

**REVISED AGENDA – ADDED AGENDA ITEM NO. 5C**

**CITY COUNCIL OF MONTEREY PARK  
AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY OF THE  
FORMER REDEVELOPMENT AGENCY**

**AGENDA**

**FINISHED AGENDA  
NOT OFFICIAL MINUTES**

**THIS IS A JOINT SPECIAL AND REGULAR CITY COUNCIL MEETING  
BOTH MEETINGS WILL BE CALLED TO ORDER AT 6:00 P.M.  
(THE REGULAR MEETING WILL NOT BE SEPARATELY CALLED TO ORDER)**

**THESE MEETINGS WILL BE CONDUCTED PURSUANT TO  
SECTION 3 OF EXECUTIVE ORDER NO. N-29-20 ISSUED BY GOVERNOR NEWSOM ON MARCH  
17, 2020.**

**ACCORDINGLY, COUNCILMEMBERS WILL BE PROVIDED WITH A MEETING LOGIN NUMBER  
AND CONFERENCE CALL NUMBER; THEY WILL NOT BE PHYSICALLY PRESENT AT COUNCIL  
CHAMBERS.**

**PURSUANT TO THE GOVERNOR’S ORDER, THE PUBLIC MAY PROVIDE PUBLIC COMMENT  
UTILIZING THE METHODS SET FORTH BELOW.**

**NOTE THAT CITY HALL IS CURRENTLY CLOSED TO THE PUBLIC. YOU WILL NOT BE  
ADMITTED TO CITY HALL.**

**Wednesday  
June 17, 2020**

**NOTE: THIS IS A JOINT SPECIAL AND REGULAR CITY COUNCIL MEETING THAT WILL START  
AT 6:00 P.M. THE SPECIAL MEETING AND REGULAR MEETING WILL BE COMBINED FOR  
PURPOSES OF ACTION TAKEN AND OFFICIAL MINUTES**

**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 <http://www.montereypark.ca.gov/AgendaCenter/City-Council-17> .

**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.

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.

**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 15 minutes before the start of the meeting.

Public comment will be accepted via email to [mpclerk@montereypark.ca.gov](mailto: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 (888) 788-0099 or (877) 853-5247 and entering Zoom Meeting ID: 940 5177 5117 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.

**CALL TO ORDER** Mayor at 6:01 p.m.

**FLAG SALUTE** Mayor

**ROLL CALL** Peter Chan, Hans Liang, Henry Lo, Fred Sornoso, Yvonne Yiu

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

**ASSISTANT CITY ATTORNEY BERGER ANNOUNCED THERE WAS NO REPORTABLE ACTION TAKEN IN CLOSED SESSION**

**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.

**[1.] PRESENTATION**

**1-A. DISTANCE AND DIGITAL LIBRARY SERVICES**

**PRESENTATION PRESENTED**

**[2.] OLD BUSINESS**

**2-A. CONSIDERATION AND POSSIBLE ACTION TO WAIVE FIRST READING AND INTRODUCE AN ORDINANCE AMENDING THE MONTEREY PARK MUNICIPAL CODE GOVERNING HOTEL/MOTEL GUEST REGISTRIES**

It is recommended that the City Council consider:

- (1) Waiving first reading and introduce a draft Ordinance amending the Monterey Park Municipal Code (“MPMC”) regarding guest registries; and/or
- (2) Take such additional, related, action that may be desirable.

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

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

**2-B. ELECTRONIC COMMUNICATIONS RETENTION AND PURGING POLICY; SOCIAL MEDIA POLICY**

It is recommended that the City Council:

- (1) Adopt a Resolution establishing a Social Media Policy and a Resolution amending the City’s retention policy as to electronic communications;
- (2) Authorize the City Manager to execute an agreement with a social media archiving service vendor, in a form approved by the City Attorney; and
- (3) Take such additional, related, action that may be desirable.

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

**APPROVED RECOMMENDATIONS  
RESOLUTION NO. 12167 ADOPTED – SOCIAL MEDIA  
RESOLUTION NO. 12168 ADOPTED – ELECTRONIC  
COMMUNICATIONS**

**[3.] CONSENT CALENDAR ITEMS NOS. 3A-3H**

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

**APPROVED ON CONSENT CALENDAR ITEM NOS.  
3B, 3C, 3E, 3F & 3H, AND EXCLUDING ITEM NOS. 3A,  
3D & 3G WHICH WERE PULLED**

**3-A. ADOPTION OF FISCAL YEAR 2020-2021 ANNUAL BUDGET**

It is recommended that the City Council consider:

- (1) Adopting by Resolution the City’s and Successor Agency’s Fiscal Year 2020-2021 Annual Budget as presented on May 26 and May 27, 2020, City Manager’s recommended budget incorporated with the Council’s directions; and
- (2) Take such additional, related, action that may be desirable.

