

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
JUNE 7, 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, June 7, 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:

Mayor Real Sebastian called the meeting to order at 7:15 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers led the flag salute.

ROLL CALL:

Deputy City Clerk Cindy Trang called the roll:

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

Council Members Absent: None

ALSO PRESENT: Interim City Manager Ron Bow, City Attorney Mark Hensley, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Human Resources and Risk Management Tom Cody, Director of Community & Economic Development Michael Huntley, City Librarian Norma Arvizu, Interim Public Works Director Tito Haes, Interim Director of Recreation & Community Services Robert Aguirre, Controller Annie Young, Water Utility Manager Frank Heldman, Support Services Manager Tim Shay

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

City Attorney Hensley reported that Agenda Item No. 6C is continued to the next City Council meeting.

Mayor Real Sebastian reported that Agenda Item No. 7A will be heard after Oral and Written Communications.

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ORAL AND WRITTEN COMMUNICATIONS

- David Barron, a resident of Monterey Park, addressed a few of his concerns he had regarding city policies.
- James Yundt, President of Oakcroft Associates, Inc., spoke against the implementation of a bike lane on Monterey Pass Road. He submitted petitions signed by property and business owners opposing the proposed bike lane.
- Sarkis Antonian, a resident of Monterey Park, spoke against the increasing airplane noise.

1. PRESENTATIONS

1A. UPDATE: SR 60 ALTERNATIVE – GOLD LINE EASTSIDE PHASE 2 PROJECT

This item was heard after Item No. 7A.

Jill Liu, Transportation Planning Manager for Los Angeles County Metropolitan Transportation Authority (Metro), and Lillian De Loza-Gutierrez, Community Relations Manager for Metro, provided an update regarding the State Route 60 (SR 60) Alternative – Gold Line Eastside Phase 2 Project.

1B. WATER CONSERVATION UPDATE

Water Utility Manager Frank Heldman provided a presentation regarding an update on the City's water conservation progress.

RECESSED AND RECONVENED

The City Council recessed at 9:03 p.m. and reconvened with all council members present at 9:12 p.m.

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 JUNE 7, 2017

Disbursements will be made from the funds referenced in the Resolution in Warrants numbered 342-343.

This item was heard after Item No. 7C.

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Action Taken: The City Council, acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, approved payment of warrants and adopted Resolution No. SA-137 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated June 7, 2017 totaling \$534.73 and specifying the funds out of which the same are to be paid.

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

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

Resolution No. SA-137, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED THE 17TH DAY OF JUNE 2017 TOTALING \$534.73 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 May 3, 2017 and the special meeting of May 3, 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 May 3, 2017 and the special meeting of May 3, 2017.

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

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

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

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3. CITY OF MONTEREY PARK CONSENT CALENDAR

None.

4. PUBLIC HEARING

4A. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE DRAFT 2017-2018 ANNUAL ACTION PLAN AS REQUIRED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP ACT (HOME) PROGRAMS

The City has drafted the 2017-2018 Annual Action Plan which is ready for consideration by the City Council. However, the U.S. Department of Housing and Urban Development has not provided the final allocation of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) funds. Since the adoption of the Annual Action Plan requires a noticed public hearing, staff is requesting that this item be continued a second time to the July 5, 2017 meeting.

Action Taken: The City Council opened the public hearing at 9:47 p.m. and continued the public hearing to the July 5, 2017 City Council meeting.

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

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

5. OLD BUSINESS

5A. SECOND READING AND ADOPTION: AN ORDINANCE AMENDING SPECIFIC SECTIONS OF TITLE 21 (ZONING REGULATIONS) OF THE MONTEREY PARK MUNICIPAL CODE RELATING TO WIRELESS TELECOMMUNICATION FACILITIES

On May 17, 2017, the City Council introduced and waived the first reading of an ordinances amending Title 21 of the Monterey Park Municipal Code ("MPMC"). The staff report from that meeting is attached to the current staff report for reference.

Second reading and adoption of this ordinance is recommended; the ordinance will become effective 30 days after adoption.

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Action Taken: The City Council waived the second reading and adopted Ordinance No. 2124.

