

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
OCTOBER 19, 2016**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, October 19, 2016 at 7:00 p.m.

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.

CALL TO ORDER:

Mayor Ing called the meeting to order at 7:01 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers led the flag salute.

ROLL CALL:

City Clerk Vincent Chang called the roll:

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

Council Members Absent: None.

ALSO PRESENT: City Manager Paul Talbot, Assistant City Attorney Karl Berger, City Treasurer Joseph Leon, Fire Chief Scott Haberle, Director of Management Services Chu Thai, Director of Human Resources Tom Cody, Community and Economic Development Director Michael Huntley, Deputy City Clerk Cindy Trang, Police Chief Jim Smith, Controller Annie Yaung, Public Works Maintenance Manager Tito Haes, Public Works Assistant City Engineer Rey Alfonso

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

- Jon Gin, representative of the Firefighters' Association, read a letter thanking city staff for their efforts in coming to a compromise regarding the memorandum of understanding.
- Nancy Arcuri, a resident, spoke against the increasing aircraft noise. She also spoke regarding possible code amendment changes and the Brown Act.

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

- Helen Liu, a resident, spoke regarding the increasing airplane noise.
- Virginia Kiehl, a resident, spoke regarding the increasing airplane noise.
- Margaret Leung, a resident, spoke regarding her position on the Planning Commission.
- Michael Schlegel, a resident, suggested reinstating a mandatory presale inspection.
- Tom Lu, a resident, spoke regarding the increasing airplane noise.

1. PRESENTATIONS

1A. SILVER LEVEL ACHIEVEMENT IN SOUTHERN CALIFORNIA EDISON'S LOCAL GOVERNMENT ENERGY LEADER PROGRAM

Adrian Garcia, representative of Southern California Edison, presented the Energy Leadership Partnership Silver Award to the City of Monterey Park.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)

NEW BUSINESS

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF OCTOBER 19, 2016

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 333-333.

Action Taken: The City Council, acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, approved payments of warrants and adopted Resolution No. SA-128 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated October 19, 2016 totaling \$245.00 and specifying the funds of which the same are to be paid.

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

Ayes:	Council Members:	Ing, Real Sebastian, Lam, Liang, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution No. SA-128, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 19TH DAY OF OCTOBER 2016 TOTALING \$245.00 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – SEPTEMBER 2016

As of September 30, 2016 invested funds for the Successor Agency of the City of Monterey Park is as follows:

•	Successor Agency (SA) Checking	111,430.86
•	Successor Agency (SA) RORF	156,595.00
	Total	\$268,025.86

Action Taken: The City Council, acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, received and filed the Monthly Investment Report.

Motion: Moved by Council Member Chan and seconded by Vice Mayor Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Ing, Real Sebastian, Lam, Liang, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

2C. SUCCESSOR AGENCY (SA) MINUTES

Approve the minutes from the regular meeting of September 21, 2016 and October 5, 2016 and the special meeting of September 21, 2016 and October 5, 2016.

Action Taken: The City Council, acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, approved the minutes from the regular meeting of September 21, 2016 and October 5, 2016 and the special meeting of September 21, 2016 and October 5, 2016.

Motion: Moved by Vice Mayor Real Sebastian and seconded by Council Member Chan motion carried by the following vote:

Ayes: Council Members: Ing, Real Sebastian, Lam, Liang, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

This is the end of Successor Agency (SA) items.

3. CITY OF MONTEREY PARK CONSENT CALENDAR

None.

4. PUBLIC HEARING

4A. A PUBLIC HEARING TO CONSIDER THE DRAFT 2015-2016 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER)

As a condition of receiving federal grant funding, Federal Regulations require the City to submit a CAPER to the Department of Housing and Urban Development (HUD). The CAPER provides information to HUD documenting the City's progress in meeting its Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) program goals.

The CAPER must be submitted to HUD in the fall of 2016. Federal regulations require the CAPER to be comprised of specific statistics and narratives showing the expenditure of funds and the accomplishments achieved. Additionally, narratives are required on the CDBG and HOME funds. Required narratives also include the status of various strategies such as: the Fair Housing Strategy, the Lead-Based Paint Hazard Reduction Strategy, and the Continuum-of-Care Strategy for the homeless and the Poverty Reduction Strategy.

A copy of the draft CAPER was made for the required public review purposes on September 16, 2016, for the due date of October 4, 2016. The CAPER will be distributed to the City Council under separate cover due to the document size.

