

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
FEBRUARY 15, 2017**

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 15, 2017 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 7:03 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, Stephen Lam, Hans Liang, Teresa Real
Sebastian, Mitchell Ing

Council Members Absent: None

ALSO PRESENT: Interim City Manager Ron Bow, Assistant City Attorney Karl Berger, City Treasurer Joseph Leon, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Management Services Chu Thai, Director of Human Resources Tom Cody, Director of Recreation & Community Services Dan Costley, Director of Community & Economic Development Michael Huntley, Interim Public Works Director Tito Haes

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

- Nancy Acuri, a resident of Monterey Park, spoke against replacing the Athena statue at the Cascades.
- Theresa Amador, a resident of Monterey Park, spoke against replacing the Athena statue at the Cascades.
- Barbara Chavira, a resident of Monterey Park, spoke in support of the resolution to declare Monterey Park a sanctuary city.

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

- Paul Perez, a resident of Monterey Park, spoke against replacing the Athena statue at the Cascades.
- Lawrence Shih, representative for Hilda Solis, read a letter from Los Angeles County Supervisor Hilda Solis in support of the resolution to declare Monterey Park a sanctuary city.
- Larry Sullivan, a resident of Monterey Park, spoke against replacing the Athena statue at the Cascades.
- Francisco Alonso, a resident of Monterey Park, spoke against replacing the Athena statue at the Cascades.
- Bertha Rivera, a resident of Monterey Park, spoke against replacing the Athena statue at the Cascades.

1. PRESENTATIONS

None.

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

NEW BUSINESS

2A. SUCCESSOR AGENCY INVESTMENT REPORT – JANUARY 2017

As of January 31, 2017 invested funds for the Successor Agency of the City of Monterey Park is as follows:

• Successor Agency (SA) Checking	122,337.14
• Successor Agency (SA) RORF	<u>196,190.00</u>
Total	<u>\$ 318,528.14</u>

This item was heard after Item No. 7A.

Action Taken:

The City Council, acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, approved Items Nos. 2A and 2B. The City Council received and filed the monthly investment report.

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

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

2B. SUCCESSOR AGENCY (SA) MINUTES

Approve the minutes from the regular meeting of January 18, 2017 and the special meeting of January 18, 2017.

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 meeting of January 18, 2017 and special meeting of January 18, 2017. Motion taken with Item No. 2A.

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

3. CITY OF MONTEREY PARK CONSENT CALENDAR

None.

4. PUBLIC HEARING

None.

5. OLD BUSINESS

5A. ANNUAL WEED ABATEMENT DECLARATION LIST

The County of Los Angeles Department of Agriculture Commissioner and Weights and Measures Weed Abatement Division submitted to the City of Monterey Park the annual Weed Abatement Declaration List and Resolution to be approved and adopted by the City Council on February 1, 2017. This action declares a list of parcels to be potentially hazardous to fire and thereby deemed public nuisances. Since there were no representatives from the County of Los Angeles Department of Agriculture Commissioner and Weights and Measures Weed Abatement Division at the meeting and the Council had questions, the Council continued the item to the February 15, 2017 meeting. City staff has contacted the County and there will be representatives at the meeting to respond to Council questions.

Attached to the staff report is the City Council agenda packet from February 1, 2017.

Action Taken: The City Council (1) approved the Weed Abatement Declaration List and (2) adopted Resolution No. 11896.

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

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

Resolution No. 11896, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THAT WEEDS GROWING UPON AND IN FRONT OF, AND BRUSH, RUBBISH, REFUSE, AND DIRT UPON AND IN FRONT OF CERTAIN PRIVATE PROPERTY IN THE CITY ARE A PUBLIC NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF

5B. APPEAL OF THE PLANNING COMMISSION'S DECISION FOR PROPOSED ZONE CHANGE (ZA-16-01) TO CREATE A SENIOR-CITIZEN-HOUSING (S-C-H) OVERLAY ZONE, CONDITIONAL USE PERMIT (CU-16-04) FOR AN AFFORDABLE SENIOR HOUSING DEVELOPMENT, AND TENTATIVE MAP NO. 073741 (TM-16-02) TO SUBDIVIDE AIR RIGHTS FOR THE CONSTRUCTION OF A 54-UNIT SENIOR CITIZEN HOUSING CONDOMINIUM PROJECT AT 130-206 SOUTH CHANDLER AVENUE.

