

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
NOVEMBER 1, 2017**

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, November 1, 2017 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 Real Sebastian called the meeting to order at 7:05 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers led the flag salute.

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, City Librarian Norma Arvizu, Interim Public Works Director Tito Haes, Interim Director of Recreation & Community Services Robert Aguirre, Assistant City Engineer Rey Alfonso, Economic Development Specialist Donna Ramirez

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

City Manager Bow announced that on the Agenda, Old Business shows "None", that is a clerical error and to disregard as there are old business agenda items. He also stated that pages 61 and 62 on the iPad version of the Agenda should be disregarded.

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

ORAL AND WRITTEN COMMUNICATIONS

- Barbara Tang spoke about her recent incident of dogs being off their leases at Garvey Ranch Park. She asked if it was possible for city staff to tell residents about the dog leash law instead of waiting for an Animal Control Officer to arrive.
- Gilbert Ramirez spoke about parking issues at his residence due to new street sweeping signs on Andrix and Lupine.
- Robert Aguirre, Interim Director of Recreation and Community Services, invited the public to the grand opening ceremony of Garvey Ranch Park Basketball Courts. He also mentioned thereafter the city will be holding a celebration on being the #3 city in the nation by Money Market Magazine on Saturday, November 3, 2017.
- Dale Pedioche, Mar Investment, spoke on behalf of his tenants on the impact of the food trucks on Atlantic Boulevard.
- Donald Tsai, tenant at Mar Center, spoke about the restrictions place on his business that food trucks do not adhere to.

1. PRESENTATIONS

None.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)

NEW BUSINESS

None.

This is the end of Successor Agency (SA) items.

3. CITY OF MONTEREY PARK CONSENT CALENDAR

None.

4. PUBLIC HEARING

None.

5. **OLD BUSINESS**

5A. **SECOND READING AND ADOPTION: AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE ("MPMC") CHAPTER 10.32 IN ITS ENTIRETY TO REGULATE SPEED LIMITS; AND AN ORDINANCE ESTABLISHING SPEED LIMITS FOR CERTAIN LOCATIONS AS PROVIDED BY MPMC CHAPTER 10.32.010(B) IN ACCORDANCE WITH CALIFORNIA VEHICLE CODE SECTION 22357 BASED UPON AN ENGINEERING AND TRAFFIC SURVEY AS APPROVED ON AUGUST 2, 2017 AND A SUPPLEMENTAL SPEED SURVEY APPROVED ON OCTOBER 18, 2017**

On October 18, 2017, the City Council introduced and waived the first reading of an ordinance amending Monterey Park Municipal Code ("MPMC") Chapter 10.32 in its entirety to regulate speed limits, and an ordinance establishing speed limits for certain locations as provided by MPMC Chapter 10.32.010(b) in accordance with California Vehicle Code Section 22357 based upon an engineering and traffic survey as approved on August 2, 2017 and a supplemental speed survey approved on October 18, 2017. The staff report from that meeting was attached to staff report for reference.

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

This item was heard after Agenda Item No. 6I.

Action Taken: The City Council waived reading and adopted Ordinance No. 2143 amending Monterey Park Municipal Code ("MPMC") Chapter 10.32 in its entirety to regulate speed limits; and waived reading and adopted Ordinance No. 2144 establishing speed limits for certain locations as provided by MPMC Chapter 10.32.010(b) in accordance with California Vehicle Code Section 22357 based upon an engineering and traffic survey as approved on August 2, 2017 and a supplemental speed survey approved on October 18, 2017.

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

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

Ordinance No. 2143, entitled:
AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE CHAPTER 10.32 IN ITS ENTIRETY TO REGULATE SPEED LIMITS

Ordinance No. 2144, entitled:

AN ORDINANCE ESTABLISHING SPEED LIMITS FOR CERTAIN LOCATIONS AS PROVIDED BY MONTEREY PARK MUNICIPAL CODE § 10.32.010(B) IN ACCORDANCE WITH VEHICLE CODE § 22357 BASED UPON ENGINEERING AND TRAFFIC SURVEYS AS DEFINED BY VEHICLE CODE § 627

5B. MOBILE FOOD FACILITIES – FOOD TRUCKS

In May and July, the City Council considered various matters affecting “food trucks.” Staff reports from those meetings were attached to the staff report for reference.

