

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
APRIL 19, 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, April 19, 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 Real Sebastian called the meeting to order at 7:09 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: Interim City Manager Ron Bow, City Treasurer Joseph Leon, Assistant City Attorney Karl Berger, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Human Resources and Risk Management Tom Cody, Director of Recreation & Community Services Dan Costley, Director of Community & Economic Development Michael Huntley, Controller Annie Yaung, Interim Public Works Director Tito Haes, Police Captain Kelly Gordon, Police Captain Steven Coday, Recreation Superintendent Robert Aguirre, Deputy City Clerk Cindy Trang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

- Jesus Ortiz, a resident of Monterey Park, invited all residents to the Cinco de Mayo event on May 7, 2017.
- David Barron, resident of Monterey Park, spoke regarding upcoming Chamber of Commerce events and his opposition against the Eve statue proposal by Equitable Vitrines.

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

- Sarkis Antonian, a resident of Monterey Park, announced that this month is Genocide Awareness Month.
- Karl Wong, Shirley Hwong, and Richard Mai, representatives for the Environmental Commission, made an announcement regarding the upcoming Earth Day Bike Ride on April 22, 2017.

1. PRESENTATIONS

None.

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

NEW BUSINESS

2A. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – MARCH 2017

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

• Successor Agency (SA) Checking	90,752.88
• Successor Agency (SA) RORF	<u>196,190.00</u>
Total	<u><u>\$ 286,942.88</u></u>

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

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

Ayes: Council Members: Ing, Liang, Chan, Lam, Real Sebastian
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 March 15, 2017 and the special meetings of March 14, 2017, March 15, 2017, and March 20, 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 March 15, 2017 and the special meeting of March 14, 2017, March 15, 2017, and March 20, 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

None.

6. NEW BUSINESS

6A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF APRIL 19, 2017

Disbursements will be made from the funds referenced in the Resolution in Warrants numbered 313657-313898 and e-Payables numbered 000591-000612.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11909 allowing certain claims and demands per Warrant Register dated April 19, 2017 totaling \$1,120,128.44 and specifying the funds out of which the same are to be paid.

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

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

Resolution No. 11909, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED THE 19TH DAY OF APRIL 2017 TOTALING \$1,120,128.44 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6B. MONTHLY INVESTMENT REPORT

As of March 31, 2017 invested funds for the City of Monterey Park is \$80,599,934.99.

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

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

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

6C. CITY COUNCIL MINUTES

Approve the minutes from the regular meeting of March 15, 2017 and the special meetings of March 14, 2017, March 15, 2017, and March 20, 2017.

Action Taken: The City Council approved the minutes from the regular meeting of March 15, 2017 and the special meeting of March 14, 2017, March 15, 2017, and March 20, 2017 as amended to correct a typographical error on the March 15, 2017 regular meeting minutes.

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

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

6D. REQUESTING A DECISION FROM THE CITY COUNCIL ON WHETHER TO APPROVE OR DENY A PROPOSAL BY EQUITABLE VITRINES (A NON-PROFIT ART ORGANIZATION) TO PLACE A STATUE (NAMED EVE) HALFWAY UP THE CASCADES PARK HILL

On Tuesday, March 21, 2017, the Equitable Vitrines non-profit art group sent a proposal to the City asking to temporarily have a statue of 'Eve' placed halfway up the Cascades Park hill, next to the waterfall (Attachment 1). This proposal is an alternative to the Equitable Vitrines original proposal to take out the current Athena statue at the top of the waterfall and replace it temporarily with the Eve statue, which has been created by Chinese artist Xu Wang. It is thought the material for the Eve statue is from the same area of China as the Athena statue was from, perhaps even from the same quarry.

Staff is requesting a decision from the City Council on whether to approve or deny the Equitable Vitrines proposal to have the Eve statue put up halfway up the Cascades Park hill.