On February 1, 2017, the City Council rendered a final decision in the appeal regarding 130-206 South Chandler Avenue. As noted during the meeting of February 1st, this draft resolution memorializes the City Council's final decision. Since a final decision was rendered on February 1st, no further evidence - whether testimonial or written - may be taken at this time. Adopting the resolution is simply confirmation of the City Council's previous decision. The City Council's consideration of the resolution, therefore, should be limited to ensuring that the resolution properly reflects the Council's motion at the last meeting.

On February 3, 2017, the Appellant was provided written notice regarding the City Council's decision. Additional email correspondence with the Appellant's representative confirmed that no further testimony could be taken regarding the matter and recommended that any further efforts regarding the matter be reserved for Planning Commission consideration. Copies of all correspondence are attached.

As noted in the draft Resolution, this action is not subject to further CEQA consideration.

A copy of the adopted resolution will be conveyed to both the Appellant and to the Planning Commission at its next meeting. The Planning Commission can, at that point, determine when it will consider the Appellant's revised Project application.

Action Taken: The City Council adopted Resolution No. 11897 memorializing its final decision from February 1, 2017.

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

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

Resolution No. 11897, entitled:

A RESOLUTION OF THE MONTEREY PARK CITY COUNCIL PARTIALLY GRANTING AN APPEAL (AP-16-01) BY MODIFYING A PLANNING COMMISSION DECISION DENYING A ZONE Change (ZC-16-01) TO CREATE A SENIOR-CITIZEN-HOUSING (S-C-H) OVERLAY ZONE, CONDITIONAL USE PERMIT (CU-16-04) FOR AN AFFORDABLE SENIOR HOUSING DEVELOPMENT, AND TENTATIVE MAP NO. 073741 (TM-16-02) TO SUBDIVIDE AIR RIGHTS FOR THE CONSTRUCTION OF 54-UNIT SENIOR CITIZEN HOUSING CONDOMINIUM PROJECT AT 130-206 SOUTH CHANDLER AVENUE; AND REMANDING THE MATTER BACK TO THE PLANNING COMMISSION FOR FURHTER ACTION IN ACCORDANCE WITH THIS RESOLUTION

6. NEW BUSINESS

6A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF FEBRUARY 15, 2017

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 312967-313125 and e-Payables numbered 000534-000547.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11898 allowing certain claims and demands per Warrant Register dated February 15, 2017 totaling \$460,890.85 and specifying the funds out of which the same are to be paid.

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

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

Resolution No. 11898, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED THE 15TH DAY OF FEBRUARY 2017 TOTALING \$460,890.85 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6B. MONTHLY INVESTMENT REPORT – JANUARY 2017

As of January 31, 2017 invested funds for the City of Monterey Park is \$81,764,099.85.

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

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

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

6C. CITY COUNCIL MINUTES

Approve the minutes from the regular meeting of January 18, 2017 and special meeting of January 18, 2017.

Action Taken: The City Council approved the minutes from the regular meeting of January 18, 2017 and special meeting of January 18, 2017.

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

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

EXTENSION OF COUNCIL MEETING

Action Taken: The City Council made a motion to extend the City Council Meeting to 11:30 p.m.

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

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

6D. AWARD OF RFP FOR ENTERPRISE RESOURCE PLANNING SYSTEM

City staff is seeking approval to purchase an Enterprise Resource Planning (ERP) system to replace its current finance software to improve workflow functionality and fiscal reporting throughout all departments in the City. More financial information will be available, and staff will have the ability to process financial transaction electronically.

The project requires replacement of ERP software, update of server hardware, data conversion, project management and staff training. Finance modules in the ERP include general accounting, budgeting, accounts payable, cash management, contract management, fixed assets, project and grant accounting, purchasing, HR management, payroll, accounts receivable, document management, analytics and reporting. Fully implemented, maintenance costs will decrease by approximately \$100,000 per year.

Action Taken: The City Council (1) authorized the city manager to execute a contract with Tyler Technologies for an Enterprise Resource Planning system in a form approved by the city attorney as amended as the action did not include the dollar amount stated in the staff recommendation of \$413,085; and (2) appropriated \$713,085 Technology Internal Service Fund (0063) balance to this project which includes a modified amount, instead of the \$305,000 stated in the staff recommendation for miscellaneous software, hardware, installation and support as amended as to reduce the appropriation of \$713,085 by \$225,000 to exclude the hardware/server update and to also exclude the \$49,500 designated for estimated travel expenses and directed the City Attorney and City Manager to oversee the implementation in phases beginning with warrants for the first three months followed by payroll for the following three months ending with a system wide implementation.

