MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
OCTOBER 17, 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, October 17, 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 Chan called the meeting to order at 7:06 p.m.

FLAG SALUTE:
The Monterey Park Police 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, 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 Public Works Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Acting City Librarian Diana Garcia, Police Captain Kelly Gordon, Water Utility Manager Richard Gonzalez, Recreation Superintendent Robert Aguirre, Financial Services Manager Harry Wong, Fire Captain Justin Birrell, Deputy City Clerk Cindy Trang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS
By consensus, the City Council postponed agenda Item No. 6B to the regular City Council Meeting of November 7, 2018, due to the absence of Mayor Pro Tem Liang.

ORAL AND WRITTEN COMMUNICATIONS

- Justin Birrell, representative of the Fire Department and the Community Risk Reduction Division, informed the community about the statewide Great Shakeout earthquake drill occurring on October 18.

- Lydia Lee, representative of the United States Census Bureau, encourage the City to form a committee to prepare for the 2020 Census.

- Joseph Leon, City's representative of the San Gabriel Valley Mosquito and Vector Control Board, informed the residents about the new pool inspection program, which offers free mosquito and pesticide inspections for the residents of the San Gabriel Valley.

- Sarkis Antonian urged the City Council to consider making changes to the roads that lead up to the Market Place in an effort to reduce traffic.

- Robert Aguirre, Recreation Superintendent, thanked everyone involved in the Geranium Festival and ArtWalk for making the event a success. He announced the winners of the Dog Costume Contests and the Dia de los Muertos Costume Contests.

- Inez Alvarez, Director of Recreation & Community Services, and Diana Garcia, Acting City Librarian, invited the community to attend the Monster Mash and Movie Bash event on October 26 at Barnes Park.

1. PRESENTATIONS

1A. SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT – WATER CONSERVATION

Thomas Wong, President of the San Gabriel Valley Municipal Water District, and Steve Placido, Director of the San Gabriel Valley Municipal Water District, provided a PowerPoint presentation on the current status of the California drought.

Action Taken: Discussion only, no action taken.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) - CONSENT CALENDAR ITEM 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.

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

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

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF OCTOBER 17, 2018

Disbursements will be made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 366.

Action Taken: The City Council, acting on behalf of the Successor Agency, approved payment of warrants and adopted Resolution No. SA-158 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated October 17, 2018 totaling $182.00 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-158, entitled:
A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 17TH DAY OF OCTOBER 2018 TOTALING $182.00 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – SEPTEMBER 2018

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

• Successor Agency (SA) Checking	135,261.97
• Successor Agency (SA) RORF	137,861.00
Total	$ 273,122.97

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 and special meetings of September 19, 2018.

Action Taken: The City Council, acting on behalf of the Successor Agency, approved the minutes from the regular and special meetings of September 19, 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-3G

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 Items Nos. 3A, 3B, and 3C on Consent Calendar, expect for Items Nos. 3D, 3E, 3F, and 3G which were pulled for discussion and separate motion, reading resolutions and ordinances by the title only and waiving further reading thereof.

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

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

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

Disbursements will be made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 321224-321426 and Automatic Clearing House (ACH) numbered 000043-000071.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 12041 allowing certain claims and demands per Warrant Register dated October 17, 2018 totaling $1,157,782.10 specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 12041, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 17TH OF OCTOBER 2018 TOTALING $1,157,782.10 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. MONTHLY INVESTMENT REPORT – SEPTEMBER 2018

As of September 30, 2018 invested funds for the City of Monterey Park is $73,509,542.86.

Action Taken: The City Council received and filed the Monthly Investment Report on Consent Calendar.

3C. CITY COUNCIL MINUTES

Approve the minutes from the regular and special meetings of September 19, 2018.

Action Taken: The City Council approved the minutes from the regular and special meetings of September 19, 2018 on Consent Calendar.

3D. CALIFORNIA LAW ENFORCEMENT RECORDS AND SUPPORT PERSONNEL DAY

Law Enforcement Records and Support Personnel Day, sponsored by the California Law Enforcement Association of Records Supervisors (CLEARS), is celebrated annually to honor the thousands of men and women who are depended upon by law enforcement and the public for the vital role that they play within the law enforcement system. In conjunction with CLEARS, the Monterey Park Police Department recommended that the City Council declare Tuesday, November 6, 2018 to be Law Enforcement Records and Personnel Day in the City of Monterey Park.

Action Taken: The City Council adopted Resolution No. 12042 declaring Tuesday, November 6th, 2018 to be Law Enforcement Records and Support Personnel Day.

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

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

Resolution No. 12042, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING TUESDAY NOVEMBER 6, 2018 "LAW ENFORCEMENT RECORDS AND SUPPORT PERSONNEL" DAY IN MONTEREY PARK

3E. AUTHORIZE AN ADDITIONAL $10,000 FOR PRIVATE SECURITY CAMERA SERVICES PROGRAM WITH HOME BOT AUTOMATION, INC (DBA RING)

In February 2018 the City established a one-year pilot program with Bot Home Automation, Inc. (dba Ring) whereby City residents could purchase Ring's private security camera products at a discounted price ($100 off: $50 City contribution and $50 Ring subsidy).

The City Council authorized $10,000 in City funds for the program, which funded subsidiaries for 200 residents. On July 17, 2018 the first event program event was held and all 200 subsidiaries were dispersed. Due to the success of the program, the Police Department requested additional funding for another 200 subsidiaries.

Action Taken: The City Council amended the City's approved FY 2018-19 Police Department Budget to include an additional $10,000 to continue the program with Bot Home Automation, Inc. (dba Ring) for private security camera services as amended to formulate a plan that will track recipients' installation of the devices within a six month period, and if not installed require them to return the rebate that was provided by the city.

