

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SEPTEMBER 16, 2020**

The City Council of the City of Monterey Park held a Regular Teleconference Meeting via Zoom on Wednesday, September 16, 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 24 hours 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: 943 3669 2099 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.

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

CALL TO ORDER:

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

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, Interim Director of Human Resources Danielle Tellez, City Librarian Diana Garcia, Assistant City Engineer Frank Lopez, Economics Development Manager Joseph Torres, Recreation & Community Services Manager Robert Aguirre, Senior Librarian Reference Deborah Niblick, Deputy City Clerk Cindy Trang, Assistant Deputy City Clerk Helena Cho, Housing Consultant Deborah Sottek, Housing Consultant Priscila Davila

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

City Attorney Berger reported that there was a supplemental agreement for Agenda Item No. 5E regarding the City Manager's contract that was made publically available.

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.

- Johna Lee voiced her concerns for Agenda Item No. 3E. She was advised if she would like to postpone her comment until the agenda item which she agreed to.
- City Clerk Chang received, filed, and read into the record one written communications from Stephanie Moreno. Ms. Moreno provided a flyer from the San Gabriel Basin Water Quality Authority promoting an Online Webinar regarding a Special Update for City Officials to be held on October 1, 2020 at 2:00 p.m.

1. PRESENTATION

1A. LEGISLATIVE UPDATE FROM SENTATOR SUSAN RUBIO

Senator Susan Rubio presented the Legislative Update. She spoke on Assembly Bill 3088 and stated that the Legislature has collectively decided to continue the moratorium on evictions until January 2021. She reminded the public that a moratorium on rent does not equal rent forgiveness.

1B. MPK COUNTS CENSUS 2020 – INFORMATIONAL UPDATE

Inez Alvarez, Director of Recreation & Community Services, presented an informational update on the MPK Counts 2020 Census Awareness Campaign.

1C. CDBG POST-COVID ASSISTANCE PROGRAM – INFORMATIONAL UPDATE

Deborah Niblick, Senior Librarian Reference, Debbie Sottek, Housing Consultant, and Priscilla Davila, Housing Consultant, presented an informational update regarding the CDBG (Community Development Block Grants) Post-COVID Assistance Program.

1D. BUSINESS RECOVERY PROGRAM UPDATE

Joseph Torres, Economic Development Manager, presented an informational update on the Business Recovery Program.

2. OLD BUSINESS

None.

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, 3B, 3D, 3F, 3G and 3H on Consent Calendar, excluding Items Nos. 3C and 3E which were pulled for discussion and separate motion, reading resolutions and ordinances by the title only and waiving further reading thereof. Mayor Chan and Council Member Lo declared a potential Conflict of Interest on Agenda Item No. 3F, as they reside within 500 feet of the project site.

Motion: Moved by Council Member Liang 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: Chan and Lo on Agenda Item No. 3F

3A. MONTHLY INVESTMENT REPORT – AUGUST 2020

As of August 31, 2020 invested funds for the City of Monterey Park is \$84,882,167.50.

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

3B. MINUTES

Approve the minutes from the Joint Regular and Special meetings of July 1, 2020 and July 15, 2020 and the Special meetings of July 11, 2020, July 14, 2020, and July 15, 2020.

Action Taken: The City Council approved the minutes from the Joint Regular and Special meetings of July 1, 2020 and July 15, 2020 and the special meetings of July 11, 2020, July 14, 2020, and July 15, 2020 on Consent Calendar.

3C. CONSIDERATION AND POSSIBLE ACTION TO ADOPT THE 2020 CONFLICT OF INTEREST CODE FOR THE CITY OF MONTEREY PARK IN ACCORDANCE WITH THE POLITICAL REFORM ACT

Pursuant to the Political Reform Act, Government Code Section 81000, et seq., every local agency is required to review its Conflict of Interest Code disclosure biennially to determine if the Code is accurate or in need of amendment. City staff has reviewed its previous determinations relating to disclosure levels and determined that Resolution No. 12036 should be amended to include revisions consistent with existing positions in the City.

Action Taken: The City Council adopted Resolution No. 12198 amending the City's Conflict of Interest Code as amended to add "Planning Manager" under the Public Works category.

