MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
HOUSING SUCCESSOR AGENCY (HSA)
REGULAR MEETING
AUGUST 15, 2012

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, August 15, 2012 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency and the Housing Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" Housing Successor Agency will include the notation of "HSA" next to the Agenda Item Number.

CALL TO ORDER:
Mayor Ing called the meeting to order at 7:00 p.m.

FLAG SALUTE:
The Monterey Park Police Explorers led the flag salute.

ROLL CALL:
City Clerk Barron called the roll:
Council Members Present: Lau, Wong, Real Sebastian, Ing
Council Members Absent: None

ALSO PRESENT: City Manager Talbot, City Attorney Hensley, City Treasurer Leon, Director of Community Development Basham, Director of Public Works Saykali, Director of Human Resources Cody, Fire Chief Birrell, Financial Services Manager Yaung, Police Chief Smith, Acting Economic Development Specialist Ramirez, Interim City Librarian Arvizu

1. AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

City Manager Talbot pulled Item No. 16 as the Developer has cured their Notice of Default.

PRESENTATION: Stephanie Wiggins, from the Los Angeles County Metropolitan Transportation Authority (Metro) discussed the Express Lanes pilot demonstration program overseen by Metro, Caltrans and several other mobility partners to improve traffic flow and provide enhanced travel options on the I-10 and I-110 Freeways in Los Angeles County.

2. APPOINTMENT TO PLANNING COMMISSION, SEAT 1

Pursuant to Monterey Park Municipal Code § 2.64.010, Council Member David T. Lau nominated Peter Chan to the Planning Commission. If appointed by the City Council, Mr. Chan would assume Seat No. 1 on the Commission. The Commission's responsibilities are listed in Monterey Park Municipal Code § 2.64.030.

Action Taken: None. This item was continued with direction from the City Manager to bring back at a future council meeting.

(SA) CONSENT CALENDAR CONSISTS OF ITEM 3 to 4

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item Nos. 3 - 4, and reading resolutions and ordinances by title only and waiving further reading thereof.

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

Ayes:	Council Members:	Lau, Wong, Real Sebastian, Ing
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

3. (SA) RESOLUTIONS, DEMANDS, PROGRESS PAYMENTS AND INTERFUND TRANSFERS

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements.

Action Taken: The City Council approved the payment of warrants and adopted **Resolution No. SA-17** of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **August 15, 2012 totaling $223,228.34** and specifying the funds out of which the same are to be paid.

Resolution No. SA-17 entitled:
A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER MONTEREY PARK REDEVELOPMENT AGENCY ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **August 15, 2012 totaling $223,228.34** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

4. (SA) INVESTMENT REPORT AS OF JULY 2012

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council disclosing types of investments, dates of maturities, amounts of deposits, rates of interest, and for securities with a maturity of more than 12 months, current market values.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency received and filed the investment report as of July 2012 on Consent Calendar.

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

CONSENT CALENDAR CONSISTS OF ITEMS 5 TO 17

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: Council Members approved and adopted Item Nos. 5 - 17, except for Item Nos. 7, 9, 10, and 11 which were pulled and reading resolutions and ordinances by title only and waiving further reading thereof and Item No. 16 which was pulled and removed.

Motion: Moved by Council Member Lau and seconded by Council Member Wong, motion carried by the following vote:

Ayes:	Council Members:	Lau, Wong, Real Sebastian, Ing
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

5. RESOLUTIONS, DEMANDS, PROGRESS PAYMENTS AND INTERFUND TRANSFERS

It is required that the City Council approve all disbursements.

Action Taken: The City Council approved payment of warrants and adopted **Resolution No. 11511** allowing certain claims and demands per Warrant Register dated **August 15, 2012 Totaling $734,213.26** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11511, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **August 15, 2012 Totaling $734,213.26** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6. INVESTMENT REPORT AS OF JULY 2012

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council disclosing types of investments, dates of maturities, amounts of deposits, rates of interest, and for securities with a maturity of more than 12 months, current market values.

