

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SEPTEMBER 18, 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, September 18, 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 Liang called the meeting to order 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

ALSO PRESENT: City Manager Ron Bow, Assistant City Attorney Karl Berger, 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, Fire Chief Scott Haberle, Police Captain Kelly Gordon, Recreation Manager Robert Aguirre, Support Services Manager Tim Shay

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

Assistant City Attorney Berger announced that Item No. 3D will be continued to the next City Council meeting.

ORAL AND WRITTEN COMMUNICATIONS

- Nancy Arcuri stated that Maychell Yee and Paul Isozaki are the public figures of the current City Council recall. She expressed her point of view on the current recall process.
- Annie Park, resident and Public Relations Director for Gracias Music Foundation, invited the Council and public to attend the Gracias Music Foundation's 2019 Gracias Christmas Cantata on September 29, 2019 at the Terrace Theater in Long Beach.

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

- Delario Robinson voiced his opinion on the current recall process. He stated that he would like to see the city move forward. He also requested a stop sign near the senior facility on Kenton Drive.
- Phil Smith, provided the City Clerk and Council with a written communication. He expressed his opinion of every Council Members; spoke about his view on the recall process, he stated there is no factual reason for the recall. He stated that he would like to see the airplane noise issue on the ballot, discussion on a possible dog park and cannabis as a revenue source for the city.
- Cindy Yee spoke about her past accomplishment. She also expressed her views on the reasons for the recall process.
- Maychelle Yee thanked the public for their support in signing the petition. She spoke about the funding sources of both parties involved in the recall process.
- Paul Isozaki spoke about the recall process, Measure EE, term limits, and marijuana facilities in the city.
- Margaret Leung requested clarification regarding a rumored marijuana facility on Monterey Pass Road. She read a letter she wrote to the City Council about her attendance at a local group meeting regarding cannabis tax as a potential revenue source. Andy Li yielded his time but was allowed to translate her letter in Chinese. She also requested for the meeting minutes from the Long Beach cannabis event.
- Kelly Gordon, Monterey Park Police Captain, presented items the Police Department will be selling with proceeds going to the City of Hope to promote breast cancer awareness.
- Vincent Chang, Board Member of the Greater Monterey Park Chamber of Commerce, invited the public to attend the Chambers event this Sunday at City Hall promoting National Drive Electric.

The City Council addressed comments made by speakers. Council Member Real Sebastian requested that agenda Item No. 4A from April 17, 2019 be brought back at the 2nd City Council meeting in October for reconsideration. Council Member Ing seconded her request.

1. **PRESENTATION**
None.
2. **OLD BUSINESS**
None.

RECESSED AND RECONVENED

Action Taken: The City Council made a motion to take a 10 minute break at 8:30 p.m.

Motion: 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: Chan, Lam, Liang
Absent: Council Members: None
Abstain: Council Members: None

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

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 did not approve any items on Consent Calendar.

3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF SEPTEMBER 18, 2019

Disbursements will be made from the funds referenced in the attached Resolution to the staff report in Warrants numbered 325090-325208 and ACH numbered 000808-000840.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 12103 allowing certain claims and demands per Warrant Register dated September 18, 2019 totaling \$1,766,266.95 specifying the funds out of which the same are to be paid.

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

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

Resolution No. 12103, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED SEPTEMBER 18, 2019 TOTALING \$1,766,266.95 SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. MONTHLY INVESTMENT REPORT – AUGUST 2019

As of August 31, 2019 invested funds for the City of Monterey Park is \$88,313,440.64.

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

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

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

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

On August 7, 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 to the staff report for reference.

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

Action Taken: The City waived the second reading and adopted Ordinance No. 2164.

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

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

Ordinance No. 2164, 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

3D. FY 2018 ASSISTANCE TO FIREFIGHTERS GRANTS PROGRAM

Monterey Park Fire Department received notification on September 6, 2019 of the FY 2018 Assistance to Firefighters Grants ("AFG") Program to fund cancer screening exams for 51 firefighters. The total budget is \$25,500.00, which includes the federal award amount of \$23,181.81 (90%) and the city applicant share match of \$2,318.19 (10%). Staff must accept this award by October 5, 2019 to ensure receipt of the grant, therefore staff seeks City Council consideration and approval of the grant acceptance and authorization of funding the City applicant share match requirement.

