

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
REGULAR MEETING  
OCTOBER 18, 2017**

The City Council of the City of Monterey Park held a Regular Meeting of the Council at East Los Angeles College, Building F5 (Campus Student Center), 2<sup>nd</sup> Floor Room 201 Multi-Purpose Room, located at 1301 Avenida Cesar Chavez in the City of Monterey Park, Wednesday, October 18, 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 7:00 p.m.

**FLAG SALUTE:**

City Manager Bow led the flag salute.

**ROLL CALL:**

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Stephen Lam, Hans Liang, Mitchell Ing,  
Teresa Real Sebastian

Council Members Absent: None

**ALSO PRESENT:** City Manager Ron Bow, Assistant City Attorney Karl Berger, City Treasurer Joseph Leon, Police Chief Jim Smith, Fire Chief Scott Haberle, Director of Human Resources and Risk Management Tom Cody, Director of Community & Economic Development Michael Huntley, Director of Management Services Annie Yaung, Interim Public Works Director Tito Haes, Interim Director of Recreation & Community Services Robert Aguirre, Assistant City Engineer Rey Alfonso, Battalion Chief Ken Leasure, Fire Captain Justin Birrell, Deputy City Clerk Cindy Trang

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**ORAL AND WRITTEN COMMUNICATIONS**

- Marvin Martinez, President of East Los Angeles College (ELAC), welcomed the City Council to their campus. He invited the Council and residents to Los Angeles Philharmonic orchestra hosted by ELAC on November 25. He also announced that ELAC ranked fifth in transferring students to the Cal State

**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

system and ranked thirteen in transferring students to the University California system.

- David Barron, representing the Greater Monterey Park Chamber of Commerce, announced the Mayor's State of the Address on October 24 at the Chamber.
- Shelton Dong and Stanley Lin, Mark Keppel High School students, provided an update on the upcoming school events.
- City Treasurer Joseph Leon provided a quarterly update on the city's investments.
- Kristen Mercado, resident, reported a public nuisance in her neighborhood that has been reoccurring for the last seven years.
- Stanley Lin, spoke on behalf of Planet Save, a local non-profit organization that promotes environmental awareness. He shared that the organization would like to continue to work with the community at city events.
- Steve Gregg, Monterey Park Firefighters Association, presented t-shirts to the council members to promote Breast Cancer Month.

## **1. PRESENTATIONS**

### **1A. EMERGENCY PREPAREDNESS**

Fire Captain Birrell provided a PowerPoint presentation on emergency preparedness.

**Action Taken:** The Fire Department will collaborate with ELAC to provide CERT classes to the student of ELAC.

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

### **NEW BUSINESS**

### **2A. SUCCESSOR AGENCY (SA) MINUTES**

**Action Taken:** Council Member Ing announced he will be abstaining as he was not present for the September 20, 2017 meetings. The City Council approved the minutes from the regular meeting of September 20, 2017; and the special meeting of September 20, 2017.

**Motion:** Moved by Mayor Pro Tem Lam 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: None  
Abstain: Council Members: Ing

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

**3. CITY OF MONTEREY PARK CONSENT CALENDAR**

None.

**4. PUBLIC HEARING**

None.

**5. OLD BUSINESS**

**5A. AWARD OF CONTRACT TO LINCOLN EQUIPMENT INC. TO PROVIDE CHEMICALS TO BARNES POOL, ELDER POOL AND CASCADES WATERFALL**

In August 2017 staff requested bids from five pool chemical supply companies to provide and deliver pool chemicals to Barnes Pool, Elder Pool and the Cascades Waterfall. Lincoln Equipment Inc. submitted the lowest bid; it has been the City's service provider since February 2016. Lincoln has provided a positive experience and staff is happy with its level of service.

|                        |             |
|------------------------|-------------|
| Lincoln Equipment      | \$48,516/yr |
| Waterline Technologies | \$51,707/yr |
| Intervalley Pool       | \$51,960/yr |

CEQA (California Environmental Quality Act):

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

**Public Speakers:**

- Larry Pfoutz, Regional Business Development Representative of Lincoln Equipment Inc., was available to answer questions.