As noted in those reports, the Planning Commission asked for Council consideration of new regulations in May; in July, the City Council directed staff to take initial actions regarding line of site issues on North Atlantic Boulevard. It also directed staff to return with proposals for otherwise regulating food trucks throughout the City.

The May 17, 2017 staff report outlines several items that the City Council could implement. It also points out that there are certain limitations on what kinds of regulations may be imposed on food trucks.

Recommendation: Provide direction as to the types of regulations that should be considered at a future City Council meeting regarding food trucks; and take such additional, related action that may be desirable.

Discussion: The City Council provided staff with direction on regulating food truck.

- limit parking restrictions
- extend red curb areas
- look into the adjacent private parking lot or Garvey/Lincoln parking as a possible location
- verify insurance
- require city permits
- provide letter from Ralphs on authorization to use parking lot
- require Ralphs to add food trucks and related business to the their insurance policy
- paint curb green
- limit days of operation to 3 days
- limit commercial parking to 3 hours
- start time to 7 p.m.
- do not allow dining areas in right of way
- require proposed service route and hours of operation
- require permanently mounted GPS device
- look into a red curb on Riggini in front of the Dollar Tree on Garfield

- must show proof that they have access to a restroom within 200 feet of their location
- impose sales tax on Food Trucks
- allow Food Trucks to use the Dollar Tree's parking lot
- Restrict Food Trucks to only operate if they have a Health Department grade of an "A"
- speak to the City of Alhambra to see what they are doing in regards to their regulations on Food Trucks
- look into the parking lots ingress to make sure people have enough clearness.

Action Taken: Discussion only, no action taken.

RECESSED AND RECONVENED

The City Council recessed at 9:59 p.m. and reconvened with all council members present at 10:12 p.m.

6. NEW BUSINESS

6A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF NOVEMBER 1, 2017

Disbursements will be made from the funds referenced in the Resolution in Warrants numbered 316541-316732 and e-Payables numbered 000781-000790.

Action Taken: The City Council approved payment of warrants and adopted Resolution No.11969 allowing certain claims and demands per Warrant Register dated November 1, 2017 totaling \$1,275,938.83 specifying the funds out of which the same are to be paid

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

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

Resolution No. 11969, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED NOVEMBER 1, 2017 TOTALING \$1,275,938.83 SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6B. CONSIDERATION OF BUSINESS IMPROVEMENT DISTRICT NO. 1 (BID) ANNUAL REPORT AND THE RESOLUTION OF INTENT TO SET THE PUBLIC HEARING DATE TO CONSIDER THE 2018 ASSESSMENTS

The Business Improvement District No. 1 (BID) was established in 1986. 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 set a public hearing on December 6, 2017 to consider the 2018 Levy of Assessment Fees.

Public Speakers:

- City Clerk Vincent Chang read into the record a written communication from Johnny Thompson which provided an update on their annual report.

Action Taken: Mayor Pro Tem Lam recused himself and left the dais due to a conflict of interest, as his wife is an employee of a business in the downtown BID District. The City Council received and filed the 2017 Annual Report with the City Clerk; and adopted Resolution of Intent No. 11970 and set the Public Hearing for December 6, 2017 for consideration of the 2018 BID assessments

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

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

Resolution No. 11970, entitled:

A RESOLUTION DECLARING THE CITY OF MONTEREY PARK'S INTENT TO LEVY AND COLLECT INCREASED ASSESSMENTS WITHIN BUSINESS IMPROVEMENT DISTRICT NO. 1 FOR PROGRAM YEAR 2018 AND SETTING A PUBLIC HEARING

6C. PURCHASE OF A 2017 F450 DUAL REAR WHEEL CAB CHASSIS AND TRAFFIC PAINTING SYSTEM

Monterey Park Municipal Code (MPMC) Section 3.20.050(5) allows for the purchase of products via "piggy-back" contract. Staff requests the City Council waive the bidding requirements and authorize the City Manager to purchase a 2017 Ford F450 Dual Rear Wheel Cab Chassis and Traffic Painting System in the amount of \$142,350.00 with Roadline Products, Inc.

