

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
SEPTEMBER 20, 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, September 20, 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 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

Council Members Absent: Mitchell Ing

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, Director of Management Services Annie Yaung, City Librarian Norma Arvizu, Interim Public Works Director Tito Haes, Interim Director of Recreation & Community Services Robert Aguirre, Assistant City Engineer Rey Alfonso

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

City Attorney Hensley announced that Items Nos. 1A and 1B from the 6:15 p.m. Special City Council Meeting were continued and concurrently heard with the regular meeting.

ORAL AND WRITTEN COMMUNICATIONS

- Sarkis Antonian commented on the new trash cans as well as the building standard in other countries.
- Gloria Choi, Community Impact Director for the American Heart Association, invited the public to the Harvest Moon Walk at Barnes Park on October 7, 2017.

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

- Carol Sullivan, Evelyn Moreno and Tammy Louie spoke about the upcoming Geranium Festival and invited the public to attend.
- Shelton Dong provided an update on the upcoming Mark Keppel High School event.
- David Barron spoke about the Play Days event falling on Mother's Day again, but stated that they are working on possibly changing that date. He commented briefly on Item No. 7A. and requested the item to be tabled for Council to consider staff's comments.
- Andrew Yip, Program Coordinator for Bike San Gabriel Valley, spoke about the regional master bike plan. He requested Council to consider implementing a bike plan for Monterey Park
- Dylan Djoenadi, reiterated the sentiments of Andrew Yip and spoke about his personal experience riding to school.
- Wendy Chung, resident, spoke in support of a bike plan for Monterey Park.
- Joseph Leon spoke in support of a bike plan for Monterey Park.
- Janet Yam, resident, spoke in support of Item No. 7B.
- Paul Perez, Traffic Commissioner, commented briefly on Item No. 7A. He also spoke about the quality of trash cans.
- Mike Lawrence spoke in support of a bike plan for Monterey Park.

AGENDA ADDITION - ITEMS FROM THE 6:15 P.M. SPECIAL CITY COUNCIL MEETING

1A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING AND PROCLAIMING SEPTEMBER 15 THROUGH OCTOBER 15, 2017 AS NATIONAL HISPANIC HERITAGE MONTH (Requested by Mayor Real Sebastian)

This item was heard after the Special Meeting Item No. 1B.

Action Taken: The City Council adopted Resolution No. 11960 declaring and proclaiming September 15 through October 15, 2017 as National Hispanic Heritage Month.

Motion: Moved by Mayor Real Sebastian 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

Resolution No. 11960, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING AND PROCLAIMING SEPTEMBER 15 THROUGH OCTOBER 15, 2017 AS NATIONAL HISPANIC HERITAGE MONTH

1B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING AND PROCLAIMING OCTOBER 15 THROUGH OCTOBER 21, 2017 AS FREEDOM FROM WORKPLACE BULLIES WEEK (Requested by Mayor Real Sebastian)

This item was heard after Oral and Written Communication.

Action Taken: The City Council adopted Resolution No. 11959 declaring and proclaiming October 15 through October 21, 2017 as Freedom from Workplace Bullies Week.

Motion: Moved by Mayor Real Sebastian 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

Resolution No. 11959, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING AND PROCLAIMING OCTOBER 15 THROUGH OCTOBER 21, 2017 AS FREEDOM FROM WORKPLACE BULLIES WEEK

1. PRESENTATIONS

1A. NATIONAL VOTER REGISTRATION, SEPTEMBER 26, 2017 PROCLAMATION

Mayor Real Sebastian presented the City Clerk with a Proclamation supporting National Voter Registration on September 26, 2017.

Action Taken: Discussion only, no action taken.

1B. MAJOR PROJECTS UPDATE

Community and Economic Development Director Huntley provided a PowerPoint presentation on major projects throughout the city.

Action Taken: Discussion only, no action taken.

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

NEW BUSINESS

2A. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT - AUGUST 2017

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

• Successor Agency (SA) Checking	243,849.03
• Successor Agency (SA) RORF	<u>71,190.00</u>
	<u>\$ 315,039.03</u>

Total

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 Liang 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

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 DRAFT 2016-2017 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER)

As a condition of receiving federal grant funding, Federal Regulations require the City to submit a CAPER to the Department of Housing and Urban Development (HUD). The CAPER provides information to HUD documenting the City's progress in meeting its Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) program goals.

