

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
NOVEMBER 7, 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, November 7, 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 7:03 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, 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, Financial Services Manager Harry Wong, Public Works Maintenance Manager Tito Haes, Deputy City Clerk Cindy Trang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

Mayor Chan announced that Item No. 5A will be heard after Oral and Written Communications.

ORAL AND WRITTEN COMMUNICATIONS

- Helen Chan, Leader of Girl Scout Troop 2891, introduced her community troop which consisted of; Roselyn Chin, Armina Li, Carmilla Chan, and Hailey Aoang, which all had the opportunity to introduce themselves.
- Sarkis Antonian relayed his concerns in regards to the lack of media coverage during the grand opening ceremonies at the Monterey Park Market Place.

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

1. **PRESENTATIONS**

None.

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

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

This item was heard after Agenda Item No. 5A.

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.

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, Liang, Chan
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 NOVEMBER 7, 2018**

Disbursements will be made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 368.

Action Taken: The City Council, acting on behalf of the Successor Agency, approved payment of warrants and adopted Resolution No. SA-159 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated November 7, 2018 totaling \$41.61 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-159, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 7TH DAY OF NOVEMBER 2018 TOTALING \$41.61 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY (SA) MINUTES

Approve the minutes from the regular meeting of October 3, 2018 and the special meetings of October 3, 2018 and October 11, 2018.

Action Taken: The City Council, acting on behalf of the Successor Agency, approved the minutes from the regular meeting of October 3, 2018 and the special meetings of October 3, 2018 and October 11, 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-3F

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

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

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

3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF NOVEMBER 7, 2018

Disbursements will be made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 321427-321666 and Automatic Clearing House (ACH) numbered 000072-000103.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 12044 allowing certain claims and demands per Warrant Register dated November 7, 2018 totaling \$1,870,638.41 specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 12044, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 7TH OF NOVEMBER 2018 TOTALING \$1,870,638.41 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. CITY COUNCIL MINUTES

Approve the minutes from the regular meeting of October 3, 2018 and the special meetings of October 3, 2018 and October 11, 2018.

Action Taken: The City Council approved the minutes from the regular meeting of October 3, 2018 and the special meetings of October 3, 2018 and October 11, 2018 on Consent Calendar.

3C. RESOLUTION DECLARING THE MONTH OF NOVEMBER AS "MOVEMBER" TO RAISE AWARENESS TO PROSTATE AND OTHER MALE CANCERS

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

The Foundation challenges men to grow moustaches during Movember (formerly known as November), to spark conversation and raise vital funds for its men's health programs. To date, over 5 million moustaches have been grown worldwide.

The mustaches are a symbol to promote awareness regarding men's health issues and to encourage yearly checkups regarding prostate and testicular cancer. The growth of a new moustache prompts a conversation, which in turn generates awareness and educates people on the health issues men face.

The Vision of the Movember Foundation is to have an everlasting impact on the face of men's health.

Action Taken: The City Council adopted Resolution No. 12045 declaring the month of November as "Movember".

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

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

Resolution No. 12045, entitled:

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

3D. WLC ARCHITECTS – APPROVAL OF AGREEMENT AMENDMENT

The City Council awarded a contract to WLC Architects, Inc. on January 20, 2016, which included \$190,000 for architectural services to be provided for Fire Station No. 62 evaluation and reconstruction. The contract covers preliminary site assessment studies and conceptual designs. The designs were completed, with the last Council action selecting a design option for Fire Station 62 construction and approving a budget for 50% of the construction project costs in the Fiscal Year 2016-2017 Capital Improvement Projects budget. On August 17, 2016, City Council approved an amendment of \$175,000 to complete design for the Fire Station 62 Replacement project (Attachment 1 of the staff report). Budget for the remaining 50% for the Fire Station 62 Replacement project was approved by City Council in the Fiscal Year 2017-2018 Midyear Review Report. Staff recommended an amendment for \$57,120 to cover ADA revisions and residential reconstruction.

Discussion: Council Member Real Sebastian directed staff to provide a copy of the property inspection report, a copy of the appraisal report, and the itemized amounts that determined it would be less expensive to demolish the house than to conserve the house.

Action Taken: The City Council authorized the City Manager to execute an amendment to the agreement with WLC Architects, Inc., in a form approved by the City Attorney, to increase the contract award by \$57,120 for Fire Station 62 remodel and reconstruction projects; and adopted Resolution No. 12046 authorizing staff to advertise the Fire Station 62 Replacement Project, once the design plans and specifications have been completed to the satisfaction of the City Engineer.

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

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

Resolution No. 12046, entitled:

A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE MONTEREY PARK FIRE STATION 62 REPLACEMENT PROJECT PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

3E. COMPRESSED NATURAL GAS (CNG) TANK REPLACEMENTS

The City's five CNG pickup trucks are due for CNG tank replacement. Funding is included in the FY 2018-19 approved annual budget for their replacement. The lowest, responsible bid received was from National CNG & Fleet Services in the amount of \$30,129.08. Staff recommended the City Council to authorize the City Manager to enter into an agreement with National CNG & Fleet Services to replace the CNG tanks on five pickup trucks at a cost of \$30,129.08.

Action Taken: The City Council authorized the City Manager to enter into an agreement, in a form approved by the City Attorney, with National CNG & Fleet Services to replace the CNG tanks on five pickup trucks at a cost of \$30,129.08 on Consent Calendar.

