015 ADA CURB RAMPS – AUTHORIZATION TO ADVERTISE

It is recommended that the City Council consider

- (1) Adopt a resolution authorizing staff to advertise the 2015 ADA Curb Ramps; and
- (2) Take such additional, related, action that may be desirable.

CEQA: Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LAM				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

**APPROVED - STAFF RECOMMENDATION
RESOLUTION NO. 11778 ADOPTED**

**DIRECTED STAFF TO FILE WITH THE CITY CLERK'S
OFFICE THE 2015-2016 ADA CURB RAMPS
LOCATIONS MAP**

6-J. INSTALLATION OF METRO RAPID BUS SHELTERS – AUTHORIZATION TO ADVERTISE

It is recommended that the City Council consider

- (1) Adopting a resolution authorizing staff to advertise the Installation of Metro Rapid Bus Shelters; and
- (2) Taking such additional, related, action that may be desirable.

CEQA: Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

MOTION BY: CHAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

**APPROVED - STAFF RECOMMENDATION
RESOLUTION NO. 11779 ADOPTED**

**DIRECT STAFF TO BRING BACK A REPORT
REGARDING THE BUS SHELTER PROGRAM AND A
REPORT ON BENCHS/COVERS FOR THE SPIRIT
BUS STOPS**

6-K. 2015 SEWER RELINING – AUTHORIZATION TO ADVERTISE

It is recommended that the City Council consider

- (1) Adopting a resolution authorizing staff to advertise the 2015 Sewer Relining Project; and
- (2) Taking such additional, related, action that may be desirable.

CEQA: Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

MOTION BY: REAL SEBASTIAN				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

**APPROVED - STAFF RECOMMENDATION
RESOLUTION NO. 11780 ADOPTED**

6-L. EMERGENCY REPAIRS TO ROADWAY ON EL REPETTO DRIVE BETWEEN ATLANTIC BOULEVARD AND LOMA VERDE STREET

It is recommended that the City Council consider

- (1) Authorizing the City Manager, or designee, to accept the emergency roadway repairs on El Repetto completed by All American Asphalt and make final payment to All American Asphalt based on the final accounting of the repair work totaling \$158,963.28;
- (2) Appropriating an additional \$34,000.00 from the Water Operation Fund to cover the final cost of the repair work; and
- (3) Taking such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X			
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			

APPROVED - STAFF RECOMMENDATIONS

[7.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

DISCUSSION ONLY - NO ACTION TAKEN

[8.] CLOSED SESSION- None.

ADJOURNED - 10:15 P.M.