

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SEPTEMBER 2, 2020**

The City Council of the City of Monterey Park held a Regular Teleconference Meeting via Zoom on Wednesday, September 2, 2020 at 6:30 p.m. The regular meeting was conducted pursuant to Section 3 of Executive Order No. N-29-20 issued on March 17, 2020. 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 Executive Order No. N-29-20 and guidance from the California Department of Public Health on gatherings, remote public participation was allowed in the following ways:

Via Email

Public comment were accepted up to an hour before the meeting via email to mpclerk@montereypark.ca.gov and, when feasible, read into the record during public comment. Written communications are limited to not more than 50 words.

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: 968 0855 5390 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. 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 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 Chan called the meeting to order at 6:30 p.m.

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

FLAG SALUTE:

Mayor Chan

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 Manager Ron Bow, City Attorney Karl Berger, City Treasurer Joseph Leon, Fire Chief Matt Hallock, Police Chief Kelly Gordon, Director of Public Works Mark McAvoy, Director of Management Services Martha Garcia, Director of Recreation & Community Services Inez Alvarez, City Librarian Diana Garcia, Economic Development Manager Joseph Torres, Deputy City Clerk Cindy Trang, Assistant Deputy City Clerk Helena Cho

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

City Manager Bow requested Agenda Items Nos. 2B and 5B be moved to the September 16, 2020 City Council meeting.

PUBLIC COMMUNICATIONS

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

- Diana Garcia, City Librarian, promoted the Bruggemeyer Library's new Home Delivery Program. For more information the public can contact the Library at 626-307-1368.

1. PRESENTATION

1A. MPK COUNTS CENSUS 2020 – INFORMATIONAL UPDATE

City Librarian Garcia presented an informational update for the MPK Counts Census 2020.

2. PUBLIC HEARING

2A. APPEAL OF PLANNING COMMISSION RESOLUTION NO. 20-01, ADOPTED ON MAY 12, 2020, APPROVING A CONDITIONAL USE PERMIT (CUP-19-13) TO ALLOW A RETAIL EATING ESTABLISHMENT WITH A DRIVE-THROUGH IN THE S-C (SHOPPING CENTER) ZONE – 1970 SOUTH ATLANTIC BOULEVARD

At the July 1, 2020 meeting, the City Council continued this public hearing to September 2, 2020. The original staff report, accompanying documents, and staff report addendum, are attached to the staff report. Written documentation received by the appellants on the afternoon of the July 1, 2020 meeting, are available for download at the following url:

<https://www.montereypark.ca.gov/1328/1970-South-Atlantic>

Public Speakers:

- Virel Petrescu voiced his concerns of reusing the alleys of the proposed location. He stated that the Hillside has been there for many years undisturbed and that if the hillside gets disturbed by repaving and curbing the alley with no retaining walls they are jeopardizing the homes above. He said that the City should not give the alleyway to Raising Canes.
- Sabrina stated that she does not want a drive-through fast food restaurant at the proposed location. She assured that the studies done on the Raising Canes are untrue and that Raising Canes will create more traffic and noise. She expressed her concerns about the soil being contaminated and stated that the testing are incomplete and that there are still toxins in the soil.
- Jeremy Casillas voiced his opposition to the Raising Canes project due to potential increase of traffic, noise, and air pollution. He mentioned that he is an essential worker and needs to be up early and does not want to hear cars or people late into the night. He expressed the need to have a regular sleeping schedule for his daughter, but would be difficult if the restaurant is open late at night. He urged the City Council to take his voice and the residents' concerns into consideration.
- Roger Tanaka expressed his opinion that the project would negatively affect his welfare and general quality of life. He said that businesses in the area already cause excessive noise and adding a high traffic drive-through would be detrimental to the Hillside. He asserted that Raising Canes would be a severe fire hazard and add to the gridlock and congestion on Atlantic Boulevard and Brightwood Street. He communicated that the project should not be placed near residential properties and would create undue pollution, noise, traffic, and countless hazards. He urged the City Council to consider the right to quality of life for himself and all the residents who live next to the propose project.
- Amy Choi conveyed her strong opposition to the Raising Canes project. She communicated that she visited two Raising Canes locations and alleged that there were 40-80 cars in the drive-through at once. She stated that the proposed location is not adequate for the volume of Raising Canes and that it is within 300 feet of direct distance to residents. She said that approving Raising Canes at the proposed location would negatively impact residents for many years to come.

