

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
AUGUST 16, 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, August 16, 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 7:04 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 left the council meeting at 9:26 p.m., Stephen Lam, Hans Liang, Teresa Real Sebastian

Council Members Absent: None

ALSO PRESENT: 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 Director of Management Services Annie Yaung, Interim Director of Recreation & Community Services Robert Aguirre, Police Captain Steve Coday, Assistant City Engineer Rey Alfonso, Water Utility Manager Frank Heldman, Principal Management Analyst Bonnie Tam, City Clerk Secretary Helena Cho

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

- Stanley Lin, Alyssa Wong and Shelton Dong, students of the Mark Keppel High School, announced that the first day of school is August 10 and provided current events at Mark Keppel High.

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

- David Barron, Vice President of the Chamber of Commerce, announced the upcoming Lunch and Learn program on Marketing 101, scheduled for August 30, 2017.
- Larry Sullivan praised and thanked the staff of the Recreation & Community Services department for hosting the summer concerts.

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 AUGUST 16, 2017

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 346.

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-140 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated August 16, 2017 totaling \$19.77 and specifying the funds out of which the same are to be paid.

Motion: Moved by Council Member Liang 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. SA-140, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER MONTEREY PARK REDEVELOPMENT AGENCY ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED AUGUST 16, 2017 TOTALING \$19.77 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – JULY 2017

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

• Successor Agency (SA) Checking	41,510.60
• Successor Agency (SA) RORF	<u>321,190.00</u>
Total	\$ 362,700.60

Action Taken: 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

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

3. CITY OF MONTEREY PARK CONSENT CALENDAR

None.

4. PUBLIC HEARING

4A. APPEAL BY MAYOR TERESA REAL SEBASTIAN AND COUNCILMEMBER MITCHELL ING OF PLANNING COMMISSION RESOLUTION NO. 03-17, ADOPTED ON JUNE 27, 2017, APPROVING A MODIFICATION OF CONDITIONAL USE PERMIT (CUP-17-02) TO ALLOW A NEW 5-STORY MIXED-USE DEVELOPMENT AND GENERAL ON-SALE ALCOHOL USE AND TENTATIVE MAP NO. 074409 (TM-17-02) TO ALLOW FOR THE SUBDIVISION OF AIR-RIGHTS TO ESTABLISH A HOTEL AND 84 RESIDENTIAL UNITS IN THE R-S, P-D (REGIONAL SPECIALTY, PLANNED DEVELOPMENT) ZONE – 420 NORTH ATLANTIC BOULEVARD (BEST WESTERN)

On June 27, 2015, the Planning Commission adopted Resolution No. 03-17 which approved a modification of conditional use permit (CUP-17-02) and Tentative Map No. 074409 (TM-17-02) for construction of a mixed-use development located at 420 North Atlantic Boulevard. The purpose of the modification was to incorporate a newly acquired property located on the northeast corner of Atlantic Boulevard and Emerson Avenue, which allowed the applicant to add 34 hotel rooms to the hotel component of the project, add an additional restaurant space, and provide additional parking to accommodate the additional rooms and restaurant.

On July 7, 2017, two City Councilmembers timely appealed the Planning Commission's decision pursuant to Monterey Park Municipal Code (MPMC) § 1.10.060.

Public Speakers:

- Ken Lee, Project Manager on behalf of James Chow on this project, provided the vision for the project with a brief presentation and was available to answer questions.
- Larry Sullivan commented on the totality of traffic issues within the city and not just for a specific project.
- David Barron spoke in support of the project and stated that the city has a commitment to the development of North Atlantic.
- Harry Shang stated he wants to support the project but is concerned that four potential hotels will contribute to more traffic congestion and affect the quality of life.
- Cecilia Huynh, resident of city of Alhambra, spoke in support of the project and stated there is a need for future developments.
- Delario Robinson spoke about the future of the City, including the need for jobs and taxable resources.
- Frank Mao suggested making North Atlantic as the new downtown.
- Sun Huang stated that nothing has change for the last 30 years and encouraged changes like that of the project.
- Jennifer Liu said she would like to see more developments which will create more jobs.
- James Lee echoed the sentiments of previous speakers and encouraged the council to look into future growth of the city.

