

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
DECEMBER 6, 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, December 6, 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 Fire Explorers

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: 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, Assistant City Engineer Rey Alfonso, Battalion Chief Ken Leasure, Interim Director of Recreation & Community Services Robert Aguirre, Senior Planner Samantha Tewasart, Economic Development Specialist Donna Ramirez, Deputy City Clerk Cindy Trang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

City Manager Bow reported that Council Member Liang is absent due to a family emergency.

ORAL AND WRITTEN COMMUNICATIONS

- Michael Schlegel spoke about his concerns on the food truck business.
- Joseph Leon, resident of Monterey Park, spoke in support of the Monterey Pass Road streets bike project.

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

- Ron Pang, resident of Alhambra, spoke in support of the Monterey Pass Road streets bike project.
- David Barron, representative for the Greater Monterey Park Chamber of Commerce, provided an update regarding upcoming events for the Chamber, and spoke in support of the Monterey Pass Road streets bike project, and relayed his concerns on food trucks.
- Andrew Yip, member of Bike San Gabriel Valley, provided updates on upcoming and past events from the Bike San Gabriel Valley Organization.
- Daniella Zamora, member of Bike San Gabriel Valley, provided updates on upcoming events from the Bike San Gabriel Valley Organization.

1. PRESENTATIONS

1A. TAKE BACK OUR COMMUNITY PROGRAM

This item continued to the December 20, 2017 council meeting.

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 DECEMBER 6, 2017

Disbursements will be made from the funds referenced in the Resolution attached to the staff report in Warrants numbered 352-352.

This item was heard after item No. 6I and the motion was taken with item No. 2B.

Action Taken: The City Council, acting on behalf of the Successor Agency, approved payment of warrants and adopt Resolution No. 145 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated December 6, 2017 totaling \$20.69 and specifying the funds out of which the same are to be paid.

Motion: Moved by Mayor Pro Tem Lam 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

Resolution No. SA-145, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 6TH DAY OF DECEMBER 2017 TOTALING \$20.69 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY (SA) MINUTES

Approve the minutes from the regular meetings of October 4, 2017 and October 18, 2017; and the special meetings of October 4, 2017 and November 1, 2017.

Action Taken: The City Council, acting on behalf of the Successor Agency, approved the minutes from the regular meetings of October 4, 2017 and October 18, 2017; and special meetings of October 4, 2017 and November 1, 2017. Motion taken with Item No. 2A.

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

3. CITY OF MONTEREY PARK CONSENT CALENDAR

None.

4. PUBLIC HEARING

4A. CONSIDER A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA CONFIRMING THE 2017 ANNUAL REPORT AND THE LEVY OF ASSESSMENTS FOR BUSINESS IMPROVEMENT DISTRICT NO. 1 FOR PROGRAM YEAR 2018

On November 1, 2017, the City Council set the date for a public hearing regarding the assessment of businesses within Business Improvement District No. 1 (BID). BID Assessment revenues will fund promotional activities and special events to benefit downtown businesses.

This hearing was noticed in the Monterey Park Progress newspaper and every business in the BID was sent a hearing notice in Chinese, English, and Spanish. At the conclusion of this public hearing, the Council can choose to adopt the resolution confirming the levy of assessments for the BID or make adjustments as needed.

Action Taken: Mayor Pro Tem Lam recused himself and left the dais due to a conflict of interest, as his wife is an employee of a business in the downtown BID District. The City Council (1) opened the public hearing at 8:39 p.m.; received both written and oral comments; closed public hearing at 8:44 p.m.; and (2) adopted Resolution No. 11975 confirming the 2017 Annual Report and the levy of assessments for Business Improvement District No. 1 for Program Year 2018, as amended to modify the budget not to exceed \$5000 to secure a professional graphic designer for banner design.

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

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

Resolution No. 11975, entitled:

A RESOLUTION LEVYING ASSESSMENTS FOR BUSINESS IMPROVEMENT DISTRICT NO. 1 FOR PROGRAM YEAR 2018 IN ACCORDANCE WITH GOVERNMENT CODE § 36624.

4B. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED CODE AMENDMENTS TO SECTIONS OF TITLE 21 (ZONING REGULATIONS) OF THE MONTEREY PARK MUNICIPAL CODE RELATING TO ACCESSORY DWELLING UNITS

On June 27, 2017, the Planning Commission reviewed proposed amendments to the Monterey Park Municipal Code ("MPMC") governing accessory dwelling units in residential zones. Thereafter, the Commission approved a resolution recommending that the City Council amend MPMC Chapters 21.04 and 21.08.

