

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
APRIL 4, 2018**

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, April 4, 2018 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 Lam called the meeting to order at 7:06 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, 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 Community & Economic Development Michael Huntley, Director of Management Services Annie Young, Director of Public Works Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, City Librarian Norma Arvizu

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

City Attorney Hensley announced that the OneLegacy project approved by the Planning Commission on March 27, 2018 was appealed. The public hearing for the appeal is tentatively scheduled for the May 16th Council Meeting.

ORAL AND WRITTEN COMMUNICATIONS

- Maychelle Yee expressed her concerns towards the behavior of city staff in regards to the OneLegacy project and voiced her disagreement on the amount for the appeal fee. Speaker Mei Yee gave her speaking time to Maychelle Yee.

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

- Nancy Arcuri relayed her concerns towards the lack of tax generating businesses coming to the city and as a result, the loss of potential income for the city. She stated that the Community and Economic Development Department should not recommend any conditional use permits without the input of the residents.
- Michael Feinstein shared a plan that will elect a state legislature of 500 people. He stated that the first 250 will be elected by "Rank Choice Voting" and the other half will be elected by "Proportional Representation."
- Tammy Louie and Carol Sullivan invited the community to participate in the first annual Chi-Chi walk on May 5th, hosted by the Monterey Park Women's Club.
- Yvonne Wong relayed her concerns towards the amount of non-profit organizations in the city and their lack of revenue for the city.
- Jesus Ortiz invited the residents to support and attend the Cinco de Mayo event, which will be held on May 6th at the Barnes Park Amphitheater.
- Margaret Leung asked the council to provide a town hall meeting before the public hearing for the OneLegacy project so the residents can have an opportunity to have a question and answer session with the applicant and city staff.
- Brian Baldini requested to council to provide a town hall meeting to discuss the OneLegacy project.
- Theresa Amador, Vice President of the Monterey Park Library Foundation, invited the community to attend the Fire and Ice Gala on April 27th at Luminarias Restaurant.
- Karl Wong and Shirley Hwong, representatives of the Monterey Park Environmental Commission, announced the Earth Day Festival which will be held on April 21st at Barnes Park.
- Norma Arvizu, City Librarian for the Monterey Park Bruggemeyer Library, reminded the public that National Library Week will start on April 8th and encouraged the community to visit the library.
- Jason Dhing, representative of the Monterey Park's Lion's Club, announced the Monterey Park Fire Service Day on May 19, sponsor by the Monterey Park Fire Department Association. The Monterey Park's Lion's Club will have their annual Pancake Breakfast at Fire Station 61.
- Dave Jones relayed his concerns towards the appeal fees and the OneLegacy project.

Discussion: The City Council directed staff to agendize a discussion on the appeal fees and the appeal process for the OneLegacy matter on the May 2nd Council Meeting.

1. PRESENTATIONS

None.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) - CONSENT CALENDAR ITEMS NO. 2A-2B

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item Nos. 2A-2B on Consent Calendar and reading resolutions and ordinances by title only and waiving further reading thereof.

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

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

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF APRIL 4, 2018

Disbursements will be made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 359.

Action Taken: The City Council, acting on behalf of the Successor Agency, approved payment of warrants and adopted Resolution No. SA-151 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated April 4, 2018 totaling \$20.33 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-151, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 4TH DAY OF APRIL 2018 TOTALING \$20.33 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY (SA) MINUTES

Approve the minutes from the regular and special meeting of March 7, 2018.

Action Taken: The City Council, acting on behalf of the Successor Agency, approved the minutes from the regular and special meeting of March 7, 2018 on Consent Calendar.

This is the end of Successor Agency (SA) items

3. CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A-3H

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council approved and adopted Item Nos. 3A, 3B and 3F, except for Items Nos. 3C, 3D, 3E, 3G and 3H, on Consent Calendar, which were pulled for discussion and separate motions, and reading resolutions and ordinances by the title only and waiving further reading thereof.

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

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

3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF APRIL 4, 2018

Disbursements will be made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 318427-318585 and e-Payables numbered 000899-000906.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11996 allowing certain claims and demands per Warrant Register dated April 4, 2018 totaling \$1,316,711.62 specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11996, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 4TH DAY OF APRIL 2018 TOTALING \$1,316,711.62 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. CITY COUNCIL MINUTES

Approve the minutes from the regular and special meeting of March 7, 2018.