Action Taken: The City Council (1) opened the public hearing at 7:25 p.m. to consider the appeal by Mayor Sebastian and Councilmember Ing; (2) took testimonial and documentary evidence; (3) closed the public hearing at 8:21p.m.; (4) after considering the evidence, determined to uphold Planning Commission Resolution No. 03-17; and (5) directed staff to bring back a resolution to memorialize the decision at the next council meeting.

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

RECESSED AND RECONVENED

The City Council recessed at 9:25 p.m. and reconvened with all council members present at 9:36 p.m.

5. OLD BUSINESS

5A. ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE CHAPTER 9.06 REGULATING AIRCRAFT WITHIN THE CITY OF MONTEREY PARK

Earlier this year, the City Council asked that the City Attorney's office prepare an ordinance that would amend Monterey Park Municipal Code ("MPMC") Chapter 9.06 which governs aircraft. This was prompted by many discussions during the past 18 months concerning low-flying aircraft including, without limitation, consideration by the Planning Commission in 2016 that the City Council consider amending the MPMC.

The City Council was previously informed that federal law governs (with extremely narrow exceptions) all aspects of commercial aircraft including, without limitation, flight patterns and flight altitudes (49 U.S.C. § 40103). Nevertheless, the City Council stressed the importance that it take action in response to significant increase in noise, smell and general nuisances caused by commercial aircraft flying over the City of Monterey Park.

For the City Council's consideration is an ordinance that would amend MPMC Chapter 9.06 as to aircraft. Were the ordinance to be adopted, the new regulations would allow also allow private citizens to seek judicial intervention for enforcing the regulations (these are so-called "private attorney general" clauses; see § 9.06.110). Further, it would allow private citizens to seek damages for unfair business practices (same section).

Public Speakers:

- Margaret Leung said she is happy to see the city is seeking temporary relief for the residents. She made a few suggestions to the proposed ordinance.
- Gary Clifford said he is a pilot and has 40 years of flying experience, provided explanation on attitude and time sequencing.

- City Clerk Chang read into the record a written communication from J. B. Abajian expressing his support and urges the council to vote in support of this item as well.

Action Taken: The City Council directed the City Attorney to amend the ordinance taking into account comments from the City Council of the following: delete all reference to “unless authorized by applicable law”; this ordinance does not apply to law enforcements and to city events; language addressing minimum change in air speed, thrust, and thrust cutback, remain at the highest attitude possible, to minimize the decibel level; add elevated noise causes hypertension, sleep disturbance, hearing impairment, stress, aggravation and anxiety as reasons for public nuisances; distinguish the claim that the minimum attitude is 6,000.

Draft Ordinance, entitled:

AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE CHAPTER 9.06 IN ITS ENTIRETY TO REGULATE AIRCRAFT WITHIN THE CITY OF MONTEREY PARK

6. NEW BUSINESS

6A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF AUGUST 16, 2017

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 315525-315693 and e-Payables numbered 000715-000729.

Action Taken: The City Council approved payment of warrants and adopted a Resolution allowing certain claims and demands per Warrant Register dated August 16, 2017 totaling \$592,641.01 specifying the funds out of which the same are to be paid.

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

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

6B. MONTHLY INVESTMENT REPORT – JULY 2017

As of July 31, 2017 invested funds for the City of Monterey Park is \$81,012,220.99.

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

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

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

6C. 2016-2017 ANNUAL INVESTMENT REPORT

The City's Investment Policy requires an annual investment report and a statement of investment policy to be submitted to the City Council for review within 60 days of the fiscal year-end. The attached annual report shows that all investment activities during 2016-17 were conducted according to the City's Investment Policy.

