

**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 20, 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 7:02 p.m.

FLAG SALUTE The Monterey Park Police 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 – None.

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

MOTION BY: LIANG				
SECONDED BY: LAM				
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, 3B, & 3D, AND EXCLUDING ITEM NOS. 3C, 3E, 3F & 3G, WHICH WERE PULLED

3-A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF FEBRUARY 20, 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 20, 2019 totaling \$458.00 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 CALENDAR, RESOLUTION NO. SA-165 ADOPTED

3-B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – JANUARY 2019

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

- (1) Receive and file the Monthly Investment Report; and
- (2) Take such additional, related, action that may be desirable.

RECEIVED AND FILED ON CONSENT CALENDAR

3-C. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF FEBRUARY 20, 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 20, 2019 totaling \$588,141.87 specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

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

APPROVED RECOMMENDATION RESOLUTION NO. 12060 ADOPTED

3-D. MONTHLY INVESTMENT REPORT – JANUARY 2019

It is recommended that the City Council:

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

RECEIVED AND FILED ON CONSENT CALENDAR

3-E. MINUTES

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

- (1) Approve the minutes from the special and regular meeting of January 16, 2019; and
- (2) Take such additional, related, action that may be desirable.

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

APPROVED AS AMENDED ITEM NO. G

3-F. SECOND READING AND ADOPTION: AN ORDINANCE AMENDING THE MONTEREY PARK MUNICIPAL CODE (“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) Waive the second reading and adopt the proposed ordinance; and
- (2) Take such additional, related, action that may be desirable.

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

ORDINANCE NO. 2158 ADOPTED

3-G. SECOND READING AND ADOPTION: AN ORDINANCE REGULATING SIDEWALK VENDING IN ACCORDANCE WITH GOVERNMENT CODE §§ 51036, ET SEQ.

It is recommended that the City Council consider:

- (1) Waive the second reading and adopt the proposed ordinance; and
- (2) Take such additional, related, action that may be desirable.

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

APPROVED RECOMMENDATION

ORDIANCE NO. 2159 ADOPTED

[4.] PUBLIC HEARING

4-A. PUBLIC HEARING TO RECEIVE INPUT FROM THE COMMUNITY REGARDING THE CREATION OF A CITY COUNCIL DISTRICT-BASED ELECTORAL SYSTEM PURSUANT TO ELECTIONS CODE §10010

It is recommended that the City Council consider:

- (1) Receiving a report regarding the districting process and permissible criteria to be considered to create district boundaries;
- (2) Conduct a Public Hearing to receive public testimony on the composition of districts for a district-based electoral system pursuant to Elections Code § 10010;
- (3) Provide direction to the City’s demographer regarding the composition of districts for a district-based electoral system pursuant to Elections Code § 10010; and
- (4) Take such additional, related, action that may be desirable.

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

PUBLIC HEARING HELD

CONTINUED THE PUBLIC HEARING TO MARCH 20 AND SET MARCH 8 4:30 P.M. AS THE DEADLINE FOR SUBMITTAL OF MAPS

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

LIMIT MAPS FOR CONSIDERATION TO 5 DISTRICTS MAP

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

GROUPS THE 5 DISTRICTS MAPS THAT HAVE MET CRITERIA, AND THOSE THAT HAVE NOT TO BE PRESENTED FOR CONSIDERATION AT THE MARCH 20 COUNCIL MEETING

4-B. ANNUAL WEED ABATEMENT PROTEST HEARING

It is recommended that the City Council consider:

- (1) Open public hearing, receive public comment, close the public hearing;
- (2) Any complaints received from parcel owners will be referred to L.A. County for follow-up and City staff will monitor the status of any complaints; and
- (3) Take such additional, related, action that may be desirable.

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

PUBLIC HEARING HELD

ALLOWED THE VIDEO CLIPPING FROM STUART MILLER AND ROGER HSU TO BE PROJECTED ON THE CHAMBER SCREEN

RECEIVED AND FILED COMPLAINTS

[5.] NEW BUSINESS

5-A. PROFESSIONAL SERVICES AGREEMENT FOR THE GENERAL PLAN UPDATE PROJECT AND THE AUTHORIZATION OF ADDITIONAL FUNDING FOR THE PROJECT

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute a professional services agreement with MIG, Inc. to provide professional services related to the General Plan update project;
- (2) Authorize an additional \$349,607 to cover the cost of the General Plan update project; and
- (3) Alternatively, discuss and take other action related to this item.

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

APPROVED RECOMMENDATIONS

5-B. APPOINT MEMBERS TO THE GENERAL PLAN ADVISORY COMMITTEE

It is recommended that the City Council consider:

- (1) Appointing members to the General Plan Advisory Committee;
- (2) Appointing five alternates: and
- (3) Taking such additional, related, action that may be desirable.

APPOINTMENTS:

City Manager Bow:	Members:	Chet Yoshizaki
Council Member Lam:	Members:	Lincoln Lee Nancy Acuri
	Alternate:	Jack Chiang
Council Member Real Sebastian:	Members:	Michael Schlegel Dave Jones
	Alternate:	Bob Machuca
Council Member Ing:	Members:	Joe Reichenberger Michael Hamner
	Alternate:	Paul Isozaki
Mayor Pro Tem Liang:	Members:	Yukio Kawaratani Thomas Wong
	Alternate:	Walter Beaumont
Mayor Chan:	Members:	Yvonne Yiu Rodrigo Garcia
	Alternate:	Danny Johnson

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

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

ADJOURNED -10:56 P.M.