- Catherine O'dell voiced her opposition to the Raising Canes project. She said that the increased traffic in the alley would make it unsafe as there are homes with stairs leading directly into the alley. She stated that she does not believe the traffic report study done for Atlantic Boulevard and Brightwood Street. She expressed that adding 800 more cars going up and down the street would increase the noise levels. She expressed her disbelief in the oil and gas reports provided for the proposed location and stated that there are still contaminations in the soil. She said that the location should not have any fast food restaurant and urged the City Council to bring in mom & pop shops. She voiced her discontent with the hours of operation being 9:00 a.m. – 1:00 a.m. and stated that her child would have difficulty sleeping due to the excess noise. She urged the City Council to enhance the quality of life for the entire community.
- Susan conveyed her opposition to the Raising Canes project. She stated in the past that the hill side washed away. She stated that the alley is not a 2 way street. She asserted that the operating hours until 1:00 a.m. on the weekdays and 3:30 a.m. on the weekends is unacceptable. She stated that there are better lots in Monterey Park that would be better for Raising Canes. She assumed that there is no bathroom facility on site due to being a drive-through and stated people who would need to use the bathroom will use the alley.
- City Clerk Chang received, filed, and read into the record twelve written communications. Three written communications were from the appellants Rafael and Gina Casillas; One written communication was from the applicant, Adam Bierman; Six written communications were in opposition of the Raising Canes Project from: Roger Tanaka, Bill Lam, Eileen and Christopher Romero, Amy Choi; and two written communications were in support of the Raising Canes project from: Andrew Ho and Nancy Arcuri.

Action Taken: The City Council (1) opened the public hearing at 6:54 p.m. to consider the appeal; (2) took testimonial and documentary evidence; (3) Closed the public hearing at 9:22 p.m.; (4) after considering the evidence, the City Council adopted Resolution No. 12194 to uphold Planning Commission Resolution No. 01-20 approving Conditional Use Permit (CUP-19-13) as amended to reduce the hours of operation from 9:00 a.m. – 10:00 p.m.

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

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

Resolution No. 12194, entitled:

A RESOLUTION DENYING AN APPEAL (AP-20-01) AND UPHOLDING PLANNING COMMISSION RESOLUTION NO. 01-20 APPROVING CONDITIONAL USE PERMIT (CUP-19-13) ALLOWING CONSTRUCTION OF A NEW RETAIL EATING ESTABLISHMENT WITH A DRIVE-THROUGH AT 1970 SOUTH ATLANTIC BOULEVARD

RECESSED AND RECONVENED

The City Council recessed at 9:22 p.m. and reconvened with all council members present at 9:30 p.m.

2B. CONSIDERATION AND POSSIBLE ACTION TO INTRODUCE AND WAIVE FIRST READING OF AN ORDINANCE ADDING A NEW CHAPTER 21.50 ENTITLED “ACCESSORY DWELLING UNITS” TO THE MONTEREY PARK MUNICIPAL CODE PURSUANT TO GOVERNMENT CODE §§ 65852.2 AND 65852.22

On July 1, 2020, the City Council opted to act as the City’s Planning Agency. Government Code §§ 65852.2 and 65852.22 requires the City to amend the Monterey Park Municipal Code (“MPMC”) regulations governing accessory dwelling units (ADUs) and regulations governing Junior Accessory Dwelling Units (“JADUs”). The draft Ordinance would implement those regulations.

CEQA (California Environmental Quality Act):

The Ordinance was revised for compliance with the California Environmental Quality Act (California Public Resources Code §§ 21000, et seq., “CEQA”) and CEQA regulations (14 California Code of Regulations §§ 15000, et seq.; “CEQA Guidelines”). The Ordinance is exempt from additional environmental review pursuant to CEQA Guidelines § 15282(h) because it is an Ordinance implementing the provisions of Government Code §§ 65852.1 and 65852.2 (as set forth in Public Resources Code § 21080.17) regarding accessory dwelling units in a single-family or multifamily residential zone.

