

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

The City Council of the City of Monterey Park held a Regular Teleconference Meeting via Zoom on Wednesday, December 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 24 hours before the meeting via email to [mpclerk@montereypark.ca.gov](mailto: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: 920 8393 2072 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 special and regular meeting to order at 6:37 p.m.

**FLAG SALUTE:**

Mayor Chan led the flag salute.

**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, Assistant City Manager Inez Alvarez, Fire Chief Matt Hallock, Police Chief Kelly Gordon, Director of Management Services Martha Garcia, Interim Director of Public Works Frank Lopez, City Librarian Diana Garcia, Interim Director of Human Resources and Risk Management Danielle Tellez, Economics Development Manager Joseph Torres, Recreation and Community Services Manager Robert Aguirre, Deputy City Clerk Cindy Trang

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

Mayor Chan reported that both Special and Regular meetings were called to order at the same time and that Agenda Item No. 1 from the Special City Council meeting will be carried over to the Regular City Council meeting and heard after Presentations.

City Manager Bow requested to move Agenda Item No. 1D before Public Communications.

**PUBLIC COMMUNICATIONS**

This was heard after Agenda Item No. 1D.

**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.

- Becky Cheng read the Congressional Record submitted by Congresswoman Judy Chu in Memory of former City Clerk David M. Barron.
- Inez Alvarez, Assistant City Manager, informed the public about upcoming Recreation and Community Services programs for the month of December. She encouraged the public to participate in: Holiday Home Decorating Tour, Monterey Park Community Cookbook Winter Edition, Letters to Santa, and Zoom Call with Santa.

**1. PRESENTATION**

**1A. MAYOR'S OUTGOING ADDRESS**

This item was heard after Agenda Item No. 1D.

Outgoing Mayor Chan presented his outgoing speech. He thanked City Council, staff, and residents for their support and stated that it was an honor to serve Monterey Park as Mayor.

**1B. REORGANIZATION OF MONTEREY PARK CITY COUNCIL**

**Action Taken:** The City Council appointed the Yvonne Yiu as Mayor and Henry Lo as Mayor Pro Tem in accordance with City Council Resolution Nos. 12155 and 12195.

**Motion:** Moved by Mayor Chan 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                          |

**Public Speakers:**

- Assembly Member Ed Chau performed the Oath of Office for incoming Mayor Pro Tem Henry Lo.
- State Treasurer Fiona Ma performed the Oath of Office for incoming Mayor Yvonne Yiu.
- City Clerk Chang received, filed, and read into the record a written communication from David Torres. Mr. Torres who congratulated incoming Mayor Yvonne Yiu and stated he was proud to have endorsed her during the March 3, 2020 elections.

**1C. PROCLAIMING DECEMBER 18, 2020 AS LOS ANGELES LAKERS DAY PROCLAMATION**

Mayor Yiu read a proclamation proclaiming December 18, 2020 as Los Angeles Lakers Day.

**1D. PROCLAIMING DECEMBER 21, 2020 AS LOS ANGELES DODGERS DAY PROCLAMATION**

This item was heard before Public Communications.

Council Member Sornoso read a proclamation proclaiming December 21, 2020 as Los Angeles Dodgers Day.

**Public Speakers:**

- Ron Cey, former Los Angeles Dodgers player, was present and available to answer questions.

**1E. HOLIDAY SAFETY & CRIME PREVENTION TIPS**

This item was heard after Agenda Item No. 1C.

Police Chief Gordon presented Holiday Safety & Crime Prevention Tips.

**S1. ADOPTING A RESOLUTION CERTIFYING THE RESULTS OF THE NOVEMBER 3, 2020 SPECIAL ELECTION**

The City held a Special Election on November 3, 2020 for consideration of a ballot proposition, Measure JJ regarding the revised land use element. The election was consolidated with the Statewide General Election.