**Action Taken:** The City Council awarded a three year contract to Lincoln Equipment Inc. in the amount of \$48,516 per year, to provide necessary chemicals for two City pools and the Cascades waterfall; and authorized the City Manager to execute a standard contract, in a form approved by the City Attorney, with Lincoln Equipment Inc.

**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

**5B. SETTING SPEED LIMITS FOR CERTAIN STREETS; UPDATE TO THE MONTEREY PARK MUNICIPAL CODE REGARDING SPEED LIMIT REGULATIONS**

On August 2, 2017, the City Council adopted a Speed Survey prepared in accordance with the California Vehicle Code for city-wide speed limits. When it adopted that speed survey, however, the City Council specifically exempted the following streets from the recommended speed limits: El Repetto Drive, Garvey Avenue and Orange Avenue (the "Selected Streets"). As to the Selected Streets, the City Council directed that a supplemental speed survey be conducted to ensure that the recommended speed limits for those streets were accurate. Separately, the City Council asked the Public Works Department to prepare a traffic calming plan that would hold reduce vehicle speeds on the Selected Streets.

While the City Council also introduced two ordinances at the August 2<sup>nd</sup> meeting that would update the MPMC as to speed regulations, the second reading for those ordinances was inadvertently omitted from the next regular City Council meeting agenda. As a result, those ordinances are being recommended for reintroduction.

CEQA (California Environmental Quality Act):

The Ordinances are exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, "CEQA") and the regulations promulgated thereunder (14 California Code of Regulations §§ 15000, *et seq.*) because they consists only of minor revisions and clarifications to an existing code of speed control regulations established in accordance with state law and will not have the effect of deleting or substantially changing any regulatory standards or findings. The Ordinances, therefore, are actions taken for enhanced protection of the environment and do not have the potential to cause significant effects on the environment. Consequently, they are categorically exempt in accordance with CEQA Guidelines §§ 15301 as minor alterations of existing public or private structures involving no expansion of use; 15305 as minor alterations in land use limitations which do not result in any changes in land use or density;

and 15308 as actions taken by a regulatory agency as authorized by California law to assure maintenance or protection of the environment.

**Public Speakers:**

- Walter Okitsu, Principal, KOA Corporation, was available to answer questions.

**Action Taken:** The City Council (1) considered a supplemental speed survey prepared on August 29, 2017 in accordance with Vehicle Code § 627; (2) introduced and waived further reading of an Ordinance amending Monterey Park Municipal Code ("MPMC") Chapter 10.32 in its entirety to regulate speed limits; and (3) introduced and waived further reading of an Ordinance establishing speed limits for certain locations as provided by MPMC § 10.32.010(b) in accordance with Vehicle Code § 22357 based upon an engineering and traffic survey as approved on August 2, 2017 and the supplemental speed survey dated September 11, 2017, as amended to exclude the segment of Garvey Avenue between Atlantic Boulevard and Garfield Avenue.

**Motion:** Moved by Mayor Pro Tem Lam 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

**Action Taken:** The City Council (1) considered a supplemental speed survey prepared on August 29, 2017 in accordance with Vehicle Code § 627; (2) introduced and waived further reading of an Ordinance amending Monterey Park Municipal Code ("MPMC") Chapter 10.32 in its entirety to regulate speed limits; and (3) introduced and waived further reading of an Ordinance establishing speed limits for certain locations as provided by MPMC § 10.32.010(b) in accordance with Vehicle Code § 22357 based upon an engineering and traffic survey as approved on August 2, 2017 and the supplemental speed survey dated September 11, 2017, as amended to approve the segment of Garvey Avenue between Atlantic Boulevard and Garfield Avenue.