Recommendation: That the City Council (1) Open the public hearing, take testimonial and documentary evidence and, after considering the evidence, introduce and waive first reading of the Ordinance; and/or (2) Take such additional, related, action that may be desirable.

Action Taken: By consensus, the City Council continued the agenda item to the September 16, 2020 City Council meeting.

Draft Ordinance, entitled:

AN ORDINANCE ADDING A NEW CHAPTER 21.50 ENTITLED “ACCESSORY DWELLING UNITS” TO THE MONTEREY PARK MUNICIPAL CODE PURSUANT TO GOVERNMENT CODE §§ 65852.2 AND 65852.22

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

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, 3C, 3D, 3F, 3G, and 3H on Consent Calendar, excluding Items Nos. 3B and 3E which were pulled for discussion and separate motion, reading resolutions and ordinances by the title only and waiving further reading thereof.

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

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

3A. MINUTES

Approve the minutes from the Joint regular and special Meetings of June 3, 2020 and June 17, 2020 and the special meetings of June 11, 2020 and June 17, 2020.

Action Taken: The City Council approved the minutes from the Joint Regular and Special Meetings of June 3, 2020 and June 17, 2020 and the Special meetings of June 11, 2020 and June 17, 2020 on Consent Calendar.

3B. AMENDING RESOLUTION NO. 12155 GOVERNING PROCEDURES FOR CITY COUNCIL REORGANIZATION AND ROTATING MAYORAL RESPONSIBILITIES

On May 6, 2020, the City Council adopted Resolution No. 12155 establishing procedures for City Council reorganization and rotating mayoral responsibilities. As mentioned during the August 19, 2020 meeting, this resolution amends Resolution No. 12155 to memorialize the actions taken by the City Council regarding mayoral rotation. No other changes are proposed.

Public Speakers:

- City Clerk Chang received, filed, and read into the record one written communication from Bill Lam. Mr. Lam who requested clarification regarding the current Mayoral Rotation and voiced his suggestion for the 2024 Mayoral Rotation.

Action Taken: The City Council adopted Resolution No. 12195 amending Resolution No. 12155 governing procedures for City Council reorganization and rotating mayoral responsibilities.

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

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

Resolution No. 12195, entitled:

A RESOLUTION AMENDING RESOLUTION NO. 12155 GOVERNING PROCEDURES FOR CITY COUNCIL REGORGANIZATION AND ROTATING MAYORAL RESPONSIBILITIES

3C. CONTINUE WAIVING THE SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING TITLE 20 (SUBDIVISIONS) OF THE MONTEREY PARK MUNICIPAL CODE IN ITS ENTIRETY IN ACCORDANCE WITH THE SUBDIVISION MAP ACT (GOVERNMENT CODE §§ 66410, ET SEQ.)

The Ordinance was introduced at the August 19, 2020 City Council meeting. On August 19, 2020, the City Council conducted the first reading. The original staff report (from August 19, 2020) is attached to the staff report for reference.

In order for an ordinance approved by the City Council to be enacted, a copy of the ordinance must be published at least five days before the city council meeting at which the ordinance is to be adopted. This requirement may be satisfied by publishing in a newspaper of general circulation either an entire copy of the ordinance, or publishing a summary ordinance. Per City Council Ordinance No. 2043, a summary ordinance is recommended for any ordinance which is more than six pages in length – as a cost-saving mechanism for the City.

The proposed Ordinance is 43 pages long and would cost the City thousands of dollars to publish it in its entirety. The City Clerk's office inadvertently did not publish a summary for this ordinance and is recommending the continuance of the final adoption to September 16, 2020 to provide the City with adequate time to publish a summary ordinance.

Action Taken: The City Council continued waiving the second reading and adoption of the proposed ordinance to the September 16, 2020 City Council meeting on Consent Calendar.

Draft Ordinance, entitled:

AN ORDINANCE AMENDING TITLE 20 OF THE MONTEREY PARK MUNICIPAL CODE IN ITS ENTIRETY REGULATING SUBDIVISIONS IN ACCORDANCE WITH THE SUBDIVISION MAP ACT (GOVERNMENT CODE §§ 66410, ET SEQ.)