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

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

Ordinance No. 2124, entitled:
AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE CHAPTER 21.34 REGULATING WIRELESS TELECOMMUNICATIONS FACILITIES WITHIN THE CITY OF MONTEREY PARK

6. NEW BUSINESS

6A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JUNE 7, 2017

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 314360-314627 and e-Payables numbered 000642-000659.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11929 allowing certain claims and demands per Warrant Register dated June 7, 2017 totaling \$1,062,885.34 and specifying the funds out of which the same are to be paid.

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

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

Resolution No. 11929, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED THE 7th DAY OF JUNE 2017 TOTALING \$1,062,885.34 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

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6B. CITY COUNCIL MINUTES

Approve the minutes from the regular meeting of May 3, 2017 and the special meeting of May 3, 2017.

Action Taken: The City Council approved the minutes from the regular meeting of May 3, 2017 and the special meeting of May 3, 2017.

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

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

6C. APPROVE THE NOTICE OF A PROPOSITION 218 PUBLIC HEARING FOR SOLID WASTE CUSTOMER RATE CHANGES AND SET A PUBLIC HEARING DATE ON AUGUST 2, 2017

At the April 5, 2017 City Council meeting, staff received approval to enter into an agreement with Raftelis Financial Consultants to develop new solid waste rates. Following that meeting, City staff worked closely with Raftelis Financial Consultants to develop proposed rates for the City's residential and commercial customers. A Proposition 218 notice is attached to the staff report, for City Council consideration. A public hearing is proposed for August 2, 2017. Staff also recommends entering into a contract with Infosend for the printing and mailing of the Proposition 218 notices in an amount not to exceed \$35,000.

Recommendation: It is recommended that the City Council (1) approve Propositions 218 Notice of Public Hearing for setting new Solid Waste Customer Rates; (2) set a Public Hearing Date on August 2, 2017, and (3) authorize the Interim City Manager or designee to execute a contract in a form approved by the City Attorney with Infosend for the printing and mailing of the Proposition 218 Notices through an already approved vendor, in an amount not to exceed \$35,000.

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

6D. RESOLUTION APPROVING AN AGREEMENT WITH THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA) FOR AMORTIZED PAYMENT OF POOLED GENERAL LIABILITY PROGRAM ASSESMENTS

To ensure current and past ICRMA members were properly noticed and to avoid any disputes over the obligation to pay the assessments, the ICRMA Governing

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Board thought it prudent to have each individual member complete a simple agreement as to acceptance of the amortized assessment. This is, in essence, an interest free payment plan.

Without the amortization agreement, the City's share of the assessment of \$1,635,143 would be due and payable in full during FY 2017-18.

As this agreement is with another public entity and because of the amount of the assessment it is desirable that the City Council authorize the City Manager to execute the agreement by resolution.

Action Taken: The City Council (1) adopted Resolution No. 11930, approving the amortized assessment payment agreement with the Independent Cities Risk Management Authority (ICRMA) and authorized the City Manager to execute the agreement as amended to modify the language in Section 1 of the Resolution as follows: "... to pay an amortized assessment of \$163,514 for pooled general liability assessments over a 10 year period. If this assessment is increased it will require city Council approval." and (2) authorization of the expenditure of \$163,514 in the 2017/18 fiscal year budget will be confirmed at the 2017 budget hearings.

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

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

Resolution No. 11930, entitled:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA) FOR AMORTIZED PAYMENT OF POOLED GENERAL LIABILITY PROGRAM ASSESSMENTS

6E. AWARD OF CONTRACT TO COMMERCIAL AQUATIC SERVICES FOR THE PURCHASE AND INSTALLATION OF ONE WATER HEATER AT GEORGE ELDER PARK POOL AT A COST OF \$24,000

In March 2017, the City Council authorized the solicitation of bids for the purchase and installation of one water heater at the George Elder Park Pool. A Notice of Inviting Bids was solicited to interested contractors on April 5th and returned on April 25th. Commercial Aquatic Services was identified as the lowest responsible bidder.

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CEQA (California Environmental Quality Act):

Since the proposed work is maintenance to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

Action Taken: The City Council (1) awarded a contract for the purchase and installation of one water heater from Commercial Aquatic Services for \$24,000 (+ a 10% contingency of \$2,400) to be funded out of the Community Capital Improvement program, account 0010-901-5002-91749; and (2) authorized the City Manager to execute a standard public works contract, in a form approved by the City Attorney, with Commercial Aquatics Services.

