

**MINUTES
MONTEREY PARK CITY COUNCIL
FINANCING AUTHORITY (MPFA)
HOUSING AUTHORITY (MPHA)
GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)
SUCCESSOR AGENCY (SA)
DECEMBER 15, 2021**

The City Council, the Financing Authority (MPFA), the Housing Authority (MPHA) and the Geologic Hazard Abatement District (GHAD) of the City of Monterey Park held a Regular Teleconference Meeting via Zoom on Wednesday, December 15, 2021 at 6:30 p.m. The regular meeting was conducted pursuant to Government Code § 54953(e), as implemented by City Council Resolution. Accordingly, Council Members were provided a meeting login number and conference call number and were not physically present at Council Chambers.

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.

PUBLIC PARTICIPATION

In accordance with Government Code § 54953 (e) and guidance from the California Department of Public Health on gatherings, remote public participation was allowed in the following ways:

Via Email

Public comment will be accepted up to 24 hours before the meeting via email to mpclerk@montereypark.ca.gov. Written communications (if any) will be briefly summarized and include the name of each individual that submitted a comment; the summary will be read via prerecorded video and played during the Public Comment section of the City Council meeting. To view the full text of written communications, please visit www.montereypark.ca.gov/AgendaCenter. All written communications are provided to the City Council and filed as part of the City's administrative record.

Via Telephone

Public comment may be submitted via telephone during the meeting, before the close of public comment, by calling (888) 788-0099 or (877) 853-5247 and entering Zoom Meeting ID: 289 222 5995 then press pound (#). When prompted to enter participation ID number press pound (#) again. If participants would like to make a public comment they will enter “*9” then the Clerk's office will be notified, and you will be in the rotation to make a public comment. Press “*6” to unmute yourself when called upon to speak. Participants are encouraged to join the meeting 15 minutes before the start of the meeting. You may speak up to 5 minutes on Agenda item. Speakers will not be allowed to combine time. The Mayor and City Council may change the amount of time allowed

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

for speakers. As part of the virtual meeting protocols, anonymous persons will not be allowed to provide public comment.

Important Disclaimer – When a participant calls in to join the meeting, their name and/or phone number will be visible to all participants. Note that all public meetings will be recorded.

CALL TO ORDER:

Mayor Yiu called the meeting to order at 6:30 p.m.

FLAG SALUTE:

Mayor Yiu led the Flag Salute.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Hans Liang, Henry Lo, Fred Sornoso,
Yvonne Yiu

Council Members Absent: None

ALSO PRESENT: City Treasurer Joseph Leon, City Manager Ron Bow, City Attorney Karl Berger, Assistant City Manager Inez Alvarez, Fire Chief Matt Hallock, Police Chief Kelly Gordon, City Librarian Diana Garcia, Director of Public Works Frank Lopez, Director of Human Resources & Risk Management Christine Tomikawa, Director of Recreation & Community Services Robert Aguirre, Director of Management Services Martha Garcia, Interim Director of Community & Economic Development Steve Sizemore, Economic Development Manager Joseph Torres, Interim Risk Manager Danielle Tellez, Deputy City Clerk Cindy Trang, Community Communications Coordinator Randy Ishino, Senior Clerk Typist Viridiana Martinez

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

City Manager Bow requested to pull Agenda Item No. 3E for a separate discussion.

PUBLIC COMMUNICATIONS

Public Speaker Disclaimer: Meetings are held virtually and the information listed for the speakers may or may not reflect the correct spelling of their respective name.

- City Treasurer Leon, informed the Community on tips to prevent mosquitoes during this rainy season. He encouraged the Community to reach out to the San Gabriel Valley Vector Control at (626)814-9466 if they have any questions or concerns.
- Charles Leon, SEIU 721 representative, stated that SEIU 721 would like to build a relationship with City Council and work together for the employees of Monterey Park.

- Jesus Hernandez, Monterey Park Building Maintenance employee, recognized the SEIU representatives present at the Council meeting and inquired about employee concerns.
- Simboya Wright, SEIU 721 representative, inquired about working with the City Council regarding employee concerns.

