

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
NOVEMBER 15, 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, November 15, 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:

The Monterey Park Police Explorers

ROLL CALL:

City Clerk Vincent Chang called the roll:

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

Council Members Absent: Peter Chan

ALSO PRESENT: 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, Director of Management Services Annie Yaung, City Librarian Norma Arvizu, Interim Public Works Director Tito Haes, Interim Director of Recreation & Community Services Robert Aguirre, Police Captain Kelly Gordon, Senior Planner Samantha Tawasart, Deputy City Clerk Cindy Trang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

- Shannon Asquith, manager for the Animal Care Center in Downey, introduced the services of the Animal Care Center in Downey for Los Angeles County Animal Care and Control and showcased one of their puppies available for adoption.

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

- Shelton Dong and Alyssa Wong, Mark Keppel High School students, provided an update on the upcoming school events.
- Tom Cody announced that the Cody's household has committed to adopting the puppy.

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 NOVEMBER 15, 2017

Disbursements will be made from the funds referenced in the resolution attached to the staff report in Warrants numbered 350-351.

Action Taken: The City Council, acting on behalf of the Successor Agency, approved payment of warrants and adopted Resolution No. SA-144 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated November 15, 2017 totaling \$120.39 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, Lam, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	Chan
Abstain:	Council Members:	None

Resolution No. SA-144 , entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 15TH DAY OF NOVEMBER 2017 TOTALING \$120.39 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT - OCTOBER 2017

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

• Successor Agency (SA) Checking	220,584.52
• Successor Agency (SA) RORF	<u>71,190.00</u>
Total	<u>\$ 291,774.52</u>

Action Taken: The City Council, acting on behalf of the Successor Agency, received and filed the Monthly Investment Report.

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

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

Staff is requesting a continuance of the proposed code amendment to allow for additional time to incorporate more information and further expand on the proposed regulations.

Action Taken: The City Council opened the public hearing at 7:18 p.m.; and continued the application to the meeting of December 6, 2017.

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

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

4B. CONSIDER AN ORDINANCE AMENDING MPMC CHAPTERS 21.04 AND 21.24 REGULATING SIGNS (CA-17-02)

On September 12, 2017, the Planning Commission reviewed proposed amendments to the Monterey Park Municipal Code ("MPMC") governing signage in residential zones. The Planning Commission provided comments and continued the item to allow staff additional time to address the comments.

At the meeting, the Planning Commission requested further information and clarifications for the freeway oriented and monument signs. Staff provided the requested information at the meeting of September 26, 2017. The Planning Commission was satisfied with the added information, which provided further clarity to the proposed code amendments. On October 10, 2017, the Planning Commission considered the proposed amendments. Thereafter, the Commission unanimously approved a resolution recommending that the City Council amend MPMC Chapters 21.04 and 21.24.

CEQA (California Environmental Quality Act):

The consideration of the recommendations to the City Council for amending the Monterey Park Municipal Code is exempt from the California Environmental Quality Act ("CEQA") for two reasons. First, pursuant to CEQA Guidelines, 14 California Code of Regulations § 15061(b) (3), the ordinance is exempt from CEQA because it can be seen with certainty that the proposed changes will not have significant effects on the environment. In addition, the proposed amendments are not a project as defined under § 15378 of the CEQA Guidelines because it has no potential for resulting in physical change in the environment, directly or ultimately.

Recommendation: The City Council (1) Opening the public hearing; (2) Taking documentary and testimonial evidence; (3) Closing the public hearing and considering the draft ordinance; (4) Introducing and waiving first reading of the ordinance and schedule second reading and adoption for December 6, 2017

Public Speakers:

Camilla Lim, Representative of Saint Thomas Aquinas Church, spoke about need for a sign for the church.

David Barron spoke about monstrous lighted signs that are already in place in residential areas.

Action Taken: The City Council (1) opened the public hearing at 7:20 p.m.;(2) took documentary and testimonial evidence; (3) closed the public hearing at 7:30 p.m. and continued the matter for the December 20, 2017 Council Meeting; and directed staff to bring back at the December 20, 2017 council meeting for the consideration the proposed ordinance and samples of visual rendering of signage, sizes, height comparison using Saint Thomas Aquinas Church and the Veterinary Healthcare Center as examples.

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

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

5. **OLD BUSINESS**

None.

6. **NEW BUSINESS**

6A. **WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF NOVEMBER 15, 2017**

Disbursements will be made from the funds referenced in the resolution that was attached to the staff report in Warrants numbered 316733-316932 and e-Payables numbered 000791-000806.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11972 allowing certain claims and demands per Warrant Register dated November 15, 2017 totaling \$607,629.69 specifying the funds out of which the same are to be paid.

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

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

Resolution No. 11972 , entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 15TH OF NOVEMBER 2017 TOTALING \$607,629.69 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6B. MONTHLY INVESTMENT REPORT – OCTOBER 2017

As of October 31, 2017 invested funds for the City of Monterey Park is \$74,881,361.74.