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

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

6F. LABOR COMPLIANCE PROGRAM

The Labor Compliance Program (LCP) provides rules for City contractors to comply with the Labor Code. California Labor Code requires workers employed by contractors of public works contracts to be paid state-determined prevailing wages. City Council adoption of the LCP is a requirement of the Proposition 84 grant that will fund the Centralized Groundwater Treatment System project.

Action taken: The City Council (1) adopted Resolution No. 11931 that approves the Labor Compliance Program; and (2) authorized the Interim City Manager to submit the Labor Compliance Program to the Department of Industrial Relations (DIR) in a form approved by the City Attorney.

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

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

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Resolution No. 11931, entitled:

A RESOLUTION APPROVING AND ADOPTING THE LABOR COMPLIANCE PROGRAM DATED MAY 26, 2017 TO BE UTILIZED DURING THE CONSTRUCTION OF THE CENTRALIZED GROUNDWATER TREATMENT SYSTEM PROEJCT

6G. WATER DIVISION DISTRIBUTION MAINTENANCE SERVICES CONTRACT

The Water Division requires ongoing maintenance services for the water distribution system. Pursuant to Monterey Park Municipal Code Chapter 3.20, a bid for the distribution maintenance services was completed on April 18, 2017. Staff requests City Council authorization for the Interim City Manager to execute three-year agreements with Brkich Construction, Dominguez General Engineering, Inc., Stephen Doreck Equipment Rentals, Inc., and T.E. Roberts, Inc. for maintenance services in a combined total not to exceed \$150,000 (\$50,000 annually).

Recommendation: It is recommended that the City Council authorize the Interim City Manager to execute three year agreements, in a form approved by the City Attorney, with Brkich Construction, Dominguez General Engineering, Inc., Stephen Doreck Equipment Rentals, Inc., and T.E. Roberts, Inc. for distribution maintenance services for the Water Division, not to exceed a combined total of \$150,000.

Action Taken: The City Council authorized the Interim City Manager to execute a one year agreement with an option to renew the contract annually for two years, in a form approved by the City Attorney, with Brkich Construction, Dominguez General engineering, Inc., Stephen Doreck Equipment Rentals, Inc., and T.E. Roberts, Inc. for distribution maintenance services for the Water Division, not to exceed 50,000 annually.

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

Ayes: Council Members: Ing, Liang, Chan, Lam, Real Sebastian

Noes: Council Members: None

Absent: Council Members: None

Abstain: Council Members: None

6H. ON-CALL ELETRICAL MAINTENANCE SERVICES – AUTHORIZATION TO ADVERTISE

The Public Works Department has prepared bid specifications for On-Call Electrical Maintenance Services and is requesting the City Council's authorization to advertise the requested services for bids.

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CEQA (California Environmental Quality Act):

The proposed work involves minor alterations to existing public facilities and therefore is Class 1 Categorical Exempt pursuant to the California Environmental Quality Act (CEQA).

Action Taken: The City Council adopted Resolution No. 11932 authorizing staff to advertise for On-call Electrical Maintenance Services.

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

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

Resolution No. 11932, entitled:

A RESOLUTION APPROVING THE BID SPECIFICATIONS FOR ON-CALL ELECTRICAL MAINTENANCE SERVICES PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Ing announced that he attended the International Council of Shopping Centers convention and the Manta Rays' swim-a-thon.

Council Member Liang did not have anything to report.

Council Member Chan reported that some council members went to the International Council of Shopping Centers convention, that he participated in the Manta Rays' swim-a-thon and that the 710 tunnel option by Metro has been turned down. He also attended the Library Gala; grand opening of the demonstration garden; Judy Chu's presentation regarding health; and the Memorial Day service.

Mayor Pro Tem Lam reported that he attended the Library Gala and the Demonstration Garden grand opening.

Mayor Real Sebastian wished everyone a Happy Father's Day.

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**7A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK
URGING ALL ELECTED OFFICIALS OF THE UNITED STATES CONGRESS TO
CO-SPONSOR THE CHINESE AMERICAN WORLD WAR II VETERANS
CONGRESSIONAL GOLD MEDAL ACT**

House Foreign Affairs Committee Chairman Ed Royce (R-CA) and Rep. Ted Lieu (D-CA) introduced to both chambers of Congress on May 4, 2017, the Chinese American World War II Congressional Gold Medal Act (H.R. 2358). The bipartisan legislation recognizes the dedicated service of the Chinese American veterans of World War II and collectively awards them the Congressional Gold Medal.