RECESSED AND RECONVENED

The City Council recessed at 10:27 p.m. and reconvened with all council members present at 10:31 p.m.

3F. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE MONTEREY PARK FIREFIGHTERS' ASSOCIATION FIXING THE RATE OF COMPENSATION AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT FOR REPRESENTED EMPLOYEES FOR A FOUR-YEAR TERM JULY 1, 2018 TO JUNE 30, 2022

Representatives of the City of Monterey Park met on numerous occasions with representatives of the approximate 48 members of the Monterey Park Firefighters' Association (FFA) regarding wages; step increases; medical contributions; Fair Labor Standards Act (FLSA) overtime computation calculations; USAR premium pay; creation of a Retiree Health Savings Plan for employee retirement medical purposes (RHSP) with corresponding reduced sick leave annual accrual and other terms and conditions of employment. The results of these negotiations are contained in the draft Memorandum of Understanding (MOU), attached to the staff report.

During negotiations, the City asked the FFA to consider non-PERS-able items as part of the MOU. This was proposed because of projected CalPERS pension cost increases and the City's tax-sharing agreement with Montebello regarding the Market Place project.

FFA and the City worked thru the negotiations process and focused on a four-year contract with the bulk of the cost in the last two years of the four-year contract. This will be the first four-year contract with FFA in the last decade as previous contracts have typically been a two- year term.

Public Speakers:

- Steve Gregg, Co-chair of the International Association of Fire Fighters local 1014, provided general information about the company and was available to answer questions.

Action Taken: The City Council adopted Resolution No. 12047 authorizing the City Manager to execute the Memorandum of Understanding between the City of Monterey Park and the Monterey Park Fire Fighters' Association (FFA); and amended the 2018-2019 Budget to authorize expenditure of \$96,445 for the 2018-2019 fiscal year accordingly.

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

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

Resolution No. 12047, entitled:

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2018-2022 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK FIREFIGHTERS' ASSOCIATION

4. PUBLIC HEARING

None.

5. OLD BUSINESS

5A. 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.

On October 3, 2018, the City Council directed that a resolution be placed on the agenda for consideration and possible action to establish a schedule for transitioning to a district based election system. A draft resolution with a proposed schedule is included in the staff report for consideration.

During this process, there will be several different opportunities for public input on proposed district boundaries. At the end of the process, the City Council can select an appropriate district map to either approve on its own authority or place on a ballot for voter consideration.

This item was heard after Oral and Written Communications

Public Speakers:

- Robert McEntire, representative of the National Demographics Corporation team, provided general information about the company and was available to answer questions.
- Nancy Arcuri spoke against establishing and implementing district based elections for city council members.
- Grace Chu spoke against establishing and implementing district based elections for city council members because she fears the city will be divided.
- David Barron spoke against establishing and implementing district based elections for city council members and worries about a city wide elected mayor.
- Catherine Wills spoke against establishing and implementing district based elections for city council members because she believes that not everyone votes based on ethnicity.
- Delario Robinson spoke against establishing and implementing district based elections for city council members.

Discussion: City Manager Bow stated that the letter, which the City received from Kevin Shenkman, will be a part of the staff report as an addendum. City Attorney Hensley stated that the dates stated on Exhibit A of the resolution will be modify due to the item being postponed. The new dates for the public hearings are as follow; Public Hearing #1 will be on Wednesday, December 5, 2018, Public Hearing #2 will be tentatively scheduled for Wednesday, December 19, 2018, Public Hearing #3 will be tentatively scheduled for Wednesday, February 20, 2019, and Public Hearing #4 will be tentatively scheduled for Wednesday, March 6, 2019.

Action Taken: The City Council adopted Resolution No. 12043 establishing a schedule for possible transition to a district based election system.

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

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

Resolution No. 12043, entitled:

A RESOLUTION ADOPTED PURSUANT TO ELECTIONS 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

RECESSED AND RECONVENED

The City Council recessed at 9:20 p.m. and reconvened with all council members present at 9:37 p.m.

6. NEW BUSINESS

None.

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Lam announced that the Guitar Center is officially opened and invited the community to visit the store.

Council Member Real Sebastian stated that she attended the San Gabriel Valley Council of Governments meeting but was unavailable to attend the Chick-fil-A grand opening.

Council Member Ing announced that the Chick-fil-A is officially opened and invited the community to visit the restaurant.

Mayor Pro Tem Liang asked the City Manager to have the regular City Council Meeting of November 21, 2018 start at 6 p.m. instead of 7 p.m. to allow city staff to be able to go home for the holiday.

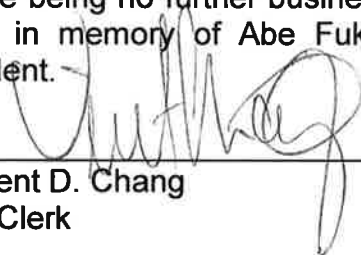
Mayor Chan stated that the regular City Council Meeting of January 2, 2018 is cancelled. He announced that he along with City Clerk Chang led a delegation to visited China.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:56 p.m. in memory of Abe Fukui, Father-in-law of City Manager Bow and long time resident.



Vincent D. Chang
City Clerk

Approved on December 5, 2018 at the Special and Regular City Council Meeting