

**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
June 5, 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 Fire Explorers

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

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

Assistant City Attorney clarified that Item No. 2A is not a Public Hearing item.

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

1-A. SISTER CITIES VISIT TO MORELIA, MEXICO

[2.] OLD BUSINESS

2-A. CONSIDER A ZONE CHANGE (ZC-18-01) TO CREATE A SENIOR-CITIZEN-HOUSING (S-C-H) OVERLAY ZONE, CONDITIONAL USE PERMIT (CU-18-01) FOR AN AFFORDABLE SENIOR HOUSING DEVELOPMENT, AND TENTATIVE MAP NO. 73741 (TM-18-01) TO SUBDIVIDE AIR RIGHTS FOR THE CONSTRUCTION OF A 54-UNIT SENIOR CITIZEN HOUSING CONDOMINIUM PROJECT – 130-206 SOUTH CHANDLER AVENUE

It is recommended that the City Council consider:

- (1) Waiving first reading and introducing an Ordinance approving a Zone Change (ZC-18-01);
- (2) Adopting a Resolution approving Tentative Map No. 73741 (TM-18-01) and conditional use permit (CU-18-01); and
- (3) Take such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act)

As required by the California Environmental Quality Act (CEQA), the City prepared an Initial Study to determine what environmental impacts, if any, would be generated by the proposed project, pursuant to CEQA guidelines § 15063. Staff recommends that after consideration of the Initial Study and comments received during the public review period, that the Planning Commission exercise its independent judgment and recommend to the City Council that with the implementation of certain mitigation measures, the proposed Project would not have a significant impact on the environment and therefore a Mitigated Negative Declaration with Mitigation Measures and Mitigation Monitoring and Reporting Plan is recommended.

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

DIRECTED STAFF TO PROVIDE A 3 STORY OPTION, RE-NOTICE AS A PUBLIC HEARING BUT KEEP THE 81 PARKING SPACES AND TO ELIMINATE THE AFFORDABLE HOUSING COMPENENT OF THE PROJECT.

2-B. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO ISSUE A NEW REQUEST FOR PROPOSALS (RFP) FOR TRANSPORTATION SERVICES AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH A QUALIFIED OPERATOR TO OPERATE THE CITY’S TRANSPORTATION SYSTEM ON A MONTH-TO-MONTH BASIS

It is recommended that the City Council consider:

- (1) Based upon the declination of Transportation Concept to enter into a short-term contract with the City, authorize the City Manager to issue a new request for proposals to operate the City’s transportation services;
- (2) Based upon the declination of Transportation Concept to enter into a short-term contract with the City, authorize the City Manager to issue a new request for proposals to operate the City’s transportation services; and
- (3) Alternatively, discuss and take other action related to this item.

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 AS AMENDED TO REFLECT THE CORRECT RECOMMENDATION NO.2 TO AUTHORIZE THE CITY MANAGER TO EXECUTE A MONTH TO MONTH CONTRACT WITH A QUALIFIED OPERATOR

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

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/ADOPTED ON CONSENT CALENDAR ITEM NOS. 3A-3E

3-A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JUNE 5, 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 June 5, 2019 totaling \$140.61 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-168 ADOPTED

3-B. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JUNE 5, 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 June 5, 2019 totaling \$1,416,612.77 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. 12084 ADOPTED

3-C. APPROVE A PUBLIC AWARENESS OUTREACH CAMPAIGN AND ALLOCATE FUNDING FOR THE 2020 CENSUS

It is recommended that the City Council:

- (1) Approve a public awareness outreach campaign for the 2020 Census; and
- (2) Approve the allocation of \$42,000 from the General Fund ; and
- (3) Take such additional, related, action that may be desirable.

APPROVED RECOMMENDATIONS ON CONSENT CALENDAR

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

It is recommended that the City Council:

- (1) Adopt a Resolution appointing Human Resources Director Thomas J. Cody as the City’s representative to the ICRMA Governing Board; appointing Management Services Director Annie Young as the alternative representative; and appointing Senior Management Analyst Hank Lu as a substitute alternate representative; and
- (2) Take such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR. RESOLUTION NO. 12085 ADOPTED

3-E. 2018-19 VARIOUS STREETS RESURFACING – REJECTION OF ALL BIDS AND AUTHORIZATION TO RE-ADVERTISE

It is recommended that the City Council:

- (1) Reject all bids received for the 2018-19 Various Streets Resurfacing Project (Bid Spec 2019-001); and
- (2) Authorize staff to re-advertise Bid Specification No. 2019-001; and
- (3) Taking such additional, related, action that may be desirable.

APPROVED RECOMMENDATIONS ON CONSENT CALENDAR

[4.] PUBLIC HEARING

4-A. THE CITY IS REQUIRED TO CONDUCT A PUBLIC HEARING TO CONSIDER ASSESSMENTS FOR THE CITYWIDE MAINTENANCE DISTRICT NO. 93-1 FOR FY 2019-20 PURSUANT TO STREETS AND HIGHWAYS CODE §§ 22500, ET SEQ.

It is recommended that the City Council consider:

- (1) Open the public hearing and receive documentary and testimonial evidence;
- (2) Close the public hearing and adopt a Resolution authorizing the Levy and Collection of Assessments for Fiscal Year 2019-20 in Citywide Maintenance District No. 93-1 pursuant to Streets and Highways Code § 22587; and
- (3) Take such additional, related, action that may be desirable.

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

PUBLIC HEARING HELD

APPROVED RECOMMENATION
ADOPTED RESOLUTION NO. 12086

[5.] NEW BUSINESS

5-A. CONSIDERATION AND POSSIBLE ACTION TO 1) INTRODUCE A REGULAR ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE (“MPMC”) §§ 4.20.060 AND 4.30.180 GOVERNING FINES AND THE URGENCY ABATEMENT OF PUBLIC NUISANCES TO RECOVER COSTS INCURRED RESULTING FROM DISPOSAL OF ILLEGAL FIREWORKS AND ADDING A NEW § 4.20.200 FOR HARDSHIP WAIVERS AS REQUIRED BY CALIFORNIA LAW; 2) ADOPT AN URGENCY ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE (“MPMC”) §§ 4.20.060 AND 4.30.180 GOVERNING FINES AND THE URGENCY ABATEMENT OF PUBLIC NUISANCES TO RECOVER COSTS INCURRED RESULTING FROM DISPOSAL OF ILLEGAL FIREWORKS AND ADDING A NEW § 4.20.200 FOR HARDSHIP WAIVERS AS REQUIRED BY CALIFORNIA LAW; MPMC; AND 3) ADOPT A RESOLUTION ADOPTING A FINE SCHEDULE PURSUANT TO MPMC § 4.20.060.

It is recommended that the City Council consider:

- (1) Read by title only, waive further reading, and introduce an Ordinance amending the MPMC governing cost recovery and establishing fines related to illegal fireworks and building violations;
- (2) Adopt an Urgency Ordinance amending the MPMC governing cost recovery and establishing fines related to illegal fireworks and building violations;
- (3) Adopt a Resolution adopting a fine schedule pursuant to the MPMC and California law; and
- (4) 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 RECOMMENDTION

URGENCY ORDINANCE NO. 2162
ORDINANCE 1ST READING
ADOPTED RESOLUTION NO. 12087

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

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

ADJOURNED 10:47 P.M.