On July 19, 2017, the proposed code amendments were presented to the City Council. At the meeting, the City Council expressed several concerns about potential impacts to the residential areas and requested that staff conduct additional research to further define and clarify the regulations for accessory dwelling units. At the time, staff had surveyed cities within the San Gabriel Valley, including Alhambra, Arcadia, Baldwin Park, El Monte, Montebello, Rosemead, San Gabriel, and Temple City for existing regulations on accessory dwelling units. None of these cities had made amendments to their existing zoning codes since the State law took effect on January 1, 2017.

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 Government Code § 65852.2 as set forth in Public Resources Code § 21080.17, pursuant to CEQA Guidelines § 15282(h).

Public Speaker:

- Nancy Arcuri had questions on what regulations will be put in place in regards to the accessory dwelling units.

Recommendation: (1) Reopening 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 20, 2017.

Action Taken: The City Council reopened the public hearing at 9 p.m., took documentary and testimonial evidence; closed the public hearing at 9:09 p.m. The City Council directed staff to bring back at the next council meeting an amended ordinance for consideration and 1st reading, which addresses placing a cap on number of bathrooms correlate to the numbers of bedrooms, use of materials that are permeable, and dwelling cannot be used as home businesses.

Council Member Ing left the meeting at 9:27 p.m.

5. OLD BUSINESS

5A. MOBILE FOOD FACILITIES – FOOD TRUCKS

At the November 1, 2017 council meeting, City Council provided staff with directions as to the types of regulations for mobile food facilities, food trucks. Staff is requesting a continuance of the matter to allow for additional time to incorporate additional information and further expand on the proposed regulations.

Action Taken: The City Council continued the matter to the meeting of December 20, 2017.

6. NEW BUSINESS

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

Disbursements will be made from the funds referenced in the Resolution attached to the staff report in Warrants numbered 316933-317148 and e-Payables numbered 000807-000821.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11976 allowing certain claims and demands per Warrant Register dated December 6, 2017 totaling \$1,494,138.80 specifying the funds out of which the same are to be paid.

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

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

Resolution No. 11976, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 6TH OF DECEMBER 2017 TOTALING \$1,494,138.80 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6B. CITY COUNCIL MINUTES

Approve the minutes from the regular meetings of October 4, 2017, October 18, 2017, and November 1, 2017; and the special meetings of October 4, 2017 and November 1, 2017.

Action Taken: The City Council approved the minutes from the regular meetings of October 4, 2017, October 18, 2017 and November 1, 2017; and the special meetings of October 4, 2017 and November 1, 2017.

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

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

6C. AMENDING RECORDS RETENTION SCHEDULE

At the November 2, 2011, the City Council adopted Resolution No. 11443, establishing a Records Retention Schedule for city documents. As set forth by resolution, every odd year, staff reviews the retention schedule for purposes of practicability and applicable law.

Action Taken: The City Council adopted Resolution No. 11977 amending the City's Records Retention Schedule for city documents.

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

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

Resolution No. 11977, entitled:

A RESOLUTION AMENDING THE CITY'S RECORDS RETENTION SCHEDULE FOR CITY DOCUMENTS.

6D. CONSIDERATION OF WHETHER TO CONSOLIDATE GENERAL MUNICIPAL ELECTIONS WITH A STATEWIDE GENERAL ELECTIONS IN EVEN YEARS

In October 2016, the City Council opted to postpone any decision regarding consolidating the City's general municipal elections with statewide elections until sometime before 2021. This decision allowed the City to continue conducting its elections in odd-numbered years pursuant to Ordinance No. 1885 (adopted December 12, 1994). Since then, the Los Angeles County Elections Division requested that the City Council memorialize its decision in a written resolution rather than simply rely upon the minute order from that date. By adopting the resolution, the City will have more time to further discuss and decide on an action.

Separately, on September 27, 2017 the Governor signed SB 568 which becomes effective in 2019. In brief, SB 568 only changes the date of the statewide direct primary and the presidential primary. Starting in 2019, those will both be on the first Tuesday after the first Monday in March in either an even-numbered year or a year divisible by four.

