

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
DECEMBER 5, 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, December 5, 2018. The Special Meeting started at 6:30 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 6:36 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, 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, Acting City Librarian Diana Garcia, Senior Planner Samantha Tewasart, Recreation Superintendent Robert Aguirre, Deputy City Clerk Cindy Trang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

City Manager Bow read into the record a resolution carried over from the open session of the December 5, 2018 Special Meeting at 5:30 p.m.

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

Action Taken: The City Council adopted Resolution No. 12051 recognizing December 5, 2018 as National Day of Mourning in honor of the passing of former President George Herbert Walker Bush.

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. 12051, entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK
RECOGNIZING DECEMBER 5, 2018 AS NATIONAL DAY OF MOURNING IN
HONOR OF THE PASSING OF FORMER PRESIDENT GEORGE HERBERT
WALKER BUSH

ORAL AND WRITTEN COMMUNICATIONS

- Robert Aguirre, Recreation Superintendent, invited the community to attend the 6th Annual Holiday Snow Village on December 7th at the Barnes Park Amphitheater.

1. OLD BUSINESS

1A. LEGISLATIVE OPTIONS – CALIFORNIA VOTING RIGHTS ACT

On November 21, 2018, the City Council discussed an agenda item from Mayor Peter Chan regarding potentially lobbying for changes to the California Voting Rights Act ("CVRA"). Mayor Chan proposed that the City retain a lobbyist to seek amendments to the CVRA that would, for example, allow cities to avoid lawsuits by demonstrating that elected officials appropriately reflect their constituency. The City Council ultimately directed that public input be solicited as part of the ongoing districting public hearings regarding what – if any – legislative changes might be desirable. Additionally, the City Council directed the City Attorney's office to provide an overview of the issues; that the City Manager provide outreach to the community (in addition to the already noticed public hearings regarding districting); and provided a budget of \$10,000 for these efforts.

This Item was heard after Agenda Item No. 4A

Recommendations: (1) Receiving and filling this report; (2) Receiving public input regarding potential next steps for legislative proposals; (3) Provide appropriate direction to the City Manager and City Attorney; and (4) Take such additional, related, action that may be desirable.

Action Taken: The City Council ensued in a discussion regarding lobbying for changes to the California Voting Rights Act. The City Council received and filled the report and shared support for Mayor Chan's proposal but no further action was taken.

1B. DIRECT THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR THE GENERAL PLAN UPDATE PROJECT

This item was held over from the November 21, 2018 City Council meeting. No discussion occurred on this item during the November 21, 2018 City Council meeting.

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.

Action Taken: The City Council directed the City Manager to issue a Request for Proposal (RFP) for the General Plan Update Project as amended to extend the RFP to 30 days, if needed conduct a market study, a critical analysis of existing economic generators and a forecast of potential significance in the near future. To look into the city's growth management and address the prevailing physical constraints and opportunities. To examine the public infrastructure conditions primarily related to additional capacity to accommodate projected growth, and assess the need for additional public facilities. Council directed staff to clean up specific language in the RFP, increase the time frame of the proposal's offer by 90 days and allow this item to be heard throughout all the city committees.

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

ORAL AND WRITTEN COMMUNICATIONS

- Wang Xu invited the community to attend the Wang Xu: Garden of Seasons Exhibition at the Vincent Price Art Museum at the East Los Angeles College to view his new Athena sculpture from December 8, 2018 through March 9, 2019.

- Dave Barron spoke about the City's general plans and suggested that staff look into the demographics of the city and determine how it would impact new developments for the city.

1C. CITY'S BIRTHDAY CELEBRATION PARADE ROUTE, PARADE TIME, AND NAME OF EVENT

This item was held over from the November 21, 2018 City Council meeting. No discussion occurred on this item during the November 21, 2018 City Council meeting.

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 (1) revised the route for the City's annual birthday parade to the new route presented by the recreation department; (2) kept the same time of day for the City's annual birthday parade; and (3) directed staff to implement a contest to determine the name for the City's annual birthday parade and carnival and create a poster for the event as amended to add food trucks to the event, reach out to the local schools to participate in the parade, and directed staff to advertise the new parade route.

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

RECESSED AND RECONVENED

The City Council recessed at 8:16 p.m. and reconvened with all council members present at 8:36 p.m.