3D. N ATLANTIC WATER & SEWER IMPROVEMENT PROJECT – REJECTION OF ALL BIDS AND AUTHORIZATION TO READVERTISE

Upon reviewing the three bids received for the North Atlantic Water & Sewer Improvement Project, staff recommends that all bids be rejected due to an insufficient number of bids received, the apparent non-competitiveness among the bids, and feedback received from prospective bidders. Staff recommends re-advertisement as two separate projects.

Action Taken: The City Council rejected all bids received for the North Atlantic Water & Sewer Improvement Project (Bid Spec 2020-02) and authorized staff to re-advertise the North Atlantic Water & Sewer Improvement Project as two separate projects, one for water improvement only and the other for sewer improvement only on Consent Calendar.

3E. BARNES PARK PLAYGROUND AND FITNESS COURT PROJECT – AUTHORIZATION TO ADVERTISE

Staff has prepared plans and bid specifications for the Barnes Park Playground and Fitness Court project and is requesting the City Council's authorization to advertise the project for construction bids. Additionally, staff is requesting Council to identify a cooperative purchasing agreement executed by and between the City of Bell and Playcore Wisconsin, Inc. dba Gametime, as a cooperative competitive bidding procedure utilized within the last twenty-four months prepared by and processed through another local, state, or federal governmental agency upon which the City can piggy-back to procure playground equipment.

CEQA (California Environmental Quality Act):

Pursuant to the California Environmental Quality Act (CEQA) (Public Resources Code §§ 21000, *et seq.*) and CEQA Guidelines (California Code of Regulations, Title 14, §§ 15000, *i.*), the City conducted an environmental assessment. Based on the environmental assessment, the project was determined to be categorically exempt pursuant to CEQA Guidelines § 15301 (Existing Facilities).

Action Taken: The City Council adopted Resolution No. 12196 approving the design and plans for the Barnes Park Playground and Fitness Court Project, authorizing solicitation of bids for construction, and identifying a cooperative purchasing agreement executed by and between the City of Bell and Playcore Wisconsin, Inc. dba Gametime, as a cooperative competitive bidding procedure utilized within the last twenty-four months prepared by and processed through another local, state, or federal governmental agency upon which the city can piggy-back to procure playground equipment; and approved a purchase order for Playcore Wisconsin, Inc. dba Gametime, to procure playground equipment for Barnes Park in the amount of \$248,016.58.

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

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

Resolution No. 12196, entitled:

A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE BARNES PARK PLAYGROUND AND FITNESS COURT PROJECT PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

3F. WAIVE FURTHER READING AND ADOPT AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE § 3.90.050 REGARDING SIGNATURE AUTHORITY FOR THE CITY MANAGER AND DEPARTMENT DIRECTORS WHEN EXECUTING CONTRACTS ON THE CITY'S BEHALF

The Ordinance was introduced at the August 19, 2020 City Council meeting. On August 19, 2020, the City Council conducted the first reading. The original staff report (from August 19, 2020) is attached to the staff report for reference. Second reading and adoption of this Ordinance amendment is recommended; it will take effect in 30 days.

Action Taken: The City Council waived second reading and adopted Ordinance No. 2187 amending Monterey Park Municipal Code § 3.90.050 on Consent Calendar.

Ordinance No. 2187, entitled:

AN ORDINANCE AMENDING SECTION 3.90.050 OF THE MONTEREY PARK MUNICIPAL CODE ("MPMC") REGARDING SIGNATURE AUTHORITY FOR THE CITY MANAGER AND DEPARTMENT DIRECTORS WHEN EXECUTING CONTRACTS ON THE CITY'S BEHALF

3G. HINDERLITER DE LLAMAS AND ASSOCIATES/HINDERLITER SOFTWARE, LLC MASTER SERVICES AGREEMENT AMENDMENT FOR SALES TAX AND TRANSIENT OCCUPANCY TAX CONSULTING SERVICES

The City has an existing contract with Hinderliter De Llamas and Associates/Hinderliter Software, LLC (HdL) for Sales Tax, Transient Occupancy Tax (TOT), and auditing services. The proposed amendment would extend the term of the Agreement for five years, to September 26, 2025; with the new term limits, the total amount for this agreement would not exceed \$94,994.

Action Taken: The City Council authorized the City Manager to execute an Amendment, in a form approved by the City Attorney, to a master service agreement with Hinderliter De Llamas and Associates/Hinderliter Software, LLC on Consent Calendar.

