

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
APRIL 17, 2019**

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, April 17, 2019 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 7:08 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 Captain Kelly Gordon, Director of Management Services Annie Yaung, Director of Public Works Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Director of Human Resources & Risk Management Tom Cody, Acting City Librarian Diana Garcia, Assistant City Engineer Frank Lopez, Economic Development Project Manager Tom Welch, Senior Planner Samantha Tawasart, Economic Development Specialist Donna Ramirez, Deputy City Clerk Cindy Trang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

City Attorney Hensley announced Item No. 3F will be continued to the May 1st Council Meeting. The Council moved Item Nos. 4A and 4B to be heard after Oral Communication.

ORAL AND WRITTEN COMMUNICATIONS

- Karl Wong, Shiley Hwong, Kathy Ko, members of the Environmental Commission, invited the community to the Earth Day festival on April 27, 2019.

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

- Annie Park invited the City Council members and the community to the International Youth Fellowship (IYF) World Leaders meeting and the Easter Cantata Gracias Choir on April 21, 2019.
- Mickey Kwan, asked for clarification on term limits. He questioned why council members can run for two more terms when they have ran already and why they are eligible to run again for another two terms after they sit out for two years.
- Nancy Acuri said she has a wonderful time at library functions and enjoys the Lion's Breakfast and the Fire Service Day, Cherry Blossom, Cinco de Mayo, Snow Village, Fourth of July, and Easter. She thanked the City for hosting all the city's events.
- Theresa Amador said in 2013 she voted in support of Measure EE approving two four-year term limits. She questioned why certain council members have been in office for several terms.
- Teresa Real Sebastian announced that today is City Manager Bow's birthday and she brought a cake to celebrate his birthday.
- Delario Robinson thanked the Council for recognizing his daughter Darlene Robinson at the council presentation on April 16, 2019.

RECESSED AND RECONVENED

The City Council recessed at 7:34 p.m. and reconvened with all council members present at 7:50 p.m.

1. PRESENTATION

None.

2. OLD BUSINESS

None.

3. CONSENT CALENDAR ITEMS NOS. 3A-3J

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

Consent Calendar Items were heard after Item No. 4B.

Action Taken: The City Council and the City Council, acting on behalf of the Successor Agency, approved and adopted Items Nos. 3A -3J 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 Mayor Chan, 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

3A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF APRIL 17, 2019

Disbursements will be made from the funds referenced in the Resolution in Warrant numbered 377.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. SA-167 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated April 17, 2019 totaling \$41.46 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-167, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED APRIL 17, 2019 TOTALING \$41.46 SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – MARCH 2019

As of March 31, 2019 invested funds for the Successor Agency of the City of Monterey Park is as follows:

• Successor Agency (SA) Checking	124,837.53
• Successor Agency (SA) RORF	<u>69,190.00</u>
Total	<u>\$ 194,027.53</u>

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

3C. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF APRIL 17, 2019

Disbursements will be made from the funds referenced in the Resolution in Warrants numbered 323263-323475 and ACH numbered 000388-000431.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 12075 allowing certain claims and demands per Warrant Register dated April 17, 2019 totaling \$1,055,951.54 specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 12075, entitled:

A RESOLUTION OF THE CITY COUNCIL APPROVE PAYMENT OF WARRANTS AND ADOPT A RESOLUTION ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED APRIL 17, 2019 TOTALING \$1,055,951.54 SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3D. MONTHLY INVESTMENT REPORT – MARCH 2019

As of March 31, 2019 invested funds for the City of Monterey Park is \$85,799,033.39.

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

3E. CITY COUNCIL MINUTES

Approve the minutes from the special and regular meeting of March 6, 2019 and the special meeting of March 11, 2019.

Action Taken: The City Council approved the minutes from the special and regular meeting of March 6, 2019 and the special meeting of March 11, 2019 on Consent Calendar.

3F. SECOND READING AND ADOPTION: AN ORDINANCE AMENDING THE CITY'S CALPERS CONTRACT CAUSING MEMBERS OF THE MONTEREY PARK FIREFIGHTERS ASSOCIATION ("FFA") TO MAKE ADDITIONAL PAYMENTS TOWARD CALPERS COST AS FOLLOWS: AN ADDITIONAL 3% BY CLASSIC EMPLOYEES; AND 0.5% FOR NEW EMPLOYEES

On March 20, 2019, the City Council introduced and waived the first reading of an ordinance amending the City's CalPERS contract. The staff report from that meeting is attached for reference.