SB 568 potentially affects the City Council's decision regarding consolidating the City's general municipal election. Specifically, Monterey Park's general election is held the first Tuesday after the first Monday in March of *odd*-numbered years. Changing the election date to the first Tuesday in March of *even*-numbered years (per SB 568) may extend the term for certain city councilmembers in accordance with applicable law (as explained in 2016).

Additionally, the conventional wisdom is that SB 568's enactment – and the resulting change in election dates by many municipalities – may cause the vendor traditionally providing election services to cease operations. There simply will be insufficient business from public entities for it to continue. Should that occur, Monterey Park would likely pay significantly more for holding municipal elections in odd-numbered years.

Action Taken: The City Council adopted Resolution No. 11978 ratifying its October 19, 2016 decision to postpone a decision to consolidate future elections with the statewide elections; and introduced and waived the first reading of an ordinance to change the election dates to November even years beginning March 3, 2020 and repealing Ordinance No. 1885, and schedule second reading and adoption for December 20, 2017.

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

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

Resolution No. 11978 entitled:

A RESOLUTION RATIFYING THE CITY COUNCIL'S 2016 DECISION TO MAINTAIN MUNICIPAL ELECTIONS IN ODD-NUMBERED YEARS IN ACCORDANCE WITH ORDINANCE NO. 1885.

Ordinance, first reading entitled:

AN ORDINANCE REPEALING ORDINANCE NO. 1885 AND ADDING SECTION 2.04.050 TO THE MONTEREY PARK MUNICIPAL CODE AFFECTING THE ELECTION DATE OF GENERAL MUNICIPAL ELECTIONS AND REQUESTING CONSOLIDATION WITH LOS ANGELES COUNTY PURSUANT TO ELECTIONS CODE SECTION 10403.

6E. CONSIDERATION OF A RESOLUTION APPOINTING A REPRESENTATIVE TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA)

The City of Monterey Park is a member of the Independent Cities Risk Management Authority (ICRMA). This Resolution notifies the ICRMA of the City Council's action to appoint Director of Management Services Annie Yaung as an alternate representative to the Independent Cities Risk Management Authority (ICRMA). Director of Human Resources & Risk Management Thomas J. Cody will remain the City's representative to the ICRMA Governing Board and Human Resources Technician Raquel Richards will continue to serve the board as the substitute alternate role.

Action Taken: The City Council adopted Resolution No. 11979 appointing Director of Management Services Annie Young as an alternate representative to the Independent Cities Risk Management Authority (ICRMA) Governing Board, and maintained Tom Cody, Director of Human Resources and Risk Management as the primary representative and Raquel Richards, Human Resources Technician, as the substitute alternate representative.

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

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

Resolution No. 11979 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK APPOINTING A REPRESENTATIVE, AN ALTERNATE AND A SUBSTITUTE ALTERNATE REPRESENTATIVE TO THE GOVERNING BOARD OF THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA)

6F. MINIMUM WAGE INCREASE PER LABOR CODE SECTION 1182.12

On September 25, 2013, the California Legislature adopted AB 10 which amends Labor Code Section 1182.12 to increase the California minimum wage to \$15 an hour by year 2022. Effective July 1, 2014 the minimum wage was increased to \$9.00 per hour and Additional \$.50 cent increases in the months January 2015, January 2016 and January 2017 increased the minimum wage to \$10.50 per hour starting January 1, 2017. The next increase is also a \$.50 cent increase to \$11.00 an hour starting January 1, 2018.

The City currently has 10 part-time entry-level positions whose hourly wage falls below the mandated \$11.00 an hour state mandated increase. This state mandated wage increase will also impact the wage gap between related classifications within a particular field of approximately 23 other part-time classifications, whose hourly wages are currently at \$10.50-\$12.33.

Future Increases

In the next four years the minimum wage will be increased as follows:

January 2019 - \$12 an hour
January 2020 - \$13 an hour
January 2021 - \$14 an hour
January 2022 - \$15 an hour

These increases will have a compression impact on a significant number on our part-time hourly wage scale and even impact a few lower level full time classification wage scales. Before the scheduled January 2019 increase Human Resources will bring a comprehensive analysis and plan to handle these increases in these next four years for council consideration.

Action Taken: The City Council adopted Resolution No. 11980 approving the mandated minimum wage adjustments to effective pay period in order to have these wage adjustments in place as of January 1, 2018.