Action Taken: The City Council approved the minutes from the regular and special meeting of March 7, 2018 on Consent Calendar.

3C. NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK RESOLUTION

The Monterey Park Police Department is celebrating the week of April 8-14, 2018 as National Public Safety Telecommunicators Week. This week, sponsored by the Association of Public-Safety Communications Officials (APCO) International and celebrated annually, honors the thousands of men and women who respond to emergency calls, dispatch emergency professionals and equipment, and render life saving assistance. We are enlisting your support in the form of a resolution to honor these men and women for the work that they do every day to protect the residents of Monterey Park.

Action Taken: The City Council adopted Resolution No. 11997 declaring the week of April 8 through 14, 2018 to be National Public Safety Telecommunicators Week in Monterey Park.

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

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

Resolution No. 11997, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK
DECLARING APRIL 8-14, 2018, NATIONAL PUBLIC SAFETY
TELECOMMUNICATIONS WEEK IN MONTEREY PARK

3D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING WEDNESDAY, APRIL 25, 2018 TO BE "DENIM DAY MONTEREY PARK"

"Denim Day" was established in 1999 after the California Legislature's Women's Caucus learned of a protest of a court decision that occurred in Italy. Enraged by the verdict and the judge's statement, within a matter of hours the women of the Italian Parliament launched into immediate action and protested by wearing jeans to work. This call to action motivated the California legislators to do the same.

Peace Over Violence, a Los Angeles County based Sexual Assault and Domestic Violence victims' advocacy organization promoted the idea and the first "Denim Day-L.A." was created. "Denim Day" is now recognized throughout the United States.

Discussion: Police Chief Smith announced a correction to the staff report on page 77 of the IPAD Agenda (page 1 of the staff report) that the correct date for "Denim Day" is April 25th instead of April 4th.

Action Taken: The City Council adopted Resolution No. 11998 declaring Wednesday, April 25, 2018 as "Denim Day Monterey Park."

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

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

Resolution No. 11998, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING WEDNESDAY, APRIL 25, 2018 TO BE "DENIM DAY MONTEREY PARK", SUPPORTING SEXUAL ABUSE AWARENESS AND THE BELIEF THAT THERE IS NO EXCUSE AND NEVER AN INVITATION TO RAPE

3E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING SUPPORTING THE "REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2018"

Since 2011, the State of California has undergone a series of major reforms in our criminal justice system to include Assembly Bill 109 (2011), Proposition 47 (2014), and Proposition 57 (2016). In general, the overall intent of these measures has been to increase opportunities for rehabilitation while lowering recidivism and incarceration rates. However, the cumulative effect has created negative impacts to many California communities, including Monterey Park. The "Reducing Crime and Keeping California Safe Act of 2018" proposed by a coalition of current and former Elected Officials, Business and Retail Associations, Public Safety groups including the California Police Chiefs Association, Association of Deputy District Attorneys, and Association for Los Angeles Deputy Sheriffs (ALADS).

Discussion: Council Member Real Sebastian directed staff to put an article, in the Cascades newspaper, regarding the "Reducing Crime and Keeping California Safe Act of 2018" to inform the community on this matter.

Action Taken: The City Council adopted Resolution No. 11999 declaring support for the "Reducing Crime and Keeping California Safe Act of 2018."

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

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

Resolution No. 11999, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA SUPPORTING THE REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2018

3F. RENEWAL OF THE ASSESSMENT DISTRICT FOR FISCAL YEAR 2018-19 AND SCHEDULING A PUBLIC HEARING PURSUANT TO STREETS AND HIGHWAYS CODE §§ 22500, *ET SEQ.*

In 1993 the City formed a citywide benefit assessment district to finance the operation and maintenance of public street lighting and landscaping. The district was renewed each of the past 25 years and must be renewed for 2018-19 in order for the City to continue the collection of assessments. To begin the district renewal, staff recommends a public hearing be held on June 20, 2018. Scheduling the public hearing is a required process and it does not automatically renew the district. The district renewal will follow the City Council's action at the conclusion of the June 20th public hearing.

CEQA (California Environmental Quality Act):

The proposed action is exempt from review under the California Environmental Quality Act (Cal. Pub. Res. Code §§ 21000, *et seq.*; "CEQA") and CEQA Guidelines (Cal. Code Regs. tit. 14, §§ 15000, *et seq.*) because it establishes, modifies, structures, restructures, and approves rates and charges for meeting operating expenses; purchasing supplies, equipment, and materials; meeting financial requirements; and obtaining funds for capital projects needed to maintain service within existing service areas. The proposed action, therefore, is categorically exempt from further CEQA review under CEQA Guidelines § 15273.