Action Taken: The City Council (1) received and filed the 2016-17 Annual Investment report and (2) adopted Resolution No. 11950/SA-141 authorizing the Treasurer to implement the City's Investment Policy for FY 2017-18.

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

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

Resolution No. 11950/SA-141, entitled:

A JOINT RESOLUTION OF THE CITY OF MONTEREY PARK AND SUCCESSOR AGENCY TO MONTEREY PARK REDEVELOPMENT AGENCY ADOPTING AN INVESTMENT POLICY AND AUTHORIZING THE TREASURER TO IMPLEMENT THE POLICY

6D. APPROVAL OF RESOLUTION SETTING THE SOLID WASTE REFUSE RATES

With the implementation of the new residential and commercial waste hauling franchise agreements, new solid waste refuse rates must be set. The proposed resolution would set the new, reduced residential solid waste refuse rates and confirm the existing City fees for commercial refuse customers.

Public Speakers:

- Nancy Acuri spoke in support of the new solid waste refuse rates.

Action Taken: The City Council adopted Resolution No. 11951 setting the solid waste refuse rates.

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

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

Resolution No. 11951, entitled:

A RESOLUTION SETTING THE AMOUNT OF SOLID WASTE RATES WITHIN THE CITY OF MONTEREY PARK

6E. AWARD OF CONTRACT WITH HDL SOFTWARE, LLC FOR BUSINESS LICENSE AUDIT SERVICES

The City contracts with Municipal Auditing Services ("MAS") for the City's business tax auditing services and the contract term runs from August 25, 2014 to August 25, 2017. This three-year contract will expire next week.

City Staff prepared a new Request for Proposal (RFP) in July 2017, for business tax auditing services. Twelve firms were invited to submit proposals. The City received two responses for business tax audit services.

The Monterey Park Municipal Code ("MPMC") requires that any person or business transacting business in the City obtain a business license. Revenue from business licenses are used by the general fund. Staff members in the Support Services Division process license applications and renewals, and rely on the contract auditing firm to assist in any business tax compliance and audit process.

Discussion: Joshua Davis, Director of Professional Services of HdL Software, LLC, was present to address the questions from the city council.

Action Taken: The City Council authorized the City Manager to execute an agreement, in a form approved by the City Attorney, with HdL Software, LLC for Business License Auditing Services as amended to require the vendor to obtain prior approval from city staff before conducting any financial audit.

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

Ayes: Council Members: Liang, Chan, Lam, Real Sebastian
Noes: Council Members: None
Absent: Council Members: Ing
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 Mayor Real Sebastian and seconded by Council Member Chan, motion carried by the following vote.

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

6F. RECOMMENDATION TO RENEW THE AGREEMENT WITH WORLD JOURNAL LA, LLC, TO BE THE CO-PRODUCER OF THE MONTEREY PARK LUNAR NEW YEAR FESTIVALS FOR 2018, 2019, AND 2020

The completion of the 2017 Lunar New Year Celebration marked the end of the previous agreement with World Journal LA, L.L.C. and the City of Monterey Park. In 2018 the City's Annual Lunar New Year Celebration will be held in the February. The event will be located on East Garvey Avenue in the downtown area from (Garfield Ave to Alhambra Ave). This event features entertainment, food, and over 200 commercial and cultural booths. Attendance for the two day event has reached over 100,000 people for the past few years.

The Business Improvement District Advisory Committee (BIDAC) and City staff have been pleased with the production and partnership with World Journal LA, LLC for the past six (6) years of the Lunar New Year Festivals. Renewal of the contract for three years will give World Journal a better time frame to plan the event and secure sponsors and vendors, ultimately resulting in an even more successful festival in upcoming years.

Action Taken: The City Council authorized the City Manager to execute a 3 year agreement with an option to extend for 2 additional 1 year periods, in a form approved by the City Attorney, with World Journal LA, L.L.C. to co-produce the Monterey Park Lunar New Year Festival, on dates to be determined by the City.

