

**CITY OF MONTEREY PARK
AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR
AGENCY OF THE FORMER MONTEREY PARK REDEVELOPMENT AGENCY
AGENDA**

**SPECIAL MEETING
Saturday, September 13, 2014
10:00 A.M.**

**MONTEREY PARK CITY HALL LOBBY
320 W. Newmark Avenue,
Monterey Park, CA 91754**

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

FLAG SALUTE Mayor

ROLL CALL Peter Chan, Mitchell Ing, Hans Liang, Teresa Real Sebastian, and Anthony Wong

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

NEW BUSINESS

1. TOWN HALL MEETING

The City will be providing an overview of current and future development projects. No direction is sought or will be provided; this is an informational meeting only. Any project discussed will be separately processed for discretionary and ministerial considerations in accordance with applicable law including, without limitation, the California Environmental Quality Act ("CEQA") and applicable noticing requirements.

- **City Department Overviews:** Each Department will give an overview of its function within the City and what services it provides to the residents.
- **Metropolitan Water District:** Upgrades at Garvey Reservoir
- **San Gabriel Valley Municipal Water District:** Conservation Program
- **Athens Disposal:** Trash and Recycling
- **Market Place Update:** Status of the project, which is a regional shopping center proposed to be located along the SR60 freeway. A Development Agreement was approved at the January 16, 2013 Council Meeting.
- **North Atlantic Hotel Projects and possible Signage Concept:** : Brief description of the proposals from Courtyard Marriot, DoubleTree, and AG Hotel and how additional lighting and illuminated signage have been used in other cities and how it may possibly apply to the north Atlantic area.

- **South Garfield Transit Village Specific Plan Status Update:** At the September 4, 2013 Council Meeting, an agreement was approved with RBF Consultants to update and amend the South Garfield Specific creating a pedestrian-friendly environment and identify several locations that will serve as centralized parking for the Gold Line transit Station as well as the Cities of Monterey Park and Montebello. It will also include a study of pedestrian and bicycle use on Garfield Avenue and Pomona Boulevard
- **Potrero Grande Residential Development:** Update on the 80 unit single family home development proposed by the Olson Company and approved by the voters in June, 2014.
- **Conceptualization of how Monterey Pass Road might be re-purposed over time:** As light manufacturing and warehouse demand decreases, the City is contemplating new opportunities for Monterey Pass Road.
- **Emergency Operations Center:** An update on the new EOC.
- **Park Improvements:** Picnic Shelter replacements for Barnes, Elder and Highlands Parks. Playground equipment replacement for George Elder, Sunnyslopes, La Loma and Pine Tree Parks.
- **Monterey Park Golf Course:** An update on the progress of the construction of the golf course driving range by the new operator.
- **City Events:** Discussion on various City events such as Lunar New Year Festival, Cherry Blossom Festival, Earth Day Festival, Cinco de Mayo Celebration, Play Days Carnival, 4th of July, New Year's Eve Celebration, Farmer's Market, MPk Night Market, and New Years Eve Celebration.
- **Infrastructure Capital Improvement Plans:** update on the Siemen's energy retro-fit plan, and the water/wastewater/solid waste rate update and infrastructure improvement plan.
- **Web-based Information Services:** Announcement of the new Monterey Park Website and the GoMpK Customer Service app.
- **Code Updates:** updates on the new shopping cart ordinance and no smoking ordinance. Discussion on residential motels.
- **Mayor's Shining Star Award:** announcement of the Mayor's Shining Star Award.
- **Public Comments and Questions.**

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Communication by the Public is an important part of the Local Government Process. Staff reports, writings, or other materials related to an item on this Agenda, which are distributed to the City Council/Agency Board less than 72 hours before this scheduled meeting are available for public inspection in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours. Such staff reports, writings, or other materials are also on the City's website subject to staff's ability to post the materials before the meeting. The City's website is located at www.montereypark.ca.gov. Copies of staff reports and/or written documents pertaining to any item on the Agenda are on file in the Office of the City Clerk and are available for public inspection during regular business hours.

PUBLIC COMMENTS ON AGENDA ITEMS

For members of the public wishing to address the City Council regarding any item on this Agenda including the Consent Calendar or Oral Communications, please fill out a speaker card and return it to the City Clerk before the announcement of the Agenda Item.

Speakers are provided five (5) minutes per individual on each published agenda item. Individual speakers may consolidate time with another speaker's time; the total consolidated time cannot exceed two (2) minutes per speaker giving up time. However in the interest of ensuring that all members of the Public have an equal opportunity to participate, a single speaker cannot speak for more than ten (10) minutes on an individual Agenda item. If there are a large number of speakers on a particular agenda item, the Mayor, as confirmed by the City Council may reduce the amount of time allotted to each speaker or limit the total amount time allowed for speakers to address the agenda item. At the conclusion of that period of time, the speaker will be asked to please conclude their remarks so that the next speaker may begin their comments.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall, (626) 307-1359. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired. Council Chambers are wheelchair accessible.

PLEASE NOTE that this Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, and the Successor Housing Agency which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

ORAL AND WRITTEN COMMUNICATIONS

Items on the Consent Calendar are considered to be routine, ongoing business and will be enacted by one motion. There is no separate discussion on consent items unless a Council Member/Agency Member or citizen so requests, in which event the item is removed from the Consent Calendar and considered separately. The City Clerk will not accept cards after the item has been taken up.

ADJOURN