

**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
July 3, 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 7:01 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

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.

ORAL AND WRITTEN COMMUNICATIONS

[1.] PRESENTATION

1-A. OUTGOING MAYOR PETER CHAN ADDRESS

[2.] OLD BUSINESS

2-A. CONSIDERATION AND POSSIBLE ACTION TO EXTEND AN EMERGENCY RELATED TO THE SEWER LINE BREAK IN THE EAST OF ATLANTIC BLVD BETWEEN EL MERCADO AVENUE AND EL PORTAL PLACE AS RATIFIED BY RESOLUTION NO.12088

It is recommended that the City Council:

- (1) Receive and file a verbal update from the public works director;
- (2) Extend the emergency approved by Resolution No. 12088; and
- (3) Take such additional, related, action that may be desirable.

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

APPROVED RECOMMENDATIONS

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

MOTION BY: LAM				
SECONDED BY: LIANG				
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 AND 3B AND EXCLUDING ITEM NOS. 3C-3E WHICH WERE PULLED

3-A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JULY 3, 2019

It is recommended that the City Council:

- (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 July 3, 2019 totaling \$21.58 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-170 ADOPTED

3-B. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JULY 3, 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 July 3, 2019 totaling \$671,439.71 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. 12091 ADOPTED

3-C. MINUTES

It is recommended that the City Council:

- (1) Approve the minutes from the regular meetings of April 3 & 17, 2019, May 1 & 15, 2019 and the special meetings of April 3 & 17, 2019, May 1, 7, 15, 28, & 29, 2019; and
- (2) Take such additional, related, action that may be desirable.

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

APPROVED AS AMENDED TO MAKE CORRECTION TO THE REGULAR MEETING MINUTE OF MAY 15, 2019 TO REFLECT A BRIEF LOST OF A QUORUM

3-D. ACCEPT A DONATION OF LENCO BEARCAT ARMORED TRUCK FROM THE CITY OF LOS ANGELES FOR POLICE DEPARTMENT USE AS A RESCUE VEHICLE

It is recommended that the City Council:

- (1) Accept a donation from the City of Los Angeles and authorize the City Manager to execute an agreement, in a form approved by the City Attorney, with the City of Los Angeles in the amount of \$1.00 for a 2003 Lenco Bearcat; and
- (2) Taking such additional, related, action that may be desirable.

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

3-E. 2018-19 VARIOUS STREET RESURFACING PUBLIC WORKS PROJECT - AWARD OF CONTRACT TO LOWEST RESPONSIBLE BIDDER

It is recommended that the City Council:

- (1) Authorize the City Manager to execute a public works contract, in a form approved by the City Attorney, with Shawnan of Downey, CA in the amount of \$1,629,418.50 for the FY2018-19 Various Street Resurfacing project;
- (2) Authorize the Director of Public Works to approve change orders and contingency up to \$81,471, or 5% of the contract amount, for a total project cost of \$1,710,890;

- (3) Appropriate \$75,000 of Water Operation Funds to cover costs above the budgeted amount of \$1,635,890; and
- (4) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

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

MAYOR CHAN ABSTAINED DUE TO A POTENTIAL CONFLICT OF INTEREST

APPROVED RECOMMENDATIONS

RECESSED – 9:09 P.M.

RECONVENED – 9:23 P.M.

[4.] PUBLIC HEARING – None.

[5.] NEW BUSINESS

5-A. CONSIDERATION AND POSSIBLE ACTION TO OPPOSE OR SUPPORT VARIOUS PENDING HOUSING LEGISLATION BILLS PENDING BEFORE THE CALIFORNIA LEGISLATURE

It is recommended that the City Council:

- (1) Receive and file a report providing an overview of miscellaneous California bills currently pending before the California Legislature affecting the City’s ability to regulate land use;
- (2) If desirable, provide direction to the City Manager regarding whether to support or oppose such bills; and
- (3) Take such additional, related, action that may be desirable.

RECEIVED AND FILED, AND DIRECTED STAFF TO TAKE MEASURES TO OPPOSE BILLS INCLUDING DRAFTING LETTERS TO OTHER AGENCIES, AND COMMUNICATIONS THROUGH WEBSITE AND THE CASCADES

5-B. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A RESOLUTION APPROVING THE APPLICATION FOR A STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM (SPP) GRANT TO BE SUBMITTED FOR THE BARNES PARK POOL PROJECT

It is recommended that the City Council:

- (1) Adopt a Resolution approving the application for a Statewide Park Development and Community Revitalization Program (SPP) Grant to be submitted for the Barnes Park Pool Project; and
- (2) Taking such additional, related, action that may be desirable.

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

APPROVED RECOMMENDATION
RESOLUTION NO. 12092 ADOPTED

5-C. CONSIDERATION AND POSSIBLE ACTION REGARDING APPOINTMENTS TO THE LIBRARY BOARD OF TRUSTEES

It is recommended that the City Council consider:

- (1) Whether to reappoint two incumbent Library Board Trustees; OR
- (2) Direct the City Clerk to solicit applications for candidates to be appointed to the Library Board of Trustees; and
- (3) Taking such additional, related, action that may be desirable.

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

APPROVED APPOINTMENT OF JASION DHING AND LISA DUONG

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

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

ADJOURNED – 10:33 P.M.