

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
MONTEREY PARK CITY HALL COUNCIL CHAMBERS
320 W. NEWMARK AVENUE, MONTEREY PARK, CA 91754

Wednesday
July 5, 2023
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.

LAND ACKNOWLEDGMENT

We would like to acknowledge that the land we inhabit today was once known as Tovangaar, the home of the Gabrieleño-Tongva people. We show our respect to the Gabrieleño-Tongva people, as well as all Indigenous people, past, present, and future, and honor their labor as original caretakers of this land. We commit to uplifting the Gabrieleño-Tongva people, invite you to acknowledge the history, and join us in caring for this land.

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. Written Communication will be accepted up to 24 hours before the meeting via email to mpclerk@montereypark.ca.gov.

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 **6:35 p.m.**
FLAG SALUTE ~~The Monterey Park Fire Explorers~~ Mayor Sanchez
ROLL CALL Henry Lo, Vinh Ngo, Jose Sanchez, Thomas Wong, Yvonne Yiu

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

MAYOR SANCHEZ REQUESTED TO HEAR ITEM NO. 6A ALONG WITH THE CITY MANAGER COMMUNICATION

- **CITY MANAGER COMMUNICATION**

RECESSED – 8:00 P.M.

RECONVENED – 8:15 P.M.

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.

STAFF COMMUNICATIONS:

- Library
- Police Department
- Public Work
- Recreation and Community Services

[1.] PRESENTATION

1-A. MONTEREY PARK COMMUNITY HEALING FUND UPDATE

1-B. DEVELOPMENT PROJECT UPDATE

1-C. U.S. SMALL BUSINESS ADMINISTRATION (SBA) ECONOMIC INJURY DISASTER LOAN (EIDL) PROGRAM UPDATE

[2.] OLD BUSINESS

2-A. SAN GABRIEL VALLEY REGIONAL HOUSING TRUST (“SGVRHT”) MEMBERSHIP

It is recommended that the City Council consider:

- (1) Providing staff direction regarding the City Council's desire to join the SGVRHT and at what membership type, affiliate membership or full membership;
- (2) If desirable:
 - a. Authorize the City Manager to prepare a letter to join the SGVRHT as an affiliate member, with no access to project funding, for amount of \$12,042.14 for the first year and thereafter, an ongoing annual fee of \$3,042.14 plus annual Consumer Price Index (“CPI”) increase; **OR**
 - b. Authorize the City Manager to execute an agreement with SGVRHT, in a form approved by the City Attorney, to join the SGVRHT as a full member, with access to project funding, for amount of \$24,210.68 for the first year and thereafter, an ongoing annual fee of \$15,210.68 plus annual CPI increase; **AND**
 - c. Budget amendment appropriating funds from the General Fund to cover annual costs for the selected membership level; and
- (3) Taking such additional, related, action that may be desirable.

CONTINUED NEXT PAGE

ITEM NO. 2A

MOTION BY: WONG					
SECONDED BY: YIU					
COUNCIL MEMBERS	Aye	No	Abstain	Absent	Recusal
LO	X				
YIU	X				
NGO	X				
WONG	X				
SANCHEZ	X				

APPROVED EXECUTION OF AN AGREEMENT WITH SGVRHT FOR FULL MEMBERSHIP

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

All items under the Consent Calendar are considered by the City Council to be routine and will be enacted by one motion. Specific items may be removed from the Consent Calendar at the request of any member of the City Council for separate consideration.

MOTION BY: YIU					
SECONDED BY: NGO					
COUNCIL MEMBERS	Aye	No	Abstain	Absent	Recusal
LO	X				
YIU	X				
NGO	X				
WONG	X				
SANCHEZ	X				

APPROVED/ADOPTED ON CONSENT CALENDAR ITEM NOS. 3A-3K, EXCEPT FOR ITEM NO. 3A, 3D, 3I, & 3J WHICH WERE PULLED.

3-A. GOODVIEWS ABATEMENT PROJECT (GAP) NOTICE OF COMPLETION; TERMINATION OF LOCAL EMERGENCY GOVERNING THE GAP

It is recommended that the City Council consider:

- (1) Receiving and filing the notice of completion for the GAP
- (2) Adopting a resolution terminating the local emergency governing the GAP; and
- (3) Taking such additional, related, action that may be desirable.

