

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
OCTOBER 16, 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 16, 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 7:03 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers

ROLL CALL:

Deputy City Clerk Cindy Trang 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, 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, Division Chief Ken Leasure, Police Sergeant Timothy Wisneski

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

- Stuart Chan, American Legion Post 628, presented a plaque to Council Member Lam for his support of their 5K patriotic event.
- Nancy Arcuri spoke about the recall process and provided her view points.
- Cindy Yee urged the Council to consider hearing Agenda Items Nos. 5A and 6A after oral communication.
- Delario Robinson spoke about his opinion of the recall process and Measure EE.

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

- Theresa Amador spoke the recall process and how it has divided the city.
- Margaret Leung asked Mayor Pro Tem to provide clarification on his 2013 car accident. She spoke about city Measure EE and voiced her disapproval on how the agenda was prepared, specifically Agenda Item No. 6A.
- Paul Isozaki provided his interpretation of Measure EE and his opinion of the City Council.
- Maychelle Yee stated for Council Members to resign and spoke about the Democratic Club.
- Deputy City Clerk read, received and filed a written communication from Jeff Schwartz, on behalf of the Monterey Park Democratic Club, providing clarification regarding comments made by a speaker at the October 2, 2019 City Council meeting.

1. PRESENTATION

None.

2. OLD BUSINESS

None.

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, which was pulled for consideration at the November City Council meeting and 3E which was pulled for separate discussion.

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

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Lam, 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 OCTOBER 16, 2019

Disbursements will be made from the funds referenced in the attached Resolution to the staff report in Warrant numbered 383.

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-174 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated October 16, 2019 totaling \$21.30 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-174, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 16th OF OCTOBER 2019 TOTALING \$21.30 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF OCTOBER 16, 2019

Disbursements will be made from the funds referenced in the attached Resolution to the staff report in Warrants numbered 325384-325572 and ACH numbered 000877-000917.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 12111 allowing certain claims and demands per Warrant Register dated October 16, 2019 totaling \$882,198.99 specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 12111, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 16th OF OCTOBER 2019 TOTALING \$882,198.99 SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3C. MONTHLY INVESTMENT REPORT – SEPTEMBER 2019

As of September 30, 2019 invested funds for the City of Monterey Park is \$85,368,440.64.

Action Taken: The City Council received and filed the Monthly Investment Report on Consent Calendar.

3D. RESOLUTION DECLARING THE MONTH OF NOVEMBER AS “MOVEMBER” TO RAISE AWARENESS TO PROSTATE AND OTHER MALE CANCERS

The Movember Foundation is the leading global organization committed to changing the face of men’s health. The Movember community has raised \$800 million to date and funded over 1,200 programs in 21 countries. This work is

saving and improving the lives of men affected by prostate cancer, testicular cancer and mental health problems.

The Foundation challenges men to grow moustaches during Movember (formerly known as November), to spark conversation and raise vital funds for its men's health programs. To date, over 5 million moustaches have been grown worldwide.

The mustaches are a symbol to promote awareness regarding men's health issues and to encourage yearly checkups regarding prostate and testicular cancer. The growth of a new moustache prompts a conversation, which in turn generates awareness and educates people on the health issues men face.

The Vision of the Movember Foundation is to have an everlasting impact on the face of men's health.

Recommendation: It is recommended that the City Council (1) adopt resolution declaring the month of November as "Movember,"; and (2) take such additional, related, action that may be desirable.

Action Taken: The City Council requested this item be brought back at the November City Council meeting for consideration.

Draft Resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THE MONTH OF NOVEMBER AS "MOVEMBER," AN ANNUAL EVENT INVOLVING MEN GROWING MOUSTACHES DURING THE MONTH TO RAISE AWARENESS OF PROSTATE CANCER AND OTHER MALE CANCER AND ASSOCIATED CHARITIES

3E. ENTER INTO A 5-YEAR LEASE AGREEMENT IN THE TOTAL AMOUNT OF \$613,520 WITH LENSLOCK, INC. FOR IN-CAR CAMERAS, BODY WORD CAMERAS AND MOBILE VIDEO & DATA STORAGE SERVICES

The 2019-2020 budget includes \$250,000.00 under account #0071-801-5002-99330 for the initial replacement of the Police Department's Mobile Vision In-Car Camera System and implementation of a new In-Car Camera System and Body Worn Camera System. Additionally, the Police Department has \$88,000 in carryover funds in acct #0010-900-5004-99321 which were appropriated during the 2014-2015 fiscal year budget process for a Body Worn Camera project. Staff researched options and determined Lenslock Inc. best meets the needs of the Police Department for its In-Car Camera and Body Worn Camera needs.