Action Taken: The City Council received and filed the investment report as of JULY 2012 on Consent Calendar.

7. 2011-2012 ANNUAL INVESTMENT REPORT

The City's Investment Policy requires an annual investment report and a statement of investment policy to be submitted to the City Council for review within 60 days of the fiscal year-end. The attached annual report shows that all investment activities during 2011-12 were conducted according to the City's Investment Policy.

This item was pulled for separate discussion and motion taken together with Item Nos. 7, 9 and 11.

Action Taken: The City Council received and filed the 2011- 2012 Annual Investment Report and directed staff to include Vice Mayor Real Sebastian's recommendations to include the addresses of the financial institutions and attach the current LAIF investment report to the 2012-2013 Annual Investment Report.

Motion: Moved by Council Member Wong and seconded by Council Member Lau, motion carried by the following vote:

Ayes:	Council Members:	Lau, Wong, Real Sebastian, Ing
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

8. ADOPT RESOLUTION NO. 11512 APPROVING THE APPLICATION FOR THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION LAND AND WATER CONSERVATION GRANT FUNDING FOR THE DEVELOPMENT OF A DOG PARK

The California Department of Parks and Recreation annually administers the Land and Water Conversation Fund competitive grant that would pay for the acquisition or development of outdoor recreation areas. Eligible projects include both construction of new and/or renovation of existing facilities for public outdoor recreation. The City must fund the project in its entirety and then be reimbursed. There is a fifty percent local match requirement. The estimated project cost is $100,000 so the City would be reimbursed for $50,000. Staff proposes to submit an application for the development of a dog park at Elder Park.

Action Taken: The City Council adopted **Resolution No. 11512** approving the application for Land and Water Conservation Fund for a dog park at Elder Park and authorized the Director of Public Works to act on behalf of the City in matters pertaining to the grant on Consent Calendar.

Resolution No. 11512, entitled:
A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO APPLY FOR, ACCEPT, AND ALLOCATE MONIES FROM A GRANT WITH THE LAND AND WATER CONSERVATION FUND FOR ELDER DOG PARK

9. 2012 VARIOUS STREET RESURFACING – ACCEPTANCE OF WORK AND FINAL PAYMENT

On April 4, 2012, the City Council awarded a contract to All American Asphalt in the amount of $549,000.00 for the 2012 Various Street Resurfacing project. The project involved the resurfacing of various residential streets that are in need of rehabilitation as identified in the City's Pavement Management Study and by the City's street maintenance crews. The work included cold milling the existing asphalt pavement and constructing a rubberized asphalt overlay; repairing localized pavement failures; adjusting utility covers to grade; constructing new ADA curb ramps; replacing traffic loop detectors; restoring traffic striping and pavement markings; and providing and maintaining traffic control during construction.

This item was pulled for separate discussion and motion taken together with Item Nos. 7, 9 and 11.

Action Taken: The City Council accepted the 2012 Various Street Resurfacing project completed by All American Asphalt and authorized staff to file a Notice of Completion and pay the final retention billing.

10. 2012 VARIOUS STREET RESURFACING II - AWARD OF CONTRACT

The project involves the resurfacing of various streets that are in need of rehabilitation as identified in the City's Pavement Management Study and by the City's street maintenance crews. The work includes cold milling the existing asphalt pavement and constructing a rubberized asphalt overlay; adjusting utility covers to grade; constructing new ADA curb ramps; replacing traffic loop detectors; restoring traffic striping and pavement markings; and providing and maintaining traffic control during construction.

This item was pulled for separate discussion.

Action Taken: The City Council awarded the contract for the 2012 Various Street Resurfacing II project to the lowest responsible bidder, Sully Miller Contracting Company of Brea, in the amount of $996,500.00 and allocated an additional $123,500 in Measure R funds to cover the cost of the project.

