

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
MARCH 4, 2020**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, March 4, 2020 at 7:00 p.m.

The minutes include 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 Liang called the meeting to order at 7:02 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang,
Teresa Real Sebastian

Council Members Absent: None

ALSO PRESENT: City Manager Ron Bow, Assistant City Attorney Berger, City Treasurer Joseph Leon, Interim Fire Chief Matt Hallock, Interim Police Chief Kelly Gordon, Director of Management Services Martha Garcia, Director of Public Works Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Director of Human Resources and Risk Management Tom Cody, City Librarian Diana Garcia, Financial Services Manager Harry Wong

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

Discussion: Council Member Real Sebastian requested an update regarding Agenda Item No. 4B, Senior Housing project on Chandler Avenue, from the February 5, 2020 City Council Meeting. Assistant City Attorney Berger stated that he advised staff to not include the item on this agenda as it needs to be renoticed as a public hearing.

ORAL AND WRITTEN COMMUNICATIONS

- Sarkis Antonian spoke about the March 3, 2020 Election unofficial results.

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

- Chuck Hayashi, Sylvia Poon, and Ling Zhang inquired about the city's next step regarding a revised notice for the weed abatement public hearing item that was postponed from the February 5, 2020 Regular City Council Meeting.
- Lupe Casteneda spoke about bingo activities at the Langley Senior Center.
- Hilton Wong, representing Recreation & Parks Commissioner Gary Lau, spoke about pickle ball and stated that starting March 10, 2020 there will be two pickle ball courts at Barnes Park. He invited the Council to the grand opening on March 14, 2020 at 10:00 a.m. at Barnes Park.
- Paul Isozaki spoke about City Measure II, HH, and GG and stated all three measures failed to pass. Greg Moss yielded his time.
- David Barron invited the public to Breakfast at the Chamber to be held on March, 18, 2020 at Jardin El Encanto. He stated he worked as a Clerk for the Vote Center during the election and reported on his experience.

1. PRESENTATION

1A. INTRODUCTION OF NEW MANAGEMENT SERVICES DIRECTOR, MARTHA GARCIA

City Manager Bow introduced the new Management Services Director Martha Garcia. Management Services Director Garcia introduced herself and gave a brief summary of her work history.

1B. CORONAVIRUS – INFORMATIONAL UPDATE

Interim Fire Chief Hallock presented an informational update on the Coronavirus also known as COVID-19. He announced a Ground Breaking Ceremony for Fire Station 62 that will be held on March 14, 2020 at 10:00 a.m.

2. OLD BUSINESS

None.

RECESSED AND RECONVENED

The City Council recessed at 8:48 p.m. and reconvened with all council members present at 9:01 p.m.

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

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council and the City Council, acting on behalf of the Successor Agency, approved and adopted Item Nos. 3A-3D, 3F, and 3G on Consent Calendar, except for Item No. 3E which was pulled for separate discussion and motion, reading resolutions and ordinances by the title only and waiving further reading thereof.

Motion: Moved by Council Member Chan and seconded by Mayor Pro Tem Ing motion carried by the following vote:

Ayes: Council Members: Chan, Lam, Real Sebastian, Ing, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

3A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF FEBRURARY 19, 2020

Disbursements will be made from the funds referenced in the attached Resolution attached to the staff report in Warrant numbered 386-387.

Action Taken: The City Council and the City Council, acting on behalf of the Successor Agency, approved payment of warrants and adopted Resolution No. SA-178 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated February 19, 2020 totaling \$2,042.34 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-178, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 19TH OF FEBRUARY 2020 TOTALING \$2,042.34 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF FEBRUARY 19 AND MARCH 04, 2020

Disbursements will be made from the funds referenced in the attached Resolution attached to the staff report in Warrants numbered 326816-327127 and ACH numbered 001177-001243.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 12139 allowing certain claims and demands per Warrant Register dated February 19 and March 04, 2020 totaling \$1,495,497.72 specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 12139, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 19TH OF FEBRUARY AND 4TH OF MARCH 2020 TOTALING \$1,495,497.72 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3C. MONTHLY INVESTMENT REPORT – JANUARY 2020

As of January 31, 2020, invested funds for the City of Monterey Park is \$93,310,455.87.

Action Taken: The City Council received and filed the monthly investment report on Consent Calendar.

3D. MINUTES

Approve the minutes from the regular meetings of December 18, 2019, January 15, 2020 and the special meetings of December 5, 2019, December 18, 2019, and January 15, 2020.

Action Taken: The City Council and the City Council, acting on behalf of the Successor Agency, approved the minutes from the regular meetings of December 18, 2019, January 15, 2020, and the special meetings of December 5, 2019, December 18, 2019, and January 15, 2020 on Consent Calendar.