MOTION BY: WONG					
SECONDED BY: NGO					
COUNCIL MEMBERS	Aye	No	Abstain	Absent	Recusal
LO	X				
YIU	X				
NGO	X				
WONG	X				
SANCHEZ	X				

APPROVED STAFF RECOMMENDATION ADOPTED RESOLUTION NO. 2023-R54

3-B. ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ADJUSTING THE SALARIES AND BENEFITS FOR EXECUTIVE MANAGEMENT

It is recommended that the City Council consider:

- (1) Adopting the attached resolution adjusting the salaries and benefits for the Executive Management Employees;
- (2) Taking such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR RESOLUTION NO. 2023-R55

3-C. RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE MONTEREY PARK POLICE OFFICERS’ ASSOCIATION FOR THE TERM OF JULY 1, 2023 TO JUNE 30, 2025

It is recommended that the City Council consider:

- (1) Adopting a Resolution approving a Memorandum of Understanding (“MOU”) between the City of Monterey Park and the Monterey Park Police Officers’ Association (“MPPOA”). The MPPOA represents the police corporals and police officers in the Monterey Park Police Department;
- (2) Taking such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR RESOLUTION NO. 2023-R56

3-D. PROFESSIONAL SERVICES AMENDMENT WITH HF&H CONSULTANTS, LLC FOR WATER, WASTEWATER, AND SOLID WASTE RATE STUDIES

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute an amendment with HF&H Consultants, LLC in a form approved by the City Attorney; to conduct a proposition 218 utility rate study for an additional amount of \$291,500 and extend the term of the amendment through December 31, 2024;
- (2) Appropriating \$190,700 from Refuse Fund (421) to the FY 2023-24 Budget; and
- (3) Taking such additional, related, action that may be desirable.

MOTION BY: WONG					
SECONDED BY: SANCHEZ					
COUNCIL MEMBERS	Aye	No	Abstain	Absent	Recusal
LO	X				
YIU	X				
NGO	X				
WONG	X				
SANCHEZ	X				

APPROVED STAFF RECOMMENDATIONS

3-E. 2020 URBAN AREAS SECURITY INITIATIVE (UASI) PROGRAM - CONTINGENCY FUNDS UPDATE

It is recommended that the City Council consider:

- (1) Receiving and filing report; and
- (2) Taking such additional, related, action that may be desirable.

RECEIVED AND FILED ON CONSENT CALENDAR

3-F. 2020 STATE HOMELAND SECURITY GRANT PROGRAM – COST SAVINGS PROJECTS

It is recommended that the City Council consider:

- (1) Receiving and filing a report; and
- (2) Taking such additional, related, action that may be desirable.

RECEIVED AND FILED ON CONSENT CALENDAR

3-G. STATE HOMELAND SECURITY PROGRAM SUBRECIPIENT AGREEMENT GRANT YEAR 2022 – AWARD OF AGREEMENT

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute an agreement, in a form approved by the City Attorney, with the County of Los Angeles for an amount not to exceed \$230,000 for the State Homeland Security Program Grant Year 2022 (SHSP 2022); and
- (2) Taking such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR RESOLUTION NO. 2023-R57

3-H. CANNABIS TAX FUND GRANT PROGRAM (CTFGP) FUNDING FOR FISCAL YEAR 2023/2024

It is recommended that the City Council consider:

- (1) Accepting grant funds and authorize the City Manager, or designee, to execute an agreement, in a form approved by the City Attorney, with the Department of California Highway Patrol (CHP) in the amount of \$184,010.89 for the Cannabis Tax Fund Grant Program (CTFGP);
- (2) Adopting a Resolution authorizing the City Manager, or designee, to receive and appropriate grant funds in fiscal year 2023-24, and execute an agreement, in a form approved by the City Attorney, with the CHP in the amount of \$184,010.89 for the CTFGP; and
- (3) Taking such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR RESOLUTION NO. 2023-R58

3-I. A RESOLUTION DECLARING THE MONTH OF JULY AS “PARKS MAKE LIFE BETTER” MONTH IN THE CITY OF MONTEREY PARK

It is recommended that the City Council consider:

- (1) Adopting a Resolution declaring the month of July as “Parks Make Life Better” Month in the City of Monterey Park; and
- (2) Taking such additional, related, action that may be desirable.

MOTION BY: WONG					
SECONDED BY: NGO					
COUNCIL MEMBERS	Aye	No	Abstain	Absent	Recusal
LO	X				
YIU	X				
NGO	X				
WONG	X				
SANCHEZ	X				

APPROVED STAFF RECOMMENDATION
ADOPTED RESOLUTION NO. 2023-R59

MOTION BY: WONG					
SECONDED BY: YIU					
COUNCIL MEMBERS	Aye	No	Abstain	Absent	Recusal
LO	X				
YIU	X				
NGO	X				
WONG	X				
SANCHEZ	X				

MOTION TO EXTEND COUNCIL MEETING TO
11:30 PM

APPROVED

3-J. AUTHORIZE PURCHASE OF TRANSIT VANS FOR DIAL-A-RIDE PROGRAM

It is recommended that the City Council consider:

- (1) Waiving the bidding requirements pursuant to Monterey Park Municipal Code Section 3.20.050(4) and authorizing the City Manager to execute a contract with Creative Bus Sales, in a form approved by the City Attorney, not to exceed \$170,797.58 for the purchase of two Class V – MobilityTRANS V350 transit vans for the City’s Dial-a-Ride program; and
- (2) Taking such additional, related, action that may be desirable.

