

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
JUNE 6, 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, June 6, 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 7:07 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers

ROLL CALL:

Deputy City Clerk Cindy Trang called the roll:

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

Council Members Absent: Mitchell Ing

ALSO PRESENT: City Manager Ron Bow, City Attorney Mark Hensley, City Treasurer Joseph Leon, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Human Resources and Risk Management Tom Cody, Director of Community & Economic Development Michael Huntley, Director of Management Services Annie Yaung, Director of Public Works Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Police Captain Steve Coday, Public Works Maintenance Manager Tito Haes, Water Utility Manager Richard Gonzalez, Police Officer Troy Grant, Deputy City Clerk Cindy Trang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

City Manager Bow reported Item No. 3F will be heard under Old Business.

ORAL AND WRITTEN COMMUNICATIONS

- Nancy Arcuri asked the public to remember the young man who died on D-Day, and thanked the residents for their outstanding knowledge of city laws and past conflicts.

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

- Julie Gallegos presented a petition signed by 437 people in order to try to gain a solution to the coyote problem.
- Steve Coday, Monterey Park Police Captain, invited the community to join the members of the Police Department, while they participate in the Law Enforcement Torch Run for Special Olympics on June 7th, in front of City Hall.
- Scott Haberle, Monterey Park Fire Chief, reminded the community that it is a \$500 dollar fine if you are in position of illegal fireworks, launching illegal fireworks, and if you are allowing illegal fireworks to be launched from your property. He announced that the only fireworks that are allowed on Fourth of July are Safe and Sane Fireworks which can be purchased in booths throughout Monterey Park.

1. PRESENTATIONS

1A. INTRODUCTION OF RICHARD GONZALEZ, NEW WATER UTILITY MANAGER

Director of Public Works McAvoy introduced Richard Gonzalez, the new Water Utility Manager. Richard Gonzalez briefly introduced himself along with his experience and goals for the city.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) - CONSENT CALENDAR ITEMS NOS. 2A-2C.

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 – 2C on Consent Calendar and reading resolutions and ordinances by title only and waiving further reading thereof.

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

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

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JUNE 6, 2018

Disbursements will be made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 360-361.

Action Taken: The City Council, acting on behalf of the Successor Agency, approved payment of warrants and adopted Resolution No. SA-152 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated May 16, 2018 and June 6, 2018 totaling \$235.65 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-152, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 16TH DAY OF MAY AND 6TH OF JUNE 2018 TOTALING \$235.65 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT - APRIL 2018

As of April 30, 2018 invested funds for the Successor Agency of the City of Monterey Park is as follows:

•	Successor Agency (SA) Checking	222,008.89
•	Successor Agency (SA) RORF	<u>69,190.00</u>
	Total	<u>\$ 291,198.89</u>

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

2C. SUCCESSOR AGENCY (SA) MINUTES

Approve the minutes from the regular meeting of April 18, 2018 and special meetings of April 18, 2018 and April 25, 2018.

Action Taken: The City Council, acting on behalf of the Successor Agency, approved the minutes from the regular meeting of April 18, 2018 and special meetings of April 18, 2018 and April 25, 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-3J

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, 3C, 3G, and 3H on Consent Calendar, except for Item Nos. 3B, 3D, 3E, 3I and 3J, which were pulled for discussion and separate motions, reading resolutions and ordinances by the title only and waiving further reading thereof.

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

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

3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JUNE 6, 2018

Disbursements will be made from the funds referenced in the resolution, attached to the staff report, in Warrants numbered 319002-319567.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 12015 allowing certain claims and demands per Warrant Register dated May 16, 2018 and June 6, 2018 totaling \$3,308,175.52 specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 12015, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 16TH DAY OF MAY AND 6TH OF JUNE 2018 TOTALING \$3,308,175.52 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. MONTHLY INVESTMENT REPORT - APRIL 2018

As of April 30, 2018 invested funds for the City of Monterey Park is \$87,098,453.60.

Discussion: City Attorney Hensley directed staff to provide council with a copy of the investment policy.