The CAPER must be submitted to HUD by the end of September 2017. Federal regulations require the CAPER to be comprised of specific statistics and narratives showing the expenditure of funds and the accomplishments achieved. Additionally, narratives are required on the CDBG and HOME funds. Required narratives also include the status of various strategies such as: the Fair Housing Strategy, the Lead-Based Paint Hazard Reduction Strategy, and the Continuum-of-Care Strategy for the homeless and the Poverty Reduction Strategy.

A copy of the draft CAPER was made available for public review on September 7, 2017 through September 22, 2017. All comments will be incorporated into the final CAPER. The CAPER will be distributed to the City Council under separate cover due to the document size.

Action Taken: The City Council (1) opened the public hearing at 8:23 p.m., received public comment and closed the public hearing at 8:26 p.m.; (2) adopted Resolution No. 11961 approving the 2016-2017 Consolidated Annual Performance and Evaluation Report (CAPER) and; (3) authorized the City Manager, or designee, to execute and submit the necessary documents to the U.S. Department of Housing and Urban Development (HUD) for its review and approval.

Motion: Moved by Council Member Chan 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. 11961, entitled:

A RESOLUTION APPROVING THE FY 2016-17 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR THE PROGRAMS OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAMS AND ACCEPTING COMMENTS ON THE HOUSING AND COMMUNITY DEVELOPMENT NEEDS

5. OLD BUSINESS

5A. SECOND READING AND ADOPTION: AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE CHAPTER 9.06 REGULATING AIRCRAFT WITHIN THE CITY OF MONTEREY PARK

On September 6, 2017, the City Council unanimously introduced and waived the first reading of an ordinance amending Chapter 9.06 of the Monterey Park Municipal Code ("MPMC"). The staff report from that meeting is attached to the current staff report for reference.

Second reading and adoption of this ordinance is recommended; the ordinance will become effective 30 days after adoption.

Action Taken: The City Council waived the second reading and adopted Ordinance No. 2142 amending Monterey Park Municipal Code Chapter 9.06 regulating aircraft within the City of Monterey Park.

Motion: Moved by Council Member Chan 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

Ordinance No. 2142, entitled:
AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE CHAPTER 9.06 IN ITS ENTIRETY TO REGULATE AIRCRAFT WITHIN THE CITY OF MONTEREY PARK

5B. AWARD OF CONTRACT - NORTH ATLANTIC BOULEVARD TRAFFIC SIGNAL SYNCHRONIZATION PROJECT

The Engineering Division prepared bid specifications for the North Atlantic Boulevard Traffic Signal Synchronization Project. Staff has completed the bidding process and recommends award of contract to Comet Electric, the lowest responsive bidder in the amount of \$367,208.00.

CEQA (California Environmental Quality Act):

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

Public Speakers:

- Tim Erno, Vice President of Transportation Division with Comet Electric, was available for questions.

Discussion: Council Member Chan requested that staff present a report to Council on the final cost of the project.

Action Taken: The City Council (1) authorized the City Manager to execute a public works contract in a form approved by the City Attorney, with Comet Electric, in the amount of \$367,208.00 for the North Atlantic Boulevard Traffic Signal Synchronization Project; (2) authorized the Interim Public Works Director to approve construction change orders and contingency up to \$55,081.00 or 15% of contract amount for this project; and (3) approved pre-funding the project using local Measure R Funds in the amount of \$422,289.00.

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

RECESSED AND RECONVENED

The City Council recessed at 9:05 p.m. and reconvened with all council members present at 9:20 p.m.

6. NEW BUSINESS

6A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF SEPTEMBER 20, 2017

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 315986-316120 and e-Payables numbered 000746-000755.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11962 allowing certain claims and demands per Warrant Register dated September 20, 2017 totaling \$1,095,747.01 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

Resolution No. 11962, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED SEPTEMBER 20, 2017 TOTALING \$1,095,747.01 SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6B. MONTHLY INVESTMENT REPORT – AUGUST 2017

As of August 31, 2017 invested funds for the City of Monterey Park is \$78,763,543.15.

