

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

AGENDA

REGULAR CITY COUNCIL MEETING

**Wednesday
August 5, 2020
6:30 p.m.**

EXECUTIVE ORDER NO. N-29-20

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.

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>.

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:

Via Email

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

Via Telephone

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: 934 8260 0316 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. Participants are encouraged to join the meeting 15 minutes before the start of the meeting. You may speak up to 5 minutes on Agenda item. Speakers will not be allowed to combine time. The Mayor and City Council may change the amount of time allowed for speakers. As part of the virtual meeting protocols, anonymous persons will not be allowed to provide public comment.

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 6:31 p.m.

FLAG SALUTE Mayor

ROLL CALL Peter Chan, Hans Liang, Henry Lo, Fred Sornoso, 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.

[1.] PRESENTATION

1-A. COUNTY OF LOS ANGELES IN CONJUNCTION WITH THE LOS ANGELES HOMELESS SERVICES AUTHORITY (LAHSA) DISCUSS PROJECT ROOM KEY

DISCUSSION ONLY – NO ACTION TAKEN

[2.] OLD BUSINESS

2-A. REQUEST BY THE MANTA RAY PARENTS ASSOCIATION FOR TEMPORARY USE OF THE SWIMMING POOL AT GEORGE ELDER PARK

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute a license agreement, in a form approved by the City Attorney for the Manta Ray Parents Association to use the swimming pool at George Elder Park; and/or
- (2) Taking such additional, related, action that may be desirable.

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

APPROVED RECOMMENDATION

2-B. CODE OF CONDUCT; MEETING PROCEDURES; HEALTHY WORKPLACE ENVIRONMENT

It is recommended that the City Council consider:

- (1) Adopting a Resolution amending the City Council’s existing policies and procedures to:
 - a. Add a Code of Conduct for elected and appointed public officials;
 - b. Adopt a Healthy Workplace Environment policy; 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			
LO	X			
SORNOSO	X			
CHAN	X			
LIANG	X			

APPROVED RECOMMENDATION AS AMENDED TO SECTION 8 (D)(3) CHANGING APPROVAL BY TWO-THIRDS VOTE TO UNANIMOUS VOTE

RESOLUTION NO. 12184 ADOPTED

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

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

APPROVED/ADOPTED ON CONSENT CALENDAR ITEM NOS. A, B, C, D, H & I, AND EXCLUDING ITEM NOS. E, F, G & J WHICH WERE PULLED

3-A. MINUTES

It is recommended that the City Council:

- (1) Approve the minutes from the joint regular and special meeting of May 20, 2020 and the special meeting of May 26, 2020 and May 27, 2020; and
- (2) Take such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-B. WAIVE FURTHER READING AND ADOPT ORDINANCES REGARDING IMPLEMENTING PHASE II OF THE 2020 MONTEREY PARK BUSINESS RECOVERY PROGRAM FOR RESTARTING THE LOCAL ECONOMY

It is recommended that the City Council consider:

- (1) Waive second reading and adopt an ordinance implementing Phase II of the 2020 Monterey Park Business Recovery Program; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR, ORDINANCE NO. 2185 ADOPTED

3-C. FIREFIGHTER AND FIRE DEPARTMENT UNIFORMS PURCHASE – APPROVAL OF AGREEMENT

It is recommended that the City Council:

- (1) Authorize the City Manager to execute an agreement, in a form approved by the City Attorney, with to Galls, LLC for an amount not to exceed \$47,981.00 per fiscal year, for the purchase of firefighter and fire department uniforms; and
- (2) Take such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-D. CONTINUANCE REGARDING CONSIDERATION OF A RESOLUTION TO RECORD A NOTICE OF SPECIAL ASSESSMENT FOR NUISANCE ABATEMENT AT 229 E. MARKLAND DRIVE (APN 5265-007-007)

It is recommended that the City Council consider:

- (1) Continuing consideration of the Resolution to the August 19, 2020 City Council meeting; or
- (2) Alternatively taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-E. LEGAL SERVICES AGREEMENTS WITH HANNA, BROPHY, MACLEAN, MCALEER & JENSEN, LLP (WORKERS COMPENSATION)

It is recommended that the City Council:

- (1) Authorize the City Manager to execute standard legal retainer with Hanna, Brophy, MacLean, McAleer & Jensen, LLP in a form approved by the City Attorney for on-call legal services; and
- (2) Alternatively taking such additional, related, action that may be desirable.

