

**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**  
**May 4, 2022**  
**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.

**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](mailto: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 6:30 p.m.  
**FLAG SALUTE** Mayor  
**ROLL CALL** Peter Chan, Hans Liang, Henry Lo, 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:**

- Recreation
- Library
- Public Works

**[1.] PRESENTATION**

**1-A. DROUGHT RESILIENCE AND WATER CONSERVATION**

**[2.] OLD BUSINESS**

**2-A. DISTRICT NO. 3 CITY COUNCIL SEAT VACANCY**

It is recommended that the City Council consider:

- (1) Providing direction for (1) appointing an eligible elector to fill the vacancy; or (2) call for an election to fill the vacancy; or
- (2) Taking such additional, related, action that may be desirable.

**DIRECTION TO CALL AN ELECTION, TO FILL THE SHORT TERM SEAT OF 2 YEARS, BE CONSOLIDATED WITH THE NOVEMBER GENERAL ELECTION AND LEAVE THE SEAT VACANT**

**[3.] CONSENT CALENDAR ITEM NOS. 3A-3D**

**ALL CONSENT CALENDAR ITEMS WERE PULLED FOR SEPARATE DISCUSSION**

**3-A. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A RESOLUTION TO RECORD A NOTICE OF NUISANCE ABATEMENT LIEN AGAINST CERTAIN PROPERTY IN THE CITY (APN 5254-002-031)**

It is recommended that the City Council:

- (1) Adopt a resolution to record a Notice of Nuisance Abatement Lien; and/or
- (2) Taking such additional, related, action that may be desirable.

**CEQA (California Environmental Quality Act):**

Adoption of this Resolution is exempt from the California Environmental Quality Act ("CEQA") under CEQA Guidelines § 15061(b)(3) because it can be seen with certainty that there is no possibility that the action proposed by the proposed resolution would have a significant effect on the environment.

**Continued next page**

**Item No. 3A**

MOTION BY: CHAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
YIU	X			
CHAN	X			
LIANG	X			
VACANT				
LO	X			

**APPROVED RECOMMENDATION**  
**RESOLUTION NO. 2022-R27 ADOPTED**

**3-B. LEGISLATIVE SUBPOENAS; AUTHORIZATION TO ISSUE LEGISLATIVE SUBPOENAS REGARDING THE POTENTIAL TERMINATION OF THE DEVELOPMENT AGREEMENT BETWEEN THE CITY AND CENTER INT’L INVESTMENTS, INC.**

It is recommended that the City Council consider:

- (1) Adopting a Resolution establishing procedures for issuing legislative subpoenas in accordance with California law;
- (2) Adopting a Resolution authorizing the Mayor and City Clerk to issue legislative subpoenas for testimony and records related to the potential termination of the Development Agreement (adopted in 2021) and Center Int’l Investments, Inc.; and
- (3) Taking such additional, related, action that may be desirable.

MOTION BY: LIANG				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
YIU	X			
CHAN	X			
LIANG	X			
VACANT				
LO	X			

**APPROVED RECOMMENDATIONS**  
**RESOLUTION NO. 2022-R28, PROCEDURES**  
**RESOLUTION NO. 2022-R29, AUTHORIZATION**

**3-C. NATIONAL POLICE WEEK RESOLUTION**

It is recommended that the City Council consider:

- (1) Adopting a Resolution declaring the week of May 15 through 21, 2022 to be National Police Week in the City of Monterey Park; and
- (2) Taking such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
YIU	X			
CHAN	X			
LIANG	X			
VACANT				
LO	X			

**APPROVED RECOMMENDATION**  
**RESOLUTION NO. 2022-R30**

**3-D. PUBLIC WORKS WEEK RESOLUTION**

It is recommended that the City Council consider:

- (1) Adopting a Resolution declaring the week of May 15 through 21, 2022 as Public Works Week in Monterey Park; and
- (2) Taking such additional, related, action that may be desirable.

MOTION BY: LIANG				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
YIU	X			
CHAN	X			
LIANG	X			
VACANT				
LO	X			

**APPROVED RECOMMENDATION**  
**RESOLUTION NO. 2022-R31**

**[4.] PUBLIC HEARING**

**4-A. CONTINUATION OF THE MONTEREY PARK GEOLOGIC HAZARD ABATEMENT DISTRICT (“MPK GHAD”)**

It is recommended that the Board of Directors consider:

- (1) Continuing the continued public hearing to December 21, 2022; and
- (2) Taking such additional, related, action that may be desirable.

