

SUMMARY ACTIONS
NOT OFFICIAL MINUTES

CITY COUNCIL OF MONTEREY PARK
THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY OF THE FORMER
REDEVELOPMENT AGENCY, THE HOUSING AUTHORITY, THE MONTEREY PARK FINANCING
AUTHORITY AND THE MONTEREY PARK GEOLOGIC HAZARD ABATEMENT DISTRICT
AGENDA

REGULAR CITY COUNCIL MEETING
Wednesday
April 6, 2022
6:30 p.m.

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.

GENERAL INFORMATION

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 <http://www.montereypark.ca.gov/AgendaCenter/City-Council-17>.

The public may watch the meeting live on the city's cable channel MPKTV (AT&T U-verse, channel 99 or Charter Communications, channel 182) or by visiting the city's website at <http://www.montereypark.ca.gov/133/City-Council-Meeting-Videos>.

PUBLIC PARTICIPATION

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.

CALL TO ORDER Mayor at 6:30
FLAG SALUTE The Monterey Park Fire Explorers
ROLL CALL Peter Chan, Hans Liang, Henry Lo, Fred Sornoso, Yvonne Yiu

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

NONE.

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.

CITY CLERK CHANG READ INTO THE RECORDS A LETTER RECEIVED FROM MAYOR PRO TEM FRED SORNOSO REGARDING HIS RESIGNATION EFFECTIVE APRIL 14, 2022.

STAFF COMMUNICATIONS:

- Fire Department
- Recreation Department
- Public Works Department

[1.] PRESENTATION – None.

[2.] OLD BUSINESS

2-A. AMERICAN RESCUE PLAN ACT FUNDING

It is recommended that the City Council consider:

- (1) Reviewing, discussing, and providing direction on the allocation of American Rescue Plan Act funding; and
- (2) Taking such additional, related, action that may be desirable.

MAYOR LO AND COUNCIL MEMBER CHAN RECUSED FROM DISCUSSION ON ITEMS RELATED TO GARVEY RANCH PARK. RECEIVED AND FILED REPORT.

[3.] CONSENT CALENDAR ITEM NOS. 3A-3F

MOTION BY: LIANG				
SECONDED BY: YIU				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
YIU	X			
CHAN	X			
LIANG	X			
SORNOSO				X
LO	X			

APPROVED/ADOPTED FROM CONSENT CALENDAR ITEMS NOS. 3A, 3B, 3E, & 3F, AND EXCLUDING ITEMS NOS. 3C & 3D WHICH WERE PULLED FOR SEPARATE DISCUSSION.

3-A. MINUTES

It is recommended that the City Council consider:

- (1) Approving the minutes from the regular meeting of March 2, 2022; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-B. WAIVE FURTHER READING AND ADOPT AN ORDINANCE ESTABLISHING THE LAND USE RELATED TIME SUSPENSION PERIOD RELATED TO THE COVID-19 EMERGENCY

It is recommended that the City Council consider:

- (1) Waiving the second reading and adopting the proposed ordinance; and/or
- (2) Taking such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR, ORDINANCE NO. 2219 ADOPTED

3-C. WAIVE FURTHER READING AND ADOPT AN ORDINANCE AMENDING VARIOUS SECTIONS OF MONTEREY PARK MUNICIPAL CODE CHAPTER 6.15 REGULATING MANDATORY ORGANIC WASTE DISPOSAL REDUCTION

It is recommended that the City Council consider:

- (1) Waiving the second reading and adopting the proposed ordinance; and/or
- (2) Taking such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: YIU				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
YIU	X			
CHAN	X			
LIANG	X			
SORNOSO				X
LO	X			

**APPROVED RECOMMENDATION
ORDINANCE NO. 2220 ADOPTED**

3-D. 2020-2021 ANNUAL COMPREHENSIVE FINANCIAL REPORT

It is recommended that the City Council consider:

- (1) Receiving and filing the City's 2020-2021 Annual Comprehensive Financial Report (ACFR); and
- (2) Taking such additional, related, action that may be desirable.

RECEIVED AND FILED

3-E. PROFESSIONAL SERVICES AMENDMENT WITH BARTEL ASSOCIATES, LLC FOR THE CALPERS RETIREMENT PLAN, EMPOWER RETIREMENT PLAN, AND OTHER POSTEMPLOYMENT BENEFITS ACTUARIAL VALUATION PROPOSALS AND DATA REQUESTS

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute an Amendment with Bartel Associates, LLC in a form approved by the City Attorney, to provide CalPERS Retirement Plan, Empower Retirement Plan, and Other Postemployment Benefits (OPEB) actuarial valuation proposals and data requests for an amount of \$135,800; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-F. STATE HOMELAND SECURITY PROGRAM SUBRECIPIENT AGREEMENT GRANT YEAR 2020 – AWARD OF AGREEMENT

It is recommended that the City Council consider:

- (1) Adopting a Resolution authorizing the City Manager to apply for, receive, and execute an agreement, in a form approved by the City Attorney, with the County of Los Angeles for an amount not to exceed \$182,720, for the State Homeland Security Program Grant Year 2020; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. 2022-R18 ADOPTED

[4.] PUBLIC HEARING – None.

[5.] NEW BUSINESS – None.

[6.] CITY COMMUNICATIONS (CITY COUNCIL)

6-A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK ENSURING EQUAL POLICIES FOR REPRODUCTIVE HEALTH CARE SERVICES (Requested by Mayor Henry Lo and Councilmember Yvonne Yiu)

It is recommended that the City Council consider:

- (1) Adopting a resolution ensuring equal policies for reproductive health care services; and
- (2) Taking such additional, related, action that may be desirable.

MOTION BY: LO				
SECONDED BY: YIU				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
YIU	X			
CHAN	X			
LIANG	X			
SORNOSO				X
LO	X			

APPROVED RECOMMENDATION
RESOLUTION NO. 2022-R19

[7.] FUTURE AGENDA ITEMS

[8.] CLOSED SESSION (IF REQUIRED; CITY ATTORNEY TO ANNOUNCE)

ADJOURNED – 8:11 P.M.