The current Traffic Division's road marking/stencil vehicle is over 16 years old and is experiencing more repairs due to wear and age of the vehicle.

Staff recently was able to secure a "piggy back" contract from the November 21, 2015 contract between Roadline Products Inc. and the County of San Bernardino Department of Public Works. San Bernardino County RFP # PWG116-OPERA-1682 and Purchase Order # 165998.

Action Taken: The City Council, pursuant to Monterey Park Municipal Code Section 3.20.050(5), waived the bidding requirements and authorized the City Manager or designee to purchase a 2017 Ford F450 dual rear wheel cab chassis with traffic painting system in the amount of \$142,350.00 with Roadline Products, Inc.; and authorized a budget amendment of \$350.00 from the Motor Pool Shop.

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

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

6D. TEMPORARY PUBLIC WORKS INSPECTION SERVICES

Staff is requesting the City Council's authorization to issue a task order to SA Associates in the amount not to exceed \$81,600 to continue providing temporary public works inspection services. This work will be performed under the City's current on-call engineering services contract with SA Associates, until staff can recruit a new full-time public works inspector.

This Item was heard together with Agenda Item No. 6E.

Public Speakers:

- Shannon Leonard, consultant with SA Associates, was available for questions.

Action Taken: The City Council authorized the City Manager to issue a task order to SA Associates in the amount not to exceed \$81,600 to provide temporary public works inspection services under the city's current on-call engineering services contract with SA Associates.

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

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

6E. AUTHORIZE STAFF TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES FOR THE CENTRALIZED GROUNDWATER TREATMENT SYSTEM

Per Monterey Park Municipal Code § 3.20.070, staff recommends approving a Professional Services Agreement (PSA) with SA Associates in an amount not to exceed \$63,000 for construction inspection services for the Centralized Groundwater Treatment System (CGTS) project and appropriating \$63,000 from Water Treatment funds to pay for this.

CEQA (California Environmental Quality Act):

The project is categorically exempt from the California Environment Quality Act (CEQA) per CEQA Guidelines S 15302, "Replacement or Reconstruction." The project consists of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced.

This Item was heard together with Agenda Item No. 6D.

Public Speakers:

- John Robinson, Project Manager; and Eric Schoenen, Construction Inspector, with SA Associates, were available for questions.

Action Taken: The City Council authorized the City Manager to execute a Professional Services Agreement, in a form approved by the City Attorney, with SA Associates for construction inspection services in an amount not to exceed \$63,000; and appropriated \$63,000 in Water Treatment funds for the contract as amended to change the contract amount to \$48,600.

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

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

6F. SIDEWALK IMPROVEMENTS AT EAST LOS ANGELES COLLEGE AND LANGLEY CENTER – AUTHORIZATION TO ADVERTISE

The Engineering Division prepared bid specifications for the Sidewalk Improvements at East Los Angeles College and Langley Center and is requesting the City Council's authorization to advertise the project for 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. 11971 authorizing staff to advertise the Sidewalk Improvements at East Los Angeles College and Langley Center.

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

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

Resolution No. 11971, entitled:

A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE SIDEWALK IMPROVEMENTS AT EAST LOS ANGELES COLLEGE AND LANGLEY CENTER PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

6G. AUTHORIZE PURCHASE OF TWO FORD POLICE INTERCEPTOR SUV'S

The 2017-18 budget includes replacement and conversion/up-fitting of two patrol vehicles for the Police Department. Staff researched optional vehicles and determined the Ford Police Interceptor SUV is the best replacement choice as this vehicle meets the Police Department's needs. Staff recommends the purchase of two Ford Police Interceptor SUV's.