Public Speakers:

- Matt Connolly, representative for Equitable Vitrines, was present to answer questions and spoke in favor of the proposed Eve statue at the Cascades.
- Ellie Lee, representative for Equitable Vitrines, was present to answer questions and spoke in favor of the proposed Eve statue at the Cascades.
- City Clerk Chang read into the record two written communications from the Historical Society of Monterey Park and Johnny Thompson who expressed their opposition to the proposal of the Eve statue at the Cascades, and four written communications from Henry Lo, Randall Avila, Guan Rong, Tarrah Krajnak, who expressed their support of the proposal.
- Theresa Amador, a resident of Monterey Park, spoke in opposition to the proposed statue named Eve at the Cascades located in Monterey Park.
- Henry Lo, a resident of Monterey Park, spoke in support of the proposed statue named Eve at the Cascades located in Monterey Park.
- Nancy Arcuri, a resident of Monterey Park, spoke in opposition to the proposed statue named Eve at the Cascades located in Monterey Park.
- Erin Christovale, a resident of Monterey Park, read a letter from the Vincent Price Art Museum's Director Pilar Tompkins Rivas who expressed her support for the proposed statue named Eve at the Cascades located in Monterey Park.
- Johnny Thompson, a resident of Monterey Park, spoke in opposition to the proposed statue named Eve at the Cascades located in Monterey Park.
- Sara Chao, a resident of Monterey Park, spoke in support of the proposed statue named Eve at the Cascades located in Monterey Park.
- Ric Moore, a resident of Monterey Park, spoke in support of the proposed statue named Eve at the Cascades located in Monterey Park.
- Paul G. Perez, a resident of Monterey Park, spoke in opposition to the proposed statue named Eve at the Cascades located in Monterey Park.
- Natalie James, a resident of Monterey Park, spoke in support of the proposed statue named Eve at the Cascades located in Monterey Park.
- Jim Iwaki, a resident of Monterey Park, spoke in opposition to the proposed statue named Eve at the Cascades located in Monterey Park.

- Stevie Weinstein-Forner, a resident of Monterey Park, read a letter from Alexander Keefe, art writer and critic in the City of Claremont, who expressed his support of the proposed statue named Eve at the Cascades located in Monterey Park.
- Bill Zeiger, a resident of Monterey Park, spoke in opposition to the proposed statue named Eve at the Cascades located in Monterey Park.
- Hana Cohn, representative for the Museum of Contemporary Art, Los Angeles, spoke in support of the proposed statue named Eve at the Cascades located in Monterey Park.
- Seo Yun Son, representative for Tarrah Krajnak a professor at Pitzer College, read a letter expressing support of the proposed statue named Eve at the Cascades located in Monterey Park.
- Cat Yang, representative for Los Angeles County Museum of Art, spoke in support of the proposed statue named Eve at the Cascades located in Monterey Park.
- Justin Kim, a resident of Monterey Park, was called to speak but was not present to speak.
- Diane Garcia, a frequent visitor of Monterey Park, spoke in support of the proposed statue named Eve at the Cascades located in Monterey Park.
- Carol Chen, an arts journalist, spoke in support of the proposed statue named Eve at the Cascades located in Monterey Park.
- Thomas Wong, a resident of Monterey Park, spoke in support of the proposed statue named Eve at the Cascades located in Monterey Park.
- Danny Woo, a resident of Monterey Park, spoke in support of the proposed statue named Eve at the Cascades located in Monterey Park.
- Larry Sullivan, a resident of Monterey Park, spoke in opposition to the proposed statue named Eve at the Cascades located in Monterey Park.
- Rongwen Liu, a resident of Monterey Park, spoke in support of the proposed statue named Eve at the Cascades located in Monterey Park.
- Delario Robinson, a resident of Monterey Park, spoke in opposition to the proposed statue named Eve at the Cascades located in Monterey Park.

Action Taken: The City Council denied a proposal by the Equitable Vitrines non-profit art organization to place a statue (named Eve) halfway up the Cascades Park hill, which included providing all maintenance and all potential liability. Due to the City council denying the proposal the City Council did not approve recommendation no. 2 which was to authorize the City Manager to execute a license agreement, in a form approved by the City Attorney, with Equitable Vitrines.

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

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

RECESSED AND RECONVENED

The City Council recessed at 10:00 p.m. and reconvened with all council members present at 10:10 p.m.

6E. ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA APPROVING AND ADOPTING THE MEMORANDA OF UNDERSTANDING BETWEEN THE CITY AND THE MONTEREY PARK THE MONTEREY PARK POLICE OFFICERS ASSOCIATION FIXING THE RATE OF COMPENSATION AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT FOR REPRESENTED EMPLOYEES FOR THE TERM JULY 1, 2016 TO JUNE 30, 2018

Representatives of the City of Monterey Park have meet on numerous occasions with representative of the Monterey Park Police Officers Association (MPPOA) regarding wages and employment benefits. The results of these negotiations are contained in the attached Memoranda of Understandings (MOU's), which is being presented to the City Council for approval and adoption of an implementing Resolution.