Second reading and adoption of this ordinance is recommended; the ordinance will become effective 30 days after adoption.

Recommendation: (1) Waive the second reading and adopt the proposed ordinance; and (2) Take such additional, related, action that may be desirable.

Draft Ordinance, entitled:

An Ordinance of the City Council of the City of Monterey Park authorizing an amendment to the contract between the City Council of the City of Monterey Park and the Board of Administration of the California Public Employees' Retirement System.

Action Taken: City Attorney Hensley announced that this item was continued to the May 1, 2019 council meeting.

3G. RENEWAL OF THE ASSESSMENT DISTRICT FOR FISCAL YEAR 2019-20 AND SCHEDULE A PUBLIC HEARING PURSUANT TO STREETS AND HIGHWAYS CODE §§ 22500, ET SEQ.

In 1993 the City formed a citywide benefit assessment district to finance the operation and maintenance of public street lighting and landscaping. The district was renewed each of the past 26 years and must be renewed for 2019-20 in order for the City to continue the collection of assessments. To begin the district renewal, staff recommends a public hearing be held on June 5, 2019. Scheduling the public hearing is a required process and it does not automatically renew the district. The district renewal will follow the City Council's action at the conclusion of the June 5th public hearing.

CEQA (CALIFORNIA ENVIRONMENTAL QUALITY ACT):

The proposed action is exempt from review under the California Environmental Quality Act (Cal. Pub. Res. Code §§ 21000, *et seq.*; "CEQA") and CEQA Guidelines (Cal. Code Regs. tit. 14, §§ 15000, *et seq.*) because it establishes, modifies, structures, restructures, and approves rates and charges for meeting operating expenses; purchasing supplies, equipment, and materials; meeting financial requirements; and obtaining funds for capital projects needed to maintain service within existing service areas. The proposed action, therefore, is categorically exempt from further CEQA review under CEQA Guidelines § 15273.

Action Taken: The City Council adopted Resolution No. 12076 declaring the City Council's intent to levy and collect assessments for Fiscal Year 2019-20 in Citywide Maintenance District No. 93-1 pursuant to Streets and Highways Code §§ 22500, *et seq.* and setting June 5, 2019 as the a time and place for a public hearing on Consent Calendar.

Resolution No. 12076, entitled:

RESOLUTION DECLARING THE CITY COUNCIL'S INTENT TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2019-20 IN CITYWIDE MAINTENANCE DISTRICT NO. 93-1 PURSUANT TO STREETS AND HIGHWAYS CODE § 22587 AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING

3H. 2018-19 VARIOUS STREET RESURFACING – AUTHORIZATION TO ADVERTISE

Staff has prepared bid specifications for the 2018-19 Various Street Resurfacing project and is requesting the City Council's authorization to advertise the project for construction bids.

CEQA (California Environmental Quality Act):

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

Action Taken: The City Council adopted Resolution No.12077 authorizing staff to advertise the 2018-19 Various Street Resurfacing project on Consent Calendar.

Resolution No. 12077, entitled:

A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE 2018-19 VARIOUS STREET RESURFACING PROJECT PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

3I. RESOLUTION IDENTIFYING A PUBLIC WORKS MAINTENANCE TO BE INCLUDED IN THE FY 2019-20 BUDGET AND FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 addresses the significant multi-modal transportation funding shortfall statewide. As of November 2017, portions of SB 1 revenues are deposited into a Road Maintenance and Rehabilitation Account (RMRA) and made available to eligible cities and counties, which must comply with RMRA funding requirements as determined by the California Transportation Commission (CTC).

RMRA funds made available for the Local Streets and Roads Funding Program are prioritized for expenditure on basic road maintenance and rehabilitation projects, and on critical safety projects. The CTC provided a number of example projects and uses for RMRA funding that include, but are not limited to, the following: Road Maintenance and Rehabilitation, Safety Projects, Railroad Grade Separations, Complete Streets Components (including active transportation purposes, pedestrian and bicycle safety projects, transit facilities, and drainage and stormwater capture projects in conjunction with any other allowable project), and Traffic Control Devices.

Action Taken: The City Council adopted Resolution No. 12078 identifying a street maintenance project to be included in the FY 2019-20 budget and funded with Road Maintenance and Rehabilitation Act (RMRA) funds, in a form approved by the City Attorney on Consent Calendar.