**THIS ITEM WAS HEARD AFTER ITEM NO. 5B**

MOTION BY: LIANG				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
YIU	X			
CHAN	X			
LIANG	X			
VACANT				
LO	X			

**PUBLIC HEARING HELD**  
**APPROVED RECOMMENDATION**

**4-B. RESOLUTION FOR AUTHORIZATION TO APPROVE PLANS AND SPECIFICATIONS AND TO SOLICIT BIDS FOR CAPITAL IMPROVEMENT PROJECTS**

It is recommended that the City Council consider:

- (1) Opening a public hearing to receive documentary and testimonial evidence;
- (2) After closing the public hearing and considering the evidence, adopting a Resolution finding the Capital Improvement Plan (“CIP”) conforms with the General Plan, Authorizing the City Engineer to Approve Plans and Specifications for Capital Improvement Projects, and Authorizing the Public Works Director to Solicit Bids for Capital Improvement Projects identified in the CIP; and
- (3) Taking such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: YIU				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
YIU	X			
CHAN	X			
LIANG	X			
VACANT				
LO	X			

**PUBLIC HEARING HELD**  
**APPROVED RECOMMENDATIONS**  
**RESOLUTION NO. 2022-R32**

**[5.] NEW BUSINESS**

**5-A. CONSIDER AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE CHAPTER 2.82.60 REGULATING THE APPOINTMENT PROCEDURES FOR BOARDS, COMMISSIONS AND COMMITTEES**

It is recommended that the City Council consider:

- (1) Introducing and waiving first reading of an ordinance amending Monterey Park Municipal Code Chapter 2.82.60 regulating the appointment procedures for boards, commissions and committees;
- (2) Approving the extension of certain commissions terms; and
- (3) Taking such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: YIU				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
YIU	X			
CHAN	X			
LIANG	X			
VACANT				
LO	X			

**APPROVED RECOMMENDATIONS**  
**ORDINANCE – 1<sup>ST</sup> READING**

**5-B. CONSIDERATION AND POSSIBLE ACTION TO READ BY TITLE ONLY, WAIVE FURTHER READING, AND INTRODUCE AN UNCODIFIED ORDINANCE APPROVING A MONTEREY PARK POLICE DEPARTMENT MILITARY EQUIPMENT USE POLICY IN ACCORDANCE WITH CALIFORNIA ASSEMBLY BILL 481**

It is recommended that the City Council consider:

- (1) Read by title only, waive further reading, and introduce an uncodified Ordinance approving Monterey Park Police Department Military Equipment Use Policy in accordance with California Assembly Bill 481; and
- (2) Taking such additional, related, action that may be desirable.

**THIS ITEM WAS HEARD AFTER ITEM NO. 3D**

MOTION BY: CHAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
YIU	X			
CHAN	X			
LIANG	X			
VACANT				
LO	X			

**APPROVED RECOMMENDATION**  
**ORDINANCE – 1<sup>ST</sup> READING**

**RECESSED – 8:41 P.M.**

**RECONVENED – 8:47 P.M.**

**[6.] CITY COMMUNICATIONS (CITY COUNCIL)**

**6-A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING MAY 6, 2022 THE DAY OF INCLUSION OF THE 140<sup>TH</sup> ANNIVERSARY OF THE PASSAGE OF THE CHINESE EXCLUSION ACT AND RECOGNIZING AND HONORING THE MONTH OF MAY 2022 AS ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH (Requested by Mayor Henry Lo)**

It is recommended that the City Council consider:

- (1) Adopting a resolution declaring May 6, 2022 the Day of Inclusion of the 140<sup>th</sup> anniversary of the passage of the Chinese Exclusion Act and recognizing and honoring the month of May 2022 as Asian American and Pacific Islander Heritage Month
- (2) Taking such additional, related, action that may be desirable.

MOTION BY: LO				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
YIU	X			
CHAN	X			
LIANG	X			
VACANT				
LO	X			

**APPROVED RECOMMENDATION**  
**RESOLUTION NO. 2022-R33**

**[7.] FUTURE AGENDA ITEMS**

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

**ADJOURNED - 9:13 p.m.**