

**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  
August 7, 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](http://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**

**CITY ATTORNEY HENSLEY ANNOUNCED ITEM NO. 1 FROM 8/7/19 5:30 PM SPECIAL MEETING  
IS CARRIED OVER TO THE REGULAR MEETING**

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. CITY MANGER REPORT – LAX NOISE ROUNDTABLE UPDATE**

**1-B. FIRE DEPARTMENT PRESENTATION – DISASTER PREPAREDNESS GUIDE**

**[2.] OLD BUSINESS**

**2-A. UPDATE ON EMERGENCY REPAIR/REPLACEMENT OF SEWER MAIN AND WATER MAIN IN ALLEY EAST OF ATLANTIC BLVD BETWEEN EL MERCADO AVENUE AND EL PORTAL PLACE**

It is recommended that the City Council consider:

- (1) Receiving and filing this update on the status of ongoing emergency replacement of the sewer and water mains along the alley east of Atlantic Boulevard between El Mercado and El Portal;
- (2) Ending the emergency approved by Resolution No. 12088 and authorizing the City Manager to memorialize that conclusion; and
- (3) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

The emergency and extended repairs are categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15269 (emergency repair to this public facility is necessary to maintain service essential to the public, health and welfare) and § 15301 (Existing Facilities). The extended repairs would result 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: CHAN				
SECONDED BY: LAM				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
LIANG	X			

**APPROVED RECOMMENDATIONS**

**RECESSED - 8:43 P.M.**

**RECONVENED – 8:59 P.M.**

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

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

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

**3-A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JULY 17 AND AUGUST 7, 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 17 and August 7, 2019 totaling \$1,758,080.84 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. 12093 ADOPTED**

**3-B. MONTHLY INVESTMENT REPORT – JUNE 2019**

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. IDENTIFYING A TAX RATE FOR COLLECTING VOTER AUTHORIZED PROPERTY TAXES FOR EMPLOYEE RETIREMENT BENEFITS BASED ON THE ASSESSED VALUATION ESTABLISHED BY THE COUNTY ASSESSOR'S OFFICE**

It is recommended that the City Council:

- (1) Adopt a Resolution identifying the amount of tax revenue required to fulfill the voters' intent in funding the City's retirement system; and
- (2) Take such additional, related, action that may be desirable.

**APPROVED/ADOPTED ON CONSENT CALENDAR. RESOLUTION NO. 12094 ADOPTED**

**3-D. 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 meetings of June 5 & 19, 2019 and the special meetings of May 29, June 5 & June 19, 2019; and
- (2) Take such additional, related, action that may be desirable.

**APPROVED ON CONSENT CALENDAR**

**3-E. PURCHASE AND CONVERSION OF TWO, 2020 FORD UTILITY POLICE INTERCEPTOR SUVs**

It is recommended that the City Council:

- (1) Waive bidding requirements pursuant to Monterey Park Municipal Code § 3.20.050(5) and authorize the City Manager to amend the contract (Agreement # 1967-A) with Wondries Fleet Group, in a form approved by the City Attorney, for the purchase of two, 2020 Ford Utility Police Interceptor SUVs through Wondries Fleet Group;
- (2) Authorize the City Manager to amend the contract (Agreement 1967-AC) with West Coast Lights and Siren, in a form approved by the City Attorney, for the conversion/up-fitting of two 2020 Ford Utility Police Interceptor SUVs through West Coast Lights and Siren; and
- (3) Take such additional, related, action that may be desirable.

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

**APPROVED RECOMMENDATIONS**

**3-F. PRESIDIO NETWORKED SOLUTIONS GROUP, LLC. – APPROVAL OF AGREEMENT**

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute a one year agreement, in a form approved by the City Attorney, with Presidio Networked Solutions Group, LLC for an amount not to exceed \$69,742.45, for Verdugo Fire Emergency Communication System Upgrade, based on MPMC § 3.20.050 (5); and
- (2) Taking such additional, related, action that may be desirable.

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

**APPROVED RECOMMENDATION**

**3-G. FIREFIGHTER UNIFORMS PURCHASE – APPROVAL OF AGREEMENT**

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute an agreement, in a form approved by the City Attorney, with Tom’s Clothing & Uniforms for an amount not to exceed \$51,106 per fiscal year, for the purchase of firefighter uniforms; and
- (2) Taking such additional, related, action that may be desirable.

**APPROVED ON CONSENT CALENDAR**

**3-H. AUTHORIZE THE CITY MANAGER TO EXECUTE A RENEWAL AGREEMENT BETWEEN THE CITY OF MONTEREY PARK AND NEOGOV**

It is recommended that the City Council:

- (1) Authorize the City Manager to execute a Renewal Agreement, in a form approved by the City Attorney, with NEOGOV for a human resources information system; and
- (2) Take such additional, related, action that may be desirable.

