

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
JULY 5, 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, July 5, 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 7:08 p.m.

FLAG SALUTE:

The Monterey Park Fire 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, Assistant City Attorney Karl Berger, City Treasurer Joseph Leon, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Human Resources and Risk Management Tom Cody, Director of Community & Economic Development Michael Huntley, City Librarian Norma Arvizu, Interim Public Works Director Tito Haes, Interim Director of Management Services Annie Yaung, Interim Director of Recreation & Community Services Robert Aguirre, Principal Management Analyst Bonnie Tam, Deputy City Clerk Cindy Trang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

Interim City Manager Bow requested Item No. 6D to be continued to a future council meeting date.

ORAL AND WRITTEN COMMUNICATIONS

- Police Captain Gordon announced that the police department is participating in the pink patch project in support of breast cancer awareness. They are selling pink patches and t-shirts with all proceeds going to the City of Hope.

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

RECESSED AND RECONVENED

The City Council recessed at 7:20 p.m. and reconvened with all council members present at 7:25 p.m.

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 JULY 5, 2017

Disbursements will be made from the funds referenced in the Resolution in Warrants numbered 344.

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-138 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated July 5, 2017 totaling \$39.43 and specifying the funds out of which the same are to be paid.

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. SA-138, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 5TH DAY OF JULY 2017 TOTALING \$39.43 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY (SA) MINUTES

Approve the minutes from the regular meeting of June 7, 2017 and the special meetings of June 7, 2017, June 12, 2017, June 13, 2017 and June 14, 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 June 7, 2017 and the special meetings of June 7, 2017, June 12, 2017, June 13, 2017 and June 14, 2017.

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

3. CITY OF MONTEREY PARK CONSENT CALENDAR

None.

4. PUBLIC HEARING

4A. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE DRAFT 2017-2018 ANNUAL ACTION PLAN AS REQUIRED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP ACT (HOME) PROGRAMS

The U.S. Department of Housing and Urban Development provides funding to states, counties and cities in the form of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) funds. Since the City of Monterey Park is an Entitlement City, the City is eligible to receive both CDBG and HOME funds which it has for many years.

Before Monterey Park can receive these funds, federal regulations require that a Consolidated Plan (i.e., five-year plan) be adopted by the City that serves as the federal planning document for those jurisdictions receiving Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program funds. The Consolidated Plan was adopted by the City Council in 2015. In addition, federal regulations require adoption of an Annual Action Plan to the Consolidated Plan that operates on a single program year established by the City (i.e., July 1, 2017 through June 30; 2018). As required by federal requirements, the City will submit its One Year Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) by August 16, 2017.

The City of Monterey Park views the Annual Action Plan requirements as an opportunity to reassess its housing needs and priorities, as well as its programs and resources in a manner that will best meet the affordable housing and community development challenges of the Monterey Park community. The estimated City entitlement for PY 2017-18 is \$600,988 in CDBG funding and \$220,673 in HOME funding. In addition, the City is committing \$80,857 of CDBG carryover/reserve funds from prior years.

Action Taken: The City Council (1) opened the public hearing at 7:27 p.m. to receive testimonial and documentary evidence and closed the public hearing at

7:30 p.m.; and (2) adopted the One Year Action Plan for Program Year 2017-2018 and authorized the Interim City Manager to implement the adopted Action Plan including, without limitation, to execute appropriate agreements in a form approved by the City Attorney.

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

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

5. OLD BUSINESS

5A. CONSIDERATION OF STREET SWEEPING SERVICES CONTRACT

The City Council directed staff to survey the street sweeping contracts of neighboring cities and present that information to the City Council at its July 5, 2017 regular meeting. The report includes the survey information and the request for Authorization to Advertise Street Sweeping Services - Solicitation for Bids. Staff recommends the City Council provide direction on how to proceed with the street sweeping services contract.

Public Speakers:

- Nancy Arcuri spoke in support of continuing the street sweeping contract with Athens Services.
- Delario Robinson urged the City Council consider retaining Athens Services for the street sweeping services.
- Gary Clifford, representative of Athens Services, encouraged the City Council to renegotiate the street sweeping contract with Athens. He said the city is getting a great deal and that Athens Services has been providing the services for many years and the transition would be seamless.

Recommendation: It is recommended that the City Council consider: (1) providing direction to staff regarding the Street Sweeping Services Contract; and (2) taking such additional, related action that may be desirable.

Action Taken: The City Council tabled the Item for one month for staff to negotiate pricing, terms, bus shelter maintenance services, special events sweeping, incorporate additional services and to include a "Me Too" clause of other cities.

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: None
Absent: Council Members: None
Abstain: Council Members: Real Sebastian

6. NEW BUSINESS

6A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JULY 5, 2017

Disbursements will be made from the funds referenced in the Resolution in Warrants numbered 314833-315083 and e-Payables numbered 000674-000686.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11942 allowing certain claims and demands per Warrant Register dated July 5, 2017 totaling \$1,520,644.54 specifying the funds out of which the same are to be paid.

Motion: Moved by Council Member Liang and seconded by Council Member Ing, 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

Resolution No. 11942, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 5TH DAY OF JULY 2017 TOTALING \$1,520,644.54 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6B. CITY COUNCIL MINUTES

Approve the minutes from the regular meeting of June 7, 2017 and the special meetings of June 7, 2017, June 12, 2017, June 13, 2017 and June 14, 2017.

