

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
NOVEMBER 21, 2018**

The City Council of the City of Monterey Park held a combined Special and Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, November 21, 2018 the Special Meeting started at 6:00 p.m. and concluded into the Regular Meeting 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 special meeting to order at 6:02 p.m. and the regular meeting at 7:00 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, Hans Liang,
Teresa Real Sebastian

Council Members Absent: None

ALSO PRESENT: City Manager Ron Bow, Assistant City Attorney Karl Berger, City Treasurer Joseph Leon, 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 Recreation & Community Services Inez Alvarez, Acting City Librarian Diana Garcia, Public Works Maintenance Manager Tito Haes, Fire Division Chief Matt Hallock, Senior Planner Samantha Tewasart, Recreation Superintendent Robert Aguirre, Community TV Producer Randy Ishino

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

- Matt Hallock, Fire Division Chief, gave an update on the recent fires in California and the role of the Monterey Park Fire Department during the fires.

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

- Charles Mau, representative of the Chinese American Citizens Alliance Greater San Gabriel Valley Lodge, spoke in favor of declaring December 17, 2018 to be the day of commemoration of the Chinese Exclusion Repeal Act of 1943.
- Robert Aguirre, Recreation Superintendent, invited the community to attend the 6th Annual Holiday Snow Village on December 7th at the Barnes Park Amphitheater.
- Mayra Moreno urged council to establish a plan that would reduce traffic on Markland drive.
- Raymond Moreno urged council to establish a plan that would reduce traffic on Markland drive.

1. PRESENTATIONS

None.

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. Mayor Pro Tem Liang abstained on Item No. 2C, the regular and special meetings of October 17, 2018, as he was absent for those meetings.

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, Liang, Chan

Noes: Council Members: None

Absent: Council Members: None

Abstain: Council Members: Liang on Item No. 2C

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF NOVEMBER 21, 2018

Disbursements will be made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 369.

Action Taken: The City Council, acting on behalf of the Successor Agency, approved payment of warrants and adopted Resolution No. SA-160 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated November 21, 2018 totaling \$120.00 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-160, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 21ST DAY OF NOVEMBER 2018 TOTALING \$120.00 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – OCTOBER 2018

As of October 31, 2018 invested funds for the Successor Agency of the City of Monterey Park is as follows:

• Successor Agency (SA) Checking	124,155.33
• Successor Agency (SA) RORF	<u>137,861.00</u>
Total	<u>\$ 262,016.33</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 and special meetings of October 17, 2018.

Action Taken: The City Council, acting on behalf of the Successor Agency, approved the minutes from the regular and special meetings of October 17, 2018 on Consent Calendar. Mayor Pro Tem Liang abstained on the regular and special meetings of October 17, 2018, as he was absent for those meetings.

This is the end of Successor Agency (SA) items

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

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, except for Items Nos. 3D and 3E which were pulled for discussion and separate motion, reading resolutions and ordinances by the title only and waiving further reading thereof. Mayor Pro Tem Liang abstained on Item No. 3C, the regular and special meetings of October 17, 2018, as he was absent for those meetings.

Motion: Moved by Mayor Pro Tem Liang 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: Liang on Item No. 3C

3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF NOVEMBER 21, 2018

Disbursements will be made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 321667-321801 and Automatic Clearing House (ACH) numbered 000104-000122.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 12048 allowing certain claims and demands per Warrant Register dated November 21, 2018 totaling \$572,775.70 specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 12048, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 21ST OF NOVEMBER 2018 TOTALING \$572,775.70 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. MONTHLY INVESTMENT REPORT – OCTOBER 2018

As of October 31, 2018 invested funds for the City of Monterey Park is \$68,999,911.66.

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 October 17, 2018.

Action Taken: The City Council approved the minutes from the regular and special meetings of October 17, 2018 on Consent Calendar. Mayor Pro Tem Liang abstained on the regular and special meetings of October 17, 2018, as he was absent for those meetings.