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

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

Resolution No. 11980 entitled:

A RESOLUTION ESTABLISHING THE SALARY RANGES FOR TEMPORARY PART-TIME, SEASONAL AND HOURLY EMPLOYEES OF THE CITY OF MONTERERY PARK FOR THE 2018 CALENDAR YEAR.

6G. FISCAL YEAR 2017-2018 BUDGET – FIRE DEFIBRILLATOR/ POLICE DEPARTMENT AUTOMATIC EXTERNAL DEFIBRILLATOR PURCHASE

The Fire Department's current ZOLL E-Series cardiac defibrillator is more than five years old, which is beyond the recommended service life and outdated in terms of technological advances and software updates. In Fiscal Year 2014-2015, staff began submitting annual budget requests for ZOLL X-Series defibrillator replacements. These requests were approved and adopted by the City Council as a capital priority project. This will be the fourth replacement since Fiscal Year 2013-2014. This year, the Police Department received a \$10,000 grant from Garfield Hospital (GMC) to provide five ZOLL Automatic External Defibrillator(S) (AED) to be carried by patrol units in their vehicles. Staff seeks City Council authorization to purchase the replacement ZOLL defibrillator/monitor and AEDs. Staff is also requesting approval for a five year agreement with ZOLL Medical for \$40,000 annually to purchase replacement AEDs/Defibrillators and \$16,000 extended warranty, service, and software upgrades.

Action Taken: The City Council (1) waived bidding requirements pursuant to Monterey Park Municipal Code ("MPMC") §3.20.050(2) and awarded ZOLL Medical Corp a contract for equipment and maintenance of defibrillators used by the Monterey Park Fire and Police Departments in an amount not exceeding \$50,000. Funds in the amount of \$40,000 were budgeted in Fiscal Year 2017-18; Account Number 0010-801-5002-99724 and \$10,000 Trust Account Number 0339-8013103-54220; and (2) authorized the City Manager, or designee, to execute an agreement in a form approved by the City Attorney with ZOLL Medical Corp.

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

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

6H. TIME EXTENSION (EX-17-06) FOR TENTATIVE MAP NO. 73571 (TM-15-07) TO SUBDIVIDE AIR-RIGHTS FOR A 2-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT – 404 EAST NEWMARK AVENUE

In compliance with Monterey Park Municipal Code (MPMC) § 20.10.020, the applicant, Jack Lee of Cal Land Engineering, on behalf the property owner, is requesting a one-year time extension for Tentative Map No. 73571 (TM-15-07) to subdivide air-rights for a 2-unit residential condominium development at 404 East Newmark Avenue. The property is zoned R-3 (High Density Residential) and is designated High Density Residential in the General Plan.

On November 24, 2015, the Planning Commission adopted Resolution No. 22-15 approving Tentative Map No. 73571 (TM-15-07). On November 1, 2017, the applicant submitted a request for a one-year time extension to allow for additional time to record the final map, which is currently review by the Engineering Division. Construction permits have been obtained and construction has commenced.

Pursuant to MPMC § 20.10.020, the City Council, upon good cause shown by the applicant, may extend the time limitation, once, for a period of not to exceed one year without a public hearing. Staff concurs with the request to allow additional time to work on the matter. If approved, Tentative Map No. 73571 (TM-15-07) will expire on November 24, 2018.

CEQA (California Environmental Quality Act):

The Project is categorically exempt from the requirements of CEQA pursuant to CEQA Guidelines § 15315 as a Class 15 categorical exemption (Minor Land Division). The project consists of the division of property in an urbanized area that is zoned for residential use. The project conforms to the General Plan because, according to the Land Use Element, the High Density Residential land use category allows a broad range of dwelling unit types which may be attached or detached. The residential units consist typically of apartments, condominiums, and townhomes built at a maximum density of 25 units per acre. The project is the subdivision of air rights to establish and maintain a 2-unit condominium development. The project is consistent with the zoning.

Public Speakers:

- Steven Tran, contractor and project representative, requested an extension from the Council Members.

Action Taken: The City Council adopted Resolution No. 11981 approving a Time Extension (EX-17-06) for Tentative Map No. 73571 (TM-15-07) as amended to reduce time extension not to exceed 6 months.