STAFF COMMUNICATIONS - None

1. PRESENTATION - None

Matters listed under presentation are for informational content and discussion only.

2. OLD BUSINESS – None

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

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 Agenda Items Nos. 3A, 3B, 3C, 3D, 3F and 3G on Consent Calendar, excluding Agenda Item No. 3E which was pulled for discussion and separate motion reading resolutions and ordinances by the title only and waiving further reading thereof.

Motion: Moved by Council Member Chan and seconded by Council Member Liang, motion carried by the following vote:

Ayes:	Council Members:	Chan, Liang, Sornoso, Lo, Yiu
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

3A. MINUTES

Action Taken: The City Council approved the minutes from the regular meetings of November 3, 2021 and November 17, 2021 on Consent Calendar.

3B. MONTHLY INVESTMENT REPORT – NOVEMBER 2021

As of November 30, 2021 invested funds for the City of Monterey Park is \$79,239,481.11.

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

3C. [SA] RESOLUTION ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR JULY 1, 2022 – JUNE 30, 2023

Existing law requires the Monterey Park Successor Agency (SA) to formulate Recognized Obligation Payment Schedules (ROPS) under which the SA makes payments for eligible obligations of the former Redevelopment Agency. The ROPS are considered by the Successor Agency Board, proposed to the Oversight Board (OB) and, if approved by the OB, provided to the California Department of Finance for review.

The ROPS is required to be prepared for an entire 12 months. Staff requests that the City Council, acting on behalf of the SA for the former Monterey Park Redevelopment Agency, consider and adopt the ROPS 22-23 A&B and the related administrative budget for the period covering July 1, 2022 – June 30, 2023.

Action Taken: The City Council (1) adopted Resolution No. SA-183 approving the Recognized Obligation Payment Schedule (ROPS 22-23 A&B) for the period between July 1, 2022 – June 30, 2023; (2) approved the Successor Agency Administrative Budget for July 1, 2022 – June 30, 2023; and (3) directed staff to post and transmit the ROPS and Administrative Budget to the appropriate public agencies on Consent Calendar.

Resolution No. SA-183, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE MONTEREY PARK REDEVELOPMENT AGENCY ADOPTING RECOGNIZED OBLIGATION PAYMENT SCHEDULES PURSUANT TO HEALTH AND SAFETY CODE § 34177

3D. WAIVE FURTHER READING AND ADOPTING DISTRICT MAPS FOR THE CITY OF MONTEREY PARK'S BY-DISTRICT ELECTIONS

The Ordinance was introduced and received first reading at the December 1, 2021 City Council meeting. The original staff report (from December 1, 2021) is attached for reference to the staff report. Second reading and adoption of this Ordinance is recommended. If adopted, the Ordinance will take effect in 30 days.

Action Taken: The City Council waived the second reading and adopted Ordinance No. 2218 on Consent Calendar.

Ordinance No. 2218, entitled:

AN ORDINANCE ADOPTING DISTRICT MAPS FOR THE CITY OF MONTEREY PARK'S BY-DISTRICT ELECTIONS

3E. ADOPT A RESOLUTION RATIFYING CERTAIN ACTIONS COMPLETED BY THE CITY MANAGER REGARDING COVID-19 PANDEMIC; CONTINUE TO EXTEND THE EXISTENCE OF A LOCAL EMERGENCY; AND AUTHORIZE PUBLIC MEETINGS VIA TELECONFERENCING

As the City Council was previously informed, Assembly Bill (AB) No. 361 became effective on September 16, 2021. It amends the Brown Act in several ways but also allows the City to extend its virtual meetings for 30 day increments if a state or local emergency requires social distancing. The City Council previously adopted resolutions on October 6, 2021 and November 17, 2021 which allow for the ongoing use of videoconferencing for public meetings.