Action Taken: The City Council waived bidding requirements pursuant to Monterey Park Municipal Code § 3.20.050(2,4) and authorized the City Manager to execute an agreement, in a form approved by the City Attorney, with Lenslock,

Inc., for the lease of In-Car Cameras, Body Worn Cameras (BWC), and Data Storage Services.

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

4. PUBLIC HEARING

None.

5. NEW BUSINESS

5A. RESOLUTIONS FOR MARCH 3, 2020 GENERAL MUNICIPAL ELECTION

The General Municipal Election is scheduled for Tuesday, March 3, 2020 for the purpose of electing three members of the City Council for District Nos. 2, 3, and 4 for a term of four years. The election will be consolidated with the Statewide Primary Election conducted by the Los Angeles County Registrar Recorder's Office. \$125,000 has been budgeted from the General Fund in the Fiscal Year 2019-2020 budget for expenditures associated with the March 3, 2020 General Municipal Election.

This item was heard along with Item no. 6A.

Public Speakers:

- Tammy Louie along with Sunny Wang, who did not speak and did not fill out speaker card, requested District 1, 2 and 5 for the March 3, 2020 election and voiced her opinion of the recall process, Measure EE, and the potential lawsuits that may arise.
- Richardo Porras stated that he wants the sequencing changed so that Districts 1, 2, and 5 are considered for the March 3, 2020 election.
- Debbie Iwamoto, stated that she resides in Mayor Pro Tem Ing's district, requested that the sequencing be changed to Districts 1, 2 and 5 for March 3, 2020.
- Wendy Horwitz, resident who stated she resides in District 2, requested that the sequencing be changed to Districts 1, 2, and 5 for March 3, 2020.
- Elizabeth Canadas was not present when called.

- Jeanne Sakuma, resident for the past 20 years, voiced her opinion to change the sequencing to Districts 1, 2, and 5 for March 3, 2020.
- Tara Isozaki, resident, requested that the sequencing be changed to Districts 1, 2, and 5 for March 3, 2020.
- Patrick Mangto voiced his opinion to keep the current sequencing.
- Lily Woo, resident, requested that the sequencing be changed to Districts 1, 2, and 5 for March 3, 2020.
- Pat Smith-Gong requested that the sequencing be changed to Districts 1, 2, and 5 for March 3, 2020.
- Maychelle Yee expressed her legal point of view on the election sequencing. She requested that the sequencing be changed to Districts 1, 2, and 5 for March 3, 2020.
- Joseph Leon, resident, requested that the City Council reconsider their decision and allow for Council Member Real Sebastian and Mayor Pro Tem Ing run in 2020.
- Cindy Yee spoke about the recall process and would like for the voters to pick the district voting sequence.
- Bill Lam, resident, spoke about the Council Meeting on April 17 meeting. He made a sign requesting for districts 1, 2, 5 for March 3, 2020.
- Nancy Acruri, resident, voiced her interpretation of the district line and why 2, 3, and 4 were selected for March 3, 2020.
- Evelyn Moreno, resident, she stated she wants district 1, 2, and 5 for the March 3, 2020 Election.
- Daniel Martinez, resident, stated he was upset about the process and district voting.
- Deputy City Clerk read, received and filed a written communication from Rosa Porras, Tony Chan, Virginia King, Caleb Swyers, Rita Valenzuela, and Christina Chiang which stated their preferred choice of district sequence being District 1, 2, and 5 for the March 3, 2020 Election.

Recommendation: The City Council (1) adopt a resolution calling for a General Municipal election on March 3, 2020 pursuant to Elections Code § 1301. (2) adopt a resolution requesting the Board of Supervisors of the County of Los Angeles to consolidate the City of Monterey Park's General Municipal Election to be held on Tuesday, March 3, 2020, with the Statewide Primary Election on the date pursuant

to Elections Code §§1301 and 10403. (3) adopt a resolution establishing requirements for candidate statements filed with the City Clerk to be included with voter information for an election on March 3, 2020; and (4) take such additional, related, action that may be desirable.