Action Taken: The City Council (1) opened the public hearing at 7:59 p.m., received public comment and closed the public hearing at 7:59 p.m.; and (2) considered the evidence and adopted Resolution No. 11864 approving the draft 2015-2016 Consolidated Annual Performance and Evaluation Report (CAPER).

Motion: Moved by Council Member Chan and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Chan, Ing, Lam, Liang, Real Sebastian
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 11864 entitled:

A RESOLUTION APPROVING THE FY 2015-16 CAPER FOR THE PROGRAMS OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT CDBG AND HOME PROGRAMS AND ACCEPTING COMMENTS ON THE HOUSING AND COMMUNITY DEVELOPMENT NEEDS

5. OLD BUSINESS

5A. SECOND READING AND ADOPTION: AN ORDINANCE AMENDING THE MONTEREY PARK MUNICIPAL CODE (MPMC) CHAPTER 21.22 REGULATING OFF-STREET PARKING REGULATIONS IN THE RESIDENTIAL DISTRICTS

The first reading and public hearing occurred on October 5, 2016. At the City Council meeting, minor edits to draft ordinance were requested by the Council. Those edits have been made to the draft ordinance and it is now ready for second reading and adoption by the City Council.

Action Taken: The City Council waived the second reading and adopted Ordinance No. 2137.

Motion: Moved by Vice Mayor Real Sebastian and seconded by Council Member Chan, motion carried by the following vote:

Ayes: Council Members: Ing, Real Sebastian, Lam, Liang, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Ordinance No. 2137 entitled:

AN ORDINANCE AMENDING THE MONTEREY PARK MUNICIPAL CODE ("MPMC") AFFECTING REGULATIONS GOVERNING THE MULTI-FAMILY RESIDENTIAL OFF-STREET PARKING REQUIREMENTS

5B. SECOND READING AND ADOPTION: ORDINANCE AMENDING SPECIFIC SECTIONS OF TITLE 21 (ZONING REGULATIONS) OF THE MONTEREY PARK MUNICIPAL CODE RELATING TO RLUIPA AND NONCONFORMING USES

The first reading and public hearing occurred on October 5, 2016. At the City Council meeting, minor edits to draft ordinance were requested by the Council. Those edits have been made to the draft ordinance and it is now ready for second reading and adoption by the City Council.

Action Taken: The City Council waived the second readings and adopted Ordinance No. 2138 related to assembly-type uses and Ordinance No. 2139 related to nonconforming uses.

Motion: Moved by Vice Mayor Real Sebastian and seconded by Council Member Liang, motion carried by the following vote:

Ayes:	Council Members:	Ing, Real Sebastian, Lam, Liang, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Ordinance No. 2138 entitled:

AN ORDINANCE AMENDING TITLE 21 OF THE MONTEREY PARK MUNICIPAL CODE REGARDING REGULATION OF ASSEMBLY-TYPE USES

Ordinance No. 2139 entitled:

AN ORDINANCE AMENDING THE MONTEREY PARK MUNICIPAL CODE CHAPTER 21.30 REGULATING NONCONFORMING USES AND CHAPTER 21.10.130 REGULATING ALCOHOL SALES AND USE WITHIN THE CITY OF MONTEREY PARK

6. NEW BUSINESS

6A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF OCTOBER 19, 2016

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 311410-311622 and e-Payables numbered 000428-000443.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11865 allowing certain claims and demands per Warrant Register dated October 19, 2016 totaling \$2,113,149.35 and specifying the funds out of which the same are to be paid.

Motion: Moved by Vice Mayor Real Sebastian and seconded by Council Member Chan, motion carried by the following vote:

Ayes: Council Members: Ing, Real Sebastian, Lam, Liang, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 11865, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED THE 19th DAY OF OCTOBER TOTALING \$2,113,149.35 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6B. MONTHLY INVESTMENT REPORT – SEPTEMBER 2016

As of September 30, 2016 invested funds for the City of Monterey Park is \$69,993,170.48.

Action Taken: The City Council received and filed the monthly investment report.

Motion: Moved by Vice Mayor Real Sebastian and seconded by Council Member Chan, motion carried by the following vote:

Ayes: Council Members: Ing, Real Sebastian, Lam, Liang, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6C. CITY COUNCIL MINUTES

Approve the minutes from the regular meeting of September 21, 2016 and October 5, 2016 and the special meeting of September 21, 2016 and October 5, 2016.

Action Taken: The City Council approved the minutes from the regular meeting of September 21, 2016 and October 5, 2016 and the special meeting of September 21, 2016 and October 5, 2016.