The Memoranda of Understandings contain the following as summarized:

- 5% Salary Schedule increase – 7/1/16
- 5% Salary Schedule increase – 7/1/17
- 2.5% Salary Schedule increase – 1/1/18
- Medical increase of \$50 after June 30, 2017 and \$50 after January 1, 2018
- Longevity of \$100 for 20 years, \$350 for 25 years
- Dental increase of \$10 after June 30, 2017 and \$10 after June 30, 2018
- Total 2-year contract is: \$1,203,195

The City has come to terms with the POA Captains' Unit and continues to meet with the representatives of the Monterey Park Police Officers' Mid-Management

Association to reach a contract agreement at this time and staff plans to bring either one or both of these MOUs to the Council at their May 3, 2017 meeting.

Public Speakers:

- Nancy Arcuri, a resident of Monterey Park, thanked the Monterey Park Police Officers' for accepting the offer.
- Lee Norris, representative for the Monterey Park Police Officers Association, spoke regarding the recent contract negotiations with the City of Monterey Park.

Recommendation: It is recommended that the City Council (1) adopt a Resolution approving implementation of the Memoranda of Understanding between the City of Monterey Park and the Monterey Park Police Officers' Association (MPPOA); (2) authorized the expenditure of \$329,000 for the 2016-2017 fiscal year, and amend the 2016-2017 Budget accordingly; and (3) approved Side Letter #1 for the Monterey Park Firefighters Association 2016-2018 Memoranda of Understanding.

Action Taken: The City Council (1) adopted Resolution No. 11910 approving implementation of the Memoranda of Understanding between the City of Monterey Park and the Monterey Park Police Officers' Association (MPPOA) and (2) authorized the expenditure of \$329,000 for the 2016-2017 fiscal year, and amend the 2016-2017 Budget accordingly.

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

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

Resolution No. 11910, entitled:

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2016-2018 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK POLICE OFFICERS' ASSOCIATION

Action Taken: The City Council approved Side Letter #1 for the Monterey Park Firefighters Association 2016-2018 Memoranda of Understanding.

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

Ayes: Council Members: Ing, Liang, Chan, Lam, Real Sebastian
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 Ing and seconded by Council Member Liang, motion carried by the following vote.

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

6F. PROFESSIONAL SERVICES AGREEMENT WITH SPIDR TECH, INC. FOR ENGAGE SOFTWARE

Law enforcement agencies have many responsibilities pertaining to protecting and serving their communities. One of those responsibilities involves engaging, involving and partnering with their communities. The SPIDR ENGAGE software is the first of its kind Community Relationship Management (CRM) platform for law enforcement. The software integrates with the City's current records management and dispatch systems (CAD/RMS) to leverage data to engage the City's residents.

The police department will use ENGAGE to send automatically generated reports to victims of crime, create and send targeted surveys and email and text community members.

Action Taken: The City Council authorized the City Manager to execute a software agreement with SPIDR Tech, Inc., in the amount of \$109,780, in a form approved by the City Attorney and (2) authorized the City Manager to approve change orders up to \$10,978 (up to 10% of agreement amount) for this project.

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

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

6G. PURCHASE OF AN ELECTRONIC CITATION SYSTEM AND TRAFFIC COLLISION DATABASE MANAGEMENT SYSTEM

In 2015, the Los Angeles County Superior Court made a decision to mandate electronic data transmission of traffic citations by 2017. Since then the police department has been evaluating systems and looking for funding sources to purchase this type of system. In October of 2016, the Monterey Park Police Department received grant funding from the California Office of Traffic Safety (OTS). Part of that grant is a \$91,000.00 allocation for the purchase of an electronic citation system and a traffic collision database management system.

Action: The City Council (1) authorized the City Manager to execute a software agreement with Crossroads Software Incorporated, in the amount of \$37,000, in a form approved by the City Attorney and (2) authorized the City Manager to execute the purchase agreement with MSA Systems, Inc. for the required pre installed Crossroads' software, handheld computer tablets and printers in the amount of \$53,861.29, in a form approved by the City Attorney.