2. **PRESENTATION**
None.

3. **CONSENT CALENDAR ITEMS 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 and the City Council, acting on behalf of the Successor Agency, approved and adopted Items Nos. 3A through 3E on Consent Calendar, 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 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

3A. **WARRANT REGISTER FOR SUCCESSOR AGENCY (SA) TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF DECEMBER 5, 2018**

Disbursements will be made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 370.

Action Taken: The City Council, acting on behalf of the Successor Agency, approved payment of warrants and adopted Resolution No. SA-161 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated December 5, 2018 totaling \$20.82 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-161, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 5TH DAY OF DECEMBER 2018 TOTALING \$20.82 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. **SUCCESSOR AGENCY (SA) MINUTES**

Approve the minutes from the regular and special meetings of November 7, 2018.

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

3C. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF DECEMBER 5, 2018

Disbursements will be made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 321802-321926 and Automatic Clearing House (ACH) numbered 000123-000147.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 12052 allowing certain claims and demands per Warrant Register dated December 5, 2018 totaling \$469,188.44 specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 12052, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 5TH OF DECEMBER 2018 TOTALING \$469,188.44 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3D. CITY COUNCIL MINUTES

Approve the minutes from the regular and special meetings of November 7, 2018.

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

3E. MINIMUM WAGE INCREASE PER LABOR CODE SECTION 1182.12

On September 25, 2013, the California Legislature adopted AB 10 which amends Labor Code Section 1182.12 to increase the California minimum wage to \$15 an hour by year 2022. Effective July 1, 2014 the minimum wage was increased to \$9.00 per hour and Additional \$.50 cent increases in the months January 2015, January 2016 and January 2017 increased the minimum wage to \$11.00 per hour beginning January 1, 2018. The next increase is a \$1.00 increase to \$12.00 an hour beginning January 1, 2019.

The City currently has 9 part-time entry-level positions whose hourly wage falls below the mandated \$12.00 an hour state mandated increase. This state mandated wage increase will also impact the wage gap between related classifications whose hourly wages are currently at \$12.00-\$21.99.

Future Increases

In the next three years the minimum wage will be increased as follows:

January 2020 - \$13 an hour

January 2021 - \$14 an hour

January 2022 - \$15 an hour

These increases will have a compression impact on a significant number of classifications on our part-time hourly wage scale. The Human Resources Department has reviewed the impact of the one dollar minimum wage increase on all related classifications and determined that the wage gap will become substantially compacted or surpassed between the lower and higher level part-time classifications by moving only those part-time classifications directly impacted by the 2019 minimum wage increase.

In order to maintain a logical hourly wage order between these classifications that is reflective of job duties, experience, certification, and educational requirements, Human Resources recommends a one dollar increase to 20 other part-time classifications earning between \$12.00 to \$14.34, and a .50 cent increase to 26 positions earning between \$15.35 to \$21.99.

The .50 cent increase recommendation adjusts 26 part-time classifications, and its intended reach was to include the part-time classifications of both Police Jailer and Dispatcher. The Police Department relies heavily on experienced part-time Police Jailers and Dispatchers, and we have some long term part-time employees that haven't received a wage increase in more than a decade. These two classifications are difficult to recruit for, and are highly sought applicants by other local police agencies in surrounding cities.

Action Taken: The City Council adopted Resolution No. 12053 approving the State mandated minimum wage adjustments in order to have these wage adjustments in place as of January 1, 2019 on Consent Calendar.

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. 12053, entitled:

A RESOLUTION ESTABLISHING THE SALARY RANGES FOR TEMPORARY PART-TIME, SEASONAL AND HOURLY EMPLOYEES OF THE CITY OF MONTEREY PARK FOR THE 2019 CALENDAR YEAR

4. PUBLIC HEARING

4A. PUBLIC HEARING TO RECEIVE INPUT FROM THE COMMUNITY REGARDING THE CREATION OF A CITY COUNCIL DISTRICT-BASED ELECTORAL SYSTEM PURSUANT TO ELECTIONS CODE §10010

On November 7, 2018, the City Council adopted Resolution No. 12043 declaring its intent to transition from at-large to district-based elections for City Council commencing with the General Municipal Election in March 2020. Elections Code Section 10010 provides that the City conducts four public hearings to receive community input on district boundaries and maps for the formation of City Council districts for elections commencing with the General Municipal Election in March 2020.