ENVIRONMENTAL ASSESSMENT:

The Resolution itself and the actions anticipated by the Resolution were reviewed pursuant to the California Environmental Quality Act (Public Resources Code §§ 21000, *et seq.*, “CEQA”) and the regulations promulgated thereunder (14 Cal. Code of Regulations §§15000, *et seq.*, the “CEQA Guidelines”). Based upon that review, this action is exempt from further review pursuant to CEQA Guidelines § 15269(a) because the protection of public and private property is necessary to maintain service essential to the public, health and welfare. ¹

Action Taken: The City Council adopted Resolution No. 12288 ratifying certain actions completed by the City Manager regarding COVID-19 Pandemic, continue to extend the existence of a local emergency and authorize public meetings via teleconferencing; as amended to direct staff to conduct a hybrid meeting for the special meeting of December 28, 2021.

Motion: Moved by Council Member Liang and seconded by Council Member Chan, motion carried by the following vote:

Ayes:	Council Members:	Chan, Liang, Sornoso, Lo, Yiu
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution No. 12288, entitled:

A RESOLUTION RATIFYING CERTAIN ACTIONS COMPLETED BY THE CITY MANAGER; EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY; AND AUTHORIZING PUBLIC MEETINGS VIA TELECONFERENCING

¹ CEQA findings regarding an anticipated imminent emergency are valid (*see CalBeach Advocates v. City of Solana Beach* (2002) 103 Cal.App.4th 529).

3F. FISCAL YEAR 2021 ASSISTANCE TO FIREFIGHTERS GRANTS (AFG) PROGRAM

The City of Monterey Park Fire Department received Notice of Funding Opportunity (NOFO) from Federal Emergency Management Agency (FEMA) regarding a formal invitation to submit a full application for consideration of AFG funds. If the City is offered a grant award, the total proposed budget request is \$90,312.07, which includes a federal share request of \$82,101.88 and a required applicant match of \$8,210.19. The application Activity Title is Modification to Facility: Vehicle Exhaust Systems Upgrade.

Staff seeks City Council consideration and approval of the City of Monterey Park's AFG application. The application due date is December 17, 2021. When the grant award decision is made and if the grant award is received, staff will inform City Council.

Action Taken: The City Council (1) approved the Fiscal Year 2021 Assistance to Firefighters Grant (AFG) Program for consideration of AFG funding; (2) authorized the City's Management Services Department to allocate \$8,210.19 from the City budget to fund the required applicant match if the grant is awarded; (3) adopted Resolution No. 12289 authorizing the City Manager, or designee, to apply for, receive, and appropriate grant funds for the Fiscal Year 2021 Assistance to Firefighters Grants Program on Consent Calendar.

Resolution No. 12289, entitled:

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR, RECEIVE, AND APPROPRIATE GRANT FUNDS FOR THE FISCAL YEAR 2021-22 ASSISTANCE TO FIREFIGHTERS GRANTS PROGRAM — MODIFICATION OF FACILITY, FIRE STATION 61

3G. 2019 STATE HOMELAND SECURITY GRANT PROGRAM – COST SAVINGS PROJECTS

The City of Monterey Park Fire Department was notified that the City would receive an increase of \$50,000 for the 2019 State Homeland Security Grant Program (SHSP 2019 Grant). As per Resolution No. 11740 adopted by the City Council on May 6 2015, staff is reporting to the City Council the type of money obtained and the project details.

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

4. PUBLIC HEARING – NONE

5. NEW BUSINESS

5A. AUTHORIZE CITY MANAGER TO AMEND AGREEMENT NO. 1925-A WITH CARNIVAL MIDWAY ATTRACTIONS AND PROVIDE DIRECTION REGARDING THE PLAY DAYS PARADE

The City of Monterey Park traditionally celebrates its “birthday” each May with a fourday celebration in Barnes Park, *“Happy Birthday Monterey Park, Play Days.”* As part of the festivities, the City contracts with an amusement contractor to provide rides, game booths, and concessions at Barnes Park. In addition to the carnival, the four-day event includes live entertainment, food trucks, and the annual Play Days Parade.

Agreement No. 1925-A between the City of Monterey Park and Carnival Midway Attractions allowed for services to be provided at the annual Happy Birthday Monterey Park Play Days carnival held in 2019, 2020, and 2021.

