MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
OCTOBER 27, 2015

The City Council of the City of Monterey Park held a Special Meeting of the Council at George Elder Park, Community Room, located at 1950 Wilcox Avenue in the City of Monterey Park, Tuesday, October 27, 2015 at 6:30 p.m.

CALL TO ORDER:
The meeting commenced at 6:35 p.m.

ROLL CALL:
Council Members Present: Hans Liang, Teresa Real Sebastian, Peter Chan
Council Members Absent: Stephen Lam, Mitchell Ing

ALSO PRESENT: City Manager Paul Talbot, Public Works Director/Assistant City Manager Ron Bow, Management Services Director Chu Thai, Recreation and Community Services Director Dan Costley

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS
None.

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.

- **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.
- **Towne Centre Mixed Use Development:** Status of the project, which is a 110 unit residential development over the top of a 70,000 square foot commercial retail center. This project is located at the southeast corner of Garfield and Atlantic. A Development Agreement was approved in 2012.
- **North Atlantic Blvd Hotel Project Updates:** The City has approved entitlements for three hotel projects on Atlantic Blvd. A status update will be given on the three projects. The A/G Hotel (flag yet to be identified) will be at the southwest corner of Atlantic and Garvey. The Doubletree Hotel will be at 220 N. Atlantic Blvd. The Courtyard by Marriott will be at the southwest corner of Atlantic and the 10 freeway.

- **South Garfield Transit Village Specific Plan:** Update on the recently approved Specific Plan, which will create 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. Also included was a study of pedestrian and bicycle use on Garfield Avenue and Pomona Boulevard.
- **"Encanto Walk" Residential Development along Potrero Grande:** Status update on the 80 unit single family home development under construction by the Olson Company.
- **Emergency Operations Center:** An update on the City's EOC.
- **NIXLE:** An update on the City's emergency notification subscription
- Fire Season and El Nino Updates: An update on the City's preparations of this coming winter storms and what residents can do to better prepare themselves.
- **Police Department Operational Updates:** A review of programs and activities offered through the Police Department to better protect the City, including: In-Car camera systems, testing of Body Worn cameras, Problem Oriented Policing, Mental Evaluation Team and the Community Relations Bureau.
- **Monterey Park Bruggermeyer Library:** A review of current programming and services offered through the Library.
- **Park Improvements:** An update on the recently completed picnic shelter replacements for Barnes, Elder and Highlands Parks. As well as the playground equipment replacement for George Elder, Sunnyslopes, La Loma and Pine Tree Parks. Additional updates on the Edison Trails enhancements and the Cascades Waterfall reconstruction.
- **Monterey Park Golf Course:** An update on the recently completed golf course driving range and renovated golf course.
- **City Events:** Discussion on various City events such as: 2016 Centennial celebration, Lunar New Year Festival, Cherry Blossom Festival, Cinco de Mayo Celebration, Play Days Carnival, 4th of July, Geranium Festival, Holiday Snow Village and Farmer's Market.
- **Infrastructure Capital Improvement Projects:** Update on the Siemen's energy retro-fit plan and possible street light LED conversion plan. An update on the water Capital Improvement Plan.
- **Conservation Updates:** Update on the City's Water Conservation goals and progress, as well as other "green initiatives" such as electric and CNG fuel vehicles.
- **Street Enhancements:** Update on street construction, slurry seal projects and "coming soon" Bike Lanes.
- **Web-based Information Services:** Announcement of the new Monterey Park Website and the GoMpK Customer Service app and the newest app "MPK Today611"
- **General Updates:** Updates on the Taxi Voucher program designed to assist Senior Ride, and recently approved enhancements to the shopping cart ordinance, Residential Motel ordinance and Massage Parlor ordinance.
- **Finance Updates:** A brief update on the City's General Fund and Enterprise Fund balances, Citywide Assessed valuations, Property & Sales taxes, as well as the City's Capital Improvement Projects.

- **San Gabriel Valley Municipal Water District:** Will provide an update on their conservation programs and incentives.
- **Public Comments and Questions.**

Discussion: Mayor Peter Chan officiated the Town Hall Meeting. He spoke about the various city projects, capital improvement plans, city events, and provided general information on services provided by the city.

Action Taken: No action taken.

ORAL & WRITTEN COMMUNICATIONS
None.

ADJOURNMENT
There being no further business for consideration, the meeting was adjourned at 8:15 p.m.

Vincent D. Chang
City Clerk