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

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

Resolution No. 11981 entitled:

A RESOLUTION APPROVING AN EXTENSION OF TIME (EX-17-04) FOR TENTATIVE MAP NO. 73571 (TM-15-07) TO SUBDIVIDE AIR RIGHTS FOR A TWO-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT AT 404 EAST NEWMARK AVENUE.

6I. AUTHORIZE THE CITY MANAGER TO EXECUTE THE FUNDING AGREEMENT BETWEEN THE CITY AND LOS ANGELES COUNTY METROPOLITAN TRANSIT AUTHORITY (METRO) UNDER THE 2015 CALL FOR PROJECTS GRANT PROGRAM FOR THE MONTEREY PASS ROAD COMPLETE STREETS BIKE PROJECT (PROJECT ID: F9502)

In September 2015, Metro awarded the City of Monterey Park \$1,993,627 in Call for Projects grant funding for the Monterey Pass Road Complete Streets Bike Project. The grant requires a local match of \$1,993,626, for a total project amount of \$3,987,252. A funding agreement must be executed between the City and Metro before starting the project. It is recommended that the City Council authorize the City Manager to execute the funding agreement.

This item was heard after Oral Communications

Public Speakers:

- City Clerk Vincent Chang read into the record written communications from Claudia Goytia, Government Relations Director of American Heart Association; Ben Talebi, Licensed Real Estate Agent; Andrew Arellano; Scott Chan, Program Director of Asian Pacific Islander Forward Movement; Natalie Nava; Rick Eng; Henry Lo, Board Member for the Garvey Elementary School District; Karl Wong, Chair of the Monterey Park Environmental Commission; and Wendy Chung; expressing support for the Monterey Pass Road streets bike project.
- Dylan Djoenadi, spoke in support of the Monterey Pass Road streets bike project.
- Monica Curiel, a former student of East Los Angeles College and California State Los Angeles, spoke in support of the Monterey Pass Road streets bike project.
- Amy Wong, spoke in support of the Monterey Pass Road streets bike project.
- Kevin Yven, spoke in support of the Monterey Pass Road streets bike project.
- Efren Moreno, member of Bike San Gabriel Valley and Former Alhambra Council Member, spoke in support of the Monterey Pass Road streets bike project.

Recommendation: Authorize the City Manager to execute the Funding Agreement, in a form approved by the City Attorney, between the City and the Los Angeles County Metropolitan Transit Authority (Metro) under the 2015 Call for Projects Grant Program for the Monterey Pass Road Complete Streets Bike Project (Project ID: F9502) in the amount of \$3,987,253; and accept the funding received from Metro in the amount of \$1,993,627 and commit to provide the 50% local match in the amount of \$1,993,626, totaling to \$3,987,253.

Action Taken: The Motion to approve the recommendations failed.

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

Ayes:	Council Members:	Chan, Lam
Noes:	Council Members:	Ing
Absent:	Council Members:	Liang
Abstain:	Council Members:	Real Sebastian

Discussion: City Council directed staff to reach out to the property owners, solicit their feedback and to consider using Measure R funds instead of Prop A funds as part of the project for the city. The City Council requested that the item be brought back for their considering no later than June 2018.

6J. PROFESSIONAL SERVICES AGREEMENT - ARCHITECTURAL/ENGINEERING SERVICES FOR CITY COUNCIL CHAMBERS RENOVATION

Staff solicited a Request for Proposals (RFP) from architectural/engineering firms to design the City Council Chambers Renovation. Staff received one proposal from IDS Group. Based on the evaluation of the proposal, staff determined that IDS Group meets the technical requirements of the RFP and recommends entering into a Professional Services Agreement (PSA) with IDS Group to provide architectural/engineering services for the City Council Renovation in an amount not to exceed \$98,703.

Public Speakers:

- John Silber, Principal Architect for IDS group, spoke about what IDS group does and what it can possibly do for the city council chambers.

Action Taken: The City Council authorized the City Manager, or designee, to enter into a professional services agreement with IDS Group to provide Architectural/Engineering Services for the City Council Chambers Renovation in an amount not to exceed \$98,703.

Motion: Moved by Mayor Pro Tem Lam and seconded by Mayor Real Sebastian, motion carried by the following vote:

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

6K. CNG STATION COMPRESSION SERVICES TARIFF (CST) AGREEMENT - YEAR 3 APPROPRIATION

The Compression Services Agreement with SoCalGas provides for the purchase and installation of the Compressed Natural Gas (CNG) fueling equipment at the City Yard. Staff is requesting that the City Council appropriate funding for the third year costs.