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

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

3F. AUTHORIZE CONTRACT FOR THE PROCUREMENT OF THE EMERGENCY OPERATIONS CENTER (EOC) TRAINING CADRE PROJECT

The City of Monterey Park has been selected by the Los Angeles County Office of Emergency Management (OEM) to be the fiscal agent for the EOC Training Cadre Project. The Urban Area Security Initiative (UASI) 16 Grant project budget has been approved for $60,000, which is administered by the Los Angeles City Mayor's Office. Los Angeles County has approved a modification of an additional $28,000 for this project and the modification is currently with the Los Angeles City Mayor's Office for review and approval. Staff recently solicited bids for the EOC Training Cadre Project it is recommended that City Council approve to award a contract to Michael Brady in an amount not to exceed $60,000. Staff also requests approval from City Council to increase to the contract by an amount not to exceed $28,000 if and only if the Los Angeles City Mayor's Office provides written approval of the additional $28,000 budget modification. If this condition is not met by November 1, 2018, the maximum approved spending authority for the contract will be $60,000.

Discussion: Fire Chief Haberle made a correction to the staff report in where the word indicated on page 93 of the IPAD Agenda (page 9 of the staff report) was incorrect due to a typographical error. The correct word should be training instead of trading.

Action Taken: The City Council based on MPMC § 3.20.040, awarded an agreement to Michael Brady to provide services for the Emergency Operations Center (EOC) Training Cadre Project; and authorized the City Manager to execute an agreement with Michael Brady, in a form approved by the City Attorney as amended to include language that would specify that the travel and per diem reimbursement requirements were requested by the City of Los Angeles.

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

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

3G. ACCEPT A $25,000 DONATION ON BEHALF OF THE CITY FOR TWO (2) FITNESS COURTS

On April 4, 2018, the City Council approved a fundraising campaign to support the construction of two National Fitness Campaign ("NFC") Fitness Courts – one at Edison Trails Park and one at Barnes Park. Following approval, City staff began seeking sponsorship from various corporations to support its fundraising efforts. Recently, staff received confirmation for a $25,000 sponsorship from Transtech (a local engineering firm) towards the Fitness Court Fundraising Campaign.

Public Speakers:

- Melissa Demirci, Civil Engineer for Transtech, provided general information about the company and presented a check on behalf of Transtech.

Action Taken: The City Council accepted a $25,000 donation on behalf of the City for the support and construction of two (2) National Fitness Campaign Fitness Courts (one at Edison Trails Park and on at Barnes Park).

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

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

4. PUBLIC HEARING

None.

5. OLD BUSINESS

None.

6. NEW BUSINESS

6A. AWARD OF CONTRACT TO CARNIVAL MIDWAY ATTRACTIONS TO PROVIDE CARNIVAL SERVICES FOR THE CITY'S ANNUAL PLAY DAYS FESTIVAL AND APPROVAL OF NEW PARADE ROUTE

The City of Monterey Park traditionally celebrates its "birthday" in May with a four-day long celebration ("Play Days"). As part of the festivities, the City contracts with an amusement contractor to provide various rides, game booths and concessions. In addition to the carnival, the Play Days event also includes entertainment, food and a parade. For the 2019 Play Days Celebration, staff recommended that the City Council award the carnival-services contract to Carnival Midway Attractions (CMA) and approve a new parade route, as proposed by the City's Police Department.

Public Speakers:

- Shawnee Merten, Business Manager for Carnival Midway Attractions, provided general information about the company and was available to answer questions.

Recommendations: (1) Awarding a three-year contract to Carnival Midway Attractions to provide carnival services for the annual Play Days Festival; (2) Authorizing the City Manager, or his designee, to execute a contract on behalf of the City in a form approved by the City Attorney; (3) Approving the parade route for the Play Days Celebration, as proposed by the City's Police Department; and (4) Take such additional, related, action that may be desirable.

Action Taken: The City Council awarded a three-year contract to Carnival Midway Attractions to provide carnival services for the annual Play Days Festival; and authorized the City Manager, or his designee, to execute a contract on behalf of the City in a form approved by the City Attorney.

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

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

Action Taken: The City Council directed staff to bring this item back to council no later than November 21, 2018, with different ideas on how to promote the parade as well as the costs associated with it and a new parade route that will start and end at Barnes Park.

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

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

6B. ADOPT A RESOLUTION PURSUANT TO ELECTIONS CODE §10010(E)(3)(A) STATING THE CITY COUNCIL'S INTENT TO INITIATE PROCEDURES FOR ESTABLISHING AND IMPLEMENTING DISTRICT BASED ELECTIONS FOR CITY COUNCIL MEMBERS

In 2013 and earlier in 2018, the City Council considered whether to transition from an at large election system to a district based system. The staff reports from those meetings are attached to the staff report for reference.

Recommendations: (1) Adopting a resolution establishing a schedule for possible transition to a district based election system; and (2) Take such additional, related, action that may be desirable.

Action Taken: The City Council postponed this item to the regular City Council Meeting of November 7, 2018.

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Lam invited the community to attend the Guitar Center Grand Opening Event on October 18 at the Monterey Park Market Place.

Council Member Real Sebastian stated that she will not be attending the San Gabriel Valley Council of Governments meeting due to her participation in the Guitar Center Grand Opening Event.

Council Member Ing stated that he did not attend the Geranium Festival and ArtWalk due to him attending a wedding.

Mayor Chan stated that he will be out of town to visit the City's sister City of Quanzhou.

8. CLOSED SESSION
None.

ADJOURNMENT
There being no further business for consideration, the meeting was adjourned at 10:22 p.m.

Vincent D. Chang
City Clerk

Approved on November 21, 2018 at the Special and Regular City Council Meeting