Action Taken: The City Council adopted Resolution No. 12000 declaring the City Council's intent to levy and collect assessments for Fiscal Year 2018-19 in Citywide Maintenance District No. 93-1 pursuant to Streets and Highways Code §§ 22500, *et seq.* and setting a time and place for a public hearing. The resolution sets the public hearing for June 20, 2018 at the regular meeting of the City Council in the Council Chambers on Consent Calendar.

Resolution No. 12000, entitled:

RESOLUTION DECLARING THE CITY COUNCIL'S INTENT TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2018-19 IN CITYWIDE MAINTENANCE DISTRICT NO. 93-1 PURSUANT TO STREETS AND HIGHWAYS CODE § 22587 AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING

RECESSED AND RECONVENED

The City Council recessed at 8:51 p.m. and reconvened with all council members present at 9:02 p.m.

3G. CONSIDER A PROPOSED MUNICIPAL CODE AMENDMENT TO CLARIFY AND CLEARLY PROHIBIT AIRPORTS, HELIPORTS AND HELIPADS IN THE MONTEREY PARK MUNICIPAL CODE

In 1985, the City Council adopted Ordinance No. 1627 which removed "airport and heliport" and "helipad" from the Monterey Park Municipal Code ("MPMC") as land uses that could be permitted pursuant to a conditional use permit ("CUP"). Regrettably, Ordinance No. 1627 neither deleted the definition of "heliport" from the MPMC nor did it add an outright prohibition on airports, heliports, or helipads.

In the 33 years since Ordinance No. 1627 was adopted, the MPMC underwent a number of amendments. The zoning regulations codified in Title 21 of the MPMC, however, continued to include the definition of "heliport." Consequently, when One Legacy submitted its application, the Economic and Community Development Director found that the MPMC could allow a "heliport" could be an ancillary use to a hospital pursuant to MPMC § 21.02.090.

While planning staff conducted a review of the City's files regarding helipads and heliports, it was only after receiving information from a long-time informed resident of the City that staff was able to focus on the City Council's actions in 1985. At that point, the City Clerk's office was able to identify Ordinance No. 1627. After planning staff shared this information with the One Legacy, it decided to drop its request for a heliport.

To help ensure that a similar situation does not occur in the future, it is recommended that the City Council adopt an ordinance to clarify the MPMC as to airports, heliports, and helipads. The City Attorney's office prepared a draft ordinance for consideration by the City Council clarifying the prohibition on airports, heliports and helipads.

CEQA (California Environmental Quality Act):

This ordinance is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, “CEQA”) and CEQA regulations (14 California Code of Regulations §§ 15000, *et seq.*) because it consists only of revisions and clarifications to existing zoning regulations and procedures related to such regulations. Adoption of this ordinance will not have the effect of deleting or substantially changing any regulatory standards or required findings. This ordinance is an action being taken for enhanced protection of the environment.

Discussion: Council Member Real Sebastian directed staff to implement a process that will help check whether there are prior archival information on projects.

Action Taken: The City Council introduced and waived first reading of an ordinance and scheduled the second reading and adoption for April 18, 2018.

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

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

Draft Ordinance, entitled:

AN ORDINANCE CLARIFYING ORDINANCE NO. 1627, ADOPTED FEBRUARY 11, 1985, BY AMENDING THE MONTEREY PARK MUNICIPAL CODE TO CLEARLY PROHIBIT AIRPORTS, HELIPORTS, AND HELIPADS

3H. RECONCILING THE EFFECTIVE DATE OF PLANNING COMMISSION DECISIONS WITH MPMC § 1.10.020 – WHICH IS 10 DAYS

On March 16, 2016, the City Council adopted Ordinance No. 2132. This added a uniform appeals procedure to the Monterey Park Municipal Code (“MPMC”). A copy of that ordinance was attached to the staff report for reference.

In preparing a recent resolution for Planning Commission consideration, staff identified a conflict within the MPMC as to the effective date of Planning Commission decisions. MPMC § 21.32.110 provides that a decision becomes effective 19 days after a decision; MPMC § 1.10.020, however, provides for a 10-day period within which to appeal a decision. This means that while the appeals period expires 10-day after a Planning Commission decision, that decision does not actually become effective until the 19th day.