Motion: Moved by Mayor Chan 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. 12198, entitled:

A RESOLUTION ADOPTING THE 2020 CONFLICT OF INTEREST CODE FOR THE CITY OF MONTEREY PARK IN ACCORDANCE WITH THE POLITICAL REFORM ACT

3D. AUTHORIZE THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT FOR THE YWCA SAN GABRIEL VALLEY TO CONDUCT THE ELDERLY NUTRITION PROGRAM AT LANGLEY SENIOR CENTER

Langley Senior Center provides daily hot meals to Monterey Park residents and neighboring seniors citizens 60 years and older, Monday through Friday between the hours of 11:00 am to 12:30 pm. The Langley Senior Center has many amenities such as a fully equipped commercial kitchen and a large banquet style dining room making this an ideal location to service approximately 150 seniors with lunch daily. Seniors interested in the lunch program are required to register with County of Los Angeles Workforce Development, Aging and Community Services Division. Once registered, seniors are eligible for the lunch program and though not required, a \$3.00 donation is suggested. Currently due to the COVID-19 pandemic, staff are delivering 755 meals (5 meals per person serving 151 seniors) once a week to registered senior residents.

This program is possible primarily due to the Langley Senior Center's long standing partnership with the YWCA San Gabriel Valley (SGV) Elderly Nutrition Program. Working together, the YWCA SGV supports the Los Angeles County Area Agency on Aging's mission and it's Elderly Nutrition Program providing Congregate Meal Services intended to maintain or improve the physical and social well-being of mobile older adults in a group setting and at strategically located sites. Therefore, staff recommends City Council authorize a license agreement with the YWCA SGV to continue providing this program for the Monterey Park community.

Action Taken: The City Council authorized the City Manager, or designee, to execute a license agreement, in a form approved by the City Attorney for the YWCA San Gabriel Valley to conduct the Elderly Nutrition Program at Langley Senior Center on Consent Calendar.

3E. NOTIFICATION OF FINAL MAP REVIEW PURSUANT TO MONTEREY PARK MUNICIPAL CODE § 20.20.050 AND SUBDIVISION MAP ACT (GOVERNMENT CODE § 66448(D)) – TENTATIVE MAP NO. 78209 (772 BARNUM WAY)

Monterey Park Municipal Code (MPMC) § 20.20.050, in accordance with Government Code § 66458(d), requires that City Engineer advise the City Council when a final map is being reviewed.

CEQA (California Environmental Quality Act):

The City Planner found that the Project was categorically exempt from the requirements of CEQA pursuant to CEQA Guidelines §§ 15315 as a Class 15 categorical exemption (Minor Land Division).

Public Speakers:

- Wilson Kwong stated that 40 years ago when the development was constructed, the developer stopped building at 772 Barnum Way. He stated that there must be a reason why they stopped. He mentioned that the retaining walls show evidence of heavy soil erosion, which in his opinion, is an indication of unstable land mass. He voiced his opposition to the final subdivision map approval.
- Henry Koo proposed that if the Subdivision is approved, he would like the property owner of 772 Barnum Way to be responsible for the maintenance and upkeep of the hillside. He expressed that he is concerned about the potential environmental impact.
- William Tang voiced his opposition to the final map approval of 772 Barnum Way. He stated that the City should require a proper environmental report. He urged the City Council to review the CEQA (California Environmental Quality Act) Exemption.
- City Clerk Chang received, filed, and read into the record two written communications from Elaine Shigemoto and Wilson Kwong. Ms. Shigemoto and Mr. Kwong voiced their opposition to the Tentative Map No. 78209 to subdivide the parcel into 2 lots and attached a document of their findings.

Action Taken: By consensus, the City Council received and filed the report.

3F. GARVEY RESERVOIR AREAS 2, 3, & 4 DRAINAGE IMPROVEMENTS – AWARD OF CONTRACT

On August 5, 2020 the City Council adopted a resolution approving the design and plans for the Garvey Reservoir Areas 2, 3, & 4 Drainage Improvements project and authorized the solicitation of bids. The deadline for the submittal of bids was September 3, 2020. Staff completed the review of the bids and recommends that

the contract be awarded to FS Contractors, Inc. in the amount of \$192,221. A 15% contingency is requested for a total project cost of \$221,054.

CEQA (California Environmental Quality Act):

The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption (Existing Facilities). The project results in minor alterations to existing public facilities involving no significant expansion of the existing use. The project is not anticipated to have any significant

Action Taken: Mayor Chan and Council Member Lo declared a Potential Conflict of Interest, as they reside within 500 feet of the project site. The City Council authorized the City Manager to execute a public works contract, in a form approved by the City Attorney, with FS Contractors, Inc., in the amount of \$192,221 for the Garvey Reservoir Areas 2, 3, & 4 Drainage Improvements, Specification No. 2020-03 and authorized the Director of Public Works to approve change orders and contingency up to \$28,833 (15%) of the contract amount, for a total project cost of \$221,054 on Consent Calendar.