Since adoption of the Resolution of Intent, the City has been engaged in outreach efforts to inform the public about district elects and the process associated with their formation. A webpage (www.MontereyPark.ca.gov/DistrictElections) was developed to provide information about district elections including opportunities for when and how the public can be engaged (translations available). The official notice of Public Hearings was translated and published in the Monterey Park Press (English), La Opinión (Spanish), World Journal (Chinese), and Saigon Times (Vietnamese). In addition, an article was placed in the Monterey Park Cascade and a press release in multiple languages was also sent out.

Public Speakers:

- Robert McEntire, representative of the National Demographics Corporation team, presented a PowerPoint presentation regarding district elections and gave an explanation how the public can create their own district maps.
- City Clerk Chang read into the records a written communication from Cindy Yee stating that district voting would shatter the harmony of the city and attached a proposed map for the city's consideration.
- Nancy Arcuri, a registered voter, stated she was unhappy with the California Voters Rights Act due to her exclusion, since she is of European heritage. She recommended a 5 district city with a rotating Mayor, overturning the city's term limits for elected officials, using precincts to make the districts, dividing the city up by zip codes, area codes, school districts and congressional district. She also commented that she does not want to see America divided by race, religion, sexual preferences, wealth, education, and political benefits.

- Theresa Amador spoke about how the city of Pasadena divided their districts based on monetary benefits of Colorado Boulevard. She mentioned the business districts along Garvey Avenue, Atlantic Boulevard, Garfield Avenue, and the Marketplace Development for Council to consider. She also asked Council to consider having an elected Mayor and 4 Council Districts or 5 Council Districts and to place this matter on the ballot in 2020. She raised the issue of what may happen if there are no candidates running in a particular district.
- Jason Dhing spoke about population grouping in terms of total populations, registered voters and those who voted in the November 2016 election. He stated that he agreed with the prior speakers and using elementary school as the basis for council districts.
- David Barron voiced his opinion on how the City Council is not “serious” about the council district issue. He requested that the consultant conduct a workshop on how to use the district maps to draw lines and provide that information on the city’s website and cable channel. He also asked Council to consider cultural interest as well as representation for African-American and Native Americas residents. He informed the Council that he will be drawing lines based on a 7 council district.

Action Taken: The City Council (1) received and filed the staff report concerning the districting process and permissible criteria to be considered to create district boundaries; (2) conducted a Public Hearing at 9:05 p.m. to receive public testimony on the composition of districts for a district-based electoral system pursuant to Elections Code Section 10010 and closed the Public Hearing at 9:22 p.m.; and (3) Council provided the following direction to the City’s consultant regarding the composition of districts for a district-based electoral system pursuant to Elections Code Section 10010. Council Member Real Sebastian directed staff to further break down the map to show the specific location of all the ethnic groups living in the city. Mayor Pro Tem Liang directed staff to look into providing a map that shows the number of registered voter and the percentage of voter turn outs.

4B. A PUBLIC HEARING TO CONSIDER A CONDITIONAL USE PERMIT (CUP-17-10 TO ALLOW A NEW WIRELESS TELECOMMUNICATIONS FACILITY (VERIZON) – 1909 FULTON AVENUE

On October 23, 2018, the Planning Commission adopted Resolution No. 12-18 which recommends that the City Council adopt Conditional Use Permit (CUP-17-10) to allow the installation of a new wireless telecommunications facility. The Planning Commission staff report dated October 23, 2018 and the minutes from the October 23, 2018 Planning Commission meeting are attached for reference. The Planning Commission found that there was substantial evidence to support the Conditional Use Permit for the proposed project.

This Item was heard after Agenda Item No. 1A

CEQA (California Environmental Quality Act):

As more specifically set forth in the draft Resolution, the Project is categorically exempt from additional environmental review pursuant to CEQA Guidelines § 15303 as a Class 3 categorical exemption (New Construction or Conversion of Small Structures), because the project consists of construction and location of one new, small facility or structure (see *Don't Cell Our Parks v. City of San Diego* (2018) 21 Cal.App.5th 338).