To reconcile this impracticality with the City Council's intent in adopting Ordinance No. 2132, it is recommended that MPMC § 21.32.110 be repealed. Once that occurs, then the effective date for Planning Commission decisions would be concurrent with the appeals period, i.e., 10 days.

CEQA (California Environmental Quality Act):

This ordinance is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, *et seq.*) because it consists only of revisions and clarifications to existing zoning regulations and procedures related to such regulations. Adoption of this ordinance will not have the effect of deleting or substantially changing any regulatory standards or required findings.

This Item was heard first in Consent Calendar.

Public Speakers:

- Nancy Arcuri spoke against changing the 19th day appeal period for any conditional use permits in the city.

Action Taken: The City Council introduced and waived first reading of an ordinance and scheduled the second reading and adoption for April 18, 2018. The City Council directed staff to agendize for a May council meeting a Public Notice policy.

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

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

Draft Ordinance, entitled:

AN ORDINANCE REPEALING MONTEREY PARK MUNICIPAL CODE ("MPMC") § 21.32.110 TO RECONCILE THE EFFECTIVE DATE OF PLANNING COMMISSION DECISIONS WITH MPMC § 1.10.020

4. PUBLIC HEARING

None.

5. OLD BUSINESS

5A. ADOPTION OF AN URGENCY ORDINANCE AND FIRST READING OF AN ORDINANCE REAUTHORIZING THE COLLECTION OF A FEE TO SUPPORT PUBLIC, EDUCATIONAL, AND GOVERNMENTAL (“PEG”) CHANNEL FACILITIES WITHIN THE CITY

As authorized by State law, the City of Monterey Park (“City”) imposes a one percent (1%) public, educational, and governmental access fee (“PEG Fee”) on all state-franchised video service providers operating within the City to support PEG channel facilities and activities. The City’s existing PEG Fee ordinance does not include any provisions stating it is to expire, but instead is intended to apply to all franchisees operating in the City. Pursuant to state law, however, the City’s PEG fee ordinance will expire when the state franchise expires. Time Warner Cable Pacific West LLC dba Charter Communications (“Charter Communications”) renewed their state video franchise on January 2, 2018 (in advance of the franchise-expiration date), and has taken the position that this renewal nullifies the City’s ordinance. Furthermore, Charter Communications has expressly stated to the City that it will not collect and remit PEG fees unless the City reauthorizes its PEG fee ordinance, requiring immediate action from the City to reauthorize its ordinance to ensure the continued authority to collect the PEG Fee from Charter Communications.

Action Taken: The City Council adopted Urgency Ordinance No. 2151, reauthorizing the public, educational, and governmental fee on state video franchisees operating within the City; and waived first reading and introduced an Ordinance reauthorizing the public, educational, and governmental fee on state video franchisees operating within the City.

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

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

Urgency Ordinance No. 2151, entitled:

AN URGENCY ORDINANCE REAUTHORIZING THE PUBLIC, EDUCATIONAL, AND GOVERNMENTAL FEE ON STATE VIDEO FRANCHISEES OPERATING WITHIN THE CITY OF MONTEREY PARK

Draft Ordinance, entitled:

AN ORDINANCE REAUTHORIZING THE PUBLIC, EDUCATIONAL, AND GOVERNMENTAL FEE ON THE STATE VIDEO FRANCHISE OPERATING WITHIN THE CITY OF MONTEREY PARK

6. NEW BUSINESS

6A. APPROVE FUNDRAISING CAMPAIGN FOR TWO (2) FITNESS COURTS

In February 2018, City staff applied for grants for two National Fitness Campaign (NFC) Fitness Courts and were approved for both Edison Trails Park and Barnes Park. As a result, the City was awarded a \$10,000 grant and a \$5,000 credit for each site. The awarded amount reduces the overall Fitness Court equipment cost of \$90,000 to \$75,000 per site. The Award Letter was included for reference in the staff report.

The Fitness Court is designed to provide free, outdoor bodyweight circuit training equipment for adults of all ages and ability levels. There are thirty fitness elements grouped into seven stations allowing for 28 users to be on the Court at one time. Patrons can choose to utilize the free mobile app, provided by NFC "Fitness Court," to be guided through an exercise routine or freestyle and customize their workout. Attachment 2, in the staff report, is an illustration of the Fitness Court and amenities.

