

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
MARCH 1, 2017**

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, March 1, 2017 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:

Vice Mayor Real Sebastian called the meeting to order at 7:00 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers led the flag salute.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Hans Liang, Teresa Real Sebastian

Council Members Absent: Stephen Lam, Mitchell Ing

ALSO PRESENT: Interim City Manager Ron Bow, City Attorney Mark Hensley, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Human Resources Tom Cody, Director of Recreation & Community Services Dan Costley, Director of Community & Economic Development Michael Huntley, Controller Annie Yaung, Interim Public Works Director Tito Haes, Assistant City Engineer Rey Alfonso

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

Interim City Manager Bow reported that Item Nos. 6B, 6D, and 6F will be continued.

ORAL AND WRITTEN COMMUNICATIONS

- Sarkis Antonian, a resident of Monterey Park, spoke in support of an increase in wages for the Monterey Park Police Officers' Association.
- Lee O. Norris, representative for the Monterey Park Officers' Association, spoke regarding the recent contract negotiations with the City of Monterey Park.
- Rogelio S. Carlos, a resident of Monterey Park, spoke regarding the lack of street parking.

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

- Randy Esparza, a representative for the Monterey Park Officers' Association, spoke regarding the recent contract negotiations with the City of Monterey Park.
- Matt Conolly, a representative for Equitable Vitrines, spoke regarding the temporary replacement of the Athena statue at Heritage Falls Park, Monterey Park.
- Robin Lopez, a representative for the Monterey Park Officers' Association, spoke regarding the recent contract negotiations with the City of Monterey Park.
- Gary Sims, a representative for the Monterey Park Officers' Association, spoke regarding the recent contract negotiations with the City of Monterey Park.
- David Barron, a resident of Monterey Park, announced that there will be a community election night at El Encanto where the election results will be broadcasted.
- Hector Vasquez, a resident of Monterey Park, spoke in support of an increase in wages for the Monterey Park Police Officers' Association.
- Larry Sullivan, a resident of Monterey Park, spoke in support of an increase in wages for the Monterey Park Police Officers' Association.
- Paul Perez, a resident of Monterey Park, spoke in support of an increase in wages for the Monterey Park Police Officers' Association.
- Vincent Vasquez, a representative for the Monterey Park Officers' Association, spoke regarding the recent contract negotiations with the City of Monterey Park.
- Troy Grant, a representative for the Monterey Park Officers' Association, spoke regarding the recent contract negotiations with the City of Monterey Park.
- Brenda Iglesias, a representative for the Monterey Park Officers' Association, spoke regarding the recent contract negotiations with the City of Monterey Park.
- Chai Lee, a resident of Monterey Park, announced and thanked the City of Monterey Park for the new pool equipment.
- Allan Paul Shatkin, a resident of Monterey Park, spoke in support of an increase in wages for the Monterey Park Police Officers' Association.

- Izzy Flores, a resident of Monterey Park, spoke in support of an increase in wages for the Monterey Park Police Officers' Association.

1. PRESENTATIONS

1A. SAN GABRIEL VALLEY ENERGY WISE PARTNERSHIP'S 2016 ENERGY EFFICIENCY AWARD FOR NATURAL GAS SAVINGS

Helen Romero Shaw and Jeanie Kong from the Southern California Gas Company presented an award to the City of Monterey Park for their commitment to energy efficiency because of the pool heater projects.

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 MARCH 1, 2017

Disbursements will be made from the funds referenced in the Resolution in Warrants numbered 338-339.

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-134 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated March 1, 2017 totaling \$393.44 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:	Chan, Liang, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	Lam, Ing
Abstain:	Council Members:	None

Resolution No. SA-134, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 1ST DAY OF MARCH 2017 TOTALING \$393.44 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY (SA) MINUTES

Approve the minutes from the regular meeting of February 1, 2017 and the special meeting of February 1, 2017.

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 February 1, 2017 and the special meeting of February 1, 2017.

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

Ayes: Council Members: Chan, Liang, Real Sebastian
Noes: Council Members: None
Absent: Council Members: Lam, Ing
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. ANNUAL WEED ABATEMENT PROTEST HEARING (PUBLIC HEARING)

The County of Los Angeles Department of Agriculture Commissioner and Weights and Measures has submitted to the City the annual Weed Abatement Declaration List and resolution declaring that weeds, brush, rubbish, refuse, and dirt maintained on certain private properties in the City, are a public nuisance. At the regular Council meeting on February 15, 2017, the Council adopted Resolution No.11896 approving the Weed Abatement Declaration List as posted by the County. By adopting the resolution, the Council declared its intention to provide for the abatement of said public nuisances. To complete the process, the Council must hold a protest hearing to allow parcel owners whose parcels are included on the Declaration List an opportunity to challenge their parcels inclusion on the Weed Abatement Declaration List.

Action Taken: The City Council (1) opened the public hearing at 8:16 p.m., received public comments, closed the public hearing at 8:56 p.m.; and (2) referred any complaints received from parcel owners to the L.A. County for follow-up and City staff will monitor the status of any complaints. Discussion only – no motion taken.

5. OLD BUSINESS

None.

6. NEW BUSINESS

6A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF MARCH 1, 2017

Disbursements will be made from the funds referenced in the Resolution in Warrants numbered 313126-313328 and e-Payables numbered 000548-000560.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11899 allowing certain claims and demands per Warrant Register dated March 1, 2017 totaling \$1,964,884.57 and specifying the funds out of which the same are to be paid.

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

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

Resolution No. 11899, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED THE 1ST DAY OF MARCH 2017 TOTALING \$1,964,884.57 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6B. CITY COUNCIL MINUTES

Approve the minutes from the regular meeting of February 1, 2017 and special meeting of February 1, 2017.