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

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

6E. AUTHORIZE PURCHASE OF REPLACEMENT STORAGE ATTACHED NETWORK AND SOFTWARE

The City needs to routinely update computer hardware and software as current equipment becomes inefficient, obsolete, or no longer supported by the technology industry. Staff recommends replacing the Storage Area Network (SAN) and necessary software. The new server will consolidate all existing servers into a single system and reduce maintenance and operating costs.

Action Taken: The City Council (1) authorized the city manager to execute an agreement with West Coast Technology in a form approved by the City Attorney, not to exceed \$225,000; and (2) appropriated \$225,000 Technology Internal Service Fund (0063) balance to this project.

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

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

6F. REVIEW OF PILOT PROGRAM – DIAL A RIDE SUPPLEMENTAL SERVICES

On March 4, 2015, the City Council authorized the City Manager to execute a contract with Fiesta Taxi to provide a pilot program to provide supplemental transportation service for Dial A Ride participants, not to exceed \$10,000 from the Aid to Private Agencies account. The service provides transportation within the City and to selected medical facilities in the area to eligible participants 24 hours a day, seven days a week, at a cost of one dollar to the participant, with the City paying the balance, which averages around \$10 per trip. Participants were initially given a packet of ten ride vouchers at the start of the pilot program to insure that everyone who wished to utilize the program would have the opportunity. Once the program started and the demand was very limited, those participants who wished to get more vouchers were accommodated.

As noted, the program has had a relatively small number of participants utilize the service, for a variety of reasons (based on informal discussions with Dial A Ride participants):

- Taxi service was unreliable/did not have enough vehicles
- Taxi drivers did not understand the voucher system at the start of the pilot program
- Don't go out nights and weekends
- Have other ways to get rides on nights and weekends (family/friends)
- The core Dial A Ride program handles their needs

- Paying a dollar is an issue
- Participants don't like taxis

The participants who have used it have begun to rely on it. It also provides a 'safety net' for unanticipated transportation needs that could come up at any time; because of this, staff is recommending the program be continued on a permanent basis, with service provided by a vendor who can provide reliable, quality customer service. Once the program is permanent and more advertising & promotion can be done, the number of participants should increase, though there is not a downside in having the service for a small number of participants.

Once there is competition for this contract, there should be better service for the residents.

Action Taken: The City Council (1) authorized the City Manager to continue the Dial A Ride supplemental service program that provides transportation services to resident senior citizens and handicapped individuals, based on the results of the pilot program authorized by the City Council in March 2015 and (2) authorized to advertise Requests for Proposals to taxi companies and ride sharing companies (such as Lyft and Uber) that can provide service to participants 24 hours a day, seven days a week, with the participants paying one dollar a ride and the City paying the balance, not to exceed \$10,000 for the remainder of the fiscal year (Aid to Private Agencies account 0109-801-6511-41200 – Prop A funds), with the program subsequently budgeted in 2017-2018.

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

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

6G. PUBLIC WORKS CORPORATE YARD LOCKER ROOM AND LANGLEY CENTER RESTROOM PROJECT – AWARD OF CONTRACT

March 16, 2016 City Council meeting, the Council adopted a resolution authorizing advertisement of the Langley Center Restroom Project.

August 3, 2016 City Council meeting, the Council adopted a resolution authorizing advertisement of the Public Works Corporate Yard Locker Room Remodel Project.

August 17, 2016 City Council meeting, the Council adopted a resolution rejecting all bids for the Langley Center Restroom Project and authorizing an addendum to the Public Works Corporate Yard Locker Room Remodel Project to include Langley Center Restroom Project. Prior to rejection of all bids, Langley Center

Restroom Project was advertised in the locally adjudicated newspapers and on 10 different electronic bid boards, with 27 companies receiving bid packages – after not receiving any bids in the first two public advertisements for Langley Center Restroom Project, 2 companies submitted bids on the project. Unfortunately, the apparent low bidder was non-responsive because it did not have the required California contractor's license to complete the project. The only responsive bid was well above the engineer's estimate for the project. Due to the similar nature of work required by both projects, staff recommended combining the Public Works Corporate Yard Locker Room Remodel Project and Langley Center Restroom Project to capitalize on the economies of scale and provide a more efficient way to manage both projects.