3G. WAIVE FURTHER READING AND ADOPT 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

The first reading and introduction of the Ordinance took place at the September 2, 2020 City Council meeting. The original staff report (from September 2, 2020) is attached to the staff report for reference. Second reading and adoption of this Ordinance is recommended; it will take effect in 30 days.

Action Taken: The City Council waived second reading and adopted Ordinance No. 2188 on Consent Calendar.

Ordinance No. 2188, 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

3H. WAIVE FURTHER READING AND ADOPT 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 first reading and introduction of the Ordinance took place at the August 19, 2020 City Council meeting. 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. 2189 on Consent Calendar.

Ordinance No. 2189, 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.)

RECESSED AND RECONVENED

The City Council recessed at 8:29 p.m. and reconvened with all council members present at 8:35 p.m.

4. PUBLIC HEARING

4A. 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

At the September 2, 2020 meeting, the City Council continued this public hearing to September 16, 2020. The original staff report and accompanying documents are attached to the staff report hereto (September 2, 2020 City Council Agenda Item 2B and its attachments nos. 1-3).

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 add 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.

Public Speakers:

- Tammy Sam stated that this ordinance will help increase the supply of housing units which would in turn reduce the price in housing. She mentioned that the RHNA (Regional Housing Needs Allocation) is 5,200 for the City of Monterey Park and stated that there will be a significant penalty that the City will be subjected to if it cannot reach the RHNA goals. She informed the City Council that the California Department of Housing and Community Development issued a PDF document which explains what Accessory Dwelling Units (ADU) are and explain the new laws in effect as of January 1, 2020. She spoke about Health and Safety Code 17958.12 and relayed that Building Officials have broad authority as part of their enforcement authority to render interpretations of the code and adopt policy and procedures to clarify that the application of its provision.

Action Taken: The City Council opened the continued public hearing at 8:41 p.m., took testimonial and documentary evidence, and closed the public hearing at 8:47 p.m.; and after considering the evidence, introduced and waived first reading of the Ordinance.

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

Ordinance, 1st Reading, 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

5. NEW BUSINESS

5A. CONSIDERATION AND POSSIBLE ACTION REGARDING LOCAL CAMPAIGN CONTRIBUTION LIMITS

Beginning January 1, 2021, Government Code § 85702.5 (added by AB 571) provides that (1) the default campaign contribution limits for elective county and city offices will be those established by the Fair Political Practices Commission (FPPC) for identical elective state offices; and (2) violations will be punishable as a misdemeanor and subject to specified penalties. The City may, however, impose its own campaign contribution limitation standards by ordinance or resolution; these may differ from the FPPC.

Action Taken: By consensus, the City Council received and filed the report and directed staff to prepare a cities comparison report and bring back the item for consideration at a future City Council meeting.

5B. CONSIDERATION AND POSSIBLE ACTION TO INTRODUCE AND WAIVE FIRST READING OF AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE (“MPMC”) CHAPTER 21.44 REGULATING DEVELOPMENT AGREEMENTS AND CODIFYING

If adopted, the draft ordinance would amend MPMC Chapter 21.44 which regulates development agreements (“DA”) within the City. It would also codify the previously adopted BRDZ into MPMC Chapter 21.45.

DAs provide an important tool for land use planning within the City. Proposed changes to Chapter 21.44 would include updating the MPMC to both reflect current California law and remove duplicative regulation (i.e., regulations preempted by California law). It would also require a DA for “large-scale developments” as defined in the ordinance. Among other things, this would allow the City to ensure that residential or commercial projects with 10 or more units be required to establish and maintain an owner’s association. This will assist the City with code enforcement efforts as reflected in the newly established Monterey Park Homeowners Association Monitoring Program.

The City Council established the BRDZ as part of the 2020 Monterey Park Business Recovery Program. This ordinance would codify the BRDZ into the MPMC as a permanent overlay zone that could be activated with a development agreement.

Overall, the most substantive portion of the proposed ordinance are the regulations helping implement the Monterey Park Homeowners Association Monitoring Program. It is hoped that these will help with the City’s overall effort to improve the various multi-unit properties found throughout the community.

