

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

**SPECIAL MEETING
Monterey Park City Hall, Room 266
320 W. Newmark Avenue, Monterey Park, CA 91754**

**Monday
September 11, 2017
6:00 PM**

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.**

Documents related to an Agenda item are available to the public in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Mayor and City Council may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

This Agenda includes 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.

CALL TO ORDER

Mayor

ROLL CALL

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

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS. While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

NEW BUSINESS

1. REQUEST FOR THE CITY COUNCIL TO MAKE TWO APPOINTMENTS TO THE LIBRARY BOARD OF TRUSTEES

It is recommended that the City Council consider:

- (1) Interviewing and appointing two community members to service on the Library Board of Trustees; and
- (2) Taking such additional, related, action that may be desirable.

ADJOURN



City Council Staff Report

DATE: September 11, 2017

AGENDA ITEM NO: 1

TO: The Honorable Mayor and City Council
FROM: Norma Arvizu, City Librarian
SUBJECT: Appointments to the Library Board of Trustees.

RECOMMENDATION:

It is recommended that the City Council:

1. Consider appointing two individuals to vacant seats on the Library Board; and
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

The Library Board of Trustees is an administrative body established pursuant to the California Education Code and Monterey Park Municipal Code ("MPMC"). The Library Board of Trustees is responsible for administering the Monterey Park Bruggemeyer Library. The Library Board of Trustees also administers all library trust funds received by gift, bequest or devise.

Education Code § 18910 provides that

"[t]he public library shall be managed by a board of library trustees, consisting of five members, to be appointed by the mayor ... with the consent of the legislative body of the municipality."

This is reflected in MPMC § 2.80.020 which provides that

"[t]here is created and established a board of library trustees consisting of five members appointed by the mayor with the approval of the city council."

Accordingly, the Mayor appoints persons with the approval of the City Council. Note that the Library Board is specifically exempted from the general requirements that are ordinarily applicable to the City's boards and commissions (see MPMC § 2.82.030(b)). Consequently, some legal requirements that are ordinarily applicable to the City's boards and commissions do not apply to the Library Board (e.g., residency requirements). MPMC Chapter 2.80 regulates the Library Board (in addition to applicable California law).

BACKGROUND:

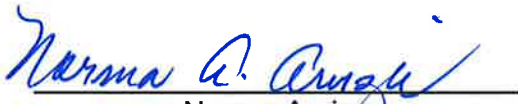
There are two vacant seats for the Library Board of Trustees. These vacancies arose after the terms of Trustee David Barron and Maria Elena Yepes expired (however, the incumbents will continue to serve until a successor has been appointed). Trustee David Barron is seeking reappointment.

The vacant seats were advertised. Following the application period, the City Clerk's office forwarded four applications that were received from residents interested in serving on the Library Board of Trustees. Applications have been received from Anthony Felix, Gustavo Reynoso, Andrew Yam and David Barron.

FISCAL IMPACT:

None.

Respectfully submitted by:



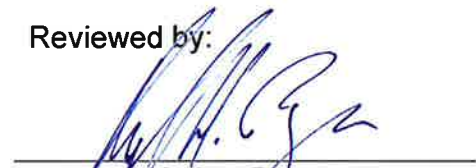
Norma Arvizu
City Librarian

Approved by:



Ron Bow
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

ATTACHMENT:

1. Attachment 1: Applications

ATTACHMENT 1

Applications



CITY OF MONTEREY PARK

320 West Newmark Ave. • Monterey Park, CA 91754 • (626) 307-1362 • www.montereypark.ca.gov

Reappointment Application for Civic Service City Commissions/Boards/Committees

The Monterey Park City Council seeks citizens to serve on duly constituted Boards, Commissions, and Committees to assist and advise the City Council on specific assigned matters. In accordance to MPMC 2.82, commission term begins May 1 and ends April 30, and commissioners may serve not more than eight consecutive one year term on the same commission. Annual residency verification is required. This is a public document and is subject to disclosure. Please return completed application and proof of residency to the City Clerk's Office by April 30 in person, by mail or email at mpclerk@montereypark.ca.gov.

Name DAVID M BARRON

Commission/Committee/Board serving on: Library Board

Home Address 306 E. Newmark Ave City Monterey Park

Zip Code 91755

E-Mail Address barrondm@gmail.com Telephone 626-571-6377

Occupation Retired, volunteer, Journalist

Business Name _____

Business Address _____

Zip Code _____ Telephone _____

Have you ever been convicted of a felony? Yes ☐ No ☒

If so, please state the nature of offense, state and disposition on a separate sheet of paper. Convictions will not necessarily result in automatic disqualification; however, failure to give complete and accurate information may be grounds for rejection and/or removal from office.

I declare under penalty of perjury, under the laws of the State of California, that all statements contained in this application and any accompanying documents is true and correct, with full knowledge that all statements made in this application are subject to investigation and that any false or dishonest answer to any question may be grounds for denial or subsequent revocation of commission.

I further acknowledge that information contained in this application is a public record and may be subject to disclosure and I may be required to file a Statement of Economic Interests Form (Form 700).