3E. DECLARATION OF SURPLUS PROPERTY AND AWARD OF PURCHASE FINANCING – FIRE APPARATUS

In the FY 2018-2019 budget, City Council approved the capital improvement budget to purchase two new fire engines and one new fire ladder truck. In FY 2019-2020, Monterey Park Fire Department has received the two new fire engines from the vendor KME and conducted final inspection in February 2020 for delivery of the new fire ladder truck for. With the delivery of the three new fire apparatus, the Fire Department will have three fire apparatus moved to reserve status.

In addition to the three fire apparatus that will move to reserve status, the City also owns two 29-year-old reserve fire engines that are currently operationally ready, but are no longer compatible with CA AQMD laws. Additionally, the City owns one 20-year-old fire engine that was damaged and placed out of service. Monterey Park Fire Department is requesting to adopt a resolution (attachment 1) to the staff report to declare the referenced three fire apparatus as surplus property and authorizing the City Manager to dispose of such property by sale, donation, or other means.

Action Taken: The City Council adopted Resolution No. 12140 declaring three fire apparatus as surplus property and authorizing the City Manager to dispose of such property by sale, donation, or other means as amended to direct the City Manager to look into auctioning the two 1991 Emergency One Cyclone Fire Engine and report back to Council in the next year regarding disposal.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Ing motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Liang
Noes: Council Members: Chan
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 12140, entitled:

A RESOLUTION DECLARING PERSONAL PROPERTY AS SURPLUS AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF SUCH PROPERTY BY SALE, DONATION, OR OTHER MEANS

3F. WAIVE FURTHER READING AND ADOPT AN ORDINANCE APPROVING A ZONE CHANGE (ZC-18-01) TO ALLOW FOR THE CREATION OF A SENIOR-CITIZEN-HOUSING (S-C-H) OVERLAY ZONE FOR CONSTRUCTION OF A 40-UNIT SENIOR-CITIZEN HOUSING CONDOMINIUM PROJECT – 130-206 SOUTH CHANDLER AVENUE

The ordinance was introduced on February 5, 2020. At that meeting, the City Council conducted the first reading. The staff report from the February 5, 2020 meeting is attached to the staff report for reference. Second reading and adoption of this ordinance is recommended; if adopted, the ordinance will take effect in 30 days.

Action Taken: The City Council waived second reading and adopted Ordinance No. 2167 on Consent Calendar.

Ordinance No. 2167, entitled:

AN ORDINANCE AMENDING THE ZONING MAP (ZC-18-01) TO CHANGE THE ZONING FROM R-3 TO R-3 (S-C-H) TO ALLOW CONSTRUCTION OF A 40-UNIT SENIOR CITIZEN HOUSING CONDOMINIUM DEVELOPMENT AT 130-206 SOUTH CHANDLER AVENUE

3G. CONSIDERATION OF A RESOLUTION APPOINTING A REPRESENTATIVE TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA)

The City of Monterey Park is a member of the Independent Cities Risk Management Authority (ICRMA). This Resolution notifies the ICRMA of the City Council's action to appoint Director of Management Services Martha Garcia as an alternate representative to the Independent Cities Risk Management Authority (ICRMA). Director of Human Resources & Risk Management Thomas J. Cody will remain the City's representative to the ICRMA Governing Board and Senior Management Analyst Hank Lu will continue to serve the board as the substitute alternate role.

Action Taken: The City Council adopted Resolution No. 12141 appointing Management Services Director Martha Garcia as the first alternate representative to the Independent Cities Risk Management Authority (ICRMA) Governing Board. Maintain Tom Cody, Director of Human Resources and Risk Management, as the primary representative and Hank Lu, Senior Management Analyst, as the second alternate representative on Consent Calendar.

Resolution No. 12141, entitled:

A RESOLUTION APPOINTING REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY ("ICRMA")

4. PUBLIC HEARING

None.

5. NEW BUSINESS

None.

6. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Chan stated that he attended Police Chief Smith retirement party and reported it was well attended. He stated he attended the San Gabriel Valley Council of Governments meeting and reported that the SR-60 will not happen until the year 2057.

Council Member Lam had nothing to report.

Council Member Real Sebastian encouraged residents to attend and speak on the Regional Housing Needs Assessment at the Southern California Association of Government Regional Council Meeting on March 5, 2020, from 12:00 p.m. at 900 Wilshire Blvd. Suite 1700, Los Angeles, California, 90017.

Mayor Pro Tem Ing requested the City Manager to provide an update on the status of Developments in the City. He also would like to discuss how the travel bans may affect the businesses in the City.

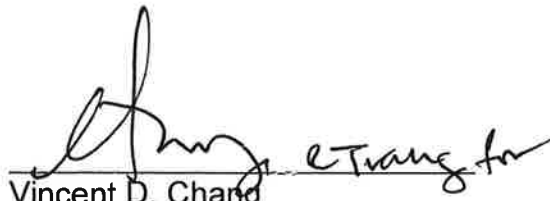
Mayor Liang had nothing to report.

7. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:06 p.m.


Vincent D. Chang
City Clerk

Approved on April 15, 2020 at the Regular City Council Meeting