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. RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION FOR CALRECYCLE RUBBERIZED PAVEMENT GRANT PROGRAM (FY 17-18)

The City of Monterey Park is eligible for the Rubberized Pavement Grant Program (FY 17-18) from the Department of Resources Recycling and Recovery (CalRecycle). The grant pays for additional costs associated with paving of streets with material that is made from recycled tires. CalRecycle requires all jurisdictions to adopt a resolution that authorizes the City to submit grant applications and executive all grant documents. In FY 2010-11, CalRecycle reimbursed the City \$104,507 for costs incurred in street reconstruction. The reimbursement for FY 2014-15, which covered the period from April 1, 2015 to April 1, 2017, was \$75,508. The City Council adopted Resolution No. 11435 on October 5, 2011 for consideration of this grant. An updated Resolution is required at this time.

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: The City Council adopted Resolution No. 11963 authorizing the City Manager, or designee, to execute all grant related documents, in a form approved by the City Attorney.

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

Resolution No. 11963, entitled:

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR, RECEIVE, AND APPROPRIATE GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

7A. FIRST READING AND INTRODUCTION OF AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE SECTIONS 2.82.030 AND 2.82.040 (Requested by Mayor Real Sebastian)

Recent changes in California law – specifically the reduction of certain felonies to misdemeanors – prompted me to review the Monterey Park Municipal Code (“MPMC”) as to qualifications of persons seeking appointment to City boards and commissions. When we first added Chapter 2.82 to the MPMC, it seemed prudent to disqualify persons only for felony convictions. Now, certain crimes that used to be felonies are misdemeanors. Since we were primarily concerned about crimes of moral turpitude, i.e., those crimes where deception or corruption was an element of the crime, it seems prudent to update the MPMC to clarify that conviction of any crime involving moral turpitude – whether a felony or misdemeanor – would disqualify an individual from serving on a City board or commission.

Additionally, it seemed prudent to update the MPMC to make sure that it was clear that the City Council could establish boards, committees or commissions either by resolution or by ordinance, as codified in the MPMC.

Action Taken: Discussion only, no action taken.

7B. 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 (Requested by Council Member Chan)

On September 6, 2017, Councilmember Chan requested that his colleagues consider supporting the Deferred Action for Childhood Arrivals (DACA) program. This request was in response to the Trump administration's announcement that it would not be renewing the DACA program thereby allowing the current group of beneficiaries' work authorizations to expire. Subsequent to this request, Mayor Real Sebastian seconded the motion and requested that a resolution be prepared to affirm this action.

This action is intended to affirm that the City of Monterey Park represents all of its residents and visitors, regardless of immigration status; and is dedicated to preserving the rights of all persons within its jurisdiction. Subsequent to the approval of this resolution, the City Manager is directed to take such administrative actions that will reasonably implement the intent of this Resolution. Such action may include, without limitation, providing a copy of this Resolution to the California Attorney General's office to evidence the City's support of actions taken to protect Dreamers and other immigrants.

Action Taken: The City Council adopted Resolution No. 11964 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.

Motion: Moved by Council Member Liang 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. 11964, 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.

Mayor Real Sebastian spoke about her recent skydiving experience she had on her birthday.

Mayor Pro Tem Lam had nothing to report.

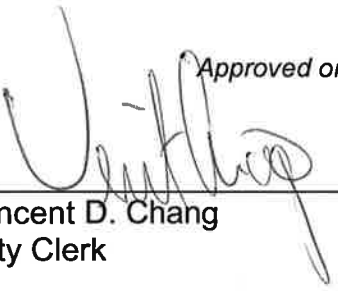
Council Member Chan reported that he along with Mayor Pro Tem Lam and City Manager Bow attended the League of California Cities conference in Sacramento. He also stated that he was a judge in the Boys Scouts cooking competition. He informed the public that on September 28 at 5:30 p.m. in the Service Club House, Assembly Member Ed Chau will have a workshop on how to be a state commissioner.

Council Member Liang had nothing to report.

8. CLOSED SESSION
None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:09 p.m.


Approved on October 18, 2017 at the Regular City Council Meeting

Vincent D. Chang
City Clerk