MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
JULY 3, 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, July 3, 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 7:01 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

ALSO PRESENT: City Manager Ron Bow, City Attorney Mark Hensley, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Management Services Annie Yaung, Director of Public Works Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Director of Human Resources and Risk Management Tom Cody, City Librarian Diana Garcia, Assistant City Engineer Frank Lopez, Deputy City Clerk Cindy Trang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS
None.

ORAL AND WRITTEN COMMUNICATIONS

- Sarkis Antonion spoke about his disappointment of the new fuel tax and other taxes and questioned the use of the tax monies collected.

- Amy Pham expressed frustration over airplane noise and urged the City to take action to address the issue.

- Arthur Fong spoke about his disappointment of just learning about the recall and said it is very costly and a waste of time to conduct a recall election, a waste of time and it divides the community.

- Nancy Acuri reminded the Council that they voted for district voting and that no one on the council voted in support of OneLegacy. She said she does not support the recall effort and encouraged the Council to place the needs of residents before their own political ambitions.

- Jim Smith invited the community to attend the Coffee with a Cop on July 9 at Nutrishop.

- Franco Hui said he just came back from serving in the army. He thanked the Mayor for his support of the veteran community.

- Delario Robinson said there has been a lot of negativity on the Council. He said that this is a democratic society and encouraged the Council to engage in good sportsmanship to continue to support the democratic process.

- David Barron talked about the City's website and encouraged the City to invest more in marketing the City's website using it as a tool to disseminate and repeat information.

- Julian Jauregui, Greater Monterey Park Chamber of Commerce Intern invited the community to attend Chamber of Commerce 90th Anniversary Barbeque on July 13 at the Chamber and the State of the City's Address event on July 9 at Monterey Steakhouse.

- Chih spoke about the affordable senior housing development on South Chandler and requested the Council to allow the developer to add one more unit for her.

- Recreation & Community Services Director Alvarez and Fire Chief Haberle invited the community to attend the 4th of July celebration at Barnes Park and reminded the community of the minimum $2000 fine for use of illegal fireworks.

1. PRESENTATION

1A. OUTGOING MAYOR PETER CHAN ADDRESS

Outgoing Mayor Chan presented his outgoing speech. He said he has met many dignities from other agencies and attended many events. He said there are many developments in process such as the Courtyard by Marriott which will contribute to the steady increase of general funds. He talked about updating of the General Plan, traffic signals signalization of Atlantic Blvd., and Metro approved $60 million grant for building three parking structures and $31 million for road repairs and construction around the 710 freeway.

2. OLD BUSINESS

2A. CONSIDERATION AND POSSIBLE ACTION TO EXTEND AN EMERGENCY RELATED TO THE SEWER LINE BREAK IN THE EAST OF ATLANTIC BLVD BETWEEN EL MERCADO AVENUE AND EL PORTAL PLACE AS RATIFIED BY RESOLUTION NO.12088

Public Speakers:

- Theresa Amador pointed out that the City did develop an action plan for resurfacing streets and addressing sewer lines and water mains. She expressed frustration of accusation by innuendo and said she has confidence in the council that this is a non-corrupt city and asked the council to stop harassing staff.

- Sarkis Antonion spoke about the open trench on New Avenue which he said may be a hazard for the public.

Action Taken: The City Council received and filed a verbal update from the Public Works Director; and extended the emergency approved by Resolution No. 12088.

Motion: Moved by Mayor Pro Tem Liang and seconded by Council Member Real Sebastian 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. 12088, entitled:
A RESOLUTION ADOPTED PURSUANT TO PUBLIC CONTRACTS CODE § 20168 FINDING THAT AN EMERGENCY EXISTS WITHIN THE CITY AND AUTHORIZING CONTRACTING WITHOUT THE NEED FOR BIDDING PURSUANT TO § 22050 AND MONTEREY PARK MUNICIPAL CODE ("MPMC") CHAPTER 2.52 AND FINDING THAT THE PROJECT IS EXEMPT FROM REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AS AN EMERGENCY REPAIR

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 and 3B and excluding Item Nos. 3C, 3D, and 3E, which were pulled for separate discussion.