Recommendation: It is recommended that the City Council approve the minutes from the regular meeting of February 1, 2017 and the special meeting of February 1, 2017.

Action Taken: The City Council continued this item to the March 15, 2017 City Council Meeting.

6C. PURCHASE AND CONVERSION OF A 2016 BMW R1200 RTP POLICE MOTORCYCLE

The 2016-17 budget includes \$48,000.00 for the purchase of one police motorcycle for the Police Department. Department Staff determined the BMW R1200 RTP Police Motorcycle is the best police motorcycle that meets the Police

Department's needs. As such, staff recommends the purchase of one 2016 BMW R1200 RTP Police Motorcycle.

Public Speaker:

- Michael Paisner, a resident of Monterey Park, asked staff why they intend to purchase a 2016 BMW R1200 RTP Police Motorcycle instead of a 2017 version.

Action Taken: The City Council (1) waived bidding requirements pursuant to Monterey Park Municipal Code Section 3.20.050 (5); and (2) authorized the Interim City Manager to execute a contract in a form approved by the City Attorney with Long Beach BMW for the purchase of a 2016 BMW R1200 RTP Police Motorcycle in the amount of \$27,066.33.

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

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

6D. ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SPIDR TECH, INC. FOR ENGAGE SOFTWARE

Law enforcement agencies have many responsibilities pertaining to protecting and serving their communities. One of those responsibilities involves engaging, involving and partnering with their communities. The SPIDR ENGAGE software is the first of its kind Community Relationship Management (CRM) platform for law enforcement. The software integrates with our current records management and dispatch systems (CAD/RMS) to leverage data to engage our residents.

The police department will use ENGAGE to send automatically generated reports to victims of crime, create and send targeted surveys and email and text community members.

Recommendation: It is recommended that the City Council (1) authorize the City Manager to execute a software agreement with SPIDR Tech, Inc., in the amount of \$109,780, in a form approved by the City Attorney; and (2) authorize the City Manager to approve change orders up to \$10,978 (up to 10% of agreement amount) for this project.

Action Taken: The City Council continued this item to a future City Council meeting.

6E. ADOPT A RESOLUTION AUTHORIZING ADVERTISEMENT OF THE GEORGE ELDER PARK POOL HEATER PROJECT

City staff has prepared bid specifications for the purchase and installation of 1 heater for George Elder Pool. Staff requests City Council authorization to advertise the project for bids.

Action Taken: The City Council adopted Resolution No. 11900 authorizing the advertisement of the George Elder Park Pool Heater Project.

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

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

Resolution No. 11900, entitled:

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE GEORGE ELDER PARK POOL HEATER PROJECT PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

6F. REQUESTING APPROVAL FROM THE CITY COUNCIL TO ALLOW SERVING OF CHAMPAGNE AT THE MAYORAL INSTALLATION AT CITY HALL ON MARCH 14, 2017

Monterey Park Municipal Code 12.04.100 allows for the sale and consumption of alcohol at City Parks when a permit is approved by a majority vote of the City Council. The incoming Mayor is requesting permission from the City Council to have champagne on Tuesday, March 14, 2017. The consumption of champagne at this event will be symbolic in nature and celebratory to the installation of both the Mayor and Mayor Pro-Tem. However, staff will closely monitor the event to ensure no consumption of alcohol by underage attendees; everyone wishing to consume champagne may be required to provide proof of age. Additionally, the champagne must stay within the lobby area of City Hall and will not be available or allowed outside of City Hall. Steps will also be taken so that no one is over-served.

Recommendation: It is recommended the City Council approve a request from incoming Mayor Teresa Real Sebastian to allow for the serving of champagne as a part of the Mayoral Installation scheduled for March 14, 2017.

Action: The City Council did not hear this item.

RECESSED AND RECONVENED

The City Council recessed at 9:25 p.m. and reconvened with all council members present at 9:27 p.m.

6G. AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH KOA CORPORATION FOR AN ENGINEERING AND TRAFFIC SURVEY

In March 2016, the City Council awarded 3-year professional services agreements with four (4) general engineering firms to provide on-call services and assist staff with Capital Improvement Projects. Due to its expertise in traffic engineering and traffic studies, staff solicited a proposal from KOA Corporation to prepare an updated Engineering & Traffic Survey, also known as a "Speed Survey." Staff recommends that the City Council authorize the City Manager to execute a Professional Services Agreement in a form approved by the City Attorney with KOA Corporation.

Action Taken: The City Council (1) authorized the Interim City Manager, or designee, to execute a Professional Services Agreement (PSA), in a form approved by the City Attorney, with KOA Corporation, in the amount of \$30,000, to conduct a Citywide Engineering and Traffic Survey; (2) authorized the Interim Director of Public Works to approve change orders up to \$3,000 (up to 10% of PSA amount) for this project; and (3) authorized an additional appropriation of \$5,020 from Engineering Account 0010-801-4212-31500 to cover the cost of the survey as amended to include residents comments and concerns through the city's GoMPK phone application and those comments be forwarded to the Traffic Commission to be addressed.

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

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

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Chan announced the Mayoral and Mayor Pro Tem installation is on March 14, 2017.

Council Member Liang did not have anything to report.

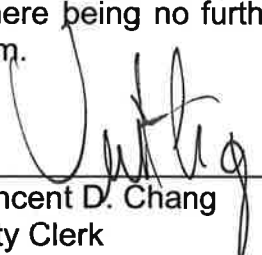
Vice Mayor Real Sebastian announced that the library will have their "Incredible Woman Series" on various days in March and invited the public to the Mayoral Installation.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 9:38 p.m.



Vincent D. Chang
City Clerk

Approved on April 5, 2017 at the Regular City Council Meeting