Motion: Moved by Council Member Liang and seconded by Vice Mayor Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Ing, Real Sebastian, Lam, Liang, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6D. PURCHASE AND CONVERSION OF FIVE 2017 FORD POLICE INTERCEPTOR SUV's

The 2016-17 budget includes \$350,000.00 for the replacement and conversion/up-fitting of five patrol vehicles for the Police Department. Staff researched optional vehicles and determined the Ford Police Interceptor SUV is the best replacement choice as this vehicle meets the Police Department's needs. As such, Staff recommends the purchase of five Ford Police Interceptor SUV's.

Action Taken: The City Council (1) waived bidding requirements pursuant to Monterey Park Municipal Code Section 3.20.050(5) and authorized the City Manager or designee to execute a contract in a form approved by the City Attorney for the purchase of five 2017 Ford Police Interceptor SUVs through Wondries Fleet Group for the amount of \$155,951.90; and (2) authorized the City Manager to execute a contract in a form approved by the City Attorney for the conversion/up-fitting of five 2017 Ford Police Interceptor SUVs through West Coast Lights and Siren for the amount of \$45,520.95 as amended to clarify the amounts of each contract.

Motion: Moved by Council Member Lam and seconded by Council Member Chan, motion carried by the following vote:

Ayes: Council Members: Ing, Real Sebastian, Lam, Liang, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6E. ADOPTING A RESOLUTION AUTHORIZING ADVERTISEMENT OF REPLACEMENT OF EXISTING ASPHALT STORAGE COVER AT THE CITY YARD

Staff has prepared bid specifications for the replacement of the existing asphalt storage area located at the Corporate Yard. Staff requests City Council authorization to advertise the project for bids.

Action Taken: The City Council adopted Resolution No. 11866 authorizing staff to advertise for the Replacement of the Existing Asphalt storage Cover at the City Yard.

Motion: Moved by Vice Mayor Real Sebastian and seconded by Council Member Chan, motion carried by the following vote:

Ayes: Council Members: Ing, Real Sebastian, Lam, Liang, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 11866, entitled:

A RESOLUTION APPROVING THE BID SPECIFICATIONS FOR THE CITY YARD REPLACEMENT OF EXISTING ASPHALT STORAGE COVER PROJECT PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

6F. CITYWIDE FLEET FUEL PURCHASING

Throughout the course of the year, staff purchases approximately 128,000 gallons of fuel to operate the City's fleet, including Police, Fire, Public Works, and other city vehicles. The City operates and maintains two fleet fueling stations located at Fire Station #61 and the Public Works Corporate Yard. Per the Monterey Park Municipal Code Chapter 3.20 Purchasing, staff completed the bidding process for Fleet Fuel Delivery and requests City Council authorization for the City Manager to execute an agreement, in a form approved by the City Attorney, with SC Fuels in the amount of \$280,000 per year for a three year term, for a total not to exceed \$840,000, for fleet fuel delivery.

Action Taken: The City Council authorized the City Manager to execute a three year agreement, in a form approved by the City Attorney, with SC Fuels, not to exceed the amount of \$840,000 with two 1-year options as amended to clarify that the agreement is for fleet fuel and delivery.

Motion: Moved by Council Member Liang and seconded by Council Member Lam, motion carried by the following vote:

Ayes:	Council Members:	Ing, Real Sebastian, Lam, Liang, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

6G. ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA APPROVING AND ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE MONTEREY PARK FIRE FIGHTERS' ASSOCIATION FIXING THE RATE OF COMPENSATION AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT FOR REPRESENTED EMPLOYEES FOR THE TERM JULY 1, 2016 TO JUNE 30, 2018

As the recent economic depression negatively impacted the region, state and nation, the City suffered significant economic contraction during the 2009-2013 years. This resulted in a fiscal and staff downsizing here in Monterey Park which included no cost of living adjustments or raises for the members of the FFA since 2009-2010. During this time, they paid for the employee portion of the CalPERS

pension cost. The 9% employee portion of PERS represented a cost pick-up of \$391,500 by the Firefighters' Association members annually beginning in 2012.

As a result of economic contraction and subsequent no salary rate adjustments, the compensation rates for the members of this association fell behind regional averages of similar sized full service cities. This contract is intended to increase compensation levels to a regionally competitive level.

