

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

SPECIAL MEETING

**Tuesday
February 23, 2016
7:00 P.M.**

Monterey Highlands School

400 Casuda Canyon Drive, 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.**

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.

CALL TO ORDER **Mayor**

FLAG SALUTE **Mayor**

ROLL CALL **Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, and Teresa Real Sebastian**

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

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.

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.
- **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.
- **Langley Senior Center:** A review of current programming and services offered through the Senior Center.
- **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.
- **Public Comments and Questions.**

ADJOURN