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

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

6G. 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 MID-MANAGEMENT ASSOCIATION FIXING THE RATE OF COMPENSATION AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT FOR REPRESENTED EMPLOYEES FOR THE TERM JULY 1, 2017 TO JUNE 30, 2019

Representatives of the City of Monterey Park have met on numerous occasions with representatives of the Monterey Park Mid-Management Association (MMA) regarding wages, medical, dental and vision benefits, annual personal leave cash out provisions, educational incentive allowances, longevity and other terms and conditions of employment.

The results of these negotiations are contained in the attached Memoranda of Understandings (MOU's), which are being presented to the City Council for approval and adoption of an implementing Resolution.

A summary of the MOU provision includes:

- A 3% salary increase in both years of the two year 2017-2019 agreement based on the classification salary table, with Council approval of the MOU.
- Increases city medical plan contribution of \$250 over the two year proposal (\$125 each year for each member).
- Increases city vision and dental contributions. Increase of \$14 for vision and \$20 increase over the two year proposal for each member.
- Increase of an average of \$50mo for education incentive pay and slight increase to tuition reimbursement cap.
- Increase Accrued Leave pay-outs at current compensation level.
- New longevity compensation (\$100) in the 21st year of continuous city service and increase of \$150 in the 26th year of employment with the City of Monterey Park.
- Total 2-year contract cost is: \$459,814.

Action Taken: The City Council (1) adopted Resolution No. 11952 approving implementation of a Memoranda of Understanding between the City of Monterey Park and the Monterey Park Mid-Management Association (MMA); and (2) authorized the expenditure of \$167,684 for the 2017-2018 fiscal year, and amended the 2017-2018 Budget accordingly.

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

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

Resolution No. 11952, entitled:

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2017-2019 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK MID-MANAGEMENT ASSOCIATION

6H. EMERGENCY REPAIRS AT LANGLEY CENTER

Public Works staff responded to a complaint of a failure of a roof beam at Langley Center. Upon initial investigation, staff discovered the entire ceiling in the main room of Langley Center was compromised and not safe for activities. Staff is requesting that City Council accept the repairs and make final payment to R. Dependable Construction, Inc. of \$8,618.00. Attached is the City Manager's administrative declaration of emergency.

CEQA (California Environmental Quality Act):

The project is exempt from review under the California Environmental Quality (Public Resources Code § 21000, et seq. ("CEQA")) and CEQA Guidelines (14 Cal. Code of Regs. § 15000, et seq.) § 15269(b) because the emergency purchase and related work is necessary to maintain service essential to the public, health and welfare.

Action Taken: The City Council (1) adopted Resolution No. 11953 finding that an emergency exists within the City and authorizing contracting without the need for bidding pursuant to Public Contracts Code §§ 20168 and 22050; (2) authorized the City Manager, or designee, to execute a public works contract, in a form approved by the City Attorney, with R. Dependable Construction, Inc.; and (3) authorized the City Manager, or designee, to accept the repairs completed by R. Dependable Construction, Inc. and make final payment to R. Dependable Construction, Inc. of \$8,618.00.

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

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

Resolution No. 11953, entitled:

A RESOLUTION ADOPTED PURSUANT TO PUBLIC CONTRACTS CODE § 20168 FINDING THAT AN EMERGENCY EXISTS WITHIN THE CITY AND AUTHORIZING CONTRACTING WITHOUT THE NEED FOR BIDDING PURSUANT TO § 22050 AND MONTEREY PARK MUNICIPAL CODE ("MPMC") CHAPTER 2.52 AND FINDING THAT THE PROJECT IS EXEMPT FROM REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AS AN EMERGENCY REPAIR

6I. GRANULAR ACTIVATED CARBON CHANGEOUT – AWARD OF CONTRACT

At the June 21, 2017 meeting, City Council authorized the release of the Granular Activated Carbon (GAC) Changeout Maintenance Services bid. Staff received four bids and is requesting award of contracts to both Prominent Systems, Inc. and Carbon Activated Corporation. The contracts are for a combined total not to exceed \$400,000.