December 7, 2016, Staff opened the bids and received three bids; apparent low bid is submitted by R Dependable Construction, Inc., in the amount of \$218,380.00.

Staff has completed its review of bids, and is recommending the contract to be awarded to R Dependable Construction, Inc., in the amount of \$218,380.00.

Action Taken: The City Council (1) waived a minor irregularity – although R Dependable Construction, Inc., did not have the bid proposal properly notarized, staff has determined this is a minor irregularity that can be waived, in accordance with applicable law; (2) authorized the City Manager to execute a public works contract, in a form approved by the City Attorney, with R Dependable Construction, Inc., in the amount of \$218,380.00 for the Public Works Corporate Yard Locker Room and Langley Center Restroom Project (Spec. 861); and (3) authorized the Interim Director of Public Works to approve change orders up to \$21,838.00 (up to 10% of the construction contract amount) for this project.

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

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

6H. TRAFFIC SIGNAL MAINTENANCE – AWARD OF CONTRACT

The City's traffic signals are currently maintained by Computer Service Company (CSC). CSC's contract expired on June 30, 2012; however, it has continued to maintain the signals on a month-to-month basis. In order to formally award a new contract, staff solicited bids for this work pursuant to Monterey Park Municipal Code Chapter 3.100 and is recommending the award of a new 3-year maintenance contract with CSC.

Action Taken: The City Council authorized the City Manager to execute a three year agreement, in a form approved by the City Attorney, with Computer Service Company, in an amount not to exceed \$321,000, for the maintenance of the City's traffic signals.

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

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

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

7A. RESOLUTION DECLARING MONTEREY PARK IS DEDICATED TO PRESERVING THE RIGHTS OF ALL PERSONS WITHIN ITS JURISDICTION; ADOPTS INTERIM POLICIES, AND DIRECTS THE CITY MANAGER AND CITY ATTORNEY TO PROVIDE ADITONAL INFORMATION (CONTINUED FROM FEBRUARY 1, 2017 SPECIAL MEETING)

On January 25, 2017, the President issued an Executive Order entitled "Enhancing Public Safety in the Interior of the United States" (the "Order"). The Order is states that it is issued pursuant to authority under the Immigration and Nationality Act, 8 U.S.C. § 1101, *et seq.* (the "INA").

Beginning in the late 1970s and early 1980s, cities throughout the United States declared themselves to be "sanctuary cities" in response to a flood of refugees escaping civil conflicts in Central and South America. In California, the Los Angeles Police Department adopted Special Order 40 ("SO40") in 1979 that limited the role of local police in enforcing the INA. In 1985, San Francisco declared itself a "sanctuary" city. When it did so, San Francisco adopted local policies and regulations directing its local law enforcement not to use public resources to cooperate with federal immigration agencies except as required by applicable law. Now more than 80 cities and counties in California are identified as being a "sanctuary" jurisdictions for immigrants.

The United States Supreme Court made it clear in 2012 that the federal government has the absolute power to enforce immigration laws (*Arizona v. United States* (2012) 132 S.Ct. 2492). While state and local governments can cooperate with federal enforcement efforts, such action is voluntary. Accordingly, state and local governments can adopt local regulations limiting such cooperation (see, *Sturgeon v. Bratton* (2009) 174 Cal.App.4th 1407).

The Order, if valid, would unilaterally change the law. Practically speaking, the Order purports to make compliance with the INA mandatory (effectively invalidating sanctuary policies) and to punish sanctuary jurisdictions by withholding federal monies. While there is precedence allowing *Congress* to withhold federal funds under certain circumstances (see, e.g., *South Dakota v. Dole* (1987) 483 U.S. 203 regarding the minimum age limit for drinking alcohol) in accordance with its spending powers, the President is not granted such power via the United States Constitution (see, Article II, § 2) or the INA.

The Declaration of Independence states that

“[w]e hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness.”

These words are applicable to everyone; they do not distinguish between immigrants or persons born in the United States. Monterey Park has a diverse population; more than half of its residents were born outside of the United States. In that way, the City's residents reflect the Nation's proud immigrant past and best exemplifies the American melting pot.

The 10th Amendment to the United States Constitution states that “[t]he powers not delegated to the United States by the Constitution, nor prohibited by it to the states, are reserved to the states respectively, or to the people.” Where the federal government overreaches its Constitutional powers, it is the City Council's duty to ensure that the rights of all its residents are protected. The resolution, if adopted, would take one important step in fulfilling that duty.