However, due to the COVID-19 pandemic, the 2020 and 2021 Play Days festivities were cancelled. Carnival Midway Attractions has requested that the City consider an amendment to Agreement No. 1925-A to extend the term since the 2020 and 2021 events were cancelled. If approved, Agreement No. 1925-A would be amended to allow for a two-year extension for carnivals to be held in 2022 and 2023.

The annual Play Days parade is partially funded by revenue generated at the Play Days carnival. Any additional funds needed for the operation of the parade and the carnival directly impact city department budgets, which include Recreation and Community Services, Police, and Public Works. Over the years the costs associated with the parade have increased and the number of spectators at the parade has decreased.

Action Taken: The City Council authorized the City Manager to execute an amendment to Agreement No. 1925-A to extend the term for two years, in a form approved by the City Attorney, with Carnival Midway Attractions to provide carnival services for the Happy Birthday Monterey Park Play Days carnival on dates to be determined by the City; and provided direction to staff to forgo the annual Happy Birthday Monterey Park Play Days Parade for the upcoming 2022 Play Days event.

Motion: Moved by Council Member Liang and seconded by Council Member Chan, motion carried by the following vote:

Ayes:	Council Members:	Chan, Liang, Sornoso, Lo, Yiu
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

6. CITY COMMUNICATIONS (CITY COUNCIL)

Council Member Chan reported he attended the International Council of Shopping Centers (ICSC) convention in Las Vegas, the Holiday Snow Village at George Elder Park, and the Chinese American Military Support (CAMS) Fundraiser Dinner. He wished the Community a Happy Holidays and reminded everyone to stay safe.

Council Member Liang reported that he attended the International Council of Shopping Centers (ICSC) convention in Las Vegas and he also attended the Chinese American Military Support (CAMS) Fundraiser Dinner. Council Member Liang wished everyone a Happy Holidays.

Council Member Sornoso reported that he attended the Holiday Snow Village at George Elder Park, the International Council of Shopping Centers (ICSC) convention in Las Vegas, and the Chinese American Military Support (CAMS) Fundraiser Dinner. He stated that he is looking forward to Fire Chief Hallock's swearing-in ceremony. Council Member Sornoso reported that he participated in the 'Letters to Santa' ran by the Recreation & Community Services Department and received a response back. He thanked Mayor Yiu for her tenure as the City's Mayor and that he is looking forward to the Mayor installation on December 28, 2021. He informed the Community that on January 15, 2022 at George Elder Park there will be a Community Clean Up Event from 8:00 a.m. to 1:00 p.m. Council Member Sornoso wished everyone a Happy Holiday.

Mayor Pro Tem Lo thanked Mayor Yiu for her leadership as Mayor during a pandemic. He reported that he attended the Holiday Snow Village at George Elder Park, the Distinguished Citizens Award Gala for the Boy Scouts of America event, and the Chinese American Military Support (CAMS) Fundraiser Dinner. He stated that he participated in a workshop hosted by Asian Pacific Islander (API) Forward Movement and Community members were able to give their input on how to make Atlantic Boulevard and Garfield more pedestrian friendly.

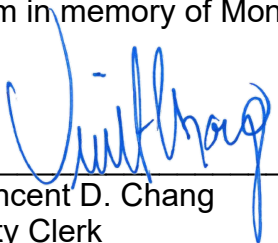
Mayor Yiu reported that she attended the International Council of Shopping Centers (ICSC) convention in Las Vegas and the League of California Cities Christmas celebration. She stated this was her last time hosting a regular meeting and is looking forward to giving her outgoing remarks at the Mayor Installation on December 28, 2021. Mayor Yiu read a small biography of Monterey Park Police Detective Brian Andrus, who passed away on Monday, December 13, 2021.

7. FUTURE AGENDA ITEMS – None

8. CLOSED SESSION (IF REQUIRED; CITY ATTORNEY TO ANNOUNCE)
None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 7:30 p.m in memory of Monterey Park Police Detective Brian Andrus.



Vincent D. Chang
City Clerk

Approved on January 19, 2022 at the Regular City Council Meeting