

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
AUGUST 19, 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, August 19, 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 Chan 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: Hans Liang, Stephen Lam, Teresa Real Sebastian, Mitchell Ing, Peter Chan

Council Members Absent: None.

ALSO PRESENT: Treasurer Joseph Leon, City Attorney Mark Hensley, Public Works Director/Assistant City Manager Ron Bow, Fire Chief Scott Haberle, Human Resources Director Tom Cody, Community and Economic Development Director Mike Huntley, Management Services Director Chu Thai, Recreation and Community Services Director Dan Costley, City Librarian Norma Arvizu, Controller Annie Yaung, Assistant City Engineer Rey Alfonso, Water Utility Manager Frank Heldman, Police Captain Eugene Harris, Public Works Maintenance Manager Charles Nelson

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

1A. PRESENTATION: TURF REBATE PROGRAM

Water Utility Manager, Frank Heldman, provided the City Council and residences with a PowerPoint presentation introducing the City of Monterey Park's Turf Rebate Program, which will provide financial relief to residents of Monterey Park that are making the efforts to conserve their household water usage by removing turf and re-landscaping the yard using drought resistant landscaping. City Council directed staff to launch the City of Monterey Park's Turf Rebate Program, after at least three months from now and to first focus on promoting the State of California Department of Water Resources (DWR) Toilet and Turf Rebate Program to residents. City Council also directed staff to look into retroactive rewards for residents who had proactively removed turf and replaced it with drought

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

resistant landscaping, prior to the start of these two rebate programs. In regards to the City of Monterey Park Turf Rebate Program, City Council also directed staff to extend the amount of time residents have to complete their project to 180 days. Council directed staff to return in three months, before the start of the City's Turf Rebate Program, with a report on the progress of the State of California DWR Toilet and Turf program. After our program launches, City Council also requested staff to provide them with before and after photos from residents who participated in the City of Monterey Park Turf Program.

Public Speaker:

John Leung, from the San Gabriel Valley Municipal Water District also informed residence about the Toilet and Turf Rebate Program, which is funded by the California Department of Water Resources (DWR). This will allow qualified residents to receive rebates on water conservation efforts such as replacing old toilets and removing water-guzzling lawns from their homes. The program will provide a total of \$30 million in rebates to over 10,000 homeowners.

ORAL AND WRITTEN COMMUNICATIONS

- Elizabeth Barajas and Margaret Leung invited the community to the upcoming 2nd Annual Geranium Festival on Saturday, October 3, 2015 at Barnes Park, as a tribute to the Geranium, the flower of The City of Monterey Park. There will be games and activities for the entire family with special activities and a contest for dogs.

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

NEW BUSINESS

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF AUGUST 19, 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 288-290.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved payment of warrants and adopted Resolution No. SA-99 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated August 19, 2015 totaling \$406.67 and specifying the funds out of which the same are to be paid.

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

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

Resolution SA-99, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 19TH DAY OF AUGUST 2015 TOTALING \$406.67 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meeting of July 15, 2015, and the minutes from the special joint meeting of June 27, 2015, of the Successor Agency to the former Monterey Park Redevelopment Agency.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency made a motion to approve Items 2B and 2C. City Council approved the minutes from the regular meeting of July 15, 2015, and the special joint meeting of June 27, 2015.

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

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

2C. SUCCESSOR AGENCY INVESTMENT REPORT AS OF JULY 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 July 31, 2015 invested funds for the Successor Agency of the City of Monterey Park is as follows: Successor Agency (SA) Savings \$5,633,514.73; Successor Agency (SA) Checking \$146,101.84; Successor Agency (SA) RORF \$115,988.00 for a total of \$5,895,604.57.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency made a motion to approve Items 2B and 2C. City Council received and filed the monthly investment report.

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

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

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

3. **CITY OF MONTEREY PARK CONSENT CALENDAR**

None.

4. **PUBLIC HEARING**

None.

5. **UNFINISHED BUSINESS**

5A. **SECOND READING AND ADOPTION: AN ORDINANCE ADDING CHAPTER 16.30 OF THE MONTEREY PARK MUNICIPAL CODE RELATING TO EXPEDITED PERMITTING PROCEDURES FOR SMALL RESIDENTIAL ROOF TOP SOLAR SYSTEMS**

The first reading and public hearing occurred on August 5, 2015. The ordinance is now ready for its second reading and adoption by the City Council.

Action Taken: The City Council waived second reading and adopted Ordinance No. 2122.