Resolution No. 12078, entitled:

A RESOLUTION IDENTIFYING A STREET MAINTENANCE PROJECT TO BE INCLUDED IN THE FY 2019-20 BUDGET AND FUNDED BY SENATE BILL 1: ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

3J. RECOMMENDATION FOR PURCHASE OF POLICE CANINE AND TRAINING

The Police Department seeks to purchase a new police canine, training, and equipment. The Monterey Park Police Department has two police canines assigned to the Canine Unit. Canine Piro is being retired in July 2019. The Monterey Park Police department seeks to replace him with a new police canine. Up to \$20,000 is reimbursable through Department of Homeland Security Investigation State Local Overtime grant funding.

Action Taken: The City Council accepted the Department of Homeland Security Investigation State Local Overtime grant funding of approximately \$20,000 towards the purchase of a police canine, equipment and training; and authorized the City Manager, or designee, to execute a Service Agreement with Adlerhorst International, Inc. in the amount of \$24,000.00, in a form approved by the City Attorney on Consent Calendar.

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 members, commencing with the General Municipal Election in March 2020. Elections Code § 10010 requires that the City conduct four public hearings to receive community input on district boundaries and maps for the formation of City Council districts. The City Council conducted Public Hearings on December 5, 2018, December 19, 2018, February 20, 2019, March 20, 2019, and April 3, 2019.

At the March 20, 2019 Council Meeting the issue was raised as to whether the City's term limit ballot measure/code would allow for either Mayor Chan or Mayor Pro Tem Liang to run for a council seat in a 2020 district election. The City Attorney reviewed this issue and opined that neither the Mayor no Mayor Pro Tem can run for City Council in 2020 or 2022 regardless of whether there is district-based voting or not.

Based on public input, the City Council's direction, and other legally required criteria, the City's Demographer evaluated and submitted the proposed draft maps for public review and comments.

It is recommended that the City Council provide the City Demographer with direction regarding which final map product, with any necessary modifications, the City Council would like to consider at its April 17, 2019 meeting. The Council has the authority to arrange the districts and arrange the order of the various districts' elections in 2020 and 2022 based upon any rational basis that "give[s] special consideration to the purposes of the California Voting Rights Act of 2001" and "take[s] into account the preferences expressed by members of the districts" (Elections Code Section 10010(b)), so long as it does not impermissibly dilute the voting strength of Latinos or any other protected class.

Recommendation: (1) Introduce and waive first reading of an Ordinance establishing City Council Districts or provide direction to the City's demographer regarding the composition of districts for a district-based electoral system pursuant to Elections Code § 10010 for consideration at a future Council meeting; (2) Authorizing an additional \$15,000 to cover the costs for implementation of district voting; and (3) Taking such additional, related, action that may be desirable.

This item was heard after Item No. 4D.

Public Speakers:

- Justin Levitte, City Consultant and representative of the National Demographics Corporation (NDC) team, presented a summary and reviewed 3 proposed maps. He was available to answer questions.
- City Clerk Chang read into the records written communication via email from Pat Mangto in favor of Map. No.4.

Action Taken: The City Council introduced and waived first reading of an Ordinance establishing City Council Districts with the sequence of districts 2, 3, 4 for the 2020 election, and districts 1 and 5 for the 2022 election; and authorized an additional \$15,000 to cover the costs for implementation of district voting.

Substitute Motion: To introduce and waive first reading of an ordinance establishing city council districts with the sequence of districts 1, 2 and 5 for the 2020 election, and districts 3 and 4 for the 2022 election. Moved by Council Member Real Sebastian and seconded by Council Member Ing, motion failed by the following vote:

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

Council Member Ing left the council meeting at 10:58 p.m.

Motion to the Action Taken: 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: None
Absent: Council Members: Ing
Abstain: Council Members: None

Council Member Real Sebastian left the council meeting at 11:00 p.m. She did not participate in the vote.

Ordinance 1st reading, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK AUTHORIZING AN ORDINANCE CHANGING THE CITY'S PROCEDURE FOR ELECTING MEMBERS OF THE CITY COUNCIL FROM AT- LARGE- BY-DISTRICT

EXTENSION OF COUNCIL MEETING

Action Taken: The City Council extended the council meeting to 11:30 p.m.

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

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

4B. PUBLIC HEARING REGARDING THE ANNUAL REPORT FOR LEVY OF ASSESSMENTS AND RECOMMENDED INCREASE IN ASSESSMENTS FOR BUSINESS IMPROVEMENT DISTRICT NO. 1 IN PROGRAM YEAR 2019

On April 3, 2019, the City Council set the date for a public hearing regarding the assessment of businesses within Business Improvement District No. 1. BID Assessment revenues fund promotional activities, custodial services and special events to benefit downtown businesses.

