

**CITY COUNCIL OF MONTEREY PARK
AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY OF THE FORMER
REDEVELOPMENT AGENCY
AGENDA**

REGULAR MEETING

**Monterey Park City Hall Council Chambers
320 W. Newmark Avenue, Monterey Park, CA 91754**

**Wednesday
February 6, 2019
7:00 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.**

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 www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

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.

This Agenda includes 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 at 7:11 P.M.

FLAG SALUTE The Monterey Park Fire Explorers

ROLL CALL Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real Sebastian

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.

ORAL AND WRITTEN COMMUNICATIONS

[1.] PRESENTATION – None.

[2.] OLD BUSINESS

2-A. CONSIDERATION AND POSSIBLE ACTION TO INTRODUCE ORDINANCE NO. _____ - AN ORDINANCE TO AMEND THE MPMC BY ENACTING VARIOUS PROVISIONS TO ENFORCE THE CITY-WIDE PROHIBITION UPON CANNABIS ACTIVITIES NOT OTHERWISE ALLOWED BY CALIFORNIA LAW.

It is recommended that the City Council consider:

- (1) Introducing and waiving first reading of an ordinance establishing various enforcement tools against unlicensed cannabis facilities. Second reading and adoption would be scheduled for February 20, 2019; and
- (2) Alternatively, discuss and take other action related to this item

| MOTION BY: LIANG | | | | |
|-------------------|-----|----|---------|--------|
| SECONDED BY: CHAN | | | | |
| COUNCIL MEMBERS | AYE | NO | ABSTAIN | ABSENT |
| LAM | X | | | |
| REAL SEBASTIAN | X | | | |
| ING | | | X | |
| LIANG | X | | | |
| CHAN | X | | | |

APPROVED - ORDINANCE 1ST READING

[3.] CONSENT CALENDAR ITEMS NOS. 3A-3D

| MOTION BY: LIANG | | | | |
|-----------------------------|-----|----|---------|--------|
| SECONDED BY: REAL SEBASTIAN | | | | |
| COUNCIL MEMBERS | AYE | NO | ABSTAIN | ABSENT |
| LAM | X | | | |
| REAL SEBASTIAN | X | | | |
| ING | X | | | |
| LIANG | X | | | |
| CHAN | X | | | |

APPROVED/ADOPTED ON CONSENT CALENDAR ITEM NOS. 3A AND 3B, EXCLUDING ITEM NOS. 3C AND 3D WHICH WERE PULLED

3-A. WARRANT REGISTERS FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF FEBRUARY 6, 2019

It is recommended that the City Council (acting on behalf of the Successor Agency):

- (1) Approve payment of warrants and adopt a Resolution of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated February 6, 2019 totaling \$21.58 and specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDER, RESOLUTION NO. SA-164 ADOPTED

3-B. WARRANT REGISTERS FOR THE CITY OF MONTEREY PARK OF FEBRUARY 6, 2019

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt a Resolution allowing certain claims and demands per Warrant Register dated February 6, 2019 totaling \$2,383,251.01 specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDER, RESOLUTION NO. 12058 ADOPTED

3-C. PRESENTATION OF THE 2018-2019 MIDYEAR REVIEW REPORT AND THE 2017-2018 DEVELOPMENT IMPACT FEES ANNUAL REPORT

It is recommended that the City Council:

- (1) Approve, Receive, and File the 2018-2019 Midyear Review Report;
- (2) Approve, Receive, and File the 2017-2018 Development Impact Fees Annual Report; and
- (3) Take such additional, related, action that may be desirable.

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|----------------------------------|------------|-----------|----------------|---------------|
| MOTION BY: REAL SEBASTIAN | | | | |
| SECONDED BY: ING | | | | |
| COUNCIL MEMBERS | AYE | NO | ABSTAIN | ABSENT |
| LAM | X | | | |
| REAL SEBASTIAN | X | | | |
| ING | X | | | |
| LIANG | X | | | |
| CHAN | X | | | |

APPROVED, RECEIVED AND FILED MIDYEAR REVIEW AND DEVELOPMENT IMPACT FEES ANNUAL REPORTS

ITEM HEARD AFTER ITEM NO. 5A

3-D. ANNUAL WEED ABATEMENT DECLARATION LIST

It is recommended that the City Council consider:

- (1) Approving the Weed Abatement Declaration List;
- (2) Adopting the attached Resolution; and
- (3) Taking such additional, related, action that may be desirable.

