

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
JUNE 1, 2016**

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, June 1, 2016 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 Ing called the meeting to order at 7:06 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: Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real Sebastian

Council Members Absent: None.

ALSO PRESENT: City Manager Paul Talbot, City Attorney Mark Hensley, City Treasurer Joseph Leon, Public Works Director/Assistant City Manager Ron Bow, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Management Services Chu Thai, Recreation and Community Services Director Dan Costley, Community and Economic Development Director Michael Huntley, City Librarian Norma Arvizu, Controller Annie Young, Water Utility Manager Frank Heldman, Senior Planner Samantha Tewasart, Police Commander Gene Harris

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

- Nancy Arcuri, a resident of Monterey Park, thanked multiple individuals and their efforts in debating about the 2017 Rose Parade Float.
- Johnny Thompson of the Business Improvement District Advisory Committee ("BIDAC") submitted a written communication and spoke regarding an appeal from the BIDAC.

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

- Theresa Amador, a resident of Monterey Park, spoke regarding Agenda Item 4-A and expressed her discontent with the process of notifying individuals of the assessments.
- City Treasurer Joseph Leon provided a brief summary of the International Council of Shopping Centers, where he attended as an elected official.
- Sarkis Antonian, a resident of Monterey Park, spoke regarding the Downey Animal Care Center and his discontent with lack of media coverage for the City's Centennial celebrations.

1. **PRESENTATIONS**

None.

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 JUNE 1, 2016**

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 321-323.

Action Taken: The City Council, acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, approved payments of warrants and adopted Resolution No. SA-120 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated June 1, 2016 totaling \$157.32 and specifying the funds of which the same are to be paid.

Motion: Moved by Council Member Chan and seconded by Vice Mayor 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. SA- 120, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 1ST DAY OF JUNE 2016 TOTALING \$157.32 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY (SA) MINUTES

Approve the minutes from the regular and special meeting of May 4, 2016.

Action Taken: The City Council, acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, approved the minutes from the regular and special meeting of May 4, 2016.

Motion: Moved by Council Member Chan and seconded by Vice Mayor 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

4A. THE CITY IS REQUIRED TO CONDUCT A PUBLIC HEARING TO CONSIDER ASSESSMENTS FOR THE CITYWIDE MAINTENANCE DISTRICT NO. 93-1 FOR FY 2016-17 PURSUANT TO STREETS AND HIGHWAYS CODE §§22500, ET SEQ.

The City started the process to renew its Citywide Maintenance District No. 93-1 for the 2016-17 fiscal year at its April 20, 2016 meeting. At that time, the City Council approved the engineer's report; adopted the Resolution of Intention and scheduled June 1st for the public hearing.

Action Taken: The City Council (1) opened the public hearing at 7:32 p.m. and received documentary and testimonial evidence; (2) closed the public hearing at 7:32 p.m. and adopted Resolution No. 11839 authorizing the Levy and Collection of Assessments for Fiscal Year 2016-17 in Citywide Maintenance District No. 93-1 pursuant to Streets and Highways Code § 22587.

Motion: Moved by Vice Mayor Real Sebastian 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. 11839, entitled:

A RESOLUTION AUTHORIZING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2016-17 IN CITYWIDE MAINTENANCE DISTRICT NO. 93-1 PURSUANT TO STREETS AND HIGHWAYS CODE §22587

4B. PUBLIC HEARING OF MONTEREY PARK'S 2015 URBAN WATER MANAGEMENT PLAN

Action Taken: The City Council opened the public hearing at 7:38 p.m. and continued the public hearing until July 6, 2016.

Motion: Moved by Vice Mayor Real Sebastian 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

4C. CONSIDER AN ORDINANCE AMENDING SPECIFIC SECTIONS OF TITLE 21 (ZONING REGULATIONS) OF THE MONTEREY PARK MUNICIPAL CODE

On January 26, 2016, the Planning Commission reviewed code cleanup items resulting from the 2013 Comprehensive Zoning Update. The Commission recommended approval on 10 of the 11 code cleanup items to the City Council for consideration, and continued the item relative to landscaping for further analysis. On February 17, 2016, the code cleanup items were presented to the City Council for consideration. The Council requested some minor edits to the draft ordinance and adopted the code amendment on March 2, 2016.

On April 26, 2016, the landscaping item and additional code cleanup items were presented to the Commission to receive direction. These additional code cleanup items, unlike the prior set of cleanup items, were discovered either by staff or the City Attorney's Office in the everyday use of the zoning regulations. As explained in further detail below, this set of code cleanup items are to address regulations that were inadvertently left out in the 2013 comprehensive code update, or to provide further clarity to some existing regulations. The Planning Commission considered the proposed code amendments. Subsequent to a review and discussion on the matters, the Commission unanimously approved a resolution recommending that the City Council approve the code amendments.

Following this group of code cleanup items will be one more group of code amendments. This third group of code amendments will not be code cleanup items. The third group of code amendments will be to address new land use regulations that are not currently in the Monterey Park Municipal Code ("MPMC"). These regulations will be presented to the Planning Commission in a study session for feedback and comments before the provisions are crafted for consideration. Lastly, there will be a few code amendments that will be presented to the Planning

Commission and City Council resulting from updates in federal, state, or case-laws and the City's efforts to stay in compliance and consistent with those laws.