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

Ayes:	Council Members:	Lau, Wong, Real Sebastian, Ing
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

11. INSTALLATION OF WAYFINDING SIGNS AND BUS SHELTERS – ACCEPTANCE OF WORK AND FINAL PAYMENT

On April 4, 2012, the City Council awarded a contract to ND Electrical Construction Inc. in the amount of $200,079.60 for the Installation of Wayfinding Signs and Bus Shelters.

The project involved the installation of decorative signs and sign posts to guide residents and visitors to key destinations throughout the City such as various city facilities, parks, hospitals and shopping areas. The project also included the installation of several new bus shelters at various locations. The signs and bus shelters were installed at various points along Atlantic Boulevard, Garvey Avenue, and Garfield Avenue. The final cost of the project was $219,567.40, which included an extra $19,487.80 for the installation of eight additional custom signs and posts. The completed work has been inspected and approved by the Public Works Department.

This item was pulled for separate discussion and motion taken together with Item Nos. 7, 9 and 11.

Action Taken: The City Council accepted the Wayfinding Signs and Bus Shelters installed by ND Electrical Construction and authorized staff to file a Notice of Completion and pay the final retention billing.

12. AWARD OF CONTRACT FOR CITYWIDE MEDIAN MAINTENANCE

The City's contract with ADCO Services to maintain the landscaping and irrigation in most of the City's street medians has expired. Staff has completed an open bid process and is recommending the award of a new contract to Complete Landscape Care Inc. of Whittier.

Action Taken: The City Council awarded the Median Maintenance Program contract to Complete Landscape Care Inc. and authorized the City Mayor to sign the contract in a form approved by the City on Consent Calendar.

13. TRANSIT CENTER AT EAST LOS ANGELES COLLEGE – APPROVAL OF CHANGE ORDERS AND ADJUSTED ALLOCATIONS

On June 1, 2011, the City Council awarded a contract to E.C. Construction in the amount of $964,688.40 to construct the Transit Center at East Los Angeles College (ELAC). The project involves the construction of a 7-bay bus transit center adjacent to the ELAC campus on Collegian Avenue. Construction on the Transit Center did not begin until February 2012. The existing underground utilities and points of connection for utility services shown on the construction plans did not reflect the actual field conditions. The redesign and relocation of the utilities resulted in several change orders amounting to $90,099.28 to date. The City's share of this amount is $9,500.00.

Action Taken: The City Council approved the additional change order work for the Transit Center project and adjusted the City's allocation from $56,500 to $66,000 to cover the projected cost of the project on Consent Calendar.

14. EXTENSION OF THE LOS ANGELES RIVER AND TRIBUTARIES METALS (TMDL) COORDINATED MONITORING PROGRAM

The Regional Water Quality Control Board requires all cities to participate in a monitoring plan to measure metal contaminants. In September 2008, the City Council executed a 3-year agreement to participate in a regional monitoring program with Gateway Council of Governments. In January 2011, the monitoring became "effectiveness monitoring," assessing the effectiveness of the Best Management Practices (BMPs) that cities were implementing.

Action Taken: The City Council authorized the City Manager to extend the agreement with Gateway Council of Governments, in a form approved by the City Attorney, for one year and appropriated $3,173.50 to participate in the Medals TMDL Coordinated Monitoring Program on Consent Calendar.

15. ADOPT ORDINANCE NO. 2092 AMENDING ORDINANCE NO. 2091 BANNING SMOKING IN OUTDOOR PUBLIC AREAS

The City Council adopted Ordinance No. 2091 on June 6, 2012 regarding banning smoking in outdoor public areas. The City Council asked for an amendment to Ordinance No. 2091 to include provisions for designated smoking areas.

Action Taken: The City Council waived the second reading and adopted **Ordinance No. 2092** amending Ordinance No. 2091 to include provisions for designated smoking areas on Consent Calendar.

