

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 19, 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 Police Explorers
ROLL CALL Henry Lo, Vinh Ngo, Jose Sanchez, Thomas Wong, 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.

STAFF COMMUNICATIONS:

- Police Department
- Recreation and Community Services
- **PUBLIC WORKS**

[1.] PRESENTATION

1-A. SAN GABRIEL BASIN WATER QUALITY AUTHORITY (WQA) PRESENTATION

[2.] OLD BUSINESS

2-A. GUN REGULATIONS

It is recommended that the City Council consider:

- (1) Receiving and filing this report;
- (2) If desirable, providing direction to the Interim City Manager and City Attorney regarding "next steps"; and
- (3) Taking such additional, related, action that may be desirable.

RECEIVED AND FILED. DIRECTED STAFF TO COME BACK TO COUNCIL WITH PROPOSED REGULATIONS, ANALYSIS, POLICY AND PROMOTE EDUCATION

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

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: LO					
SECONDED BY: YIU					
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 – 3I, EXCEPT FOR ITEM NOS 3E, 3G, AND 3I WHICH WERE PULLED

3-A. MINUTES

It is recommended that the City Council consider:

- (1) Approving the minutes from the regular meetings of May 3, 2023 and May 17, 2023 and the special meetings of May 3, 2023, May 17, 2023, May 24, 2023, and June 6, 2023; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-B. MONTHLY INVESTMENT REPORT – JUNE 2023

It is recommended that the City Council consider:

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

RECEIVED AND FILED ON CONSENT CALENDAR

3-C. RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE MONTEREY PARK MID-MANAGEMENT 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 Mid-Management Association (“MMA”). The MMA represents various non-sworn classifications in supervisory and manager positions for the City of Monterey Park;
- (2) Taking such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. 2023-R60

3-D. RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE MONTEREY PARK CONFIDENTIAL EMPLOYEE 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 Confidential Employee Association (“CEA”). The CEA represents various non-sworn confidential classifications in the City of Monterey Park;
- (2) Taking such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. 2023-R61

3-E. AWARD OF BID FOR THE PURCHASE OF TWO RESCUE AMBULANCES

It is recommended that the City Council consider:

- (1) Authorizing the Interim City Manager to execute an agreement with Republic EVS, LLC, in a form approved by the City Attorney, to purchase two Rescue Ambulances. Funds were allocated in the Fiscal Year 2023-2024 adopted budget; 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 RECOMMENDATION

3-F. RENEWAL OF CONTRACT WITH WITTMAN ENTERPRISES, LLC

It is recommended that the City Council consider:

- (1) Authorizing the Interim City Manager to execute an amendment with Wittman Enterprises, LLC, in a form approved by the City Attorney, to oversee the Fire Department’s billing and collections services. Funds were allocated in the Fiscal Year 2023-2024 adopted budget; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-G. AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH THE NATELSON DALE GROUP CONSULTING FIRM TO ASSIST THE CITY IN UPDATING ITS 2010 ECONOMIC DEVELOPMENT STRATEGIC PLAN AND TO APPROPRIATE \$81,620 FROM THE GENERAL FUND TO THE FY2023-24 BUDGET TO FUND THE PROJECT

It is recommended that the City Council consider:

- (1) Authorizing the Interim City Manager to enter into a professional services agreement, in the amount of \$81,620, with the Natelson Dale Group, a consulting firm, in a form approved by the City Attorney, to assist the City in updating its 2010 Economic Development Strategic Plan;
- (2) Appropriating \$81,620 from the General Fund to the FY2023-24 budget for engaging the consulting services of the Natelson Dale Group; and
- (3) Taking such additional, related, action that may be desirable.

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

APPROVED RECOMMENDATIONS

3-H. NOTICE OF COMPLETION – 2022 CITY HALL CARPET REPLACEMENT

It is recommended that the City Council consider:

- (1) Receiving and filing the Notice of Completion recorded by the Public Works Director on July 03, 2023 accepting the 2022 City Hall Carpet Replacement Specification No. 2022-02 completed by JJJ Flooring Covering, Inc.; and
- (2) Taking such additional, related, action that may be desirable.

RECEIVED AND FILED ON CONSENT CALENDAR

3-I. RECEIVE AND FILE STAFF REPORT SUMMARIZING THE STATUS OF EMERGENCY REPAIRS OF THE MONTEREY PASS ROAD WATER LINE

It is recommended that the City Council consider:

- (1) Receiving and filing the staff report summarizing the status of emergency repairs of the Monterey Pass Road water line; and
- (2) Taking such additional, related, action that may be desirable.

CONTINUED NEXT PAGE

ITEM NO. 3I

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

RECEIVED AND FILED

[4.] PUBLIC HEARING

4-A. CONSIDERATION AND POSSIBLE ACTION TO INTRODUCE AN ORDINANCE ADDING CHAPTER 21.55 ENTITLED “FIREARM HEALTH PROTECTION ZONE” TO THE MONTEREY PARK MUNICIPAL CODE

It is recommended that the City Council consider:

- (1) Opening the public hearing to receive testimonial and documentary evidence;
- (2) After receiving verbal and written testimony, close the public hearing;
- (3) After closing the public hearing and considering the evidence, adopt an urgency ordinance implementing the “Firearm Health Protection Zone” immediately upon a 4/5s vote;
- (4) After closing the public hearing and considering the evidence submitted during that public hearing, introduce and waive first reading of Ordinance No. _____ adding Chapter 21.55 entitled “Firearm Health Protection Zone” to the Monterey Park Municipal Code;
- (5) Taking such additional, related, action that may be desirable.

ENVIRONMENTAL ASSESSMENT:

The City reviewed the environmental impacts of this Ordinance under the California Environmental Quality Act (Public Resources Code §§ 21000, *et seq.* “CEQA”) and the regulations promulgated thereunder (14 Cal. Code of Regs. §§ 15000, *et seq.*, the “CEQA Guidelines”). An Initial Study of Environmental Impacts and Negative Declaration (“ND”) was prepared pursuant to CEQA Guidelines § 15063. The public comment period on the ND was from May 1, 2023 to May 21, 2023.

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

PUBLIC HEARING HELD
URGENCY ORDINANCE NO. 2233 ADOPTED

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

APPROVED
ORDINANCE – 1ST READING

[5.] NEW BUSINESS – None.

[6.] CITY COMMUNICATIONS (CITY COUNCIL)

6-A. A RESOLUTION OF THE CITY COUNCIL OF MONTEREY PARK IN SUPPORT OF HOUSE RESOLUTION NO. 3681, THE SAN GABRIEL MOUNTAINS PROTECTION ACT (REQUESTED BY MAYOR PRO TEM WONG)

It is recommended that the City Council consider:

- (1) Adopting a Resolution of the City Council of Monterey Park in support of House Resolution No. 3681, the San Gabriel Mountains Protection Act; and
- (2) Taking such additional, related, action that may be desirable.

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

APPROVED RECOMMENDATION
RESOLUTION NO. 2023-R62

[7.] FUTURE AGENDA ITEMS

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

ADJOURNED - 9:34 P.M.