**Action Taken:** The City Council adopted Resolution No. 12213 certifying the results of the November 3, 2020 Special Election and adopted Ordinance No. 2198 by the votes of the people.

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

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

**Resolution No. 12213**, entitled:

A RESOLUTION DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD NOVEMBER 3, 2020

**Ordinance No. 2198**, entitled:

REVISED MONTEREY PARK 2040 LAND USE ELEMENT PROPOSITION (MEASURE JJ ADOPTED NOVEMBER 3, 2020)

## **2. OLD BUSINESS**

### **2A. TREE MEMORIAL PROGRAM NOMINATION OF DAVID M. BARRON**

At the November 18<sup>th</sup> City Council meeting, City Council nominated Mr. David M. Barron for the 2020 Tree Memorial Program for his dedication and service to the community. Tree Memorial honorees are nominated based on the criteria established in Resolution 10485 and 11484 (Attachment A to the staff report).

In addition, there were several community members that provided oral and written communications in support City Council's nomination of Mr. Barron and requested that a tree be planted/selected at the Bruggemeyer Library. If approved by City Council, Mr. Barron will be honored with a Tree Memorial for his service and positive impact on the Monterey Park Community.

#### **Public Speakers:**

- Jason Dhing recommended placing the memorial at the Bruggemeyer Library.
- City Clerk Chang received filed and read into the record 2 written communications from Lisa Barron Gomez and Michael Barron. Mrs. Lisa Barron Gomez who forwarded an e-mail from her mother, Mary Ellen Barron. Mrs. Barron who voiced her suggestion on placing the memorial tree at Barnes Park near City Hall City Clerk's Office or the Monterey Park Bruggemeyer Library. Mr. Michael Barron who stated that he supports his mother's decision on where to place the memorial tree.

**Action Taken:** The City Council approved to honor Mr. David M. Barron with a memorial tree.

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

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

## **3. CONSENT CALENDAR ITEMS NOS. 3A-3C**

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 Agenda Items Nos. 3A and 3B on Consent Calendar, excluding Agenda Item No. 3C, which was 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 Mayor Pro Tem Lo motion carried by the following vote:

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

**3A. WAIVE FURTHER READING AND ADOPT AN ORDINANCE AMENDING CHAPTER 3.20 OF THE MONTEREY PARK MUNICIPAL CODE (“MPMC”) REGARDING THE REGULATION OF PURCHASES OF GOODS, SUPPLIES AND SERVICES**

The first reading and introduction of the Ordinance took place at the November 18, 2020 City Council meeting. The November 18, 2020 staff report 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. 2199 amending MPMC Chapter 3.20 regarding the regulation of purchases of goods, supplies and services on Consent Calendar.

**Ordinance No. 2199**, entitled:

AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE CHAPTER 3.20 IN ITS ENTIRETY TO REGULATE PURCHASES OF GOODS, SUPPLIES AND SERVICES

**3B. CONSIDERATION OF A RESOLUTION APPOINTING REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA)**

The City of Monterey Park is a member of the Independent Cities Risk Management Authority (“ICRMA”), which is a joint powers authority created pursuant to provisions of the Government Code and was formed to provide Liability, Workers’ Compensation and Property Insurance as well as other risk management services.

Pursuant to the ICRMA By-laws and Joint Powers Agreement, the City Council may appoint a public official other than a councilmember to the ICRMA Governing Board; an alternate for the representative who may be a City employee; and a substitute alternate who may also be a City employee.

**Action Taken:** The City Council adopted Resolution No. 12214 appointing Director of Management Services, Martha Garcia as the City’s primary representative to the ICRMA Governing Board; appointing City Attorney, Karl Berger and Senior Management Analyst, Hank Lu as alternate representatives on Consent Calendar.

