

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
JULY 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, July 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 7:06 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, Teresa Real Sebastian

Council Members Absent: Hans Liang

ALSO PRESENT: Interim City Manager Ron Bow, City Attorney Mark Hensley, 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, Water Utility Manager Frank Heldman, Assistant City Engineer Rey Alfonso, Senior Planner Samantha Tawasart

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

- Sarkis Antonian, spoke about illegal fireworks and the cap and trade tax.
- Sheldon Dong, representative of Mark Keppel high school, spoke about the success of their recent fireworks booth; requested a stop sign on Emerson and Hellman Avenues; and spoke about his Eagle Scout accomplishment and asked the Council to provide projects that the Boys Scouts can participate in.

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

- Jim Smith, Monterey Park Police Chief, invited everyone to the city's National Night Out event on August 1, 2017.

1. **PRESENTATIONS**

None.

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

NEW BUSINESS

2A. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – JUNE 2017

As of June 30, 2017 invested funds for the Successor Agency of the City of Monterey Park is as follows:

• Successor Agency (SA) Checking	41,550.03
• Successor Agency (SA) RORF	<u>321,190.00</u>
Total	<u>\$ 362,740.03</u>

Action Taken: The City Council, acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, 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, Chan, Lam, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	Liang
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. CONSIDER THE PROPOSED CODE AMENDMENTS TO SECTIONS OF TITLE 21 (ZONING REGULATIONS) OF THE MONTEREY PARK MUNICIPAL CODE RELATING TO ACCESSORY DWELLING UNITS

These code amendments were considered by the Planning Commission at their June 27, 2017 meeting. Subsequent to discussion by the Commission, the Planning Commission approved a resolution recommending that the City Council approve the proposed code amendments as identified below.

CEQA (California Environmental Quality Act):

This action is exempt from further environmental review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, "CEQA") and CEQA Guidelines (14 California Code of Regulations §§ 15000, *et seq.*), because it involves the adoption of an ordinance regarding accessory dwelling units in a single-family or multifamily residential zone to implement the Government Code § 65852.2 as set forth in Public Resources Code § 21080.17, pursuant to CEQA Guidelines § 15282(h).

Public Speakers:

- Nancy Arcuri, spoke in opposition to the proposed ordinance.

Recommendation: (1) open the public hearing; (2) taking documentary and testimonial evidence; (3) closing the public hearing and considering the draft ordinance; (4) introducing and waiving the first reading of the ordinance and schedule second reading and adoption for August 2, 2017; and (5) taking such additional, related, action that may be desirable.

Discussion: City Council directed staff to provide a more restrictive ordinance addressing parking requirements, set-backs as well as the effects on water, sewer, traffic, fire and police upon the adoption of the draft ordinance.

Action Taken: The City Council (1) opened the public hearing at 7:27 p.m.; (2) took documentary and testimonial evidence; and (3) closed the public hearing at 7:33 p.m.

Draft Ordinance, entitled:

AN ORDINANCE AMENDING TITLE 21 OF THE MONTEREY PARK MUNICIPAL CODE TO REGULATE ACCESSORY DWELLING UNITS IN ACCORDANCE WITH GOVERNMENT CODE §65852.2

5. OLD BUSINESS

None.

6. NEW BUSINESS

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

Disbursements will be made from the funds referenced in the Resolution in Warrants numbered 315084-315307 and e-Payables numbered 000687-000704.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11944 allowing certain claims and demands per Warrant Register dated July 19, 2017 totaling \$658,563.39 and specifying the funds out of which the same are to be paid.

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

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

Resolution No. 11944, 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 JULY 2017 TOTALING \$658,563.39 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6B. MONTHLY INVESTMENT REPORT – JUNE 2017

As of June 30, 2017 invested funds for the City of Monterey Park is \$92,488,796.63.

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

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

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

6C. AWARD OF CONTRACT – FIRE DEPARTMENT BILLING AND COLLECTION SERVICES

Staff issued a Request for Proposal for Emergency Medical Services and Fire Prevention billing and collection services and administration of the Paramedic Ambulance Subscription Program. Staff seeks City Council consideration to award the contract to Wittman Enterprises, LLC.

Action Taken: The City Council awarded the billing and collection services contract to Wittman Enterprises, LLC and authorized the City Manager to execute an agreement in a form approved by the City Attorney. Funds are budgeted in the Fiscal Year 2017-2018 Adopted Budget and cost recovery as provided in the City's FY2017 Master Schedule of Fees and Charges.