Recommendation: The City Council (1) Approving the proposed grant project to fund cancer screening exams for firefighters in the amount of \$23,181.81 in Federal grant funds; (2) Authorizing the City Finance Department to allocate \$2,318.19 from the FY 2019-2020 budget to fund the applicant cost share; (3) Adopting a resolution authorizing the City Manager, or designee, to apply for, receive, and appropriate grant funds for the FY 2018 Assistance to Firefighters Grants Program; and (4) Taking such additional, related, action that may be desirable.

Action Taken: This item was continued to the next City Council meeting.

4. PUBLIC HEARING None.

5. NEW BUSINESS

5A. AUTHORIZE THE CITY MANAGER TO EXECUTE TWO LICENSE AGREEMENTS FOR BINGO CONDUCTED AT THE LANGLEY SENIOR CENTER

Bingo has been held at Langley Center for many years and is a popular leisure activity for senior citizens. Participants have been playing bingo as a hobby at the Center for years and look forward to playing and socializing with friends each week. There are two organizations that operate bingo games at the Langley Senior Center. Each organization is required to obtain a bingo game permit at a cost of \$50 per year. The application process in the Monterey Park Municipal Code also requires, "the address of the premises where the bingo games will be conducted, and proof that such premises are owned or leased by the applicant organization and are used for an office or for performance of the purposes for which the organization is organized." Therefore, the City would like to establish license agreements with the Monterey Park Senior Citizen Club and the Friends of the Seniors, Langley Senior Citizens' Center. Attachment 1 to the staff report is a sample of the license agreements.

This item was heard before Consent Calendar items.

Public Speakers:

- Rolf Weyermann, representing the Monterey Park Senior Citizens Center provided a brief history on the organization and was available to answer questions.
- John Wong, representing Friends of the Seniors, stated that charitable donations the organization has were donated to the Senior Center and other organizations. He requested this item be tabled and not brought back for consideration. He was available to answer questions. At the conclusion of the item Mr. Wong informed the City Council that his organization will cease all services including bingo at the senior center.

Discussion: The City Council directed staff to discontinue the organizations from using the Langley Senior Center address as their entity address.

Action Taken: The City Council authorized the City Manager to execute two license agreements, in a form approved by the City Attorney for Bingo at the Langley Center, as amended to waive the license fee if the organizations operate within the senior center hours and directed staff to negotiate a percentage of the net profit and those funds be earmarked for used only at the Langley Senior Center within 60 days.

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

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

RECESSED AND RECONVENED

The City Council recessed at 9:35 p.m. and reconvened with all council members present at 9:42 p.m.

6. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Chan reported he attended the Monterey Park Library Foundation Masquerade Gala and a meeting with the US Air Force. He reported that he missed the city's 9/11 event due to attending the US Army event.

Council Member Lam reported he attended the Monterey Park Library Foundation Masquerade Gala event as well and thank all those involved for setting up the event.

Council Member Real Sebastian reported she could not attend the Monterey Park Library Foundation Masquerade Gala event due to having a birthday event already planned. She provided updates on the Southern California Association of Governments (SCAG) meeting regarding the Regional Housing Needs Assessment (RHNA) numbers that may be allocated to Monterey Park. She also reminded residents of the Geranium Festival & Artwalk on Saturday October 12, 2019 from 5 p.m. – 10 p.m. and provided information on the event.

Mayor Pro Tem Ing had nothing to report

Mayor Liang reported he also attended the Monterey Park Library Foundation Masquerade Gala event and the 9/11 Patriotic Day event. He thanked the Police and Fire Department for working with Recreation and Community Services Department for coming up with the great idea of recognizing someone who had to make the ultimate sacrifice during that time.

7. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:09 p.m.



Vincent D. Chang
City Clerk

Approved on November 20, 2019 at the Regular City Council Meeting