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

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

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

The Police Department needs to routinely update computer hardware and software as current equipment becomes inefficient, obsolete, or no longer supported by the technology industry. The police department's current aged servers cannot support the necessary CAD/RMS software upgrade necessary to improve functionality and efficiency in maintaining public records, statistics, crime and traffic trend information, and the overall function of the CAD/RMS system. Staff recommends replacing the Storage Area Network (SAN) and necessary software to accommodate the CAD/RMS software upgrade.

Action Taken: The City Council (1) waived bidding requirements pursuant to Monterey Park Municipal Code Section 3.20.050(4) and authorized the City Manager to amend the contract with West Coast Technology in a form approved by the City Attorney, not to exceed \$110,000; (2) waived bidding requirements pursuant to Monterey Park Municipal Code Section 3.20.050(5) and authorized the City Manager to execute an agreement with GovConnection Incorporated in a form approved by the City Attorney, not to exceed \$30,000; and (3) appropriated \$140,000 from General Fund (0010) Capital Improvement (99067), CAD/RMS Software Server Upgrade.

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

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

6I. AMBULANCE REMOUNT OF RA 62 – AWARD OF BID

The Fire Department's Rescue Ambulance RA 62, inventoried in the City Shops as Unit #065, is a 2009 Ford E-350 Type III module Rescue Ambulance. It is unreliable and has been requiring numerous repairs. Staff solicited bids to remount this ambulance with a new 2017 Ford E-350 Ford Gasoline Cutaway Chassis and seeks Council consideration to award the bid to Leader Industries.

Action Taken: The City Council authorized the City Manager to execute an agreement, in a form approved by the City Attorney, with Leader Industries for a total amount of \$95,942.80. Funds in the amount of \$95,000 have been budgeted in Fiscal Year 2016-2017 Account Number 0060-801-4211-54130 and the overage of \$942.80 to be expended from Account Number 0060-801-3210-38400.

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

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

6J. AWARD OF CONTRACT – FIREFIGHTER UNIFORM PURCHASES

In accordance with the Memorandum of Understanding between the City of Monterey Park and the Firefighters Association, the Firefighters are entitled to new uniform purchases each fiscal year. In preparation for the upcoming fiscal year,

staff recently solicited bids for the purchase of firefighter uniforms and accessories and seeks City Council approval to award a contract to Galls.

Action Taken: The City Council (1) based on MPMC §3.20.040 awarded an agreement to Galls for the purchase of firefighter uniforms from Account Nos. 0010-801-3210-22310 and 0010-801-3210-22320 and (2) authorized the City Manager to execute a multi-year agreement for Fiscal Year 2017-2018, 2018-2019, and 2019-2020, in a form approved by the City Attorney.

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

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

**6K. REQUEST TO ADVERTISE THE FIRE STATION PARKING LOT NO. 61
PARKING LOT RECONSTRUCTION PROJECT**

The City Council approved funds to reconstruct the parking lot at Fire Station No. 61, 350 West Newmark Avenue in the Adopted Fiscal Year 2016-2017 budget. Plans for the reconstruction have been completed and staff seeks City Council consideration to advertise a Notice Inviting Bids in order to obtain a contractor to do the work.

Action Taken: The City Council adopted Resolution No. 11911 authorizing staff to advertise the Fire Station No. 61 Parking Lot Reconstruction Project as amended to correct the order of the elected officials in the staff report's appendix.

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

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

Resolution No. 11911, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK APPROVING THE DESIGN AND PLANS FOR THE FIRE STATION NO. 61 PARKING LOT RECONSTRUCTION PROJECT PURSUANT TO GOVERNMENT CODE §830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

6L. ESTABLISHMENT OF AN APPEALS BOARD

Monterey Park Municipal Code ("MPMC") §§ 16.01.010 and 16.01.040 incorporate the administrative provisions of the California Building Codes. These provisions are specifically intended to establish the administrative practices for administering and enforcing the building and safety codes. In November of 2016, the City Council approved the most recent editions of the California Building Codes ("CBC") which went into effect on January 1, 2017.

As staff reviewed the administrative provisions of the code, it was determined that an Appeals Board needed to be established as identified in these provisions. The Appeals Board would be authorized to hear and decide appeals of orders, decisions or determinations made by the Building Official relative to the application and interpretation of the CBC and MPMC. The easiest means of accomplishing this would be to designate the Planning Commission as the Appeals Board. As such, it is staff's recommendation that the City Council approve the attached resolution establishing the Planning Commission as the Appeals Board.