This hearing was noticed in the newspaper and every business in the BID was sent a hearing notice in Chinese, English, and Spanish. At the conclusion of this public hearing, the Council can choose to adopt the draft resolution which accomplishes two actions: (1) confirming the Annual Report for levy of assessments; and (2) authorizing an increase in assessments upon businesses participating in the BID.

Business Improvement District No. 1 (BID) was established in 1986 in accordance with the Parking and Business Improvement Area Law of 1989 (Streets and Highways Code § 36000-36004). This BID is business based meaning that an assessment is collected from businesses based upon fees rather than ownership interests in real property. Businesses subject to the BID are identified on Exhibit A of the BID 2018 Annual Report.

California law requires the BID to file an annual report with the City Clerk summarizing its activities and expenditures for the past year and proposing its budget for the upcoming year. The law also requires the BID assessments to be renewed annually after conducting a public hearing. The Advisory Board to the BID requested that the City Council increase the assessments upon businesses for the 2019 Program Year.

This request results after several years of expenditures exceeding the BID's annual revenue. Annual revenue and expenditures may be found within the 2018 Annual Report attached as Attachment 2 or at the City Clerk's office where it is available for public viewing.

Because the BID Advisory Committee seeks an increase in assessments, the City must comply with Government Code § 54954.6. That Section requires that all businesses subject to the increased assessment be provided written notice of the proposed increase; how the new assessment was calculated; and the general purposes for which the assessment monies will be spent. The City Council must hold one public meeting and then a public hearing to consider evidence regarding the proposed increased assessment.

Recommendation: (1) Opening the public hearing; receiving both written and oral evidence; close the public hearing; (2) Annual Report and increasing the levy of assessments for Business Improvement District No. 1 in Program Year 2019; and (3) Take such additional, related, action that may be desirable.

Draft Resolution, entitled:

A Resolution Levying Assessments for Business Improvement District No. 1 for Program Year 2019 in Accordance with Government Code § 36624.4C.

Action Taken: This item was continued due to a lack of a quorum. Council Member Lam did not participate in this item due to a potential conflict of interest as his spouse works in one of the businesses in the BID area. City Attorney directed staff to post a Notice of Continuance for this Public Hearing item.

4C. APPEAL BY MAYOR PETER CHAN AND COUNCILMEMBER HANS LIANG OF PLANNING COMMISSION RESOLUTION NO. 05-19, ADOPTED ON MARCH 12, 2019, APPROVING A CONDITIONAL USE PERMIT (CUP-18-06) TO ALLOW A NEW FOOT MASSAGE ESTABLISHMENT IN THE C-P (COMMERCIAL PROFESSIONAL) ZONE – 523 SOUTH ATLANTIC BOULEVARD #C

On March 12, 2019, the Planning Commission adopted Resolution No. 05-19 which approved a conditional use permit (CUP-18-06) allowing the establishment of a new foot massage establishment to be located at 523 South Atlantic Boulevard #C. On March 15, 2019, two City Councilmembers timely appealed the Planning Commission's decision pursuant to Monterey Park Municipal Code (MPMC) § 1.10.060.

This item was heard after Consent Calendar.

Action Taken: The City Council (1) opened a public hearing at 11:08 p.m. to consider the appeal by Mayor Chan and Mayor Pro Tem Liang; (2) took testimonial and documentary evidence; (3) closed the public hearing at 11:10 p.m.; and (3) after considering the evidence, upheld Planning Commission Resolution No. 05-19.

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

4D. A PUBLIC HEARING TO CONSIDER A ZONE CHANGE (ZC-18-01) TO CREATE A SENIOR-CITIZEN-HOUSING (S-C-H) OVERLAY ZONE, CONDITIONAL USE PERMIT (CU-18-01) FOR AN AFFORDABLE SENIOR HOUSING DEVELOPMENT, AND TENTATIVE MAP NO. 73741 (TM-18-01) TO SUBDIVIDE AIR RIGHTS FOR THE CONSTRUCTION OF A 54-UNIT SENIOR CITIZEN HOUSING CONDOMINIUM PROJECT – 130-206 SOUTH CHANDLER AVENUE

On February 26, 2019, the Planning Commission adopted Resolution No. 04-19 which recommends that the City Council adopt a Zone Change (ZC-18-01), Conditional Use Permit (CU-18-01), and Tentative Map No. 73741 (TM-18-01). Collectively, these actions would allow construction of a 54-unit senior citizen housing project. The Planning Commission staff report dated February 26, 2019 and the minutes from the February 26, 2019 Planning Commission meeting are attached for reference. The Planning Commission found that there was sufficient evidence to support the Zone Change, Conditional Use Permit, and Tentative Map for the proposed project.