Action Taken: The City Council (1) opened the public hearing at 7:45 p.m.; (2) Took documentary and testimonial evidence; (3) closed the public hearing at 7:46 p.m. and considered the draft ordinance; and (4) introduced and waived the first reading of the ordinance and scheduled the second reading and adoption for June 15, 2016 as amended to change: (1) Section 2.(1) to remove "or structure"; (2) Section 2.(3) to read "either five or more..."; (3) Section 3.1.(a) to read "Most open areas"; and (4) Section 9(B) to read "Planned Development Districts must".

Motion: Moved by Council Member Liang and seconded by Vice Mayor 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, first reading:

AN ORDINANCE AMENDING THE MONTEREY PARK MUNICIPAL CODE ("MPMC") AFFECTING REGULATIONS GOVERNING THE DEFINITIONS, RESIDENTIAL, COMMERCIAL, OFFICE PROFESSIONAL, PLANNED DEVELOPMENT, OFF-STREET PARKING AND PROCEDURAL REQUIREMENTS FOR LAND USE. THE PROPOSED AMENDMENTS TO THE MPMC ARE INTENDED TO ADDRESS SPECIFIC CONCERNS THEREBY PRESERVING AND PROTECTING THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY

5. OLD BUSINESS

None.

6. NEW BUSINESS

6A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JUNE 1, 2016

Disbursements will be made from the funds referenced in the Resolution in Warrants numbered 309402-309643 and e-Payables numbered 000298-000310.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11840 allowing certain claims and demands per Warrant Register dated June 1, 2016 totaling \$1,994,182.25 and specifying the funds out of which the same are to be paid.

Motion: Moved by Council Member Chan and seconded by Vice Mayor 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. 11840, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED THE 1ST DAY OF JUNE TOTALING \$1,994,182.25 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6B. CITY COUNCIL MINUTES

Approve the minutes from the regular and special meeting of May 4, 2016.

Action Taken: The City Council approved the minutes from the regular and special meeting of May 4, 2016. Vice Mayor Real Sebastian abstained due to her absence during the May 4, 2016 special meeting.

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

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

6C. 36 MONTH LEASE WITH ENTERPRISE FLEET MANAGEMENT FOR SIX POLICE UNDERCOVER AND ADMINISTRATIVE VEHICLES

The City purchases, operates and maintains 194 driver-operated vehicles to serve police, fire, public works and general city functions. Vehicles and repairs are maintained by the Public Works Motor Pool Shop Division, with some specialized vehicles sent out for service.

Staff is evaluating a pilot lease/maintenance program through Enterprise Fleet Management, Inc. (Enterprise). The program is cost neutral to the City and allows flexibility in vehicle maintenance and replacement. Staff is considering the leasing and maintenance of six (6) police administrative and investigation vehicles.

Action Taken: The City Council authorized the City Manager to execute an agreement, in a form approved by the City Attorney, to enter into a 36 month lease with Enterprise Fleet Management for Six Police Undercover and Administrative vehicles.

Motion: Moved by Council Member Chan 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. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING THE MONTH OF JUNE AS "IMMIGRANT HERITAGE MONTH"

Nearly three years ago, the State Legislative honored the millions of immigrants residing in California and the nation with resolutions that point out their leadership and "countless contributions" that have enriched our nation. This June marks the third annual U.S. Immigrant Heritage Month, meant to honor the accomplishments and role of immigrants in shaping U.S. history and culture. In honor of Immigrant Heritage Month, U.S. President Barack Obama would like Americans to share the stories of their immigrant roots.

Action Taken: The City Council adopted Resolution 11841 declaring the month of June as "Immigrant Heritage Month".

Motion: Moved by Vice Mayor 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

Resolution No. 11841, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THE MONTH OF JUNE AS IMMIGRANT HERITAGE MONTH, A NATIONWIDE EFFORT TO CELEBRATE OUR SHARED IMMIGRANT HERITAGE

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Chan thanked the police department for their assistance in a problem that he had regarding a traffic incident.

Council Member Liang announced Commission appointments: Josephine Louie, Business Improvement District Advisory Committee; Henry Lo, Economic Development Advisory Commission; and Carol Sullivan Community Participation.

Council Member Lam announced Delario M. Robinson is moving from the Economic Development Advisory Commission to the Planning Commission, Philip Smith is moving from Recreation and Parks to the Economic Development Advisory Commission, and that he has a vacancy in the Recreation and Parks Commission.

Vice Mayor Real Sebastian reported that she attended the Library Foundation Gala, Macy's Intermediate Farmer's Market, and International Council of Shopping Centers meeting. She also requested information regarding certain developments as well as a Computer-Aided Dispatch report due to the recent event at University of California, Los Angeles.

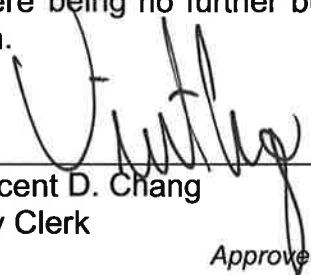
Mayor Ing reported that he attended the Library Foundation Gala, International Council of Shopping Centers, and the Memorial Day event at City Hall.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 9:20 p.m.



Vincent D. Chang
City Clerk

Approved on July 6, 2016 at the Regular City Council Meeting