The approximate cost for each Fitness Court is list below:

NFC Fitness Court Equipment	\$75,000
Concrete Pad	\$30,000
Pour in Place (PIP) Flooring Surface	\$20,000
Shipping and Installation	\$7,000
Total per each location	\$132,000

Attachment 3, in the staff report, is a cost estimate provided by National Fitness Campaign showing the equipment cost per Fitness Court of \$75,000.

If approved, a fundraising campaign will be established to begin securing funding sponsors for the construction of two Fitness Courts. As an incentive for potential sponsors, company logos will be prominently displayed on the wall of the Fitness Court, as illustrated in Attachment 4, in the staff report.

Staff and NFC reviewed both sites and are proposing locations that provide high visibility and accessibility to walkways, restrooms, and playgrounds. At Barnes Park, the proposed location is visible from Ramona Ave., between the ball field, playground, and restrooms as shown in Attachment 5, in the staff report. At Edison Trails Park, the proposed location is visible from Garfield Ave. and Wilcox Ave., near the restrooms and playground as shown in Attachment 6, in the staff report. The approximate timeline for the fundraising campaign would begin upon approval from the City Council through September 2018 and staff anticipate construction to be completed by December 2018.

Discussion: Council Member Real Sebastian directed staff to provide the Council with a map that will illustrate a 500 feet radius around each council member's home. Mayor Pro Tem Chan asked staff to come back with information regarding the estimated costs for the fundraising campaign and maintenance for the equipment.

Action Taken: The City Council approved a fundraising campaign to seek monetary sponsorship to support the construction of two (2) National Fitness Campaign Fitness Courts at Edison Trails Park and Barnes Park as amended to report back to council with feedback from the community, on interest to proceed with the fitness court and set a limit, not to exceed \$10,000 of city funds for this campaign.

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

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

6B. RESOLUTION IDENTIFYING A CAPITAL IMPROVEMENT PROJECT TO BE INCLUDED IN THE FY 2018-19 BUDGET AND FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017), was passed by the Legislature and signed into law by the Governor in April 2017 to address the significant multi-modal transportation funding shortfall statewide. As of November 2017, portions of SB 1 revenues are deposited into a Road Maintenance and Rehabilitation Account (RMRA) and made available to eligible cities and counties, which must comply with RMRA funding requirements as determined by the California Transportation Commission (CTC).

RMRA funds made available for the Local Streets and Roads Funding Program are prioritized for expenditure on basic road maintenance and rehabilitation projects, and on critical safety projects. The CTC provided a number of example projects and uses for RMRA funding that include, but are not limited to, the following: Road Maintenance and Rehabilitation, Safety Projects, Railroad Grade Separations, Complete Streets Components (including active transportation purposes, pedestrian and bicycle safety projects, transit facilities, and drainage and stormwater capture projects in conjunction with any other allowable project), and Traffic Control Devices.

Action Taken: The City Council adopted Resolution No. 12001 identifying a capital improvement project to be included in the FY 2018-19 budget and funded with Road Maintenance and Rehabilitation Act (RMRA) funds, in a form approved by the City Attorney.

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

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

Resolution No. 12001, entitled:

A RESOLUTION IDENTIFYING A CAPITAL IMPROVEMENT PROJECT TO BE INCLUDED IN THE FY 2018-19 BUDGET AND FUNDED BY SENATE BILL 1: ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Real Sebastian reminded the community about the "Woman in Action" Building Knowledge and Strength Forum on April 14th and congratulated Carol Sullivan for receiving an award at the 2018 Women of Achievement and Emerging Leaders Award Ceremony, hosted by Senator Ed Hernandez, O.D.

Council Member Ing had nothing to report.

Council Member Liang apologized for his absence at the March 21, 2018 council meeting due to the passing of his father. He also shared his experience leading up towards the passing of his father and his experience after his father's passing.

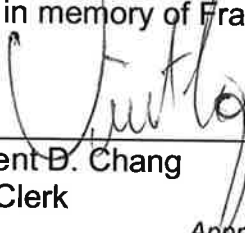
Mayor Pro Tem Chan stated that he, along with other staff and council members, attended the Women's Club Annual Fundraising Fashion Show and Luncheon on March 24.

Mayor Lam thanked the community for their support and concern during the time of his illness and announced that he was recovering and feeling better.

8. **CLOSED SESSION**
None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:26 p.m. in memory of Frank Liang, parent of Council Member Liang.



Vincent D. Chang
City Clerk

Approved on May 2, 2018 at the Regular City Council Meeting