Action Taken: The City Council (1) adopted Resolution No. 11867 authorizing the City Manager to execute the Memorandum of Understanding between the City of Monterey Park and the Monterey Park Fire Fighters' Association (FFA); and (2) authorized the expenditure of \$410,492 for the 2016-2017 fiscal year and amend the 2016-2017 Budget accordingly. Approval of the Resolution and language change is contingent upon acceptance by the Monterey Park FFA, the additional language is as follows:

"It is the shared view of the City and the Association that all employees of the Association will at all times conduct themselves in a profession and lawful manner and adhere to all federal, state, and local laws. The Association and its members agree that in the event that the conduct of the members does not adhere to this standard, that they should be subject to the appropriate level of counseling or discipline commensurate with the corresponding failure in conduct."

Motion: Moved by Council Member Liang and seconded by Vice Mayor Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Ing, Real Sebastian, Lam, Liang, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Pending Resolution No. 11867, entitled:

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2016-2018 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK FIREFIGHTERS' ASSOCIATION

6H. CONFLICT OF INTEREST CODE FOR AMENDMENTS

Pursuant to the Political Reform Act, Government Code Section 81000, et seq., every local agency is required to review its Conflict of Interest Code disclosure biennially to determine if the Code is accurate or in need of amendment. The City staff has reviewed its previous determinations relating to disclosure levels and determined that Resolution No. 11695 should be amended to include revisions consistent with existing positions in the City.

Action Taken: The City Council adopted Resolution No. 11868 amending the City's Conflict of Interest Code as amended to include language regarding imposing a mandatory late fee as follows:

SECTION 5: A late fine of \$10 per day up to a maximum of \$100 will be assessed, commencing on the day after the form is due to the City Clerk's office. In addition, if a matter is referred to the FPPC's Enforcement Division for failure to file or failure to include all required economic interests, the fine may be substantially higher. If an individual does not pay a fine, the matter may be referred to the Franchise Tax Board for collection

Motion: Moved by Vice Mayor Real Sebastian and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Ing, Real Sebastian, Lam, Liang, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 11868, entitled:

A RESOLUTION ADOPTING THE 2016 CONFLICT OF INTEREST CODE FOR THE CITY OF MONTEREY PARK IN ACCORDANCE WITH THE POLITICAL REFORM ACT

6I. RESOLUTIONS FOR MARCH 7, 2017 GENERAL MUNICIPAL ELECTION

The City of Monterey Park's (City) General Municipal Election is scheduled for Tuesday, March 7, 2017. The election will be for the purpose of electing two members of the City Council for a term of four years, one City Clerk for a term of four years, and one City Treasurer for a term of four years. Local ballot measures may also be added for the election.

The City of Los Angeles Primary Nominating Election is scheduled for Tuesday, March 7, 2017. The City of Los Angeles requested 15 municipalities to consolidate their elections with LA's.

The County of Los Angeles Board of Supervisors (Board) approved a motion to call a Countywide Special Election scheduled for March 7, 2017. The Los Angeles County Registrar Recorder/County Clerk's office (LARR/CC) requested 36 local jurisdictions to consolidate their elections with the County's.

Staff is seeking directions as to whether the City Council wants to conduct a standalone election in which the City will conduct its own election with the City of

Los Angeles's election consolidated onto the City's ballot or to consolidate the City's election onto the County of Los Angeles's (County) ballot.

If the City Council decides to consolidate its election with the County of Los Angeles and the County does not call a Special election to be held on March 7, 2017, the County will continue to administer the City's election. The last day for the County to call a special election is December 9, 2016.

Recommendation: It is recommended that the City Council (1) provide direction to staff whether the City of Monterey Park's General Municipal Election scheduled for March 7, 2017 should be a standalone election or consolidated to the Countywide Special Election.

- For a standalone election, the City Council will need to take the following actions:
 - a. Adopt a Resolution calling for a General Municipal election on March 7, 2017 pursuant to Elections Code §§ 1301 and 10403;
 - b. Adopt a Resolution requesting that the Los Angeles County Board of Supervisors provide election services for the March 7, 2017 election;
 - c. Adopt a Resolution establishing requirements for candidate statements filed with the city clerk to be included with voter information for the March 7, 2017 election;
 - d. Adopt a Resolution consenting to consolidation of the City of Los Angeles (including the Los Angeles Community College District and the Los Angeles Unified School District) elections with the City of Monterey Park's General Municipal election to be held on Tuesday, March 7, 2017;
 - e. Authorize the City Manager to execute the agreement, in a form approved by the City Attorney, with Martin & Chapman Company to conduct election services; and
- For a consolidated election, the City Council will need to take the following actions:
 - f. Adopt a Resolution calling for a General Municipal election on March 7, 2017 pursuant to Elections Code §§ 1301 and 10403;
 - g. Adopt a Resolution establishing requirements for candidate statements filed with the city clerk to be included with voter information for the March 7, 2017 election;
 - h. Adopt a Resolution requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal election to be held on March 7, 2017 with the County Of Los Angeles Special election to be held on that date pursuant to elections code § 10403;

and (2) take such additional, related, action that may be desirable.