**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

**Ordinance 1<sup>st</sup> Reading**, entitled:

AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE CHAPTER 10.32 IN ITS ENTIRETY TO REGULATE SPEED LIMITS

**Ordinance 1<sup>st</sup> Reading**, entitled:

AN ORDINANCE ESTABLISHING SPEED LIMITS FOR CERTAIN LOCATIONS AS PROVIDED BY MONTEREY PARK MUNICIPAL CODE § 10.32.010(B) IN ACCORDANCE WITH VEHICLE CODE § 22357 BASED UPON ENGINEERING AND TRAFFIC SURVEYS AS DEFINED BY VEHICLE CODE § 627

**6. NEW BUSINESS**

**6A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF OCTOBER 18, 2017**

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 316337-316540 and e-Payables numbered 000772-000780.

**Action Taken:** The City Council approved payment of warrants and adopted Resolution No. 11967, allowing certain claims and demands per Warrant Register dated October 18, 2017 totaling \$700,273.03 specifying the funds out of which the same are to be paid.

**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, Real Sebastian |
| Noes:    | Council Members: | None                                  |
| Absent:  | Council Members: | None                                  |
| Abstain: | Council Members: | None                                  |

**Resolution No. 11967**, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED OCTOBER 18, 2017 TOTALING \$700,273.03 SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**6B. CITY COUNCIL MINUTES**

**Action Taken:** Council Member Ing announced he will be abstaining as he was not present for the September 20, 2017 meetings. The City Council approved the minutes from the regular meeting of September 20, 2017; and the special meeting of September 11, 2017 and September 20, 2017.

**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: None  
Abstain: Council Members: Ing

#### **6C. EMERGENCY REPAIRS TO WATER DIVISION AIR STRIPPER TREATMENT PLANT**

Public Works staff responded to an alarm at the Water Stripper Treatment Plant. The alarm was the result of a power interruption. Staff discovered Tower Pump 1 was not operational. Immediate repair was required to ensure no interruption to the City's water supply. Staff requests that the City Council accept the repairs and make final payment to Brithinee Electric in the amount of \$15,932.28. A copy of the City Manager's administrative declaration of emergency is attached to the staff report.

**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. 11968 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 Brithinee Electric; and (3) authorized the City Manager, or designee, to accept the repairs completed by Brithinee Electric and make final payment in the amount of \$15,935.28.

**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, Real Sebastian  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**Resolution No. 11968**, 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

## **6D. SEWER SYSTEM CIPP RELINING AND SPOT REPAIRS – AWARD OF CONTRACT**

On August 16, 2017, the City Council approved bid specifications and authorized the City to solicit for bids to complete the Sewer System Cured-In-Place Pipe (CIPP) Relining and Spot Repairs project. Following a public bid opening on October 5, 2017, Vasilj Inc. is the apparent lowest responsive bidder in the amount of \$706,932.

**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).

### **Public Speakers:**

- John Gavigan, Project Manager of Vasilj Incorporated, was available to answer questions.

**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 (1) authorized the City Manager to execute a public works contract, in a form approved by the City Attorney, with Vasilj Inc. of Irwindale, in the amount of \$706,932 for the Sewer System CIPP Relining and Spot Repairs project; and (2) authorized the Interim Public Works Director to approve construction change orders and contingency up to \$70,693.00 or 10% of the 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, Liang, Chan, Lam |
| Noes:    | Council Members: | None                  |
| Absent:  | Council Members: | Real Sebastian        |
| Abstain: | Council Members: | None                  |

## **7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS**

Mayor Pro Tem Lam, Council Member Chan and Council Member Ing had nothing to report.

Council Member Liang announced he attended a meeting with the Sister City delegation from Quanzhou.

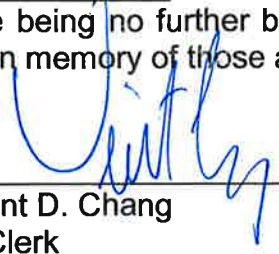
Mayor Real Sebastian reminded the public her State of the City Address is scheduled for October 24 at the Monterey Park Chamber of Commerce.

**8. CLOSED SESSION**

None.

**ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 9:59 p.m. in memory of those affected by the recent wild fires in California.



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Vincent D. Chang  
City Clerk

*Approved on December 6, 2017 at the Regular City Council Meeting*