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

**APPROVED – RECOMMENDATION**

**3-I. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A RESOLUTION OF INTENT TO AMEND THE CITY’S CALPERS CONTRACT CAUSING MEMBERS OF THE MONTEREY PARK POLICE OFFICERS’ ASSOCIATION (“POA”) TO MAKE ADDITIONAL PAYMENTS TOWARD CALPERS COST AS FOLLOWS: AN ADDITIONAL 3% BY CLASSIC EMPLOYEES; AND 0.5% FOR PEPRA EMPLOYEES. THE PROPOSED ACTION INCLUDES INTRODUCING AN ORDINANCE THAT, IF ADOPTED, WOULD AMEND THE CALPERS CONTRACT**

It is recommended that the City Council consider:

- (1) Adopting a Resolution providing notice of an intent to amend the City’s CalPERS contract to increase contributions made by POA members to CalPERS retirement costs;
- (2) Adopting a Resolution providing notice of an intent to amend the City’s CalPERS contract to increase contributions made by POA members to CalPERS retirement costs;
- (3) Authorize the City Clerk to sign the “*Certificate of Compliance with Government Code Section 7507*”; and
- (4) Taking such additional, related, action that may be desirable.

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

**APPROVED RECOMMENDATIONS**  
**RESOLUTION NO. 12095 ADOPTED**  
**ORDINANCE – 1<sup>ST</sup> READING**

**[4.] PUBLIC HEARING**

**4-A. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE 2019-2020 ANNUAL ACTION PLAN AS REQUIRED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP ACT (HOME) PROGRAMS**

It is recommended that the City Council consider:

- (1) Opening the public hearing to receive testimonial and documentary evidence;
- (2) Adopting the One Year Action Plan for Program Year 2019-2020 and authorize the City Manager to implement the adopted Action Plan including, without limitation, to execute appropriate agreements in a form approved by the City Attorney; and
- (3) Taking such additional, related, action that may be desirable.

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

**PUBLIC HEARING HELD**  
**APPROVED RECOMMENDATION AND DIRECTED**  
**STAFF TO BRING BACK AT A LATER DATE**  
**AMENDMENT TO INCLUDE SIDEWALK**  
**IMPROVEMENT PROJECT**

**4-B. PUBLIC HEARING - CONSIDERATION OF COSTS RESULTING FROM ABATING WEED NUISANCES AND AUTHORIZING COLLECTION VIA TAX ROLL**

It is recommended that the City Council consider:

- (1) Opening the public hearing to receive verbal and documentary testimony regarding nuisance abatement costs;
- (2) Adopting a resolution approving Weed Abatement Clearance Charge List and authorizing collection of such costs through the property tax rolls; and
- (3) Taking such additional, related, action that may be desirable.

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

**PUBLIC HEARING HELD**  
**APPROVED RECOMMENDATION**  
**RESOLUTION NO. 12096 ADOPTED**

**[5.] NEW BUSINESS**

**5-A. DISCUSSION ON FORMING A TRANSIT CORRIDOR JOINT POWERS OF AUTHORITY**

It is recommended that the City Council:

- (1) Discuss and consider joining a Joint Powers of Authority (JPA) – Transit Corridor Agency – with the cities of El Monte, Industry, Montebello, Rosemead, and South El Monte;
- (2) Authorize the City Manager to enter into a JPA agreement with the cities of El Monte, Industry, Montebello, Rosemead, and South El Monte, in a form approved by the City Attorney, and authorize the City Manager to appropriate \$25,000 in Measure M and/or Measure R funds to fund the membership contributions; and
- (3) Take such additional, related, action that may be desirable.

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

**APPROVED RECOMMENDATIONS AS AMENDED TO ADD A CONDITION THAT ALL CITIES ENTER INTO THE JPA**

**5-B. LIBRARY ANNUAL REPORT TO COUNCIL FROM THE LIBRARY BOARD OF TRUSTEES**

It is recommended that the City Council consider:

- (1) Adopting 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.

**1. LIBRARY ANNUAL REPORT TO COUNCIL FROM THE LIBRARY BOARD OF TRUSTEES**

It is recommended that the City Council consider:

- (1) Receive and File the 2018/19 Library Annual Report; and
- (2) Taking such additional, related, action that may be desirable.

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

**THIS ITEM WAS CARRIED OVER FROM THE 8/7/19 5:30 PM SPECIAL MEETING IN PLACE OF ITEM NO. 5B WHICH WAS NOT PROPERLY NOTICED.**

**RECEIVED AND FILED**

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

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

**ADJOURNED - MEETING ADJOURNED IN MEMORY OF THOSE THAT LOST THEIR LIVES IN THE MASS SHOOTINGS IN DAYTON, OHIO; EL PASO, TEXAS; AND THE GARLIC FESTIVAL IN GILROY, CALIFORNIA AT 10:51 P.M.**