Action Taken: The City Council waived bidding requirements pursuant to Monterey Park Municipal Code Section 3.20.050(5) and authorized the City Manager to amend the contract (Agreement # 1967-A) with Wondries Fleet Group in a form approved by the City Attorney, not to exceed \$64,000 for the purchase of two 2018 Ford Police Interceptor SUVs; and authorized the City Manager or designee to execute a contract in a form approved by the City Attorney for the conversion/up-fitting of three 2018 Ford Police Interceptor SUVs through an already approved City vendor, not to exceed \$22,000.

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

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

6H. AUTHORIZE PURCHASE OF FORD F350XL WITH ANIMAL BODY AND EMERGENCY EQUIPMENT

The approved 2017-18 fiscal budget includes \$70,000.00 for the replacement of the Animal Services Truck for the Police Department. Staff determined the Ford F350XL with Animal Body selected by the Los Angeles County Department of Animal Control Services was the best choice. Due to the inclusion of emergency equipment with the purchase of the vehicle in the bid award the total cost is approximately \$80,000.

Action Taken: The City Council waived bidding requirements pursuant to Monterey Park Municipal Code Section 3.20.050(5) and authorize the City Manager or designee to execute a contract with Diversified Leasing in a form approved by the City Attorney, not to exceed \$80,000 for the purchase of a Ford F350XL with “animal body” (see Los Angeles County vehicle specifications pages 8-11 for description) and emergency equipment; and amended the 2017-2018 budget capital improvement purchase for the Animal Services Truck from \$70,000 to \$80,000.

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

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

6I. LAW ENFORCEMENT DELEGATION VISIT TO TAIPEI POLICE DEPARTMENT AND TECHNICAL EXCHANGE PROGRAM

Five members of the Monterey Park Police Department will be accompanying Mayor Pro Tem Stephen Lam and Councilmember Peter Chan (collectively, the “Delegation”) in the Program that will be held in Taipei between November 15 and 19. The officers will be acting in a personal capacity, but interacting with their law enforcement counterparts in Taipei. Part of the Program includes a visit to Monterey Park’s Sister City, Yung-Ho.

The City Council is asked to concur that the Program is related to an important governmental function to ensure that the Delegation complies with applicable regulations regarding accepting travel expenses from third-persons.

This item was heard after Oral and Written Communications

Recommendation: The City Council (1) receiving and filing this report regarding a Technical Exchange Program (the "Program") with the Taipei Police Department between November 15 and 19; (2) acknowledge that the Program is related to an important governmental function, i.e., the policies, practices, and methods of effective law enforcement; and (3) take such additional, related, action that may be desirable.

Action Taken: Discussion only, no action taken.

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Ing announced that he attended the Business and Professional Women's Foundation of East Los Angeles, where they recognized Carol Sullivan for her contributions to the community.

Council Member Liang announced that, he attended the 28th year gala for the Asian Youth Center, on October 27th, and received the May To Excellence Award: Volunteer of the Year, for 2017.

Council Member Chan invited everyone to attend the Garvey Ranch Basketball Court Ribbon cutting ceremony, and the #3 "Best Places to Live" Celebration on, Saturday, November 4, 2017. He also stated that he will miss the next council meeting because the delegation is going to visit Taiwan, with the police officers.

Mayor Pro Tem Lam had nothing to report.

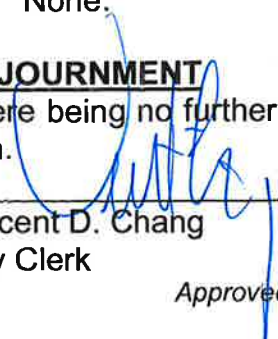
Mayor Real Sebastian wanted everyone to know about Dia de Los Muertos. She states that Dia de Los Muertos is a time to remember, honor, and cherish our dear love ones that have passed away.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:43 p.m.



Vincent D. Chang
City Clerk

Approved on December 6, 2017 at the Regular City Council Meeting