

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
OCTOBER 2, 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, October 2, 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 7:06 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

Council Members Absent: Stephen Lam

ALSO PRESENT: City Manager Ron Bow, City Attorney Mark Hensley, Fire Chief Scott Haberle, Police Chief Jim Smith, Finance Director 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

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

- Sarkis Antonian spoke about fuel tax, sales tax and voiced his opinion about district elections.
- Benjamin Venti spoke about district sequencing and voiced his disapproval of marijuana facilities.
- Ryan Weddle informed the community about a pull out guide prepared in the October issue of the Cascades on disaster preparedness. He mentioned that the Fire Department and the City will be participating in the Great Shakeout on

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

October 17. He also spoke about Community Emergency Response Team (CERT) classes to be held on October 19-20, November 2 and December 7 which the community can contact the Fire Department to sign up.

- Paul Isozaki spoke about his point of view on politics and the recall.
- Margaret Leung made a public records request for all city commission information. She asked for information on Commissioner Phil Smith and stated that she is concerned with the commissioner selection process.
- Phil Smith announced an Art Exhibit A Good Man From China to be held at the World Journal office on Corporate Center Drive and provided flyers for the event. Phil stated his opinion on the marijuana process and brought up a portable dog park.
- Maychelle Yee spoke about the recall.
- Nancy Arcuri, editor and publisher of The Citizen's Voice Newspaper, spoke about Monterey Park's history regarding previous suggestions to improve sales tax for the city. She provided a copy of an article she wrote on her paper regarding Cannabis Tax Revenue.
- Delario Robinson spoke about term limits and voiced his opinion on the recall.

1. PRESENTATION
None.

2. OLD BUSINESS

2A. FY 2018 ASSISTANCE TO FIREFIGHTERS GRANTS PROGRAM

This matter was continued from the September 18, 2019 City Council meeting. The deadline for accepting the Assistance for Firefighter Grants (AFG) Program grant is October 5, 2019. The total budget for this program is \$25,500.00 which is comprised of the federal grant of \$23,181.81 (90%) and the City's share of \$2,318.19 (10%). The performance period is 12 months from the date of the award.

Action Taken: The City Council approved the proposed grant project to fund cancer screening exams for firefighters in the amount of \$23,181.81 in Federal grant funds; (2) authorized the City Finance Department to allocate \$2,318.19 from the FY 2019-2020 City budget to fund the applicant cost share; and (3) adopted Resolution No. 12104 authorizing the City Manager, or designee, to apply for, receive, and appropriate grant funds for the FY 2018 Assistance to Firefighters Grants Program.

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

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

Resolution No. 12104, entitled:

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

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

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

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

3A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF OCTOBER 2, 2019

Disbursements will be made from the funds referenced in the attached Resolution to the staff report in Warrant numbered 382.

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-173 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated October 2, 2019 totaling \$21.25 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-173, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 2nd OF OCTOBER 2019 TOTALING \$21.25 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF OCTOBER 2, 2019

Disbursements will be made from the funds referenced in the attached Resolution to the staff report in Warrants numbered 325209-325383 and ACH numbered 000841-000876.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 12105 allowing certain claims and demands per Warrant Register dated October 2, 2019 totaling \$652,257.51 specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 12105, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 2nd OF OCTOBER 2019 TOTALING \$652,257.51 SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3C. MINUTES

Approve the Minutes from the Regular Meetings of July 3 and August 7, 2019 and the Special Meetings of July 3, July 22, and August 7, 2019

Action Taken: The City Council and the City Council acting on behalf of the Successor Agency, approved the Minutes from the regular meetings of July 3 and August 7, 2019 and the Special Meetings of July 3, July 22, and August 7, 2019 on Consent Calendar

3D. AMENDING RECORDS RETENTION SCHEDULE

At the November 2, 2011, the City Council adopted Resolution No. 11443, adopting a Records Retention Schedule for city documents. As set forth by resolution, every odd year, staff reviews the retention schedule for purposes of practicability and applicable law.

Action Taken: The City Council adopted Resolution No. 12106 to amend the City's Records Retention Schedule for city documents.