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 City Manager to execute agreements, in a form approved by the City Attorney, with Prominent Systems, Inc. and Carbon Activated Corporation for a combined total not to exceed \$400,000 for Granular Activated Carbon (GAC) Changeout.

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

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

6J. ROAD REPAIR MATERIALS PURCHASING

Annually, the City purchases approximately 6,000 tons of road repair materials, including asphalt, aggregate base, and sand to maintain the City's streets. Per Monterey Park Municipal Code Chapter 3.20, staff completed the bidding process for road repair materials and requests City Council authorization for the City Manager to execute an agreement, in a form approved by the City Attorney, with Vulcan Materials Company in the amount of \$100,000 for the purchase of road repair materials.

Action Taken: The City Council authorized the City Manager to execute a one year agreement, in a form approved by the City Attorney, with Vulcan Materials Company in the amount of \$100,000, for purchasing road repair materials.

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

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

6K. SOLICITATION FOR BIDS - AUTHORIZATION TO ADVERTISE REPAINTING OF BARNES PARK AND GARVEY RANCH DAYCARE CLASSROOMS PROJECT

Both the Barnes Park and Garvey Ranch Daycare Classrooms are in need of repainting. The FY 2017-18 budget includes funding to paint both rooms. The Department of Public Works has prepared bid specifications for the repainting project and is requesting the City Council's authorization to advertise the Notice Inviting Bids.

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 Taken: Council Member Chan declared a potential conflict of interest and left the dais, as he lives within 500 feet of the project site. The City Council adopted Resolution No. 11954 authorizing staff to advertise the Repainting of Barnes Park and Garvey Ranch Daycare Classrooms Project.

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

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

Resolution No. 11954, entitled:

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE REPAINTING OF BARNES PARK AND GARVEY RANCH DAY CARE CLASSROOMS PROJECT PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT.

**6L. 2017 SEWER SYSTEM CIPP RELINING AND SPOT REPAIRS –
AUTHORIZATION TO ADVERTISE**

Action Taken: Mayor Real Sebastian declared a potential conflict of interest and left the dais, as she lives within 500 feet of the project site. The City Council adopted Resolution No. 11955 authorizing staff to advertise the 2017 Sewer System CIPP Relining and Spot Repairs project.

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

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

Resolution No. 11955, entitled:

A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE 2017 SEWER SYSTEM CIPP RELINING AND SPOT REPAIRS PROJECT PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT.

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Liang requested more information on the coyote issue.

Council Member Chan reported that the all members of the council attended the Strategic Planning Retreat and said he it was a productive meeting and is excited to see the future of the city. He also reported there was a low turnout at the South Atlantic business community meeting and invited more participation from the community for the next business forum to be held in the downtown district.

Mayor Pro Tem Lam invited the residents to the September 11 Patriot Day in commemoration of those who lost their lives and the heroism display that day.

Mayor Real Sebastian talked about the pavement management plan, Police Chief Smith speaking on AB 109/Prop 57 at the San Gabriel Valley Council of Government and had Police Chief Smith briefly talked about uncivil arrest.

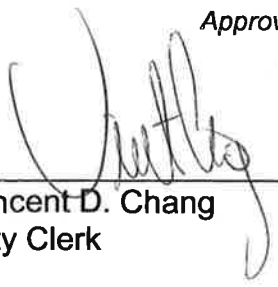
8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 11:11 p.m. in memory of Monterey Park Police Officer, Adrian Carrillo; Public Works employee, Ronald (Ronnie) Quarton; Father of Assistant City Attorney, Wolf Berger; and Heather Heyer, victim of the Charlottesville violence.

Approved on October 4, 2017 at the Regular City Council Meeting



Vincent D. Chang
City Clerk