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

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

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

3C. CITY COUNCIL MINUTES

Approve the minutes from the regular meeting of April 18, 2018 and special meetings of April 18, 2018 and April 25, 2018.

Action Taken: The City Council approved the minutes from the regular meeting of April 18, 2018 and special meetings of April 18, 2018 and April 25, 2018 on Consent Calendar.

3D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING JUNE 9TH AS “POLICE OFFICER GEORGE E. ELDER MEMORIAL DAY.”

Police Officer George E. Elder was killed in the line of duty on June 9, 1961. This year marks the 57th anniversary of his death. The City Council is requested to approve a Resolution declaring June 9th as “Police Officer George E. Elder Memorial Day” in the City of Monterey Park.

Public Speakers:

- Troy Grant, President of the Monterey Park Police Association, shared the story of Officer George E. Elder’s death and asked the residents to never forget what Officer Elder did for the community.

Action Taken: The City Council adopted Resolution No. 12012 declaring June 9th as “Police Officer George E. Elder Memorial Day” in the City of Monterey Park.

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

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

Resolution No. 12012, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING JUNE 9th AS POLICE OFFICER GEORGE E. ELDER MEMORIAL DAY IN THE CITY OF MONTEREY PARK

3E. POLICE DEPARTMENT REPLACEMENT OF X26 TASERS

Law enforcement officers and custody officers face volatile situations when contacting individuals that are in an emotional, drug induced or mental health crisis. These individuals may be highly agitated and at times combative. Recognizing the need to safely address and diffuse volatile situations, using minimal physical force or less lethal force whenever possible, law enforcement seeks the use of technology that would minimize the risk to the individual, the public, and law enforcement officers.

Action Taken: The City Council (1) authorized the City Manager to execute a service agreement with ProForce Law Enforcement in the amount of \$126,000.00, in a form approved by the City Attorney; (2) authorized the City Manager to approve change orders up to \$12,600.00 (up to 10% of agreement amount) for this project; and (3) authorized a budget amendment for a total of \$138,600 from the General Fund.

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

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

3F. POLICE DEPARTMENT TYLER TECHNOLOGIES, COMPUTER AIDED DISPATCH/RECORDS MANAGEMENT SYSTEM MAINTENANCE

At the May 2, 2018 City Council meeting, staff was directed by Council to negotiate with the vendor, Tyler Technologies, the annual renewal agreement amount for the police department's annual service agreement. City Council directed the agreement be a 3% increase per year rather than 0-5% with the vendor deciding on the increase. After speaking to the vendor, staff was able to negotiate a lower percentage increase from 0-5% annually to 0-4% and have the wording changed in the service contract to read, "Tyler agrees that the increase in the annual maintenance shall not exceed more than 4% per year, over the prior year, for the first five (5) annual maintenance renewals".

This item was heard under Old Business as Item No. 5A.

Discussion: Council Member Real Sebastian directed staff to not sign the contract until after June 20, 2018.

Action Taken: The City Council authorized the City Manager to execute a Service Agreement with Tyler Technologies, in the amount of \$204,984.00, in a form approved by the City Attorney; and authorized the City Manager to approve change orders up to \$20,498.00 (up to 10% of agreement amount) for this project.

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

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

3G. PURCHASE OF A VACTOR TRAILER-JETTER

The Public Works Department requires a smaller, towable sewer jetter in order to clean and maintain sewer lines located within easements. As such, funding was included in the FY 2017-18 approved annual budget (community capital improvement) for the purchase of a towable trailer-jetter. Staff received three quotes for trailer-jetters. Staff recommends authorizing the City Manager, or designee, to purchase a Vactor Trailer-Jetter at a cost of \$63,400.50 from Haaker Equipment Company.

Action Taken: The City Council authorized the City Manager, or designee, to purchase a Vactor Trailer-Jetter at a cost of \$63,400.50 from Haaker Equipment Company on Consent Calendar.