**Resolution No. 12214**, entitled:

A RESOLUTION APPOINTING REPRESENTATIVES TO THE GOVERNING BOARD OF THE ICRMA

**3C. BARNES PARK PLAYGROUND & FITNESS COURT IMPROVEMENTS – AWARD OF CONTRACT**

On September 2, 2020 the City Council adopted a resolution approving the design and plans for the Barnes Park Playground and Fitness Court project and authorized the release of the construction bid. The deadline for the submittal of bids was November 3, 2020. Staff has completed the review of the bids and recommends that the contract be awarded to R.E. Schultz Construction, Inc. in the amount of \$267,025. A 12% contingency is requested for a total project cost of \$298,534.

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 (1) authorized the City Manager to execute a public works contract, in a form approved by the City Attorney, with R.E. Schultz Construction, Inc., in the amount of \$267,025 for the Barnes Park Playground & Fitness Court Improvements Specification No. 2020-006; (2) authorized the appropriation of \$60,000 from Fund 231 Development Impact Fees for Parks, Library, Public and Aquatics Funds for the construction of the project; and (3) authorized the Director of Public Works to approve change orders and contingency up to \$31,509 (approximately 12%) of the Contracts amount, for a total project cost of \$298,534.

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

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

**4. PUBLIC HEARING**

**4A. A PUBLIC HEARING TO WAIVE FURTHER READING AND ADOPT AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE ORDINANCE AMENDING MPMC TITLE 21 BY ADDING CHAPTER 21.09 TO REGULAR SHORT-TERM RENTALS IN THE CITY OF MPK**

The Ordinance was introduced and received first reading at the November 18, 2020 City Council meeting. The original staff report (from November 18, 2020) is attached to the staff report for reference. Second reading and adoption of this Ordinance is recommended. If adopted, the Ordinance will take effect in 30 days.

**Action Taken:** The City Council (1) opened the public hearing at 8:32 p.m.; (2) received documentary and testimonial evidence; (3) closed the public hearing at 8:33 p.m.; and (4) waived the second reading and adopted Ordinance No. 2200.

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

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

**Ordinance No. 2200**, entitled:

AN ORDINANCE ADDING A NEW CHAPTER 21.09 TO THE MONTEREY PARK MUNICIPAL CODE ("MPMC") TO REGULATE SHORT-TERM RENTAL PROPERTIES

**5. NEW BUSINESS**

None.

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

Council Member Chan stated that he attended the San Gabriel Valley Council of Governments (SGVCOG) meeting and reported that the Transportation Committee voted to perform a transit feasibility study for the San Gabriel Valley. He relayed that the SGVCOG spoke about Measure W regarding MS4 Storm Water Permit. He wished everyone a safe holiday season.

Council Member Liang congratulated Mayor Yvonne Yiu for completing her first City Council meeting as Mayor. He wished everyone happy holidays.

Council Member Sornoso congratulated Henry Lo as Mayor Pro Tem and Yvonne Yiu as Mayor. He requested an update for the reconstruction of Fire Station 62.

Mayor Pro Tem Lo stated he is excited for the Zoom call with Santa. He relayed that Los Angeles County implemented an outdoor dining ban. He relayed that the Board of Supervisor has an agenda item for their December 8, 2020 Board meeting regarding allocation of up to \$10 million in CARES (Coronavirus Aid, Relief, and Economic Security) Act funding to support local restaurants and vulnerable communities. He inquired if the City can set a limit on food delivery application fees charged to restaurants.

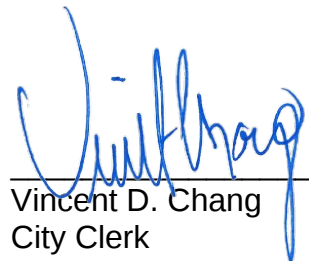
Mayor Yiu thanked everyone for attending the City Council meeting. She reported that she heard the coronavirus vaccine will be coming out next month.

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

None.

**ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 8:57 p.m.

  
\_\_\_\_\_  
Vincent D. Chang  
City Clerk

*Approved on February 3, 2021 at the Regular City Council Meeting*