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

APPROVED RECOMMENDATION

3-F. DELEGATION OF SETTLEMENT AUTHORITY

It is recommended that the City Council consider:

- (1) Adopting a resolution delegating authority for processing and settling claims filed against the City; 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			

APPROVED RECOMMENDATION AND DIRECTED STAFF TO BRING BACK A QUARTERLY REPORT OF SETTLEMENTS FOR THE QUARTER

RESOLUTION NO. 12185 ADOPTED

3-G. SAFE, CLEAN WATER PROGRAM FUND TRANSFER AGREEMENT

It is recommended that the City Council:

- (1) Authorize the City Manager to execute a Safe, Clean Water Program Fund Transfer Agreement for the City’s Storm Water Program; and
- (2) Take such additional, related, action that may be desirable.

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

APPROVED RECOMMENDATION

3-H. TRAFFIC SIGNAL MAINTENANCE – AWARD OF CONTRACT

It is recommended that the City Council:

- (1) Authorize the City Manager to execute a three-year agreement, in a form approved by the City Attorney, with Bear Electrical Solutions, Inc., in an amount not to exceed \$324,000 or \$108,000/year, for the maintenance of the City’s traffic signals; and
- (2) Take such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-I. PARCEL MAP NO. 76041 (620 CADIZ STREET) – SUBDIVISION AGREEMENT AND APPROVAL OF PARCEL MAP

It is recommended that the City Council:

- (1) Adopt a resolution approving Final Parcel Map No. 76041 and authorize the City Manager to execute a Subdivision Improvement Agreement for Parcel Map No. 76041 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 September 26, 2017, the Planning Commission found that the Project was categorically exempt from the requirements of CEQA pursuant to CEQA Guidelines §§ 15315 as a Class 15 categorical exemption (Minor Land Division). The findings and conclusions made by the Planning Commission are incorporated into the attached Resolution by reference.

APPROVED ON CONSENT CALENDAR, RESOLUTION NO. 12186 ADOPTED

3-J. GARVEY RESERVOIR AREAS 2, 3, & 4 DRAINAGE IMPROVEMENTS – AUTHORIZATION TO ADVERTISE

It is recommended that the City Council:

- (1) Adopt a resolution approving the design and plans for the Garvey Reservoir Areas 2, 3, & 4 Drainage 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. There are adequate utilities and public services to serve the project.

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

COUNCIL MEMBERS LO AND CHAN RECUSED THEMSELVES DUE TO A POTENTIAL CONFLICT OF INTEREST
APPROVED RECOMMENDATION
RESOLUTION NO. 12187 ADOPTED

[4.] PUBLIC HEARING

4-A. A PUBLIC HEARING TO CONSIDER THE PROPOSED FIVE-YEAR CONSOLIDATED PLAN FOR FISCAL YEARS 2020-2024 AND ONE-YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT, AND HOME INVESTMENT PARTNERSHIPS PROGRAMS FOR FISCAL YEARS YEAR 2020-2021

It is recommended that the City Council consider:

- (1) Opening the public hearing to receive testimonial and documentary evidence;
- (2) Approving the Five-year Consolidated Plan (Con Plan) for Fiscal Years 2020-24, One-year Action Plan (Action Plan) for Fiscal Years 2020-2021 for the Community Development Block Grant ("CDBG"), and HOME Investment Partnerships ("HOME") Programs;
- (3) Directing staff to prepare and transmit the final documents to the U.S. Department of Housing and Urban Development ("HUD");
- (4) Authorizing the City Manager, or his designee, to take all actions necessary or desirable to implement the Five-year Consolidated Plan, Annual Action Plan, and Subrecipient Agreements; and
- (5) Taking 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			

PUBLIC HEARING HELD
APPROVED RECOMMENDATIONS AS AMENDED TO PAGES 33, 111, 140, REGARDING CORRECTIONS OF TYPOS, JOB TRAINING AND EMPLOYMENT OPPORTUNITY AND TRADE ASSOCIATIONS, APPRENTICESHIP PROGRAM

[5.] NEW BUSINESS

5-A. CONSIDERATION AND POSSIBLE ACTION TO INTRODUCE AND WAIVE FIRST READING OF AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE (“MPMC”) § 2.80.060 TO CHANGE THE DATE THE BRUGGEMEYER LIBRARY BOARD OF TRUSTEES MUST SUBMIT ITS ANNUAL REPORT TO THE CITY COUNCIL

It is recommended that the City Council:

- (1) Introduce and waive first reading of the Ordinance; or
- (2) Alternatively, take such additional, related, action that may be desirable.

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

APPROVED RECOMMENDATION
ORDINANCE – 1ST READING

[6.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS
DISCUSSION ONLY – NO ACTION TAKEN

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

ADJOURNED – 9:16 P.M.