Action Taken: The City Council approved the minutes from the regular meeting of June 7, 2017 as amended to add "directed the City Manager to draft and send a five signature letter to each of the committees of the U.S. Senate and House of Representatives urging each of its members to support the award of the Congressional Gold Metal by signing on as a co-sponsor consistent with the intent herein and include a copy of the resolution there with" for Item No. 7A; and the

special meetings of June 7, 2017, June 12, 2017, June 13, 2017 and June 14, 2017.

Motion: Moved by Council Member Chan and seconded by Council Member Ing, 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

6C. TIME EXTENSION (EX-17-04) FOR TENTATIVE MAP NO. 072976 (TM-15-02) TO SUBDIVIDE AIR-RIGHTS FOR A 5-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT – 221-223 SOUTH NEW AVENUE

In compliance with Monterey Park Municipal Code (MPMC) § 20.10.020, the applicant, Lily Xiao on behalf the property owner, is requesting a one-year time extension for Tentative Map No. 072976 (TM-15-02) to subdivide air-rights for a 5-unit residential condominium development at 221-223 South New Avenue. The property is zoned R-3 (High Density Residential) and is designated High Density Residential in the General Plan.

On July 14, 2015, the Planning Commission adopted Resolution No. 13-15 approving Tentative Map No. 072976 (TM-15-02). On June 14, 2017, the applicant submitted a request for a one-year time extension to allow for additional time to complete the plan checking process. According to the applicant, the construction drawings, grading plans, street improvement plans, and LID/SUSMP plans have been approved. The final map was resubmitted for a second plan check review. The soils report was resubmitted for a third plan check review. The applicant anticipates obtaining approval on the final map and soils report within the next few months. If approval is granted, the property owner must obtain building permits to begin construction.

Pursuant to MPMC § 20.10.020, the City Council, upon good cause shown by the applicant, may extend the time limitation, once, for a period of not to exceed one year without a public hearing. Staff concurs with the request to allow additional time to work on the matter. If approved, Tentative Map No. 072976 (TM-15-02) will expire on July 14, 2018.

Action Taken: The City Council adopted Resolution No. 11943 approving a Time Extension (EX-17-04) for Tentative Map No. 072976 (TM-15-02) as amended to add the following language to the resolution; Section 4 "... provided that within two months from the date of this resolution the applicant resubmits the construction drawings to the Building and Safety Division for plan check and that the Final Map application be submitted to the Public Works Department for processing."

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

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

Resolution No. 11943, entitled:

A RESOLUTION APPROVING AN EXTENSION OF TIME (EX-17-04) FOR TENTATIVE MAP NO. 072976 (TM-15-02) TO SUBDIVIDE AIR RIGHTS FOR A FIVE-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT AT 221-223 SOUTH NEW AVENUE

6D. POLLING PLACES

At the May 3, 2017 council meeting, the City Council directed staff to bring back for further discussion a policy for establishing polling locations. City Clerk's staff contacted the Los Angeles County Registrar Recorder's, Election Division (County) and discussed policies, procedures and modernization of the election process. Additionally, staff looked into whether certain polling locations post a potential conflict of interest. Staff is seeking direction from the City Council as to whether it is necessary to set a policy for establishing polling locations for the next two standalone elections. Once consolidated with the County, any policies would become obsolete. Division 12 of the California Election Codes already sets forth guidelines for establishment of polling places.

Recommendation: It is recommended that the City Council: (1) receive and file findings for establishing polling places; (2) take such additional, related, action that may be desirable.

Action Taken: The City Council continued this item to a future meeting date.

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

No Action Taken.

Mayor Pro Tem talked about his 4th of July celebration. He also announced that the next two summer movie events scheduled for July 21 at Sequoia Park and August 4 at Barnes Park.

Council Member Chan announced that he enjoyed the 4th of July celebration and

invited the community to join the National Night out event scheduled for August 1, 2017.

Council Member Liang reported that he attended the Bow On Family Association 49th Anniversary of the Building Dedication. He stated he watched the fireworks show and expressed concern regarding the shorter duration of the fireworks show.

Council Member Ing thanked the men and women serving the county. He expressed concerns on illegal fireworks.

Mayor Real Sebastian announced the upcoming concert in the park at Barnes Park on August 13 and stated she will be appealing the Planning Commission decision regarding 420 N Atlantic Blvd. She reported she attended the National Mayors Conference in Miami, Florida and briefly brief spoke about hotels and Transient Occupancy Tax (TOT).

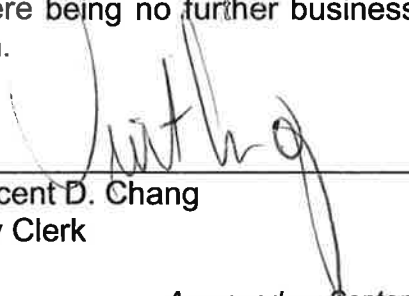
By consensus, the City Council agreed on having the city council speak at 7 p.m. for future 4th of July events.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 9:47 p.m.



Vincent D. Chang
City Clerk

Approved on September 6, 2017 at the Regular City Council Meeting