Public Speakers:

- Jade Jun spoke against installing a new wireless telecommunications facility at 1909 Fulton Avenue due to the possible side effects of the tower's radiation and noise level.
- Lisa Desmond, representative of Version Wireless, spoke in support of a new wireless telecommunications facility at 1909 Fulton Avenue.
- William Desmond, representative of Version Wireless, spoke in support of a new wireless telecommunications facility at 1909 Fulton Avenue.

Action Taken: Council Member Real Sebastian left the dais and did not participate in the discussion due to a potential conflict of interest as she resides within 500 feet of the project site. Council Member Ing left the dais and did not participate in the discussion due to a potential conflict of interest as his spouse is a Southern California Edison employee. The City Council (1) opened the public hearing at 10:05 p.m.; (2) received documentary and testimonial evidence; (3) closed the public hearing at 10:21 p.m.; and (4) adopted Resolution No. 12054 approving Conditional Use Permit (CU-17-10) subject to conditions of approval.

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

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

Resolution No. 12054, entitled:

A RESOLUTION APPROVING A CONDITIONAL USE PERMIT (CUP-17-10) TO ALLOW A WIRELESS TELECOMMUNICATION FACILITY (VERIZON) AT 1909 FULTON AVENUE (ASSESSOR'S PARCEL NUMBER: 5265-001-808)

EXTENSION OF COUNCIL MEETING

Action Taken: The City Council made a motion to extend the council meeting to 11:30 p.m.

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

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

5. NEW BUSINESS

5A. **AWARD OF CONTRACT TO TYLER TECHNOLOGIES, INC. FOR ENTERPRISE RESOURCE PLANNING SOFTWARE SYSTEM; AND AWARD OF CONTRACT TO AEF SYSTEMS CONSULTING, INC. FOR ERP IMPLEMENTATION AND MANAGEMENT CONSULTING SERVICES**

Tyler Technologies, Inc.: The City Council previously directed the City to upgrade its financial management system. Staff now completed the evaluation of multiple Enterprise Resource Planning (ERP) software system providers and recommends that the City Council award the contract to the Tyler Technologies' ERP System to replace the City's current financial system. The project requires replacement of ERP software, update of server and computer hardware, data conversion, project management and citywide staff training.

AEF Systems Consulting, Inc.: The proposed ERP System requires an experienced consultant to assist City staff with implementing and managing the ERP. The City issued a request for proposals ("RFP") to 10 companies that offer ERP software implementation and management. Staff is now recommending AEF Systems Consulting, Inc. for the system implementation and management consulting services.

Action Taken: The City Council (1) authorized the City Manager to execute a contract, in a form approved by the City Attorney, with Tyler Technologies, Inc. for the purchase, installation, licensing and maintenance of an Enterprise Resource Planning (ERP) Software System for \$881,952 (Attachment 1-2 of the staff report); (2) authorized the City Manager to execute a Professional Services Agreement, in a form approved by the City Attorney, with AEF Systems Consulting, Inc. in an amount not to exceed \$270,720 for ERP System Implementation and Management Consulting Services (Attachment 3 of the staff report); and (3) appropriated \$447,581 Technology Internal Service Fund (0063) to this ERP project as amended to add clarification stating that the \$881,951 includes a \$49,000 contingency.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Ing, 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

6. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Lam had nothing to report.

Council Member Real Sebastian stated that she and other council members attended the retirement party for the City's former Librarian Norma Arvizu. She also attended the installation of Sheriff Alex Villanueva. She reminded the community about the 6th Annual Holiday Snow Village on December 7th at the Barnes Park Amphitheater. She congratulated Congress Women Judy Chu and Assembly Member Ed Chau on a successful re-election and Susan Rubio on becoming the new State Senator.

Council Member Ing invited the community to attend the 6th Annual Holiday Snow Village on December 7th at the Barnes Park Amphitheater.

Mayor Pro Tem Liang had nothing to report.

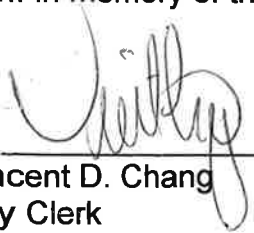
Mayor Chan also invited the community to attend the 6th Annual Holiday Snow Village on December 7th at the Barnes Park Amphitheater.

7. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 11:24 p.m. in memory of the 41st President George H. W. Bush.



Vincent D. Chang
City Clerk

Approved on January 15, 2019 at the Regular City Council Meeting