3H. PURCHASE OF A RECREATION DEPARTMENT 2018 PASSENGER VAN

The current Recreation Department Passenger Van is a 1999, GMC eight passenger van with 98,804 miles. This vehicle has exceeded its useful life and is due for replacement. As such, funding was included in the FY 2017-2018 approved annual budget for a replacement, equivalent vehicle.

Action Taken: The City Council authorized the City Manager, or designee, to purchase a 2018 Ford Transit Passenger Wagon T-150 at a cost of \$33,493.02 on Consent Calendar.

3I. PURCHASE OF A 2018 HALF-TON PICKUP TRUCK

The Water Division's Delta Plant Staff Vehicle is a 2009 Ford Crown Victoria sedan. This vehicle was a retired Police Department unit and transferred to the Water Division on a temporary basis for personnel transportation. The Division requires a vehicle capable of driving off-road as well as transporting supplies, tools, and various water test samples. The existing Crown Victoria sedan is not capable of serving these needs. As such, funding was included in the FY 2017-18 approved annual budget for a half-ton pickup truck as a replacement vehicle.

Action Taken: The City Council authorized the City Manager, or designee, to purchase a 2018 Ford F-150 half-ton pickup truck at a cost of \$39,750.68.

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

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

3J. TIME EXTENSION (EX-18-01) FOR TENTATIVE MAP NO. 73665 (TM-15-09) TO SUBDIVIDE AIR-RIGHTS FOR A 12-UNIT MEDICAL OFFICE CONDOMINIUM DEVELOPMENT – 120 WEST HELLMAN AVENUE

In compliance with Monterey Park Municipal Code (MPMC) § 20.10.020, the applicant, Anita To, on behalf the property owner, is requesting a one-year time extension for Tentative Map No. 73665 (TM-15-09) to subdivide air-rights for a 12-unit medical office and condominium development at 120 West Hellman Avenue. The property is zoned C-P (Commercial Professional) and is designated Commercial in the General Plan.

On June 14, 2016, the Planning Commission adopted Resolution No. 12-16 approving Tentative Map No. 73665 (TM-15-09). Once a tentative map is approved, the final map must be submitted and recorded before the tentative map expires. In this instance, the tentative map is due to expire June 14, 2018. Pursuant to MPMC § 20.10.020, the City Council may extend the time to record a final map for one year, absent a public hearing; this extension must be based upon good cause shown by the applicant.

Staff is of the opinion that the applicant has established good cause warranting the extension requested. Specifically, on May 8, 2018, the applicant submitted a request for a one-year time extension to allow for additional time to record the final map. Furthermore, the applicant is currently working with the Engineering Division to:

1. Finalize the sewer analysis (data is still pending and will be submitted shortly);
2. Finalize the LID (Low Impact Development) report currently being reviewed by the City's consultant; and
3. Finalize the Tentative Map (currently being reviewed by the Engineering Division).

Please be advised that the plan check for the proposed medical office building is complete and building permits are ready for issuance; these circumstances help demonstrate the applicant's intent to continue to move the project forward. If approved, Tentative Map No. 73665 (TM-15-09) will expire on June 14, 2019.

Public Speakers:

- Anita To, representative of the developer, asked the city council to grant the extension and stated a six month extension would suffice.

Discussion: Council Member Real Sebastian wanted it noted that approval of the time extension does not conflict with any voter approve ballot measures. She directed staff to provide verbiage to be included in the motion, when dealing with Municipal Codes, to note that council understands that there is an issue regarding the Municipal Codes, and are legislating to the best of their ability.

Action Taken: The City Council adopted Resolution No. 12013 approving a Time Extension (EX-18-01) for Tentative Map No. 73665 (TM-15-09) as amended to add a time frame not to exceed six months.

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

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

Resolution No. 12013, entitled:

A RESOLUTION APPROVING AN EXTENSION OF TIME (EX-18-01) FOR TENTATIVE MAP NO. 73665 (TM-15-09) TO SUBDIVIDE AIR RIGHTS FOR A 12-UNIT MEDICAL OFFICE AND CONDOMINIUM DEVELOPMENT AT 120 WEST HELLMAN AVENUE

RECESSED AND RECONVENED

The City Council recessed at 8:45 p.m. and reconvened with all council members present at 9:01 p.m.