CEQA (California Environmental Quality Act)

As required by the California Environmental Quality Act (CEQA), the City prepared an Initial Study to determine what environmental impacts, if any, would be generated by the proposed project, pursuant to CEQA guidelines § 15063. Staff recommends that after consideration of the Initial Study and comments received during the public review period, that the Planning Commission exercise its independent judgment and recommend to the City Council that with the implementation of certain mitigation measures, the proposed Project would not have a significant impact on the environment and therefore a Mitigated Negative Declaration with Mitigation Measures and Mitigation Monitoring and Reporting Plan is recommended.

Recommendation: (1) Opening the public hearing; (2) Receiving documentary and testimonial evidence; (3) Closing the public hearing; (4) Taking the following action: a. Waive first reading and introduce an Ordinance approving a Zone Change (ZC-18-01); b. Adopt a Resolution approving a Tentative Map No. 73741 (TM-18-01) subject to ZC-18-01 along with conditions of approval; and (5) Taking such additional, related, action that may be desirable.

Draft Resolution, entitled:

A resolution approving conditional use permit (cu-18-01) and tentative map no. 73741 (tm-18-01) to subdivide air rights for a 54-unit senior citizen housing condominium development at 130-206 South Chandler Avenue

Draft Ordinance, entitled:

An ordinance amending the zoning map (zc-18-01) to change the zoning from R-3 to R-3 (S-C-H) to allow construction of a 54-unit senior citizen housing condominium development at 130-206 South Chandler Avenue

This item was heard after Oral Communication.

Public Speakers:

- Yung Kao of The Architect Group and Project Architect, and Representative of Latigo Canyon Development LLC (the Applicant), presented a PowerPoint presentation and provided a summary of the project. He was available to answer questions.
- Chi Tsao submitted a handout and encouraged the Council to consider approving the project which she said is a suitable as a location for a senior housing.
- Cindy Lee said the basement parking to the proposed complex should be able to accommodate the residents and visitors so that the street traffic flow will not be impacted.

- Hilda Tsang spoke in opposition of the project citing parking concerns. She also presented a written communication.
- Tiffany San Juan said she lives in the neighborhood of the proposed site and submitted a petition with signatures of individuals opposing the project. She talked about the parking concerns, traffic and pedestrian safety concerns, the effect of home value, and the potential of setting a precedent for future developments in residential area. She encouraged the council to oppose the project.
- Richie Pizano also spoke against the project stating parking and density concerns. He said he opposed the proposed as it stand.
- Justin Tse echoed the sentiment of other speakers in opposition of the project due to congestion, street conditions, parking concerns, and the aesthetic of the neighborhood.
- Tara Isozaki voiced her opposition of the development opined that it is already congested as it is.
- Doris Yu spoke against the development citing the congestion and parking in the area.
- City Clerk Chang read into the records written communications via emails from Hilda Tsang and Kristen Nozaki expressing opposition to 54 unit housing project located at 130-206 S. Chandler Ave.

Action Taken: The City Council (1) opened the public hearing at 8:26 p.m.; (2) received documentary and testimonial evidence; (3) closed the public hearing at 8:50 p.m.; and directed staff to have the Mitigated Negative Declaration document corrected, reviewed, and resubmitted.

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:	None

Action Taken: The City Council directed staff to bring back on the May 15, 2019 Council meeting a report reflecting the correct number of affordable units and addressing parking issues, choice of trees, and a report on names of the ownerships.

Motion: Moved by Mayor Chan and seconded by Council Member Real Sebastian, 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

5. NEW BUSINESS

None.

6. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

6A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING APRIL 7, 2019 – APRIL 13, 2019 AS NATIONAL LIBRARY WEEK (REQUESTED BY MAYOR CHAN)

Action Taken: The City Council adopted Resolution. No. 12079 of the City Council of the City of Monterey Park, California declaring April 7, 2019 – April 13, 2019 as National Library Week.

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

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

Resolution No. 12079, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING APRIL 7, 2019 – APRIL 13, 2019 AS NATIONAL LIBRARY WEEK

COUNCIL COMMUNICATIONS

Council Member Lam has nothing to report.

Mayor Pro Tem Liang has nothing to report.

Mayor Chan has nothing to report.

7. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 11:12 p.m.



Vincent D. Chang
City Clerk

Approved on July 3, 2019 at the Regular City Council Meeting