

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
APRIL 7, 2020**

The City Council of the City of Monterey Park held a Special Meeting on Tuesday, April 7, 2020 at 5:00 p.m. The special meeting was conducted pursuant Section 3 of Executive Order No. N-29-20 issued on March 17, 2020. Accordingly, Council Members were provided a meeting login number and conference call number and were not physically present at Council Chambers.

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.

PUBLIC PARTICIPATION

In accordance with Executive Order No. N-29-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed in the following ways:

Participants are encouraged to join the meeting 30 minutes before the start of the meeting.

Public comment will be accepted via email to mpclerk@montereypark.ca.gov during the meeting, before the close of public comment, and read into the record during public comment, when feasible. We request that written communications be limited to not more than 50 words.

Public comment may be submitted via telephone during the meeting, before the close of public comment, by calling (877) 853-5247 or (888) 788-0099 and entering Zoom Meeting ID: 626805377 then press pound (#). When prompted to enter participation ID number press pound (#) again. If participants would like to make a public comment they will enter "*9" then the Clerk's office will be notified and you will be in the rotation to make a public comment.

The public may also 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>.

Important Disclaimer – When a participant calls in to join the meeting, their name and/or phone number will be visible to all participants. Note that all public meetings will be recorded.

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

PUBLIC COMMUNICATIONS. Pursuant to Government Code Section 54954.3(a), the public may address the City Council only on matters listed on the Agenda. Those wishing to speak on an agenda item must utilize one of the methods listed above. No other public comment will be accepted. Attempts to provide comment at times not designated on the agenda may result in the City dropping you from the meeting.

CALL TO ORDER:

Mayor Liang called the meeting to order at 5:00 p.m.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Hans Liang, Henry Lo, Fred Sornoso,
Yvonne Yiu

Council Members Absent: None

ALSO PRESENT: City Manager Ron Bow, Assistant City Attorney Karl Berger, Fire Chief Matt Hallock, Interim Director of Human Resources & Risk Management Danielle Tellez, Director of Recreation & Community Services Inez Alvarez, City Librarian Diana Garcia, Community Communications Coordinator Randy Ishino, Deputy City Clerk Cindy Trang

1. NEW BUSINESS

1A. CONSIDERATION AND POSSIBLE ACTION TO ADOPT AN URGENCY ORDINANCE TO AMEND THE CITY'S CALPERS CONTRACT CAUSING MEMBERS OF THE MONTEREY PARK POLICE OFFICERS' MID-MANAGEMENT ASSOCIATION, MONTEREY PARK POLICE CAPTAINS ASSOCIATION AND THE PROFESSIONAL CHIEF FIRE OFFICERS ASSOCIATION TO MAKE ADDITIONAL PAYMENTS TOWARD CALPERS COST AS FOLLOWS: AN ADDITIONAL 3% BY CLASSIC EMPLOYEES; AND 0.5% FOR PERPRA EMPLOYEES. ADDITIONALLY, CONSIDERATION AND POSSIBLE ACTION TO INTRODUCE AND WAIVE FIRST READING OF AN ORDINANCE THAT WOULD TAKE THE SAME ACTION AS THE URGENCY ORDINANCE

On December 18, 2019, the City Council adopted Resolution No. 12132 declaring its intent to approve an amendment to the City's contract with the California Public Employees' Retirement System. At the same meeting, the City Council waived first reading and introduced an Ordinance to implement that contract amendment in accordance with Government Code § 20471. That Government Code section required there to be an interval of at least 20 days between introduction and adoption of the ordinance. The City Council adopted the ordinance on January 15, 2020 (28 days after its introduction). Regrettably, however, the ordinance was not published in accordance with Government Code § 36933 and was thus rendered ineffective.

Since discovering this error, the City was confronted with several significant events: the departure of its former Human Resources Director; the seating of a new City Council; and the ongoing COVID-19 emergency. As to the latter, the City has been largely reacting to events in order to protect public health. Consequently, many of the other important government functions were placed on a “back burner” in order to address immediate threats.

Action Taken: The City Council (1) adopted Urgency Ordinance No. 2168 to amend the City’s CalPERS contract to increase contributions made by MPPOMMA, MPPCA and PCOA members to CalPERS retirement costs and (2) waived first reading and introduce an Ordinance that would amend the City’s CalPERS contract. Second reading and adoption scheduled for April 15, 2020.

Urgency Ordinance No. 2168, entitled:

AN URGENCY ORDINANCE AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF MONTEREY PARK AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM

Ordinance 1st reading, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF MONTEREY PARK AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM

ORAL AND WRITTEN COMMUNICATIONS

None.

CLOSED SESSION

The City Council adjourned to closed session at 5:10 p.m.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - GOVERNMENT CODE § 54956.9(d). Number of Case(s): 5.

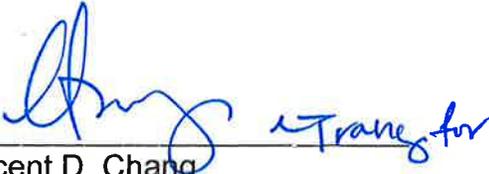
1. *Onelegacy v. City of Monterey Park* (filed May 3, 2019), LASC Case No. 19STCV15560.
2. *People ex rel. Mark D. Hensley, City Attorney v. Center International Investments, Inc.* (filed December 31, 2015), LASC Case No. BC605788.
3. *People ex rel. Mark D. Hensley, City Attorney v. Good Day, Inc.* (filed June 1, 2017), LASC Case. No. EC066790.
4. *Good Day, Inc. v. City of Monterey Park* (filed September 18, 2017), United States District Court, Central District of California, Case No. 2:17-cv-06749-CBM-JPR.

5. *City of Monterey Park v. Watanabe* (filed March 7, 2014), SSC Case No. 34-2014-80001777

RECONVENE & ADJOURNMENT

The City Council reconvened from closed session at 6:56 p.m. with all Council Members present. The meeting was adjourned at 6:58 p.m.

Action Taken: No reportable action taken in Closed Session.



Vincent D. Chang
City Clerk

Approved on May 6, 2020 at the Regular City Council Meeting