3D. AUTHORIZE TRANSFER OF UNCLAIMED MONIES TO THE GENERAL FUND PURSUANT TO GOVERNMENT CODE §§ 50050-50056

The City's Management Services Department maintains a listing of outstanding checks and deposits (Attachment 2 of the staff report). After three years, notice regarding unclaimed monies held by the City that exceed \$15.00 dollars must be published once a week, for two consecutive weeks, in a general circulation newspaper. If the monies remain unclaimed, the City Council may then transfer such funds to the General Fund.

Action Taken: The City Council adopted Resolution No. 12049 authorizing the transfer of unclaimed monies into the City's General Fund pursuant to Government Code §§ 50050-50056 and Administrative Policy and Procedure No. 20-26 (Attachment 4 of the staff report) as amended to change Section 5 of the draft resolution to read as follows, "this resolution becomes effective on December 4, 2018" to allow staff to try and track down the owners of the unclaimed money.

Motion: Moved by Mayor Pro Tem Liang 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. 12049, entitled:

A RESOLUTION ESTABLISHING UNCLAIMED MONIES BE RECOGNIZED AS PROPERTY OF THE CITY OF MONTEREY PARK AND ORDERING ITS TRANSFER TO THE CITY'S GENERAL FUND PURSUANT TO GOVERNMENT CODE § 50053

3E. AWARD OF CONTRACT TO SUCCESS PRINTING & SIGN INC. FOR CASCADES NEWSLETTER PRINTING SERVICES

The Cascades newsletter is a monthly newspaper-style publication of city events, programs and services that is direct-mailed, ten times a year, to approximately 23,350 Monterey Park residential and business addresses. The City pays for postage via an account with the US Postal Service and qualifies for bulk mail pricing.

On June 20, 2018 City Council approved an amendment to a professional services agreement with Success Printing & Sign Inc. for a rate adjustment and extended the agreement until January 9, 2019. The amendment allowed continued distribution of the Cascades Newspaper to community members and provided staff with the time needed to prepare a Request for Proposals (RFP) to evaluate and consider options for printing services.

Public Speakers:

- David Barron, Proprietor of Barron Communications, provided general information about the company and was available to answer questions.
- Simon Yeung, President of Success Printing & Sign Inc., provided general information about the company and was available to answer questions.

Discussion: The Council Members directed staff to investigate if Success Printing & Sign Inc. offers a competitive price on their advertisements.

Action Taken: The City Council awarded a three-year contract for the Cascades Newsletter Printing Services and authorized the City Manager to execute a standard contract, in a form approved by the City Attorney, with Success Printing & Sign Inc.

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

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

RECESSED AND RECONVENED

The City Council recessed at 7:26 p.m. and reconvened with all council members present at 7:33 p.m.

ORAL AND WRITTEN COMMUNICATIONS

- John Wong asked council to take the necessary action to place a ballot measure that would give the citizens a voice on how they want to be represented.

4. PUBLIC HEARING

None.

5. OLD BUSINESS

5A. CITY'S BIRTHDAY CELEBRATION PARADE ROUTE, PARADE TIME, AND NAME OF EVENT

The City of Monterey Park traditionally celebrates its "birthday" in May with a four-day long celebration named "Play Days" parade and carnival. As part of the festivities, the City contracts with an amusement contractor to provide various rides, game booths, and concessions. On October 17, 2018 City Council approved a three-year agreement with Carnival Midway Attractions for the annual provision of carnival services. In addition to the carnival, the "Play Days" event also includes entertainment, food and a parade. City Council also directed staff to provide additional information regarding the feasibility of a night parade and name change to emphasize the City's birthday.

Recommendations: (1) Provide direction regarding the route for the City's annual birthday parade; (2) Provide direction regarding the time of day for the City's annual birthday parade; (3) Provide direction regarding changing the name for the City's annual birthday parade and carnival; and (4) Take such additional, related, action that may be desirable.