3H. HINDERLITER DE LLAMAS AND ASSOCIATES/HINDERLITER SOFTWARE, LLC MASTER SERVICES AGREEMENT AMENDMENT FOR REVENUE AUDIT AND CONSULTING SERVICES

The City has an existing contract with Hinderliter De Llamas and Associates/Hinderliter Software, LLC (HdL) for auditing services. The proposed amendment would add business license processing services to the existing scope of services HdL performs for the City.

Action Taken: The City Council authorized the City Manager to execute an Amendment, in a form approved by the City Attorney, to a master service agreement with Hinderliter De Llamas and Associates/Hinderliter Software, LLC on Consent Calendar.

4. OLD BUSINESS
None.

5. NEW BUSINESS

5A. REVIEW AND DISCUSS THE APPOINTMENT OF THE FINANCING TEAM AND PENSION OBLIGATION BOND BASICS

The City of Monterey Park's unfunded accrued liability (UAL) for its CalPERS Miscellaneous and Safety Plans is approximately \$110 million. Annual payments to CalPERS have grown rapidly: from \$5.7 million in FY 2019 to \$7.5 million in FY 2021 and are projected to be over \$10 million by FY 2024. Pension cost increases are the largest financial challenge facing most cities throughout the state and are primarily due to factors outside of the cities' control, namely assumption changes made by CalPERS and below average investment returns. The City is eager to address this issue and has reached out to a team of financial experts to assist with a solution.

Public Speakers:

- Michael Bush, Chief Executive and Strategy Officer of Urban Futures Inc., was present and available for questions.
- Wing-See Fox, Managing Director of Urban Futures Inc., was present and available for questions.

- Raul Amezcua, Managing Director of Stifel, was present and available for questions.
- Vanessa S. Legbandt, Attorney at Law for Stradling Yocca Carlson & Rauth, was present and available for questions.

Action Taken: The City Council considered a Financing Team for the proposed financing: (1a) Ramirez & Co., Inc. to serve as Senior Managing Underwriter; (1b) Stifel, to serve as Co-Managing Underwriter; (1c) Urban Futures, Inc. to serve as Municipal Advisor; (1d) Stradling Yocca Carlson & Rauth to serve as Bond and Disclosure Counsel; (1e) Bartel and Associates to serve as consulting actuary; and (1f) HdL Companies to serve as property tax consultant; and approved the proposed Financing Team for issuing Pension Obligation Bonds and authorized the City Manager to execute agreements, in a form approved by the City Attorney, with the consultants.

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

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

5B. CREATING THE MONTEREY PARK HOMEOWNERS' ASSOCIATION MONITORING PROGRAM AND CONSIDERING AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE §§ 4.10.080 AND 21.04.475, AND CHAPTERS 21.32 AND 4.30 TO REGULAR HOMEOWNERS' ASSOCIATIONS WITHIN THE CITY

During the past two years, the City Council undertook a number of actions to help beautify the City of Monterey Park. Among other things, the City Council established the Neighborhood Improvement and Community Enhancement ("NICE") Task Force to combine the services of several different City Departments when responding to scofflaw properties throughout the City's jurisdiction. These proposed actions would help bolster those efforts. Specifically, these actions would strengthen the City's ability to ensure homeowner and owner associations (collectively, "HOA") enforce conditions of approval issued for planned residential and commercial developments. Responsive HOAs will help maintain common areas within planned developments to reduce the burden on the City's code enforcement officers to enforce the Monterey Park Municipal Code ("MPMC").

CEQA (California Environmental Quality Act):

The proposed actions are exempt from additional review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, “CEQA”) and CEQA regulations (14 California Code of Regulations (“CCR”) §§ 15000, *et seq.*) because they establish rules and procedures to clarify existing policies and practices related to discretionary permitting; do not involve any commitment to a specific project which could result in a potentially significant physical impact on the environment; and constitute an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. Accordingly, these actions do not constitute a “project” that requires environmental review (see specifically 14 CCR § 15378(b)(4-5)).

Recommendation: That the City Council (1) Introduce and waive first reading of the draft ordinance; (2) Adopt a Resolution creating the Monterey Park Homeowners’ Association Program; or (3) Alternatively, take such additional, related, action that may be desirable.