Signature David M Barron Date April 26, 2017

For office use only

I certified that proof of residency was verified in accordance to MPMC 2.82. I declare under penalty of perjury that the foregoing is true and correct.

Proof of residency: Name: David M Barron

Government Issued ID ☒ Utility Bill ☐ Voter Registration ☐

Other _____

Signature [Signature] Date 4/27/2017



CITY OF MONTEREY PARK

320 West Newmark Ave.
Monterey Park, CA 91754
(626) 307-1362
www.montereypark.ca.gov

Application for Civic Service City Commissions/Boards/Committees

The Monterey Park City Council seeks citizens to serve on duly constituted Boards, Commissions, and Committees to assist and advise City Council on specific assigned matters. No citizen may serve on more than one standing Board, Commission, or Committee at one time. Applications will be kept on file for one (1) year from the date received. For certain boards, annual residency verification is required in accordance to MPMC 2.82. This is a public document and is subject to disclosure. Please return completed application and proof of residency (if required) to the City Clerk's office in person, by mail or email at mpclerk@montereypark.ca.gov.

Name Anthony Felix Jr.

Commission/Committee or Board on which you want to serve (You may list more than one)

- | | |
|--|--|
| 1) <u>Library Board of Trustees</u> | 3) <u>Recreation and Parks Commission</u> |
| 2) <u>Community Participation Commission</u> | 4) <u>Business Improvement District Advisory Committee</u> |

Home Address 855 W. El Repetto Dr., C11 City Monterey Park

Zip Code 91754 If resident of the City of Monterey Park, how long? 1.5 years

E-Mail Address afelix139@yahoo.com Telephone (213) 808-9344

Occupation Administrator in the mental health field.

Business Name SCHARP FSP

Business Address 8730 S. Vermont Ave., Los Angeles, CA

Zip Code 90044 Telephone (323) 751-3026

Have you ever been convicted of a felony? Yes ☐ No ☒

If so, please state the nature of offense, state and disposition on a separate sheet of paper. Convictions will not necessarily result in automatic disqualification, however, failure to give complete and accurate information may be grounds for rejection and/or removal from office.

Prior Community Involvement/Activities

I have run for public office in the city of Monterey Park, Ca. (2017).

CITY OF MONTEREY PARK – Application for Civic Service
City Commissions/Boards/Committees

Name Anthony Felix jr.

Provide a brief review of your background, qualifications, education and your interest in serving the City
I have a masters degree in public administration, and presently I am in my final year of
course work of a doctorate degree program for the field of public administration. I attend
classes, on Saturdays, at the University of La Verne. My formal training and education
complement my professionalism in policy decision-making and implementation. I have a
passion for serving the community, especially the less fortunate.

References: List two.

Name Treasure Ortiz - HR Director for the city of Lynwood

Address 11330 Bullis Road, Lynwood, CA. 90262

Telephone (310) 603-0220

Name Kristina Dixon

Address 811 Wilshire Blvd, 6th Floor Los Angeles CA, 90017

Telephone (213) 683-3333

I declare under penalty of perjury, under the laws of the State of California, that all statements contained in this application and any accompanying documents is true and correct, with full knowledge that all statements made in this application are subject to investigation and that any false or dishonest answer to any question may be grounds for denial or subsequent revocation of commission.

I further acknowledge that information contained in this application is a public record and may be subject to disclosure and I may be required to file a Statement of Economic Interests Form (Form 700).

Signature 

Date 7/21/17

For office use only

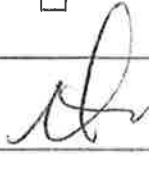
I certified that proof of residency was verified in accordance to MPMC 2.82. I declare under penalty of perjury that the forgoing is true and correct.

Proof of residency: Name: Anthony Felix

Government Issued ID ☒

Utility Bill ☐

Voter Registration ☐

Other 

Signature 

Date 7/24/17



CITY OF MONTEREY PARK

320 West Newmark Ave.
Monterey Park, CA 91754
(626) 307-1362
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CITY CLERK OFFICE

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CITY OF MONTEREY PARK

Application for Civic Service City Commissions/Boards/Committees

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Name GUSTAVO REYNOSO

Commission/Committee or Board on which you want to serve (You may list more than one)

- | | |
|---|--|
| 1) Library Board of Trustees ☐ | 3) Traffic Commission ☐ |
| 2) Recreation and Parks Commission ☐ | 4) Personnel Board ☐ |

Home Address 1853 Cliffhill Drive City Monterey Park

Zip Code 91754 If resident of the City of Monterey Park, how long? 17 years

E-Mail Address gus_reynoso@yahoo.com Telephone (323) 712-9496

Occupation Assistant Principal

Business Name Garfield High School (LAUSD)

Business Address 5101 E. 6th Street, Los Angeles, CA

Zip Code 90022 Telephone (323) 981-5500

Have you ever been convicted of a felony? Yes ☐ No ☒

If so, please state the nature of offense, state and disposition on a separate sheet of paper. Convictions will not necessarily result in automatic disqualification, however, failure to give complete and accurate information may be grounds for rejection and/or removal from office.