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|-------------------------|------------|-----------|----------------|---------------|
| MOTION BY: LIANG | | | | |
| SECONDED BY: LAM | | | | |
| COUNCIL MEMBERS | AYE | NO | ABSTAIN | ABSENT |
| LAM | X | | | |
| REAL SEBASTIAN | | X | | |
| ING | X | | | |
| LIANG | X | | | |
| CHAN | X | | | |

APPROVED – RECOMMENDATION RESOLUTION NO. 12059 ADOPTED

[4.] PUBLIC HEARING – None.

[5.] NEW BUSINESS

5-A. ELECTRONIC COMMUNICATIONS RETENTION AND PURGING POLICY; SOCIAL MEDIA POLICY

It is recommended that the City Council:

- (1) Adopt a Resolution amending the City’s retention policy as to electronic communications and a Resolution establishing a Social Media Policy;
- (2) Authorize the City Manager to execute an agreement with Archive Social for social media archiving in the amount of \$4,788 per fiscal year, in a form approved by the City Attorney; and
- (3) Alternatively, discuss and take other action related to this item.

**ITEM HEARD AFTER CONSENT CALENDAR ITEM NOS. 3A & 3B
THIS ITEM WAS CONTINUED TO A FUTURE COUNCIL MEETING**

RECESSED – 9:08 P.M.

RECONVENED – 9:20 P.M.

5-B. FIRST READING AND ADOPTION OF AN ORDINANCE REGULATING SIDEWALK VENDING IN ACCORDANCE WITH GOVERNMENT CODE §§ 51036, ET SEQ.

It is recommended that the City Council consider:

- (1) Waiving first reading and introducing Ordinance No. _____ regulating sidewalk vending in accordance with Government Code §§ 51036, *et seq*; or
- (2) Taking such additional, related, action that may be desirable.

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|----------------------------------|------------|-----------|----------------|---------------|
| MOTION BY: REAL SEBASTIAN | | | | |
| SECONDED BY: LIANG | | | | |
| COUNCIL MEMBERS | AYE | NO | ABSTAIN | ABSENT |
| LAM | X | | | |
| REAL SEBASTIAN | X | | | |
| ING | X | | | |
| LIANG | X | | | |
| CHAN | X | | | |

APPROVED - ORDINANCE 1ST READING

5-C. CITYWIDE SPECIAL EVENTS SCHEDULE FOR 2019

It is recommended that the City Council consider:

- (1) Consider approving a Citywide Special Events schedule for 2019; and
- (2) Taking such additional, related, action that may be desirable.

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|----------------------------------|------------|-----------|----------------|---------------|
| MOTION BY: REAL SEBASTIAN | | | | |
| SECONDED BY: LIANG | | | | |
| COUNCIL MEMBERS | AYE | NO | ABSTAIN | ABSENT |
| LAM | X | | | |
| REAL SEBASTIAN | X | | | |
| ING | X | | | |
| LIANG | X | | | |
| CHAN | X | | | |

APPROVED – RECOMMENDATION

**AS AMENDED TO ADD MAY 4TH, 3 CAUSE WALK
AND BE FLEXIBLE ON CHANGES**

| MOTION BY: ING | | | | |
|-----------------------------|-----|----|---------|--------|
| SECONDED BY: REAL SEBASTIAN | | | | |
| COUNCIL MEMBERS | AYE | NO | ABSTAIN | ABSENT |
| LAM | X | | | |
| REAL SEBASTIAN | X | | | |
| ING | X | | | |
| LIANG | | X | | |
| CHAN | X | | | |

MOTION TO EXTEND COUNCIL MEETING 11:15 P.M.

APPROVED

[6.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

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

ADJOURNED - 11:11 P.M.