The President pro tempore of the Senate and the Speaker of the House of Representative shall make appropriate arrangements for the award, on behalf of Congress, of a single gold medal of appropriate design to the Chinese American Veterans of World War II, in recognition of their dedicated service during World War II.

For the purposes of the award, the Secretary shall strike the gold medal with suitable emblems, devices, and inscriptions to be determined by the Secretary.

Following the award of the gold medal in honor of the Chinese American Veterans of World War II, the gold medal shall be given to the Smithsonian Institution, where it shall be available for display as appropriate and made available for research.

It is the sense of Congress that the Smithsonian Institution should make the gold medal received available for display elsewhere, particularly at other locations associated with the Chinese American Veterans of World War II or with World War II.

This item was heard after Written and Oral Communications.

Public Speakers:

- John Wong, representative for the Chinese American Citizens Alliance, spoke in support of the resolution.
- Charles Mau, representative for the Chinese American Citizens Alliance, provided John Wong his time to speak.
- John Gee, a resident of Monterey Park, spoke in support of the resolution.
- Betty Tom Chu, representative for the Chinese American Citizens Alliance, spoke in support of the resolution.

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Action Taken: The City Council adopted Resolution No. 11928 urging all elected officials of the United States Congress to co-sponsor the Chinese American World War II Veterans Congressional Gold Medal Act and directed the City Manager to draft and send a five signature letter to each of the committees of the U.S. Senate and House of Representatives urging each of its members to support the award of the Congressional Gold Metal by signing on as a co-sponsor consistent with the intent herein and include a copy of the resolution there with.

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

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

Resolution No. 11928, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK
URGING ALL ELECTED OFFICIALS OF THE UNITED STATES CONGRESS TO
COSPONSOR THE CHINESE AMERICAN WORLD WAR II VETERANS
CONGRESSIONAL GOLD MEDAL ACT

**7B. CONSIDERATION AND POSSIBLE ACTION TO WRITE A LETTER TO THE
AUTHORS OF AND LOCAL LEGISLATORS OPPOSING SENATE BILL 649
WHICH RELATES TO SMALL WIRELESS FACILITIES**

Action Taken: The City Council directed staff to draft and mail the letter of opposition to Senate Bill 649 which related to small wireless facilities.

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

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

**7C. CONSIDERATION AND POSSIBLE ACTION TO AMEND SECTION 2.82.50 OF
THE MUNICIPAL CODE REGARDING TERMS OF OFFICE (COMMISSION
APPOINTMENT)**

Council Member Ing has requested that the Council consider amending Section 2.92.050 of the Municipal Code regarding Terms of Office (Commission Appointments). Council Member Ing believes that the provision that prevents Commissioners from being appointed to the same commission for a one-year

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period if they are separated from the commission is unnecessary and keeps good candidates from being appointed. Accordingly, for Council consideration is an Ordinance (referenced) for Council's consideration which would delete this requirement.

This item was heard after Presentation Item No. 1B.

Public Speakers:

- Theresa Amador, a resident of Monterey Park, spoke in support of the proposed ordinance.
- Carol Sullivan, a resident of Monterey Park, spoke in support of the proposed ordinance.

Discussion: Council Member Ing announced that he will be appointing Sandra Hilgado to the Community Participation Commission and Jenelle Dhing to the Environmental Commission.

Recommendation: It is recommended that the City Council introduce an Ordinance amending Section 2.82.050 regarding Terms of Office (Commission Appointments).

Proposed Ordinance, entitled:

AN ORDINANCE OF THE CITY OF MONTEREY PARK AMENDING SECTION 2.82.050 REGARDING TERMS OF OFFICE (COMMISSION APPOINTMENTS)

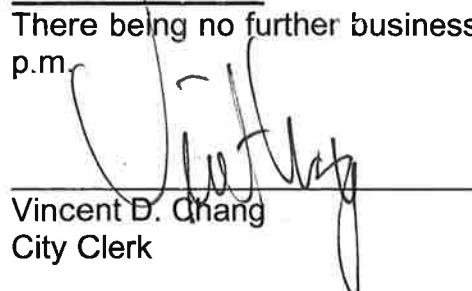
Action Taken: The City Council directed staff to bring back to Council a proposed ordinance amending Section 2.82.050 regarding Terms of Office (Commission Appointments).

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 11:04 p.m.



Vincent D. Chang
City Clerk

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

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