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

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

6D. APPROVAL OF 2017 TRAFFIC SPEED ZONE SURVEY

On March 1, 2017, the City Council awarded a professional services contract to KOA Corporation to update the City's Engineering & Traffic Survey, also known as a "Speed Survey" or "Traffic Speed Zone Survey." KOA has completed the Traffic Speed Zone Survey and the results and recommendations are presented in the report.

CEQA (California Environmental Quality Act):

The Project is exempt from further review under CEQA Regulations pursuant to CEQA Guidelines §§ 15061(b)(3) (the "Common Sense Exemption") and 15301 ("Existing Facilities").

Recommendation: (1) approve the recommended speed limits in the 2017 Traffic Speed Zone Survey; (2) approve a resolution adopting the 2017 Traffic Speed Zone Survey; and (3) take such additional, related, action that may be desirable.

Action Taken: The City Council by consensus directed staff to provide more information on the six (6) streets where the speed limits will be increased for consideration at the next Council Meeting.

Draft Resolution, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA, ADOPTING THE 2017 TRAFFIC SPEED ZONE SURVEY AND THE SPEED LIMITS SET FORTH IN THE SURVEY

RECESSED AND RECONVENED

The City Council recessed at 9:03 p.m. and reconvened with all council members present at 9:16 p.m.

6E. DESIGNATION OF “NO PARKING” AREAS ON NORTH ATLANTIC BOULEVARD BETWEEN WEST GARVEY AVENUE AND WEST EMERSON AVENUE

There are currently line of sight issues associated with vehicles parking along North Atlantic Boulevard between Garvey Avenue and Emerson Avenue. Staff investigated the situation and proposes installing red curbing to eliminate the line of sight issues.

CEQA (California Environmental Quality Act):

As a minor alteration to existing public facilities, this project is a Class 1 Categorically Exempt project pursuant to the California Environmental Quality Act (CEQA).

This item was heard after Item No. 6G.

Action Taken: The City Council adopted Resolution No. 11945 establishing “no parking” areas on North Atlantic Boulevard between West Garvey Avenue and West Emerson Avenue, per Monterey Park Municipal Code (“MPMC”) §10.48.090. The City Council directed staff to address other problematic areas in the city and to research a possible draft ordinance regarding food trucks.

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

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

Resolution No. 11945, entitled:

A RESOLUTION REGARDING NO PARKING REGULATIONS ON ATLANTIC BOULEVARD BETWEEN GARVEY AVENUE AND EMERSON AVENUE

6F. AWARD OF CONTRACT - SOUTH ATLANTIC BANNER POLES

The Engineering Division prepared bid specifications for the South Atlantic Banner Poles project. Staff has completed the bidding process and is recommending the award of contract to E.C. Construction.

CEQA (California Environmental Quality Act):

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

Action: The City Council (1) authorized the Interim City Manager to execute a public works contract, in a form approved by the City Attorney, with E.C. Construction, in the amount of \$31,660.00 for the South Atlantic Banner Pole Replacement Project (Spec. 869) and (2) authorized the Interim Director of Public Works to approve change orders up to \$3,166.00 (up to 10% of the construction contract amount) for this project.

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

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

6G. SERVICE CONTRACT – ON CALL ELECTRICAL MAINTENANCE SERVICES

At the June 7, 2017 meeting, City Council authorized the release of the on-call electrical maintenance services bid. Staff received three bids and is requesting award of contract to Baker Electric, Inc. The contract proposed is for a 3-year term, not to exceed \$300,000 (\$100,000 annually).

CEQA (California Environmental Quality Act)

The proposed work involves minor alterations to existing public facilities and therefore is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

Action Taken: The City Council authorized the Interim City Manager to execute a three-year agreement, in a form approved by the City Attorney, with Baker Electric, Inc. not to exceed \$300,000, for on-call electrical maintenance services as amended to approve a not to exceed amount of \$100,00 per year for a total of \$300,000.

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

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

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Ing did not have anything to report.

Council Member Chan reported that he along with the Mayor and Interim City Manager attended the County meeting regarding the 710 Freeway extension. .

Mayor Pro Tem Lam reported that he attended the city's concert in the park at Barnes Park.

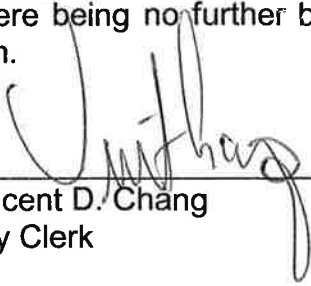
Mayor Real Sebastian announced the city's summer movie event at Sequoia Park on July 21.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 9:54 p.m.



Vincent D. Chang
City Clerk

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