Action Taken: The City Council appropriated \$175,428 in Proposition A and Air Quality Funds for the third year costs associated with the Southern California Gas Company (SoCalGas) Compression Services Tariff (CST) Agreement.

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

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

6L. 2017 VARIOUS STREET RESURFACING – AWARD OF CONTRACT

On May 17, 2017, the City Council approved bid specifications and authorized the City to solicit bids for the 2017 Various Street Resurfacing. Following a public bid opening on November 16, 2017, Hardy & Harper Inc. is the apparent lowest responsive bidder in the amount of \$765,000.

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:

- Corey Kirschner, Vice President of Operations for Hardy & Harper Inc, described the functions of Hardy & Harper Inc.

Recommendation: (1) Authorize the City Manager to execute a public works contract, in a form approved by the City Attorney, with Hardy & Harper Inc. of Santa Ana, in the amount of \$765,000 for the 2017 Various Street Resurfacing; (2) authorize the Interim Public Works Director to approve change orders and contingency up to \$76,500.00 or 10% of the contract amount for this project; (3) allocate an additional \$76,500 Measure R funds to cover the 10% contingency; and (4) Authorize the City Manager to execute a separate three-year contract with Hardy & Harper in the amount of \$300,000 (Additive Bid Alternate 1) to provide on-call asphalt pavement repairs.

Action Taken: This item was continued to the next council meeting. The City Council directed Staff to provide to council a list of on-call companies that the city uses to provide public works services.

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

7A. RESOLUTION APPROVING THE 4TH AMENDMENT TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS' (SGVCOG) JOINT POWERS AGREEMENT (JPA) (Requested by Mayor Real Sebastian)

The Alameda Corridor-East Construction Authority (ACE) was created by the San Gabriel Valley Council of Governments in 1998 as a subsidiary of the SGVCOG, with a narrow mission to address the traffic congestion caused by the expansion of freight rail traffic from the Ports of Los Angeles and Long Beach. For the past 18 years, ACE has had great success in securing more than \$1.6 billion in funding to construct grade separations to facilitate freight railroad movement through the southern portion of the San Gabriel Valley.

With the passage of Measure M, Measure A, and SB 1, there is extensive opportunity for the SGVCOG to assist with the planning, design, and construction of numerous large capital projects across the San Gabriel Valley. The expertise and excellent reputation of the ACE organization presented an opportunity to address an expanded and new scope of projects.

As part of its Strategic Planning process in early 2016, the SGVCOG Governing Board identified the need to conduct an assessment about the future of ACE and the role of the SGVCOG in planning, funding, and constructing large capital projects.

Action Taken: The City Council adopted Resolution No. 11982 approving the 4th Amendment to the San Gabriel Valley Council of Governments' (SGVCOG) Joint Powers Agreement (JPA).

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

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

Resolution No. 11982 entitled:
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK,
APPROVING AMENDMENTS TO THE SAN GABRIEL VALLEY COUNCIL OF
GOVERNMENTS JOINT POWERS AGREEMENT AS ADOPTED
BY THE COUNCIL'S GOVERNING BOARD

Council Member Chan announced that he missed last week's council meeting as he attended his High School reunion and family reunion in Hong Kong.

Mayor Pro Tem Lam invited the community to attend his Mayoral Installation on December 28th, and also invited the community to attend a private party at Luminaries on December 30th.

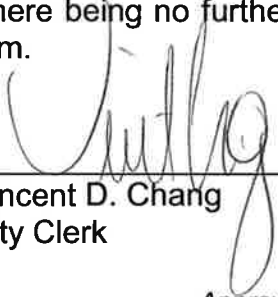
Mayor Real Sebastian announced that she attended the San Gabriel Valley Council of Governments meeting, Emperor's Birthday Celebration hosted by the General Counsel of Japan, and the MERCI 28th Annual Trees of Enchantment and the Celebration of Marta Escañuelas' retirement. She thanked the sponsors, committee members, recreation department, and Fire Captain Scott Kelly, who played Santa Clause, for their help with the Holiday Snow Village. She concluded that she went to Flintridge Sacred Heart Academy to speak to the students.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:36 p.m.



Vincent D. Chang
City Clerk

Approved on January 17, 2018 at the Regular City Council Meeting