Ordinance No. 2092, entitled:
AN ORDINANCE AMENDING ORDINANCE NO. 2091 THAT BANS SMOKING IN OUTDOOR PUBLIC AREAS

16. ADOPT ORDINANCE NO. _____ TO RESCIND ORDINANCE NO. 2090 REGARDING THE TOWNE CENTER DEVELOPMENT AGREEMENT BETWEEN THE CITY AND MAGNUS SUNHILL GROUP, LLC

On May 29, 2012, the City Council adopted Ordinance 2090, approving a development agreement between Magnus Sunhill Group, LLC and the City, which provided certain regulations governing development of the project. On June 8, 2012, the City received a notice of default from Trustee Corps that Magnus Sunhill was in default of a loan related to project property. On June 25, 2012, the City Council introduced and waived a first reading of on Ordinance to rescind Ordinance No. 2090 based upon the Notice of Default. On July 16, 2012, the City Council approved an agreement between Magnus Sunhill and City stating that Magnus Sunhill must pay the full amount required to cure the Notice of Default by August 1, 2012.

Action Taken: None. This item was pulled and removed from the Consent Calendar as the Developer has cured their Notice of Default.

17. 2010 COPS TECHNOLOGY GRANT

The City of Monterey Park Police Department was awarded $250,000 through the 2010 COPS Technology Grant Committee for the purchase of four new communication radio consoles and one communication repeater. This grant is specific for the purchase of Motorola consoles, repeater, equipment, software, and installation.

Action Taken: The City Council (1) accepted the 2010 COPS Technology Grant award of $250,000 specifically for the purchase of Motorola Inc. communications equipment per the Monterey Park Municipal Code § 3.20.050(2); (2) appropriated $30,000 from the Asset Forfeiture Account for the project; and (3) authorized the City Manager to execute a contract with Motorola Incorporated and its authorized vendor, Advanced Electronics, in a form approved by the City Attorney on Consent Calendar.

18. ORAL AND WRITTEN COMMUNICATIONS

- Peter Chan, President of the Monterey Park Library Foundation invited the council and residents to attend the Library Gala on September 14, 2012 beginning at 6:00 p.m. at Ocean Star Seafood Restaurant. Proceeds will go towards the purchases of E-books for the Bruggemeyer Library.

- Nancy Arcuri expressed her concerns regarding the appointment to Seat 1 of the Planning Commission.

PUBLIC HEARING (Open public hearing, hear staff, hear audience, close public hearing)
None.

UNFINISHED BUSINESS
None.

NEW BUSINESS

19. REVIEW DRAFT COUNCIL POLICIES AND PROCEDURES

Council asked for revisions to the current Policies and Procedures, and Board and Commission rules. Staff provided a draft for Council review and is asking for direction.

Action Taken: None. The City Council directed the City Manager to schedule a separate workshop for further discussion.

COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS
Council Communications and committee reports from Council Representatives of specific organizations (Non Action Item)

Designate Council Member David Lau as alternate to the San Gabriel Valley Council of Governments replacing Mayor Mitchell Ing.

Action Taken: The City Council designated Council Member David Lau as alternate to the San Gabriel Valley Council of Governments replacing Mayor Mitchell Ing.

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

Ayes:	Council Members:	Lau, Wong, Real Sebastian, Ing
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Council Member Lau and Council Member Wong informed the residents they will be attending the Library Gala and Monterey Park Police Explorers fundraiser events. Vice Mayor Real Sebastian invited the community to support several events: (1) the Monterey Park Police Explorers fundraiser will be held at Shakas Restaurant on Tuesday, August 21, 2012 from 5:00 p.m. – 8:00 p.m. Proceeds will support the Police Explorers in attending training seminars and purchase new equipment; (2) the Monterey Park Police Department's 13th Annual Charity Youth Golf Tournament will be on September 20, 2012 in San Dimas. For more information – residents may contact the Community Relations Bureau at (626) 307-1215; and (3) the Harmony Festival Car Show will be displaying a Lamborghini at the Farmer's Market on Friday, August 24, 2012. Mayor Ing informed the residents that the council will be holding future council meetings in city community centers and schools.

Action Taken: No action required.

CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting adjourned at 9:15 p.m.

David M. Barron, CMC
City Clerk

Approved on September 19, 2012 at the regular City Council Meeting