Motion: Moved by Council Member Lam 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

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

Disbursements will be made from the funds referenced in the attached Resolution to the staff report in Warrant numbered 380.

Action Taken: The City Council and the City Council, acting on behalf of the Successor Agency, approved payment of warrants and adopted Resolution No. SA-170 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated July 3, 2019 totaling $21.58 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-170, entitled:
A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 3RD OF JULY 2019 TOTALING $21.58 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JULY 3, 2019

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 324190-324369 and ACH numbered 000598-000647.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 12091 allowing certain claims and demands per Warrant Register dated July 3, 2019 totaling $671,439.71 specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 12091, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 3RD OF JULY 2019 TOTALING $671,439.71 SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3C. MINUTES

Approve the minutes from the regular meetings of April 3 & 17, 2019, May 1 & 15, 2019 and the special meetings of April 3 & 17, 2019, May 1, 7, 15, 28, & 29, 2019.

Action Taken: The City Council approved the minutes from the regular meetings of April 3 & 17, 2019, May 1 & 15, 2019 and the special meetings of April 3 & 17, 2019, May 1, 7, 15, 28, & 29, 2019 as amended to add language to the May 15, 2019 regular meeting minutes to reflect a brief lost of a quorum during the meeting.

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

3D. ACCEPT A DONATION OF LENCO BEARCAT ARMORED TRUCK FROM THE CITY OF LOS ANGELES FOR POLICE DEPARTMENT USE AS A RESCUE VEHICLE

The Police Department was notified that the City of Los Angeles approved the sale of a 2003 Lenco Bearcat armored tactical vehicle for below market value as surplus equipment to the Department. The vehicle is being sold to the City by the City of Los Angeles in accordance with LAAC Sec. 22.547, Donation of Surplus City Equipment. The Police Department is seeking City Council approval to accept the donation and purchase the vehicle at a cost of $1.00 per Monterey Park City Council Resolution No. 11776.

Action Taken: The City Council accepted a donation from the City of Los Angeles and authorized the City Manager to execute an agreement, in a form approved by the City Attorney, with the City of Los Angeles in the amount of $1.00 for a 2003 Lenco Bearcat.

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

3E. 2018-19 VARIOUS STREET RESURFACING PUBLIC WORKS PROJECT - AWARD OF CONTRACT TO LOWEST RESPONSIBLE BIDDER

On April 17, 2019, the City Council adopted a resolution approving the design and specifications for the 2018-19 Various Street Resurfacing Project and authorized staff to solicit bids. On June 5, the City Council rejected all bids due to lack of competitive proposals and authorized staff to re-advertise the project. The new public bid opening was held on June 24, 2019. Staff has completed its review of bids and recommends that the contract be awarded to Shawnan, the apparent lowest responsible bidder, in the amount of $1,629,418.50.

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).

Public Speakers:

- Shawn A. Smith, President of Shawnan, was available for questions.
- Sarkis Antonion said the quality of the material wears off when it rains and urged the Council to look into requiring warranty for their workmanship.

Action Taken: Mayor Chan left the dais and did not participate in the discussion due to a potential conflict of interest as he resides within 500 feet of the project site. The City Council (1) authorized the City Manager to execute a public works contract, in a form approved by the City Attorney, with Shawnan of Downey, CA in the amount of $1,629,418.50 for the FY2018-19 Various Street Resurfacing project; (2) authorized the Director of Public Works to approve change orders and contingency up to $81,471, or 5% of the contract amount, for a total project cost of $1,710,890; and (3) appropriated $75,000 of Water Operation Funds to cover costs above the budgeted amount of $1,635,890.

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

RECESSED AND RECONVENED

The City Council recessed at 9:09 p.m. and reconvened with all council members present at 9:23 p.m.

4. **PUBLIC HEARING**
None.