Action Taken: The City Council directed the City Attorney to agendize for discussion an urgency ordinance repealing District Based Elections and to reinstate the At Large Election for the March 2020 Election.

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

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

Action Taken: The City Council directed the City Attorney to agendize for discussion adding a proposition to the March 3, 2020 Ballot which proposes District Elections on a go forth basis after the March 3, 2020 Ballot.

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

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

Action Taken: The City Council requested that Agenda Item No. 5A be continued to the same agenda as the urgency ordinance request.

Motion: Moved by Mayor Liang and seconded by Councilmember 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

RECESSED AND RECONVENED

The City Council recessed at 10:08 p.m. and reconvened with all council members present at 10:28 p.m.

Action Taken: The City Council (1) adopted Resolution No. 12112 calling for a General Municipal election on March 3, 2020 pursuant to Elections Code § 1301 as amended to remove the following: SECTION 1: "Council Districts 2, 3 and 4); remove SECTION 2 in its entirety; (2) adopted Resolution No. 12113 requesting the Board of Supervisors of the County of Los Angeles to consolidate the City of Monterey Park's General Municipal Election to be held on Tuesday, March 3, 2020, with the Statewide Primary Election on the date pursuant to Elections Code §§1301 and 10403 as amended to remove in SECTION 1 "(Council Districts 2, 3, and 4) (3) adopted Resolution No. 12144 establishing requirements for candidate statements filed with the City Clerk to be included with voter information for an election on March 3, 2020.

Motion: Moved by Mayor Liang and seconded by Councilmember Chan motion carried by the following vote:

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

Resolution No. 12112, entitled:

A RESOLUTION CALLING A GENERAL MUNICIPAL ELECTION ON MARCH 3, 2020 PURSUANT TO ELECTIONS CODE § 1301

Resolution No. 12113, entitled:

A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE THE CITY OF MONTEREY PARK'S GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2020, WITH THE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO ELECTIONS CODE SECTION 10403

Resolution No. 12114, entitled:

A RESOLUTION ESTABLISHING REQUIREMENTS FOR CANDIDATE STATEMENTS FILED WITH THE CITY CLERK TO BE INCLUDED WITH VOTER INFORMATION FOR AN ELECTION ON MARCH 3, 2020

5B. BALLOT PROPOSITION TO IMPOSE A $\frac{3}{4}$ CENT SALES TAX FOR GENERAL MUNICIPAL PURPOSES

At the September 4, 2019 City Council meeting, the Council directed staff to draft documents relating to a potential ballot proposition for increasing the City's sales tax. That sales tax proposition, if approved by the City Council, would be placed on the March 3, 2020 ballot.

As previously explained, were voters to improve an increase of $\frac{3}{4}$ % in local sales taxes, the City would increase annual sales tax revenues by approximately

\$4,000,000. The draft ballot proposition would be for a general tax; accordingly, it would require a majority of voters to approve the proposition.

A copy of the September 4, 2019 staff report is attached to the staff report for reference.

CEQA (California Environmental Quality Act):

This action is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 2100, et seq.; "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, et seq.) because it establishes rules and procedures to implement government funding mechanisms; does not involve any commitment to a specific project which could result in a potentially significant physical impact on the environment; and constitutes an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. Accordingly, this Proposition does not constitute a "project" that requires environmental review (see specifically 14 CCR § 15378 (b) (4-5)).

Action Taken: City Council by consensus continued this item to the next City Council Meeting.

6. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

6A. ITEM 4A FROM APRIL 17, 2019 CITY COUNCIL AGENDA

At the request of Councilmembers Real Sebastian and Ing, attached is Item No. 4A from the April 17, 2019 City Council Agenda for "reconsideration."

This item was heard along with Item no. 5A. See Agenda Item No. 5A for action taken.

COUNCIL COMMUNICATIONS

Council Member Chan clarified on the funds received from metro and reported on the San Gabriel Valley Council of Governors (SGVCOG) meeting he attended and spoke about the Gold Line Extension.

Council Member Lam had nothing to report

Council Member Real Sebastian had nothing to report

Mayor Pro Tem Ing had nothing to report

Mayor Liang had nothing to report

City Manager Bow made an announcement about the Great Shakeout on October 17, 2019 at 10:17 a.m. and that the city would be participating.

7. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:38 p.m.



Vincent D. Chang
City Clerk

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