4. PUBLIC HEARING

4A. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE DRAFT 2018-2019 ANNUAL ACTION PLAN AS REQUIRED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP ACT (HOME) PROGRAMS

The U.S. Department of Housing and Urban Development provides funding to states, counties and cities in the form of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) funds. Since the City of Monterey Park is an Entitlement City, the City is eligible to receive both CDBG and HOME funds which it has for many years.

Before Monterey Park can receive these funds, federal regulations require that a Consolidated Plan (i.e., five year plan) be adopted by the City that serves as the federal planning document for those jurisdictions receiving Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program funds. The Consolidated Plan was adopted by the City Council in 2015. In addition, federal regulations also require the adoption of an Annual Action Plan to the Consolidated Plan that operates on a single program year established by the City (i.e., July 1, 2018 through June 30, 2019). As required by federal requirements, the City will submit its One Year Annual Action Plan to the U. S. Department of Housing and Urban Development (HUD) by August 16, 2018.

The City of Monterey Park views the Annual Action Plan requirements as an opportunity to reassess its housing needs and priorities, as well as its programs and resources in a manner that will best meet the affordable housing and community development challenges of the Monterey Park community. The estimated City entitlement for PY 2018-19 is \$697,952 in CDBG funding and \$347,567 in HOME funding.

Public Speakers:

- Priscila D'avila, Principal of Priscila D'avila & Associates, city consultant providing CDBG services, was available for questions.

Action Taken: The City Council (1) opened the public hearing at 9:02 p.m. to receive testimonial and documentary evidence; (2) closed the public hearing at 9:02 p.m.; and (3) adopted the One Year Action Plan for Program Year 2018-2019 and authorized the City Manager to implement the adopted Action Plan including, without limitation, to execute appropriate agreements in a form approved by the City Attorney.

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

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

5. OLD BUSINESS

Consent Calendar Item No. 3F was moved and heard under Old Business.

5A. POLICE DEPARTMENT TYLER TECHNOLOGIES, COMPUTER AIDED DISPATCH/RECORDS MANAGEMENT SYSTEM MAINTENANCE

6. NEW BUSINESS

6A. ACTIONS SEEKING CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS' COMPENSATION

The City receives workers' compensation coverage via the ICRMA's Master Group Certificate of Consent to Self-Insure (*i.e.*, Group 5023). The California Department of Industrial Relations ("DIR") operates the Office of Self-Insurance Plans ("OSIP") and is responsible for regulating workers' compensation. Recently, the ICRMA and OSIP determined that each city should have its own Annual DIR certificate with an individual assessment calculation and billing process (this decision was made per Labor Code § 3700). As part of this determination, ICRMA and OSIP agreed to restructure the workers' compensation program not later than June 30, 2018.

Action Taken: The City Council adopted Resolution No. 12014 authorizing the City Manager, or designee, to file an application to the Director of Industrial Relations for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities.

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

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

Resolution No. 12014, entitled:

A RESOLUTION RESTRUCTURING THE WORKERS' COMPENSATION PROGRAM IN ACCORDANCE WITH THE CALIFORNIA LABOR CODE

6B. ORDINANCE AMENDING TITLE 8 OF THE MONTEREY PARK MUNICIPAL CODE IN ITS ENTIRETY REGULATING ANIMALS WITHIN THE CITY'S JURISDICTION AND INCORPORATING TITLE 10 OF THE LOS ANGELES COUNTY CODE IN ITS ENTIRETY.

The City of Monterey Park has contracted with the Los Angeles County Department of Animal Care and Control (LACDACC) for supplemental Animal Control services since 2012. In order for LACDACC personnel to issue citations and take other regulatory actions, the City amended Title 8 of the Monterey Park Municipal Code in 2014 and adopted, in part, Title 10 of the Los Angeles County Code which regulates animals. City Council requested that staff update the City's animal control codes to reconcile with the LA County Code's requirements the number of dogs and cats allowed. Currently, the MPMC allows two dogs and two cats per household; LA County Code allows for three dogs and five cats.