Prior Community Involvement/Activities

In my capacity as a school administrator I regularly negotiate with community-based organizations to provide our high school students with community/service learning opportunities that will help students meet the 40-hour service learning requirement. I've been a lead teacher who supported local politicians and community-based organizations/non-profits whenever a community-wide activity or celebration was scheduled and required active participation. In the past I have served as member of the Boyle Heights Neighborhood Council.

Name **GUSTAVO REYNOSO**

References: List two.

Name Guadalupe Sandoval, Civil Engineer for City of Los Angeles

Address 1036 McComb Street, Monterey Park, CA

Telephone (323) 614-4759

Name Mario Cantu, Principal of Garfield High School

Address 5101 E. 6th Street, Los Angeles, CA 90022

Telephone (323) 981-5500

I declare under penalty of perjury, under the laws of the State of California, that all statements contained in this application and any accompanying documents is true and correct, with full knowledge that all statements made in this application are subject to investigation and that any false or dishonest answer to any question may be grounds for denial or subsequent revocation of commission.

I further acknowledge that information contained in this application is a public record and may be subject to disclosure and I may be required to file a Statement of Economic Interests Form (Form 700).

Signature

Date _____

For office use only

I certified that proof of residency was verified in accordance to MPMC 2.82. I declare under penalty of perjury that the forgoing is true and correct.

Proof of residency: Name:

Government Issued ID

Utility Bill

Voter Registration

Other

Signature

Date _____



CITY OF MONTEREY PARK

320 West Newmark Ave.
Monterey Park, CA 91754
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CITY OF MONTEREY PARK OFFICE

2017 AUG -9 P 1:40

Application for Civic Service City Commissions/Boards/Committees

CITY OF MONTEREY PARK

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Name Andrew J. Yam

Commission/Committee or Board on which you want to serve (You may list more than one)

1) Library Board of Trustees

☐

3)

2)

4)

Home Address 426 S Alhambra Ave

City Monterey Park

Zip Code 91755

If resident of the City of Monterey Park, how long? 17 years

E-Mail Address andrewyam688@gmail.com

Telephone (626) 560-6496

Occupation Full time College Student

Business Name RISARC Consulting LLC (Summer job - Position: Documents & Validation Coordinator)

Business Address 303 N Glenoaks Blvd, Suite 660 Burbank

Zip Code 91502 Telephone (818) 953-3020

Have you ever been convicted of a felony? Yes ☐ No ☒

If so, please state the nature of offense, state and disposition on a separate sheet of paper. Convictions will not necessarily result in automatic disqualification, however, failure to give complete and accurate information may be grounds for rejection and/or removal from office.

Prior Community Involvement/Activities

1) As President of the CACA Youth Council, I lead youth council members as well as personally organized educational workshops at the Library (i.e. UC Prompt Workshop, College Financial Aid, Tips for a successful Interview, Internship and Study Abroad Programs).

2) Volunteer Outreach for Measure LL Campaign - helped secure approx 100 student volunteers to help with the campaign.

3) As Youth Commissioner on the Community Participation Commission, I supported and helped with Commission activities & events. I was also the lead with joint collaboration with MPFD, organizing the Earthquake & Emergency Preparedness Day

4) I volunteer for many City events: Measure LL Fundraiser Dinner, Volunteer Photographer-Centennial Dinner, MPK Night Market

CITY OF MONTEREY PARK – Application for Civic Service
City Commissions/Boards/Committees

Name Andrew J. Yam

Provide a brief review of your background, qualifications, education and your interest in serving the City
I grew up in Monterey Park, graduating from Brightwood Elementary and Mark Keppel High School. I will be
attending UC Irvine in the Fall. I have been engaged in public service for most of my life and seek ways to
better serve my community. I had first served the library by being involved in the recycling for reading program in
which I had the opportunity to speak to the community during a City Council Meeting to promote the program. As a strong
advocate for the Library, I want to contribute a new perspective that can help further facilitate the connection with millennials and students

References: List two.

Name Mrs Theresa Amador

Address 301 De La Fuente Street Monterey Park, Ca 91754

Telephone (323) 497-9472

Name Mr Winston Wu

Address 1908 S Grandridge Ave Monterey Park, Ca 91754

Telephone (626) 232-6802

I declare under penalty of perjury, under the laws of the State of California, that all statements contained in this application and any accompanying documents is true and correct, with full knowledge that all statements made in this application are subject to investigation and that any false or dishonest answer to any question may be grounds for denial or subsequent revocation of commission.

I further acknowledge that information contained in this application is a public record and may be subject to disclosure and I may be required to file a Statement of Economic Interests Form (Form 700).

Signature  Date 8-7-17

For office use only

I certified that proof of residency was verified in accordance to MPMC 2.82. I declare under penalty of perjury that the forgoing is true and correct.

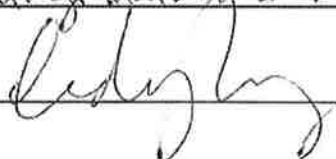
Proof of residency: Name: Andrew Yam

Government Issued ID ☐

Utility Bill ☐

Voter Registration ☐

Other mailing materials

Signature  Date 8/9/17