Action Taken: The City Council introduced and waived first reading of an Ordinance amending MPMC Chapter 21.44, regulating development agreements, and codifying the BRDZ at MPMC Chapter 21.45.

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

Ordinance, 1st Reading, entitled:

AN ORDINANCE AMENDING CHAPTER 21.44 REGULATING DEVELOPMENT AGREEMENTS AND CODIFYING THE BUSINESS RECOVERY DEVELOPMENT AGREEMENT ZONE (“BRDZ”) ESTABLISHED BY ORDINANCE NOS. 2184 AND 2185 INTO CHAPTER 21.45 OF THE MONTEREY PARK MUNICIPAL CODE

5C. CREATING THE MONTEREY PARK HOMEOWNERS’ ASSOCIATION MONITORING PROGRAM CONSIDERING AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE §§ 4.10.080 AND 21.04.475, AND CHAPTERS 21.32 AND 4.30 TO REGULATE HOMEOWNERS’ ASSOCIATIONS WITHIN THE CITY (CONTINUED FROM SEPTEMBER 2ND)

At the September 2, 2020 meeting, the City Council continued this item to September 16, 2020. The original staff report and accompanying documents are attached to the staff report hereto (September 2, 2020 City Council Agenda Item 5B and its attachments nos. 1-2).

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)).

Action Taken: The City Council introduced and waived first reading of an Ordinance and adopted Resolution No. 12199 creating the Monterey Park Homeowners’ Association Program.

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

Ordinance, 1st Reading, 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

Resolution No. 12199, 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

5D. CONSIDERATION AND POSSIBLE ACTION TO INTRODUCE AN OMNIBUS ORDINANCE AMENDING VARIOUS CHAPTERS AND SECTIONS OF THE MONTEREY PARK MUNICIPAL CODE AND ADOPT AN ADMINISTRATIVE CODE ESTABLISHING CITY DEPARTMENTS

Over a period of time, the City Attorney's office identified various provisions of the Monterey Park Municipal Code ("MPMC") that are now preempted, superfluous, or in need of amendment. To be thorough, we requested all City Departments to submit requests for changes to the MPMC. The proposed ordinance constitutes a "Fall Cleaning" of the MPMC to reflect changes in City government, California law, and the City's practices and procedures.

Accompanying the ordinance is a resolution which, if adopted, would create the City's Administrative Code to organize the City's departments. Historically, the City's departments were listed in an organizational chart included with the City Budget. There is no record, however, of the City Council actually approving the number, names, or functions of the City's various departments. The Administrative Code would resolve that issue, authorize the City manager to make appropriate changes on a day-to-day basis, and cause the City Council to review the structure of City government every two years (in conjunction with the conflict of interest code).

Action Taken: The City Council introduced and waived first reading of an Ordinance amending and repealing various chapters and sections of the Monterey Park Municipal Code and adopted Resolution No. 12200 approving an Administrative Code establishing City departments.

Motion: Moved by Council Member Lo 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

Ordinance, 1st Reading, entitled:

AN OMNIBUS ORDINANCE AMENDING AND REPEALING VARIOUS CHAPTERS AND SECTIONS OF THE MONTEREY PARK MUNICIPAL CODE AS SPECIFIED

Resolution No. 12200, entitled:

A RESOLUTION ADOPTING AN ADMINISTRATIVE CODE TO ESTABLISH CITY DEPARTMENTS, IDENTIFY DEPARTMENT DIRECTORS, AND IMPLEMENT DEPARTMENT RESPONSIBILITIES

- 5E. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO EXECUTE A THREE-YEAR EMPLOYMENT AGREEMENT WITH CITY MANAGER RON BOW IN A FORM APPROVED BY THE CITY ATTORNEY. FISCAL IMPACTS INCLUDE (1) AN APPROVED 1% INCREASE IN BASE COMPENSATION FOR A TOTAL OF \$220,180 BEGINNING JANUARY 1, 2021; (2) AN ANTICIPATED, BUT CONTINGENT, INCREASE IN COMPENSATION OF 1.5% FOR A TOTAL OF \$222,382 BEGINNING AUGUST 1, 2021; AND (3) AN ANTICIPATED, BUT CONTINGENT INCREASE IN COMPENSATION OF 2% FOR A TOTAL OF \$226,830 BEGINNING AUGUST 1, 2022. IF THE CONTINGENCY IN NO. 2, ABOVE, IS NOT IMPLEMENTED, THEN THE TOTAL BASE SALARY COMPENSATION BEGINNING AUGUST 1, 2022 IS \$225,685. THESE BASE SALARIES ARE IN ADDITION TO VARIOUS FRINGE BENEFITS INCLUDING, WITHOUT LIMITATION, RETIREE MEDICAL BENEFITS**

Upon direction from the City Council the City Attorney negotiated provisions for a three-year contract with Mr. Ron Bow.