Action Taken: By consensus, the City Council continued the agenda item to September 16, 2020 City Council meeting.

Draft Ordinance, entitled:

AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE §§ 4.10.080 & 21.04.475, AND CHAPTERS 21.32 AND 4.30 TO REGULATE HOMEOWNERS ASSOCIATIONS WITHIN THE CITY

Draft Resolution, entitled:

A RESOLUTION CREATING THE MONTEREY PARK HOMEOWNERS ASSOCIATION MONITORING PROGRAM FOR THE PURPOSE OF PREVENTING NUISANCE CONDITIONS BY ENSURING THAT HOMEOWNERS ASSOCIATIONS ARE ADEQUATELY RESPONSIVE TO THEIR RESPECTIVE PROJECTS

6. **COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS**

6A. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK FINALIZING AN AGREEMENT OF FRIENDLY COOPERATION BETWEEN THE CITY OF MONTEREY PARK AND DAVAO CITY, PHILIPPINES – REQUESTED BY COUNCIL MEMBER LIANG**

Action Taken: The City Council adopted Resolution No. 12197 finalizing an agreement of friendly cooperation between the City of Monterey Park and Davao City, Philippines.

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

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

Resolution No. 12197, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK FINALIZING AN AGREEMENT OF FRIENDLY COOPERATION BETWEEN THE CITY OF MONTEREY PARK AND DAVAO CITY, PHILIPPINES

6B. CONSIDERATION AND POSSIBLE ACTION TO INTRODUCE AND WAIVE FIRST READING OF AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE (MPMC) §§ 6.20.020 AND 9.100.020 TO INCLUDE CANNABIS AND ITS DERIVATIVES AS PART OF THE PROHIBITION ON SMOKING IN OUTDOOR PUBLIC AREAS AND REGULATION OF TOBACCO RETAILER LICENSING – REQUESTED BY MAYOR CHAN

The proposed Ordinance amends MPMC § 6.20.020 to expand the definitions of the City's smoking prohibitions to include cannabis in order to place the same restrictions on all types of smoke – not just smoke produced by tobacco products; as well as MPMC § 9.100.020 to explain that the City's tobacco retailer license is also meant to regulate the sale and use of cannabis products.

Action Taken: The City Council introduced and waived first reading of an Ordinance amending Monterey Park Municipal Code (MPMC) §§ 6.20.020 and 9.100.020 to include cannabis and its derivatives as part of the prohibition on smoking in outdoor public areas and regulation of tobacco retailer licensing.

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

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

Ordinance, 1st Reading, entitled:

AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE §§ 6.20.020 AND 9.100.020 TO INCLUDE CANNABIS AND ITS DERIVATIVES AS PART OF THE PROHIBITION ON SMOKING IN OUTDOOR PUBLIC AREAS AND REGULATION OF TOBACCO RETAILER LICENSING

COUNCIL COMMUNICATIONS

Council Member Liang had nothing to report.

Council Member Lo stated he is looking forward to the Back to School Census 2020, Popsicle Parade and encouraged the public to complete the 2020 Census by September 30, 2020.

Council Member Sornoso had nothing to report.

Mayor Pro Tem Yiu stated that she attended Tang Gong Seafood reopening and encouraged the public to try out their Dim Sum lunch.

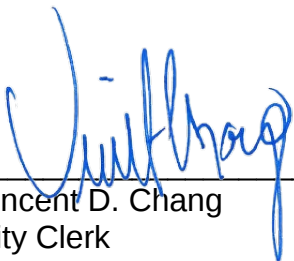
Mayor Chan stated that he attended the San Gabriel Valley City of Governors and reported that the City of Alhambra had a presentation on a study of the Interstate-710 Freeway situation. He requested staff to contact the City of Alhambra to set up a presentation of the Interstate-710 Freeway to the City of Monterey Park. He reported that the Metro Service Council had lengthy discussion on proposals provided by the general public. He thanked the Recreation and Parks Department for their Back to School Census 2020 Popsicle Parade that encouraged the public to complete the 2020 Census.

7. CLOSED SESSION (IF REQUIRED; CITY ATTORNEY TO ANNOUNCE)

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:58 p.m.



Vincent D. Chang
City Clerk

Approved on October 21, 2020 at the Regular City Council Meeting