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

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

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

6C. 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 SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU), LOCAL 721 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 met on numerous occasions with representatives of the approximate 117 members of the Monterey Park SEIU Employee Association regarding wages, medical, dental and vision benefits, educational incentive allowances, longevity and other terms and conditions of employment. The results of these negotiations are contained in the Memorandum of Understanding (MOU), that was attached to the staff report, which is being presented to the City Council for approval by adopting an implementing Resolution.

A summary of the MOU provisions include:

- A 3% salary increase in both years of the two year 2017-2019 agreement based on the classification salary table.
- Increase medical plan contribution of \$250 over the two year proposal (\$125 each year for each member).
- Increase of \$20 a month for city dental insurance contributions and \$16mo. for vision insurance contribution.

- Increase of an average of \$50 a month for education incentive pay; slight increase to higher tuition reimbursement cap; and up to \$25 bi-weekly matching deferred compensation contribution.
- Increase accrued leave cash-out of 25 hours annually.
- 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.
- Increased Life Insurance from \$50K to \$100K.
- Total 2-year contract cost is: \$1,285,715.

Action Taken: The City Council adopted Resolution No. 11973 approving implementation of a Memoranda of Understanding between the City of Monterey Park and the Monterey Park Service Employees' International Union (SEIU), Local 721; and authorized the expenditure of \$452,687 for the 2017-2018 fiscal year, and amended the 2017-2018 Budget accordingly.

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

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

Resolution No. 11973 entitled:

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2017-2019 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU), LOCAL 721

6D. INNOVATIVE INTERFACES MILLENNIUM SYSTEM MAINTENANCE AGREEMENT

The Innovative Interfaces, Inc., System is the sole source for the Millennium windows automation operational and integrated system that supports all of the library's collective data and internal information regarding our library collection inventory, cataloguing processes, patron records and checkout and check in of all our loaned collection. This internal software system is housed in the library's onsite internal server system in the Technical Services division area of the library. This maintenance agreement supports the cost of the internal software upgrades to support the system and takes a great deal off staff time in managing the conversion of such vital information in serving the public on a daily basis.

Innovative Interfaces Millennium system continues to provide the ability to view Asian language characters titles along with Spanish in our collection. Innovative Interfaces has proven to be reliable and easy to use for both staff and the public. Innovative Interfaces Inc., continues to work well with staff and has a proven technical support system that operates efficiently and consistently well in our library integrated systems. The library is in the planning stages to move to a cloud based server integrated system by the year 2020 and needs to maintain the onsite server based systems until then.

Public Speakers:

David Barron encouraged the City Council to approve the contract.

Action Taken: The City Council authorized the City Manager to execute an agreement with Innovative Interfaces Inc., for software maintenance, in a form approved by the City Attorney, at an annual rate not to exceed \$39,445.92 for Fiscal Year 2017/18 and 2018/19 for a total cost not to exceed \$78,891.84 as amended to change the city's termination notification period from 90 days to 30 days.

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

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

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

7A. RESOLUTION DECLARING THE MONTH OF NOVEMBER AS "MOVEMBER" TO RAISE AWARENESS TO PROSTATE AND OTHER MALE CANCERS (Requested by Mayor Real Sebastian)

The Movember Foundation is the leading global organization committed to changing the face of men's health. The Movember community has raised \$769 million to date and funded over 1,200 programs in 21 countries. This work is saving and improving the lives of men affected by prostate cancer, testicular cancer and mental health problems.

Action Taken: The City Council adopted Resolution No. 11974 declaring the month of November as "Movember."

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

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

Resolution No. 11974 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THE MONTH OF NOVEMBER AS "MOVEMBER," AN ANNUAL EVENT INVOLVING MEN GROWING MOUSTACHES DURING THE MONTH TO RAISE AWARENESS OF PROSTATE CANCER AND OTHER MALE CANCER AND ASSOCIATED CHARITIES

Mayor Pro Tem Lam invited the community to attend his Mayoral Installation on December 28th, and invited everyone to attend the December 20th Council Meeting to support Mayor Real Sebastian last speech as Mayor.

Council Member Liang announced he attended the Veteran's Day Memorial Ceremony, participated in the basketball game at the Garvey Ranch Basketball Court Ribbon Cutting Ceremony, and the #3 "Best Places to Live" Celebration.

Council Member Ing said he also attended the Garvey Ranch Basketball Court Ribbon Cutting Ceremony and participated in the basketball game.

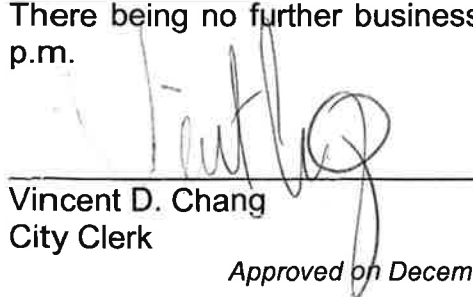
Mayor Real Sebastian announced the Household Hazardous and E- Waste Collection at East Los Angeles College on November 18. She also invited everyone to the Holiday Snow Village on December 1 at Barnes Park. She declared December 20th as Ugly Sweater Day and asked that those in attendance to wear their ugly sweater for her last council meeting as Mayor.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:36 p.m.



Vincent D. Chang
City Clerk

Approved on December 20, 2017 at the Regular City Council Meeting