Summary of this contract includes (see Attachment A attached to the staff report):

- A base salary of \$220,180 beginning January 1, 2021;
- An anticipated, but contingent, base salary of \$222,382 beginning August 1, 2021;
- An anticipated, but contingent, increase in compensation of 2% for a total of \$226,830 beginning August 1, 2022 or, in the alternative, a base salary of \$225,685.

- \$600 a month car allowances.
- Similar benefits (health, leave times, etc.) as other executive management employees.

Action Taken: The City Council authorized the Mayor to execute a contract with Mr. Ron Bow in a form approved by the City Attorney.

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

6. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Agenda Items Nos. 6A and 6B were heard together and adopted under one motion.

Action Taken: The City Council adopted Resolution Nos. 12201 and 12202.

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

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

6A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK FINALIZING A MEMORANDUM OF UNDERSTANDING ON PROMOTING EXCHANGES AND COOPERATION BETWEEN THE CITY OF MONTEREY PARK AND FOSHAN CITY, PEOPLE'S REPUBLIC OF CHINA – REQUESTED BY MAYOR CHAN

This item was heard together with Agenda Item No. 6B.

Action Taken: The City Council adopted Resolution No. 12201 finalizing a Memorandum of Understanding on promoting exchanges and cooperation between the City of Monterey Park and Foshan City, People's Republic of China. Motion taken with Agenda Item No. 6B.

Resolution No. 12201, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK FINALIZING A MEMORANDUM OF UNDERSTANDING ON PROMOTING EXCHANGES AND COOPERATION BETWEEN THE CITY OF MONTEREY PARK AND FOSHAN CITY, PEOPLE'S REPUBLIC OF CHINA

6B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK FINALIZING AN AGREEMENT TO ESTABLISH FRIENDSHIP CITY RELATIONSHIP BETWEEN THE CITY OF MONTEREY PARK AND WEI COUNTY, HEBEI PROVINCE, PEOPLE'S REPUBLIC OF CHINA – REQUESTED BY MAYOR CHAN

This item was heard together with Agenda Item No. 6A.

Action Taken: The City Council adopted Resolution No. 12202 finalizing an agreement to establish Friendship City relationship between the City of Monterey Park and Wei County, Hebei Province, People's Republic of China. Motion taken with Agenda Item No. 6A.

Resolution No. 12202, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK FINALIZING AN AGREEMENT TO ESTABLISH FRIENDSHIP CITY RELATIONSHIP BETWEEN THE CITY OF MONTEREY PARK AND WEI COUNTY, HEBEI PROVINCE, PEOPLE'S REPUBLIC OF CHINA

COUNCIL COMMUNICATIONS

Council Member Liang had nothing to report.

Council Member Lo thanked the Fire Department for fighting the Bobcat Fire in the San Gabriel Mountains.

Council Member Sornoso signed up to run the 2020 Los Angeles Marathon to raise funds for the World Vision Clean Water Project.

Mayor Pro Tem Yiu reported that she attended a virtual meeting with a Chinese reporter to talk about the future of Monterey Park and Municipal Bonds. She mentioned that she virtually spoke on Patriots Day and at the California International Music and Arts festival. She stated that she attended the LAX (Los Angeles Airport) Round Table meeting and reported that there is currently less airplane noise compared to previous years.

Mayor Chan stated that he attended the San Gabriel Valley Council of Governors meeting and reported that they discussed the Enhance Watershed Management Program for storm water solutions. He thanked the firefighters for fighting the August Complex Fire, the Bobcat Fire, and the Yucaipa Fire.

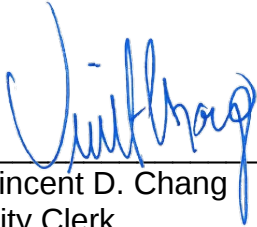
September 16, 2020

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

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:41 p.m.

A handwritten signature in blue ink, appearing to read "Vincent D. Chang", is written over a horizontal line.

Vincent D. Chang
City Clerk

Approved on November 4, 2020 at the Regular City Council Meeting