Action Taken: The City Council chose to consolidate the March 7, 2017 election. The City Council (1) adopted Resolution No. 11869 calling for a General Municipal election on March 7, 2017 pursuant to Elections Code §§ 1301 and 10403; (2) adopted Resolution No. 11870 establishing requirements for candidate statements filed with the city clerk to be included with voter information for the March 7, 2017 election; and (3) adopted Resolution No. 11871 requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal election to be held on March 7, 2017 with the County of Los Angeles Special election to be held on that date pursuant to elections code § 10403.

Motion: Moved by Vice Mayor Real Sebastian and seconded by Council Member Chan, motion carried by the following vote:

Ayes:	Council Members:	Ing, Real Sebastian, Lam, Liang, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution No. 11869, entitled:
A RESOLUTION CALLING A GENERAL MUNICIPAL ELECTION ON MARCH 7, 2017 PURSUANT TO ELECTIONS CODE §§ 1301 AND 10403

Resolution No. 11870, entitled:
A RESOLUTION ESTABLISHING REQUIREMENTS FOR CANDIDATE STATEMENTS FILED WITH THE CITY CLERK TO BE INCLUDED WITH VOTER INFORMATION FOR AN ELECTION ON MARCH 7, 2017

Resolution No. 11871, entitled:
A RESOLUTION CONSENTING TO CONSOLIDATION OF THE CITY OF LOS ANGELES (INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT) ELECTIONS WITH THE CITY OF MONTEREY PARK'S GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017

6J. CONSIDERATION OF THE CALIFORNIA VOTER PARTICIPATION RIGHTS ACT (CALIFORNIA STATE SENATE BULL 415) AND CONSOLIDATION WITH A STATEWIDE GENERAL ELECTION DATE

The California Voter Participation Rights Act (SB415) was passed on September 1, 2015. This new legislation prohibits a local government from holding an election on any date other than a statewide election date if holding the election on a date nonconcurrent with the statewide election has previously resulted in a "significant decrease in voter turnout." A "significant decrease in voter turnout" is defined as voter turnout for a regularly scheduled election that is at least twenty-five percent (25%) less than the average voter turnout within that city for the previous four (4) statewide general elections. SB 415 requires cities with insufficient voter turn out to

either change their election dates to June or November of even year, or, prior to January 1, 2018, adopt a plan to consolidate future election with a statewide election not later than the November 8, 2022, statewide general election.

Recommendation: It is recommended that the City Council provide direction to staff concerning the option desired for a statewide consolidation date, Option A or B:

Option A – introduce and waive first reading of an ordinance to change the election dates to November even years beginning November 6, 2019 or November 3, 2020 and repealing Ordinance no. 1885, and schedule second reading and adoption for November 2, 2016; or

Option B – take action to affirm the election date in Ordinance No. 1885 and plan to reconsider the matter no later than 2021.

Action Taken: The City Council reaffirmed the election date in Ordinance No. 1885 and planed to reconsider the matter no later than 2021.

Motion: Moved by Council Member Liang and seconded by Vice Mayor Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Ing, Real Sebastian, Lam, Liang, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Chan reported that he attended the League of California Cities 2016 Annual Conference in Long Beach last week and announced the Halloween Celebration in Barnes Park on October 29 and October 30, 2016.

Council Member Liang did not have anything to report.

Council Member Lam reported that he attended the 105th National Concert for Taiwan and a painting exhibition. He also announced that the centennial dinner this weekend.

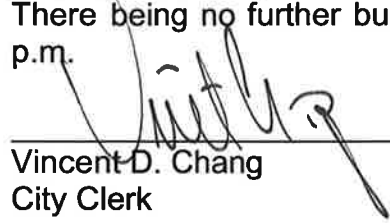
Vice Mayor Real Sebastian announced that she attended the Geranium Festival. She also announced the 5K Pajama Run/Walk is on November 5, 2016.

Mayor Ing announced to not forget to vote on the election on November 8, 2016.

8. **CLOSED SESSION**
None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 9:27 p.m.



Vincent D. Chang
City Clerk

Approved on December 7, 2016 at the Regular City Council Meeting