Action Taken: The City Council adopted Resolution No. 11912 establishing the Planning Commission as the Appeals Board as amended to direct staff to seek an expert's advice in the specific area as needed should an appeal be filed with the City.

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

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

Resolution No. 11912, entitled:

A RESOLUTION ESTABLISHING AN APPEALS BOARD PURSUANT TO CALIFORNIA BUILDING CODE §§ 1.8.8.1 AND 112.1, AS ADOPTED BY MONTEREY PARK MUNICIPAL CODE §§ 16.01.010 AND 16.01.040.

6M. APPOINTMENT OF COMMISSION, BOARD AND COMMITTEE MEMBERS FOR A ONE-YEAR TERM BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018

Per Monterey Park Municipal Code ("MPMC") Chapter 2.82, each council member appoints his/her respective representative(s) to the City's nine commissions to serve a one year term beginning on May 1st and ending April 30th. Commissioners may serve not more than eight consecutive one year terms on the same commission.

Action Taken: The City Council appointed the following Commission/Board/Committee members as listed in Attachment 1 of the staff report and made the appointments for a one-year term beginning May 1, 2017 and ending April 30, 2018. Council Members Ing, Liang, and Chan reappointed all the current members. Mayor Pro Tem Lam reappointed all members excluding Daniel Fong and Wei Han Young. Mayor Real Sebastian will notify the City Clerk of her reappointments. No motion taken.

6N. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING WEDNESDAY, APRIL 26, 2017 TO BE “DENIM DAY MONTEREY PARK”

“Denim Day” was established in 1999 after the California Legislature’s Women’s Caucus learned of a protest of a court decision that occurred in Italy. Enraged by the verdict and the judge’s statement, within a matter of hours the women of the Italian Parliament launched into immediate action and protested by wearing jeans to work. This call to action motivated the California legislators to do the same. Peace Over Violence, a Los Angeles County based Sexual Assault and Domestic Violence victims’ advocacy organization promoted the idea and the first “Denim Day-L.A.” was created. “Denim Day” is now recognized throughout the United States.

Action Taken: The City Council adopted Resolution No. 11913 declaring Wednesday, April 26, 2017 as “Denim Day Monterey Park”.

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

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

Resolution No. 11913, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING WEDNESDAY, APRIL 26, 2017 TO BE “DENIM DAY MONTEREY PARK”, SUPPORTING SEXUAL ABUSE AWARENESS AND THE BELIEF THAT THERE IS NO EXCUSE AND NEVER AN INVITATION TO RAPE

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Ing invited all residents to the Cherry Blossom Festival this weekend at Barnes Park.

Council Member Chan announced he will be unable to make it to the Cherry Blossom Festival and Earth Day Celebration this year.

Council Member Liang did not have anything to announce.

Mayor Pro Tem Lam invited all residents to the Cherry Blossom Festival this weekend at Barnes Park.

Mayor Real Sebastian did not have anything to announce.

7A. UPDATE ON THE DROUGHT AND WATER CONSERVATION (REQUESTED BY MAYOR REAL SEBASTIAN)

Discussion only – No action taken.

EXTENSION OF COUNCIL MEETING

Action Taken: The City Council made a motion to extend the City Council Meeting to 11:45 p.m.

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

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

7B. REWARD FOR INFORMATION LEADING TO THE ARREST OF JIN YUAN YANG WHO WAS INVOLVED WITH THE DEATH OF ABEL CASTELLANOS (REQUESTED BY MAYOR REAL SEBASTIAN)

Discussion only – No action taken.

7C. DISCUSSION ON AIRPLANE SYMBOLIC ORDINANCE (REQUESTED BY MAYOR REAL SEBASTIAN)

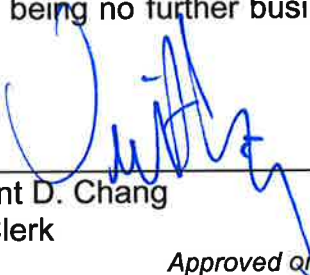
Discussion only – No action taken.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 11:37 p.m.



Vincent D. Chang
City Clerk

Approved on May 17, 2017 at the Regular City Council Meeting