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

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

Ordinance No. 2122, entitled:

AN ORDINANCE AMENDING TITLE 16 OF THE MONTEREY PARK MUNICIPAL CODE BY ADDING CHAPTER 16.30 RELATING TO EXPEDITED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS

6. **NEW BUSINESS**

6A. **WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF AUGUST 19, 2015**

It is required that the City Council approve all disbursements. Disbursements will be made from the funds referenced in the Resolution in Warrants numbered 305594-305752.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11781 allowing certain claims and demands per Warrant Register dated August 19, 2015 totaling \$741,743.75 and specifying the funds out of which the same are to be paid.

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

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

Resolution No. 11781, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 19TH DAY OF AUGUST 2015 TOTALING \$741,743.75 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6B. CITY COUNCIL MINUTES

Approval of the minutes from the regular meeting of June 15, 2015 and the special joint meeting of July 27, 2015.

Action Taken: The City Council approved the minutes from the regular meeting of June 15, 2015 and the special joint meeting of July 27, 2015.

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

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

6C. INVESTMENT REPORT AS OF JULY 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 July 31, 2015 invested funds for the City of Monterey Park is \$72,514,875.28.

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

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

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

6D. 2014-2015 ANNUAL INVESTMENT REPORT

The City's Investment Policy requires an annual investment report and a statement of investment policy to be submitted to the City Council for review within 60 days of the fiscal year-end. The attached annual report shows that all investment activities during 2014-15 were conducted according to the City's Investment Policy.

Action Taken: The City Council (1) received and filed the 2014-15 Annual Investment report; and (2) adopted the City's Investment Policy.

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

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

6E. PROFESSIONAL SERVICE AGREEMENT WITH THE ADVANTAGE GROUP (TAG) FOR RETIREE HEALTH REIMBURSEMENT ACCOUNT (HRA) AS PART OF THE TRANSITION FROM THE CITY'S MEDICAL PLAN TO CALPERS

The City solicited RFP proposals from three current leading firms who provide HRA services. The details of those RFP's are attached to the staff report. Staff recommends that the City Council award the RFP to the firm "The Advantage Group (TAG)" to provide retiree HRA services and authorize the City Manager to execute a multi-year contract (3-year contract with two available extensions) in a form approved by the City Attorney's Office. Staff recommends the TAG groups due to competitive pricing, local Southern California offices and the quickest promised turnaround time for claim reimbursement.

Action Taken: Human Resources Director Tom Cody, gave a PowerPoint presentation providing an overview of the changes to the City of Monterey Park's Retiree Healthcare Coverage. The City Council authorized the City Manager to execute an agreement, in a form approved by the City Attorney, with The Advantage Group (TAG) for Retiree Health Reimbursement Accounts (HRA) as part of the transition from the City's Medical Plan to PEMHCA CalPERS Medical Plans.

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

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

6F. MAP NO. 72544 (2015 POTRERO GRANDE DRIVE) - APPROVAL OF FINAL MAP

The final map has been reviewed by the City's consultant surveyor, Boghossian & Associates, for mathematical accuracy, survey analysis, and 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.

Action Taken: Public Works Director/Assistant City Manager Ron Bow announced that there were a few errors and corrections to the Staff Report, Exhibit A, Subdivision Improvement Agreement and that the pages on the Staff Report were placed out of sequence. The City Council (1) adopted Resolution No. 11782 approving Final Map No. 72544; and (2) authorized the City Manager to execute the Subdivision Improvement Agreement in a form approved by the City Attorney, as amended in, Section 7, delete "Except for the Street", Section 11 A, delete "Except as to the Street" and to delete Section 11B, in its entirety. In Exhibit A to remove the "X" on all items except for the "Public street improvements including grading, paving, curbs, gutter, sidewalks, traffic control devices, street name signs, street lights, street landscaping, and appurtenances." and "Public storm drains including channels, pipes inlets, culverts, and appurtenances."

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

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

Resolution No. 11782, entitled:

A RESOLUTION APPROVING FINAL MAP NO. 072544 FOR AN 80-UNIT CONDOMINIUM PROJECT AT 2015 POTRERO GRANDE DRIVE

6G. RESOLUTION APPROVING THE ADOPTION OF THE 2014 UPDATED GREATER LOS ANGELES COUNTY REGION INTEGRATED REGIONAL WATER MANAGEMENT PLAN (GLAC IRWM)

Staff is providing a resolution to adopt the 2014 Updated Greater Los Angeles County (GLAC) Region Integrated Regional Water Management (IRWM) Plan. Adopting the GLAC IRWM Plan provides the City of Monterey Park opportunities to seek grant funding under various grant programs including Proposition 84 and Proposition 1E.