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

**APPROVED RECOMMENDATION**

**RESOLUTION NO. 12169 ADOPTED AS AMENDED TO TO REFLECT A 5% CREDIT ON GENERAL FUND IN THE BUDGET SYSTEM**

**3-B. MONTHLY INVESTMENT REPORT – MAY 2020**

It is recommended that the City Council:

- (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. MINUTES**

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

- (1) Approve the minutes from the regular meeting of May 6, 2020 and the special meeting of May 6, 2020; and
- (2) Take such additional, related, action that may be desirable.

**APPROVED ON CONSENT CALENDAR**

**3-D. CONSIDERATION AND POSSIBLE ACTION TO DIRECT THE CITY CLERK TO PERFORM THE BIENNIAL REVIEW OF THE CITY’S CONFLICT OF INTEREST CODE**

It is recommended that the City Council consider:

- (1) Directing the City Clerk to perform the biennial review of the City’s Conflict of Interest Code and report back before October 1, 2020; and
- (2) Take such additional, related, action that may be desirable.

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

**APPROVED RECOMMENDATION**

**3-E. WAIVE FURTHER READING AND ADOPT AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE (“MPMC”) BY ADDING CHAPTER 16.37 ENTITLED “PERMIT PROCESS FOR ELECTRIC VEHICLE CHARGING STATIONS”**

It is recommended that the City Council consider:

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

**APPROVED/ADOPTED ON CONSENT CALENDAR, ORDINANCE NO. 2176 ADOPTED**

**3-F. SECOND AMENDMENT TO AGREEMENT NO. 1841-A WITH JOHN L. HUNTER & ASSOCIATES FOR STORM WATER PROGRAM IMPLEMENTATION**

It is recommended that the City Council:

- (1) Authorize the City Manager to execute a second amendment, in a form approved by the City Attorney, to Agreement No. 1841-A with John L. Hunter & Associates for the implementation of the City’s Storm Water Program; and
- (2) Take such additional, related, action that may be desirable.

**APPROVED ON CONSENT CALENDAR**

**3-G. GARFIELD AND GRAVES TRAFFIC SIGNAL IMPROVEMENTS – AUTHORIZATION TO ADVERTISE**

It is recommended that the City Council:

- (1) Adopt a resolution approving the design and plans for the Garfield and Graves Traffic Signal Improvements and authorizing solicitation of bids; and
- (2) Take such additional, related, action that may be desirable.

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

The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption (Existing Facilities). The Project results in minor alterations to existing public facilities involving no significant expansion of the existing use. The Project is not anticipated to have any significant impacts with regard to traffic, noise, air quality or water quality.

<b>MOTION BY: LO</b>				
<b>SECONDED BY: CHAN</b>				
<b>COUNCIL MEMBERS</b>	<b>AYE</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
YIU	X			
LO	X			
SORNOSO	X			
CHAN	X			
LIANG	X			

**APPROVED RECOMMENDATION  
RESOLUTION NO. 12170 ADOPTED**

**3-H. PARCEL MAP NO. 82024 (217 N NICHOLSON AVENUE) – APPROVAL OF PARCEL MAP**

It is recommended that the City Council:

- (1) Adopt a resolution approving Parcel Map No. 82024 and authorize the City Manager to execute Subdivision Improvement Agreement for Parcel Map No. 82024 in a form approved by the City Attorney; and
- (2) Take such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

On March 13, 2018, the Planning Commission found that the Project was categorically exempt from the requirements of CEQA pursuant to CEQA Guidelines §§ 15315 and 15332 as a Class 32 categorical exemption (Infill Development). The findings and conclusions made by the Planning Commission are incorporated into the attached Resolution by reference.

**APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. 12171 ADOPTED**

**[4.] PUBLIC HEARING**

**4-A. CONSIDER DRAFT LAND USE ELEMENT (LUE) OF THE GENERAL PLAN**

It is recommended that the City Council consider:

- (1) Opening the public hearing;
- (2) Receiving documentary and testimonial evidence;
- (3) Closing the public hearing;
- (4) Adopting a Resolution amending the Land Use Element;
- (5) Directing the City Attorney, or designee, to prepare appropriate documents to place a proposition on the ballot for the November 2020 election seeking voter ratification of the City Council’s actions; and
- (6) Taking such additional, related, action that may be desirable

CEQA (California Environmental Quality Act):

On December 5, 2019, the City Council certified the Final Focused Environmental Impact Report and adopted Mitigation Measures, Findings of Facts and Statement of Overriding Consideration for the Land Use Element. Since no substantive changes have been made to the Land Use Element since December 5, 2019 no additional CEQA analysis or recirculation is required for the attached draft Land Use Element. An environmental review statement that the Certified Environmental Impact Report’s project description includes the Planning Commission recommended document is attached.