Action Taken: The City Council continued this agenda item to the regular city council meeting of December 5, 2018.

6. NEW BUSINESS

6A. DIRECT THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR THE GENERAL PLAN UPDATE PROJECT

As part of the FY 2018/2019 annual budget, the City Council authorized funding to Community and Economic Development Department to prepare an update to the City's General Plan. The existing General Plan was approved by the City Council in 2001 for a planning period of 20 years. Since the useful life of the current General Plan is coming up on the 20 year mark, it is time to reevaluate the existing long range land use policies in the 2001 General Plan. Staff prepared the draft Request for Proposal (RFP) to solicit proposals from professional planning firms.

Recommendations: (1) Directing the City Manager to issue a RFP for the General Plan Update Project; and (2) Take such additional, related, action that may be desirable.

Action Taken: The City Council continued this agenda item to the regular City Council Meeting of December 5, 2018.

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

7A. PER MAYOR PETER CHAN: CONSIDERATION AND POSSIBLE ACTION, WHILE CONTINUING TO ADHERE TO THE DRAFT SCHEDULE TO FORM VOTING DISTRICTS WITH THE CITY

Consideration and possible action, while continuing to adhere to the draft schedule to form voting districts with the city.

This Item was heard before Agenda Item No. 4 Public Hearing

Public Speakers:

- Nancy Arcuri spoke against establishing and implementing district based elections for city council members.
- Delario Robinson stated his support for Mayor Chan's proposal that would seek legislation that would amend the California Voting Rights Act.
- Grace Chu urged council to fight a battle with the state to give the little cities a right to choose whether they want district voting.
- David Barron states that he does not believe that city alone has any power to change the law and urges council to get more cities involve.

Recommendations: (1) Seek legislation that would amend the California Voting Rights Act ("CVRA") such that the City would have the option of allowing voters to decide whether the City should switch to district based elections and/or that would exempt cities from the CVRA if they have a demonstrated history of having representation that is consistent with the minority populations in the City; (2) Authorizing the City Manager to expend up to \$25,000 on hiring a lobbyist to assist the City in its efforts to seek legislative relief from the CVRA; and (3) Take such additional, related, action that may be desirable.

Action Taken: The City Council continued this item to be heard along with the District Voting Public Hearing during the regular City Council Meeting of December 5, 2018 and directed staff to provide a presentation in regards to propose potential amendments to state laws, and allocate \$10,000 for the preparation efforts.

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, Liang, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

7B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING DECEMBER 17, 2018 TO BE THE DAY OF COMMEMORATION OF THE CHINESE EXCLUSION REPEAL ACT OF 1943 (Requested by Mayor Chan)

A Resolution of the City Council of the City of Monterey Park declaring December 17, 2018 to be the day of commemoration of the Chinese Exclusion Repeal Act of 1943.

Action Taken: The City Council adopted Resolution No. 12050 declaring December 17, 2018 to be the day of commemoration of the Chinese Exclusion Repeal Act of 1943.

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

Resolution No. 12050, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING DECEMBER 17, 2018 TO BE THE DAY OF COMMEMORATION OF THE CHINESE EXCLUSION REPEAL ACT OF 1943

COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Lam had nothing to report.

Council Member Real Sebastian stated that she attended the San Gabriel Valley Council of Governments.

Council Member Ing had nothing to report.

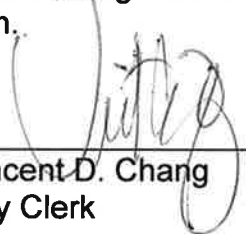
Mayor Pro Tem Liang gave his thanks and gratitude to all the City employees for their serves to the city.

Mayor Chan stated that the he attended the Metro Committee meeting where they discussed the funds Metro would be proving to the cities including Monterey Park.

8. **CLOSED SESSION**
None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 9:12 p.m.



Vincent D. Chang
City Clerk

Approved on December 19, 2018 at the Regular City Council Meeting