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

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

Resolution No. 12106, entitled:

A RESOLUTION AMENDING THE CITY'S RECORDS RETENTION SCHEDULE FOR CITY DOCUMENTS

3E. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE MONTEREY PARK POLICE OFFICERS' MID-MANAGEMENT ASSOCIATION, MONTEREY PARK POLICE CAPTAINS' ASSOCIATION AND THE FIRE PROFESSIONAL CHIEF OFFICERS' ASSOCIATION FIXING THE RATE OF COMPENSATION AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT FOR REPRESENTED EMPLOYEES FOR A FOUR-YEAR TERM JULY 1, 2018 TO JUNE 30, 2022

Representatives of the City of Monterey Park met on numerous occasions with representatives of the Monterey Park Police Officers' Mid-Management Association (MPPMMA), Monterey Park Police Captains' Association (MPPCA) and the Fire Professional Chief Officers' Association (PCOA) regarding wages, CalPERS cost sharing, deferred compensation contribution, Retiree Healthcare Trust (RHT), medical premium contributions, a one-time cash payment compensation and other terms and conditions of employment. The results of these negotiations are contained in the attached Memoranda of Understanding(s) (MOU), which is being presented to the City Council for approval via adopting and implementing Resolutions.

The City and these three safety associations worked through the negotiation process and focused on a four-year contract with the bulk of the costs towards the end of the four-year contract. This will be the first four-year contract with each unit in the last decade as previous contracts have typically been two-year terms.

Action Taken: The City Council adopted Resolution Nos. 12107, 12108, and 12109 authorizing the City Manager to execute the Memorandum of Understandings between the City of Monterey Park and the Monterey Park Police Officers' Mid-Management Association, Monterey Park Police Captains' Association and the Fire Professional Chief Officers' Association; and amended the 2018-2019 Budget to authorize expenditure of \$141,522 for the 2019-2020 Fiscal Year accordingly.

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

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

Resolution No. 12107, entitled:

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2018-2022 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK POLICE OFFICERS' MID-MANAGEMENT ASSOCIATION

Resolution No. 12108, entitled:

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2018-2022 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK POLICE CAPTAINS' ASSOCIATION

Resolution No. 12109, entitled:

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2018-2022 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK PROFESSIONAL CHIEF OFFICERS' ASSOCIATION

4. PUBLIC HEARING

None.

5. NEW BUSINESS

5A. TITLE VI – ANTI-DISCRIMINATION PROGRAM UPDATE

The Title VI of the Civil Rights Act of 1964 (Title VI) prohibits discrimination on the basis of race, color, and national origin in programs that receive federal funding. The Federal Transportation Administration (FTA) requires agencies that receive their grant funds to demonstrate compliance with Title VI by submitting a Title VI Program Update every three years. The City Council had approved the Title VI Program in 2016. Failure to submit a Title VI Program Update or have a Title VI Program Update approved by the FTA could Result in the loss of Federal funding.

Action Taken: The City Council approved the Title VI of the Civil Rights Act of 1964 (Title VI) Program Update; and authorized the City Manager to submit the Title VI program Update to Federal Transit Administration (FTA).

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

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

5B. PREFERENTIAL PARKING DISTRICT: S. NICHOLSON AVENUE

The City's Traffic Commission recommended that the City Council add a new preferential parking district located at South Nicholson Avenue, Newmark Avenue to the Alley South of East Garvey Avenue to the City's existing permit parking areas.

CEQA (California Environmental Quality Act):

The proposed action is exempt from the requirements of the California Environmental Quality Act (Pub. Res. Code §§ 21000, et seq.; "CEQA") and CEQA Guidelines (Cal. Code Regs. Title 14 §§ 15000, et seq.) in accordance with CEQA Guidelines § 15305 (Class 5 – Minor Alterations in Land Use Limitations). The Project involves a negligible expansion of use; there is only a minor change in the operation of an existing use. The project would not result in significant effects related to traffic, noise, air quality, or water quality and it can be adequately served by all required utilities and public services.