This item was heard after Oral and Written Communications.

Public Speakers:

- Nancy Arcuri, a resident of Monterey Park, spoke against the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.
- Johnny Thompson, a resident of Monterey Park, spoke against the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.
- David Monkawa, a resident of Monterey Park, spoke in support of the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.

- Dolores Sunda, a resident of Monterey Park, spoke against the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.
- Kimi Maru, a resident of Monterey Park, spoke in support of the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.
- Margaret Leung, a resident of Monterey Park, spoke in regards to the thoroughness of the information provided by council.
- Jeffrey Cao, a resident of Monterey Park, spoke in support of the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.
- Maria Hunt, a resident of Monterey Park, spoke against the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.
- Carol Ono, a resident of Monterey Park, spoke in support of the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.
- Ford Kuramoto, a resident of Monterey Park, spoke in support of the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.
- Danny Woo, a resident of Monterey Park, spoke in support of the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.
- Thomas Ono, a resident of Monterey Park, spoke in support of the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.
- Michael Ono, a resident of Monterey Park, spoke in support of the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.
- Bob Gin, a resident of Monterey Park, spoke in support of the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.
- Ivy Conklin, a resident of Monterey Park, spoke in support of the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.

- Dolores Munoz, a resident of Monterey Park, spoke in support of the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.
- Joaquin Calderon, a resident of Monterey Park, spoke in support of the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.
- Francisco Alonzo, a resident of Monterey Park, spoke against the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.
- Betty Hung, a representative of Asian Americans Advancing Justice Los Angeles, spoke in support of the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.
- Jeff Su, a resident of Monterey Park, spoke in support of the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.
- Albert Hung, a pastor of Trinity Church, spoke in support of the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.
- Joanne Foon, a resident of Monterey Park, spoke in support of the resolution to declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.
- Delario Robinson, a resident of Monterey Park, spoke in support of the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.
- Bertha Rivera, a resident of Monterey Park, was called but was not present.
- Bob Tam, a resident of Monterey Park, requested clarity regarding the potential repercussions that would ensue if the resolution passes.
- Casey Kitchell, a resident of Monterey Park, requested clarity regarding the potential repercussions that would ensue if the resolution passes.
- Jaime Rodriguez, a resident of Monterey Park, spoke in support of the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.

- City Clerk Chang read into the record a written communication by Gary Lau, a resident of Monterey Park, who is against the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.
- City Clerk Chang read into the record a written communication by Tina Lau, a resident of Monterey Park, who is against the resolution declaring that Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction.

Action Taken: The City Council adopted Resolution No. 11895 declaring the City of Monterey Park is dedicated to preserving the rights of all persons within its jurisdiction; adopts interim policies; and directs the City Manager and City Attorney to provide additional information no later than July 4, 2017.

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

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

Resolution No. 11895, entitled:

A RESOLUTION DECLARING THE CITY OF MONTEREY PARK TO BE DEDICATED TO PRESERVING THE RIGHTS OF ALL PERSONS WITHIN ITS JURISDICTION; ADOPTING INTERIM POLICIES; AND DIRECTING THE CITY MANAGER AND CITY ATTORNEY TO PROVIDE ADDITIONAL INFORMATION FOR IMPLEMENTING THE INTENT OF THIS DECLARATION

RECESSED AND RECONVENED

The City Council recessed at 10:46 p.m. and reconvened with all council members present at 10:56 p.m.

7B. COUNCIL COMMUNICATIONS

Council Member Chan did not have anything to report.

Council Member Liang did not have anything to report.

Council Member Lam did not have anything to report.

Vice Mayor Real Sebastian reported that she attended the Metroplex meeting and invited the public to her Mayoral Installation.

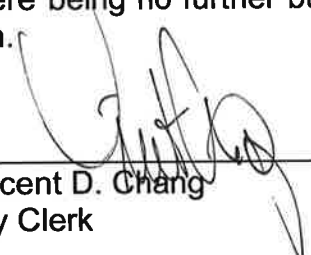
Mayor Ing announced that he will not be able to make it to the March 1, 2017 council meeting due to a family emergency.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 11:21 p.m.



Vincent D. Chang
City Clerk

Approved on March 15, 2017 at the Regular City Council Meeting