5. **NEW BUSINESS**

5A. CONSIDERATION AND POSSIBLE ACTION TO OPPOSE OR SUPPORT VARIOUS PENDING HOUSING LEGISLATION BILLS PENDING BEFORE THE CALIFORNIA LEGISLATURE

There are currently several housing legislation bills pending before the California Legislature. If adopted by the Legislature and signed by the Governor, these bills would severely restrict the City's ability to regulate housing within its jurisdiction. The Legislature will be casting final votes on these bills in August; staff is requesting the City Council to consider these bills and provide directions as to supporting or opposing them.

Action Taken: The City Council received and filed a report providing an overview of miscellaneous California bills currently pending before the California Legislature affecting the City's ability to regulate land use; and directed staff to send letters to local legislators and other agencies expressing opposition of the pending bills, and to post the information on the City's website and in the Cascades.

5B. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A RESOLUTION APPROVING THE APPLICATION FOR A STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM (SPP) GRANT TO BE SUBMITTED FOR THE BARNES PARK POOL PROJECT

The Barnes Park Pool is over 50 years old and is consistently in need of repairs due to dilapidated conditions. Staff has been working toward obtaining the necessary funds to renovate the pool by applying for grants. Unfortunately, the City has not been awarded any funding. Even though several mechanical components have been replaced over the years to keep the pool in operation, the entire facility needs to be renovated to meet current ADA standards and a pool recirculation system needs to be installed to recycle water.

The Statewide Park Development and Community Revitalization Program (SPP) provides an opportunity for the City to apply for grant funds to design, engineer, and construct a new aquatic facility. A resolution approving an application is a requirement of the SPP grant and therefore City staff recommends the adoption of said resolution.

Public Speakers:

- Robert Gin, President of the Alhambra School District, provided a brief summary of the collaboration effort and said the district is able to provide $100,000 from their general bond fund to help with renovation of the pool.

Action Taken: The City Council adopted Resolution No. 12092 approving the application for a Statewide Park Development and Community Revitalization Program (SPP) Grant to be submitted for the Barnes Park Pool Project.

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

Resolution No. 12092, entitled:
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK APPROVING THE APPLICATION FOR THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

5C. CONSIDERATION AND POSSIBLE ACTION REGARDING APPOINTMENTS TO THE LIBRARY BOARD OF TRUSTEES

The term for the Library Board of Trustees is three years with the possibility of reappointment for one additional consecutive three-year term.

Jason Dhing's service on the Library Board of Trustees began on July 1, 2016. If reappointed, he will serve through June 30, 2022.

Lisa Duong's service on the Library Board of Trustees began on March 19, 2019. If reappointed, she will serve through June 30, 2022.

Recommendations: (1) Whether to reappoint two incumbent Library Board Trustees; OR (2) Direct the City Clerk to solicit applications for candidates to be appointed to the Library Board of Trustees; and (3) Taking such additional, related, action that may be desirable.

Public Speakers:

- Jason Dhing, current Library Board of Trustees member, recited his credentials

- Lisa Duong, current Library Board of Trustees member, thanked the Council for the opportunity to serve on the Board and asked for consideration for reappointment to a new term.

- City Clerk Chang read into the records a written communication from David Barron in support of reappointing the Library Trustees to the board.

Action Taken: The City Council reappointed the two incumbent Library Board Trustees; Jason Dhing and Lisa Duong for a three year term.

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:	None
Absent:	Council Members:	None
Abstain:	Council Members:	Real Sebastian

6. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Lam invited the community to attend the 4th of July celebration.

Council Member Real Sebastian reminded the community to practice safe and sane fireworks and be mindful of pets and veterans with PTSD.

Council Member Ing congratulated the 11 participants of the Future Business Leader of America competition and Athena Yu for placing 2nd in the national competition.

Mayor Pro Tem Liang reported he attended the U.S. Conference of Mayors 87th Annual meeting.

Mayor Chan reminded the community to attend the Mayoral Installation on July 22.

7. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:33 p.m.

Vincent D. Chang
City Clerk

Approved on October 2, 2019 at the Regular City Council Meeting