Recommendation: City Council (1) Adopt a Resolution amending Resolution Nos. 10931, 11634 and 11744 to include S. Nicholson Ave among the preferential parking districts; and (2) Take such additional, related action that may be desirable.

Public Speakers

- Sarkis Antonian voiced his ideas of what the city can do.
- David Barron voiced his support of this agenda item.

Action Taken: By consensus, the City Council directed staff to further evaluate the parking concerns and provide additional options for City Council consideration at a future City Council meeting.

RECESSED AND RECONVENED

The City Council recessed at 9:13 p.m. and reconvened with all council members present at 9:23 p.m.

5C. UPDATE ON MOBILE FOOD FACILITIES WITHIN THE CITY OF MONTEREY PARK

On January 17, 2018, the City Council adopted Ordinance No. 2146, which adopted regulations governing mobile food facilities within the City. At the September 4, 2019 Council meeting, staff was directed to bring to City Council an update of what has taken place since adoption of Ordinance No. 2146. To date, one permit was issued for operation of a food truck on N. Atlantic Blvd; five applications in total were received and are in various stages for review by staff.

Action taken: The City Council received and filed the update as attached to the staff report and directed staff to look into the discrepancies as to who authorized the use of the facilities at SuperCo and Ralphs and report back to the City Council at a future City Council meeting.

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

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

6. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

6A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DESIGNATING THE SECOND MONDAY OF OCTOBER AS INDIGENOUS PEOPLES' DAY – REQUESTED BY COUNCIL MEMBER REAL SEBASTIAN

Council Member Real Sebastian recommends that the City Council consider adopting the draft resolution.

Public Speakers:

David Barron voiced his support for this resolution but reminded the Council not to forget Christopher Columbus.

Action taken: The City Council adopted Resolution No. 12110 designating the second Monday of October as Indigenous Peoples' Day

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

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

Resolution No. 12110, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DESIGNATING THE SECOND MONDAY OF OCTOBER AS INDIGENOUS PEOPLES' DAY

6B. COUNCIL TOPICS FOR DISCUSSION – REQUESTED BY COUNCIL MEMBER REAL SEBASTIAN

Council Member Real Sebastian requested that the City Council discuss two items:

1. Administrative support for the City Council by the City Manager's Office including, without limitation, the timing of filing the Assistant City Manager position. Discussion topics will include identifying persons who may be able to assist with research, drafting letters, and other (similar) clerical support.
2. Distribution of written materials to the City Council. Specifically, Section V(A) of the City Council's Policy and Procedure (last amended September 4, 2013) provides that the City Council's policy is "to distribute items of written information requested by, or distributed to, any one Council Member to all Council Members...." Discussion Topics will include whether this policy is still relevant and, if so, how it is being followed.

As to both these items, the discussion is informational only. No action is recommended nor will be taken by the City Council.

Discussion: The City Council discussed the availability of City Council support staff, recruitment of the Assistant City Manager or the Assistant to the City Manager for the job specifications, City Council policy regarding to the requesting council member before distributing of documents to all the council members, City Attorney's email communications, printing a hardcopy of Closed Session items for Council Member Real Sebastian, and discussed limiting certificates requests.

COUNCIL COMMUNICATIONS

Council Member Chan reported on the monies received from the 710 Freeway Fund. He also spoke about the Council of Governors (COG) Transportation Committee meeting where they talked about the 710 and 10 freeway transition. He stated the Eastside Gold Line extension idea is still progressing.

Council Member Real Sebastian had nothing to report.

Mayor Pro Tem Ing reported that the tri-city band of Mark Keppel, San Gabriel, and Alhambra High School will be performing at the Tournament of Roses. He informed the public that the Alhambra Education Foundation has a raffle for a chance to win a Honda Accord. He stated he attended the ribbon cutting of Buffalo Wild Wings.

Mayor Liang reported his attendance at the ribbon cutting of Buffalo Wild Wings and publically thanked State Treasurer Fiona Ma on the grants received for Brightwood and Repetto Elementary Schools.

7. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:37 p.m.



Vincent D. Chang
City Clerk

Approved on February 5, 2020 at the Regular City Council Meeting