Currently, the City of Monterey Park is seeking Proposition 84 funding to assist in the construction of centralized treatment and advanced oxidation project at the Delta facility. Completion of this project will improve both the reliability and efficiency of the treatment process which benefits the residents of Monterey Park and the groundwater

producers in the region. The Delta facility is a critical component utilized to improve the quality of water in the San Gabriel Basin.

Adopting the GLAC IRWM Plan is a requirement by the Department of Water Resources (DWR) and State Legislators to be eligible to receive grant funding.

Action Taken: Council Member Lam step away from the dais at the time the motion was taken. Water Utility Manager Frank Heldman, gave a PowerPoint presentation providing an overview of the Great Los Angeles County Integrated Regional Management Plan (GLAC IRWM) Program. The City Council adopted Resolution No. 11783 adopting the 2014 Updated Greater Los Angeles County Region Integrated Regional Water Management Plan.

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

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

Resolution No. 11783, entitled:

A RESOLUTION APPROVING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN PREPARED BY THE WATERSHEDS COALITION OF LOS ANGELES COUNTY AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATED TO SUCH PLAN

RECESSED AND RECONVENED

The City Council recessed at 8:30 p.m. and reconvened with all council members present at 8:37 p.m.

6H. RESOLUTION AUTHORIZING THE EXAMINATION OF PREPAID MOBILE TELEPHONY SERVICES AND LOCAL CHARGE RECORDS AND AN AGREEMENT FOR THE BOARD OF EQUALIZATION TO COLLECT UUT AS TO TELEPHONY SERVICES

In the past few years, wireless telecommunications consumers have been rapidly shifting to cheaper prepaid wireless plans sold by the carriers as well as third-party retailers and online resellers. For most of these prepaid plans, utility users taxes (UUT) have generally not been collected. Assembly Bill 1717 - Local Prepaid Mobile Telephony Services Collection Act (AB 1717) was signed into law on September 30, 2014, and requires the collection of UUT on prepaid wireless plans. This four-year trial period is from January 1, 2016, through December 31, 2019.

Under AB 1717, the State Board of Equalization (BOE) is responsible for the administration and collection, and the taxing jurisdictions must enter into an agreement with the BOE in order to participate.

Action Taken: The City Council adopted Resolution No. 11784 and 11785 authorizing the examination of prepaid mobile telephony services and local charge records, and authorizing the City Manager to execute an agreement, in a form approved by the City Attorney, for the Board of Equalization to collect UUT as to telephony services, as amended in Resolution No. 11784 to delete Section 2, Item b) Business Licensing.

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

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

Resolution No. 11784, entitled:

A RESOLUTION AUTHORIZING THE EXAMINATION OF PREPAID MOBILE TELEPHONY SERVICES SURCHARGE AND LOCAL CHARGE RECORDS

Resolution No. 11785, entitled:

A RESOLUTION OF THE CITY OF MONTEREY PARK AUTHORIZING CITY MANAGER AND CITY ATTORNEY TO EXECUTE AGREEMENT WITH THE STATE BOARD OF EQUALIZATION FOR IMPLEMENTATION OF THE LOCAL PREPAID MOBILE TELEPHONY SERVICES COLLECTION ACT

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

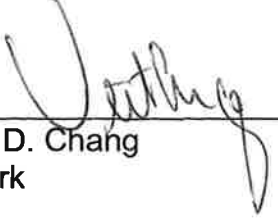
Council Member Liang congratulated Mayor Chan on becoming the new mayor of Monterey Park. He also wished Mayor Pro Tem Ing a Happy 26th Year Anniversary. He also appointed David Tewesart of the Spirit House in Lincoln Plaza to the Business Improvement District Advisory Committee. Council Member Lam thanked Council Member Liang for doing a great job during his Mayoral term. He also congratulated newly installed Mayor Chan and Mayor Pro Tem Ing. He also announced that there will be a Installation for the new Vice President of the Guongdong Association on Sunday, August 23, 2015 and that there will be an American Legion Post 397 Fundraiser Dinner to repair the roof of their headquarter in Monterey Park, held at Capital Seafood Restaurant, on Friday, August 28, 2015 at 6:00 p.m. Council Member Real Sebastian announced that she attended the meeting for the Centennial Committee, along with Mayor Peter Chan, to discuss the upcoming Monterey Park Centennial Celebration. She also attended the Southern California Association Government transportation meetings. Mayor Pro Tem Ing wished his wife a Happy 26th Anniversary and congratulated Mayor Chan on becoming Mayor. Mayor Chan thanked Council Member Hans, the entire City Council, residents and City staff for their support in making the Mayoral Installation ceremony a success. He also reminded the community about the special Celebration of Joan Merino's Life on August 22, 2015.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 9:09 p.m.



Vincent D. Chang
City Clerk