Action Taken: The City Council introduced and waived first reading of an ordinance amending Title 8 of the Monterey Park Municipal Code; and set the second reading and Public Hearing for June 20, 2018.

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

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

Draft Ordinance, entitled:

AN ORDINANCE AMENDING TITLE 8 OF THE MONTEREY PARK MUNICIPAL CODE IN ITS ENTIRETY REGARDING THE REGULATION OF ANIMALS WITHIN THE CITY'S JURISDICTION

6C. MEMORANDUM OF AGREEMENT FOR RIO HONDO LOAD REDUCTION STRATEGY

The Los Angeles Regional Water Quality Control Board (Regional Board) adopted the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer (MS4) Permit that became effective on December 28, 2012. The MS4 Permit identifies the permittees that are responsible for compliance with the MS4 Permit requirements pertaining to the Los Angeles River Bacteria Total Maximum Daily Load (TMDL). The TMDL requires the permittees to protect recreational uses in the Los Angeles River watershed by meeting targets and waste load allocations for the indicator bacterium *E. coli* during wet weather and dry weather seasons.

At the April 18, 2018 City Council meeting, the City Council approved a 5-year MOA for the Coordinated Integrated Monitoring Program (CIMP) and Enhanced Watershed Management Plan (EWMP) for the Upper Los Angeles River (ULAR) Watershed Management Area for FY 2019 – 23. Note that the Rio Hondo Load Reduction Strategy is a specific MS4 Permit implementation task that is required for permittees that drain to the Rio Hondo watershed. Since not all cities that are in the ULAR Watershed drain to the Rio Hondo watershed, a separate MOA was thus developed for these nine jurisdictions, including the cities of Alhambra, Monterey Park, Pasadena, Rosemead, San Gabriel, San Marino, South Pasadena, Temple City, and Unincorporated Los Angeles County.

The San Gabriel Valley Council of Governments (SGVCOG) has worked over the years to help cities comply with Clean Water Act regulations. The estimated liability of MS4 Permits in the San Gabriel Valley is approximately \$6 billion. To implement projects approved by the Regional Board, the cities of Alhambra, Monterey Park, Pasadena, Rosemead, San Gabriel, San Marino, South Pasadena, Temple City, and Unincorporated Los Angeles County as permittees have requested to enter into an agreement with SGVCOG. Staff is requesting the City Council's approval to enter into this MOA.

CEQA (California Environmental Quality Act):

The project is categorically exempt from additional environmental review pursuant to CEQA Guidelines Sections 15262, 15306, 15307, and 15308. The project consists of comprehensive data collection efforts to monitor the aquatic toxicity that is present in downstream receiving waters. The purpose of the project is to determine if possible actions are necessary to protect natural resources and the environment.

Action Taken: The City Council authorized the City Manager to execute the Memorandum of Agreement, in a form approved by the City Attorney, to cooperatively share costs in the implementation of the Rio Hondo Load Reduction Strategy as amended to include a clause that states if the Safe Clean Water Program Measure is passed, through the County, and a Parcel Tax is implemented the City of Monterey Park will be entitled to a reimbursement of fifty one thousand dollars.

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

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

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Real Sebastian had nothing to report.

Council Member Liang had nothing to report.

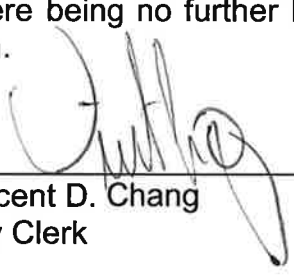
Mayor Pro Tem Chan announced that he was unavailable to attend the 2018 Manta Rays Swim-a-thon on June 4th, due to him attending the Special Council Meeting, and stated that he will reimburse the patches to the directors.

Mayor Lam announced that the grand opening of the Home Depot will be on June 14th and the opening ceremony on June 13th.

8. CLOSED SESSION
None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 9:49 p.m.



Vincent D. Chang
City Clerk

Approved on July 18, 2018 at the Regular City Council Meeting