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

**PUBLIC HEARING HELD**

**APPROVED RECOMMENDATIONS**

**RESOLUTION NO. 12172 ADOPTED NOTING NO HOUSING OVERLAY ON CORPORATE CENTER DR AND RETAIN 80 FT HEIGHT FOR THE MARKETPLACE**

**RECESSED – 9:09 P.M.**

**RECONVENED – 9:15 P.M.**

**[5.] NEW BUSINESS**

**5-A. CONSIDERATION OF AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE (“MPMC”) 2.04.010 TO CHANGE THE REGULAR MEETING TIME**

It is recommended that the City Council consider:

- (1) Introducing and waiving first reading of an ordinance amending Monterey Park Municipal Code § 2.04.010 to change the regular meeting time; and/or
- (2) Taking such additional, related, action that may be desirable

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

**APPROVED AS AMENDED TO CHANGE THE REGULAR MEETING TIME TO 6:30 P.M.**

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

**5-B. CONSIDERATION AND POSSIBLE ACTION REGARDING IMPLEMENTING A BUSINESS RECOVERY PROGRAM FOR RESTARTING THE LOCAL ECONOMY**

It is recommended that the City Council consider:

- (1) Adopting an uncodified Urgency Ordinance upon 4/5s vote implementing a Business Recovery Program;
- (2) Introducing and waiving first reading of an uncodified Ordinance implementing a Business Recovery Program; and
- (3) Taking such additional, related, action that may be desirable

CEQA (California Environmental Quality Act):

These Ordinances were reviewed pursuant to the California Environmental Quality Act (Public Resources Code §§ 21000, *et seq.*, “CEQA”) and the regulations promulgated thereunder (14 Cal. Code of Regulations §§15000, *et seq.*, the “CEQA Guidelines”). Based upon that review, these Ordinances are exempt from further review pursuant to CEQA Guidelines § 15269(a) because the protection of public and private property is necessary to maintain service essential to the public, health and welfare.<sup>1</sup> Additionally, these Ordinances are exempt pursuant to CEQA Guidelines §15061(b)(3) because it can be seen with certainty that there is no possibility that the Ordinances may have a significant effect on the environment.

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

**THIS ITEM WAS CONTINUED TO THE JULY 1, 2020 MEETING AND DIRECTED STAFF TO PREPARE ADDITIONAL RECOMMENDATIONS FOR CONSIDERATION**

<sup>1</sup> CEQA findings regarding an anticipated imminent emergency are valid (*see CalBeach Advocates v. City of Solana Beach* (2002) 103 Cal.App.4th 529).

**5-C. A RESOLUTION OF THE MONTEREY PARK CITY COUNCIL AUTHORIZING THE CITY MANAGER TO PROVIDE WRITTEN NOTICE OF INTENT TO WITHDRAW MEMBERSHIP FROM THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA)**

It is recommended that the City Council:

- (1) Adopt the attached Resolution authorizing the City Manager to notify the Independent Cities Risk Management Authority (ICRMA) of the City’s intent to withdraw from the JPA on or before July 1, 2021; and
- (2) Take such additional, related, action that may be desirable

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

**APPROVED RECOMMENDATION**  
**RESOLUTION NO. 12173 ADOPTED**

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

**6-A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK STATING THE CITY’S COMMITMENT TO STAND IN SOLIDARITY FOR RACIAL EQUALITY & FAIR TREATMENT (REQUESTED BY MAYOR PRO TEM CHAN)**

It is recommended that the City Council consider:

- (1) Adopting a resolution of the City Council of the City of Monterey Park stating the City’s commitment to stand in solidarity for racial equality & fair treatment ; 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			
LO	X			
SORNOSO	X			
CHAN	X			
LIANG	X			

**RESOLUTION NO. 12174 ADOPTED AS AMENDED**  
**TO ADD THE WORDS “AND ETHNIC”**



**6-B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THE FIRST SUNDAY OF JUNE AS NATIONAL CANCER SURVIVORS DAY AND THE MONTH OF JUNE AS NATIONAL CANCER SURVIVORS MONTH (REQUESTED BY COUNCIL MEMBER SORNOSO)**

It is recommended that the City Council consider:

- (1) Adopting a resolution of the City Council of the City of Monterey Park declaring the first Sunday of June as National Cancer Survivors Day and the month of June as National Cancer Survivors Month ; and
- (2) Taking such additional, related, action that may be desirable

<b>MOTION BY: SORNOSO</b>				
<b>SECONDED BY: YIU</b>				
<b>COUNCIL MEMBERS</b>	<b>AYE</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
YIU	X			
LO	X			
SORNOSO	X			
CHAN	X			
LIANG	X			

**RESOLUTION NO. 12175 ADOPTED**

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

**ADJOURNED – 10:31 P.M.**