MOTION BY: WONG					
SECONDED BY: SANCHEZ					
COUNCIL MEMBERS	Aye	No	Abstain	Absent	Recusal
LO	X				
YIU	X				
NGO	X				
WONG	X				
SANCHEZ	X				

APPROVED STAFF RECOMMENDATION

3-K. BARNES PARK AMPHITHEATER SEATING UPGRADES

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to purchase seating materials in the amount of \$75,816.41 from Irwin Seating Company;
- (2) Authorizing the City Manager to execute a Public Works contract, in a form approved by the City Attorney, with Irwin Seating Company for installation of new seating in the amount of \$17,906.25; and
- (3) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

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

APPROVED ON CONSENT CALENDAR

[4.] PUBLIC HEARING

4-A. PUBLIC HEARING AND APPROVAL OF THE 2023-2024 ANNUAL ACTION PLAN AS REQUIRED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT, AND HOME INVESTMENT PARTNERSHIPS PROGRAMS

It is recommended that the City Council consider:

- (1) Opening the public hearing to receive testimonial and documentary evidence;
- (2) Approving the One-year Action Plan (Action Plan) for Fiscal Year 2023-2024 for the Community Development Block Grant ("CDBG"), and HOME Investment Partnerships ("HOME") Programs
- (3) Directing staff to prepare and transmit the final documents to the U.S. Department of Housing and Urban Development ("HUD");
- (4) Authorizing the City Manager, or his designee, to take all actions necessary or desirable to implement the Annual Action Plan, and Subrecipient Agreements; and
- (5) Taking such additional, related, action that may be desirable.

MOTION BY: WONG					
SECONDED BY: YIU					
COUNCIL MEMBERS	Aye	No	Abstain	Absent	Recusal
LO	X				
YIU	X				
NGO	X				
WONG	X				
SANCHEZ	X				

PUBLIC HEARING HELD

APPROVED STAFF RECOMMENDATIONS

[5.] NEW BUSINESS

5-A. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT WITH ASSISTANT CITY MANAGER INEZ ALVAREZ, IN A FORM APPROVED BY THE CITY ATTORNEY, TO PERFORM AS THE INTERIM CITY MANAGER. FISCAL IMPACTS INCLUDE (1) AN APPROVED 5% INCREASE IN BASE COMPENSATION FOR A TOTAL OF \$230,766 BEGINNING JULY 8, 2023 DURING THE TERM OF THE AGREEMENT; AND (3) THE FRINGE BENEFITS ACCORDED THE ASSISTANT CITY MANAGER VIA RESOLUTION NO. XXX, ADOPTED JULY 5, 2023

It is recommended that the City Council consider:

- (1) Authorize the Mayor to execute a contract with Ms. Inez Alvarez in a form approved by the City Attorney; and
- (2) Taking such additional, related, action that may be desirable.

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ITEM NO. 5A

MOTION BY: NGO					
SECONDED BY: YIU					
COUNCIL MEMBERS	Aye	No	Abstain	Absent	Recusal
LO	X				
YIU	X				
NGO	X				
WONG	X				
SANCHEZ	X				

APPROVED STAFF RECOMMENDATION

[6.] CITY COMMUNICATIONS (CITY COUNCIL)

6-A. A RESOLUTION OF APPRECIATION TO HONOR RON BOW FOR HIS YEARS OF OUTSTANDING PUBLIC SERVICE TO THE CITY OF MONTEREY PARK

It is recommended that the City Council consider:

- (1) Adopting a Resolution of Appreciation to honor Ron Bow for his years of outstanding public service to the city of Monterey Park; and
- (2) Taking such additional, related, action that may be desirable.

MOTION BY: NGO					
SECONDED BY: WONG					
COUNCIL MEMBERS	Aye	No	Abstain	Absent	Recusal
LO	X				
YIU	X				
NGO	X				
WONG	X				
SANCHEZ	X				

ITEM HEARD AFTER ROLL CALL AND DURING CITY MANAGER COMMUNICATION

APPROVED STAFF RECOMMENDATION
ADOPTED RESOLUTION NO. 2023-R53

[7.] FUTURE AGENDA ITEMS

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

ADJOURNED – 11:28 P.M.