

**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 21, 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 7:02 p.m.

FLAG SALUTE Mayor Liang

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

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

COUNCIL MEMBER REAL SEBASTIAN REQUESTED THAT THE MEETING BE DEDICATED TO MIKE A. HERNANDEZ, OWNER OF CAMINO REAL CHEVROLET, WHO PASSED AWAY ON AUGUST 11, 2019 AFTER A 7 YEAR BATTLE WITH CANCER.

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. AIR QUALITY UPDATE - PRESENTED BY MICHAEL CACCIOTTI FROM SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT

[2.] OLD BUSINESS – None.

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

| 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 ITEMS NOS. 3A, 3B, 3C, & 3F EXCLUDING ITEMS NOS. 3D, 3E, AND 3G WHICH WERE PULLED FOR DISCUSSION AND SEPARATE MOTION.

3-A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF AUGUST 21, 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 August 21, 2019 totaling \$41.31 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-171 ADOPTED

3-B. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF AUGUST 21, 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 August 21, 2019 totaling \$1,534,002.99 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. 12097 ADOPTED

3-C. MONTHLY INVESTMENT REPORT – JULY 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-D. 2018-2019 ANNUAL INVESTMENT REPORT

It is recommended that the City Council:

- (1) Receive and file the 2018-19 Annual Investment report;
- (2) Adopt a Resolution authorizing the Treasurer to implement the City's Investment Policy for FY 2019-20; and
- (3) Take such additional, related, action that may be desirable.

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|----------------------------------|------------|-----------|----------------|---------------|
| 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. 12098 & SA-172, ADOPTED

3-E. FOOTHILL COMMUNICATIONS INC. – APPROVAL OF AGREEMENT

It is recommended that the City Council:

- (1) Authorize the City Manager to execute a one year agreement, in a form approved by the City Attorney, with Foothill Communications, Inc. for an amount not to exceed \$68,772.97, for the purchase of multi band and single band radios; and
- (2) Take such additional, related, action that may be desirable.

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| 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-F. PROFESSIONAL SERVICE AGREEMENTS FOR ON-CALL PLAN CHECK AND INSPECTION SERVICES

It is recommended that the City Council:

- (1) Authorize the City Manager to execute a 2-year professional service agreement extension with The Code Group and Interwest Consulting Group to provide On-Call Plan Check and Inspection Services in a form approved by the City Attorney; and
- (2) Take such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR.

3-G. FINAL MAP NO. 75007 (320 & 322 S MOORE AVENUE)

It is recommended that the City Council:

- (1) Adopt a Resolution approving Final Map No. 75007 and authorizing the City Manager to execute a Subdivision Improvement Agreement in a form approved by the City Attorney; and
- (2) Take such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

As determined by the Planning Commission via Resolution No. 9-17, adopted September 12, 2017, the Project is categorically exempt from additional environmental review pursuant to CEQA Guidelines § 15315 as a Class 32 categorical exemption (Infill Developments).

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

APPROVED RECOMMENDATION
RESOLUTION NO. 12099, ADOPTED

[4.] PUBLIC HEARING – None.

[5.] NEW BUSINESS

5-A. LA COUNTY UPDATE TO BALLOT PROPOSITION TO IMPOSE A ¾ CENT SALES TAX

It is recommended that the City Council:

- (1) Receive and file the LA County update to ballot proposition to impose a ¾ cent sales tax; and
- (2) Take such additional, related, action that may be desirable.

BY CONSENSUS, CONTINUED TO THE NEXT CITY COUNCIL MEETING

RECESSED – 8:38 P.M.

RECONVENED - 8:48 P.M.

5-B. APPROVAL OF EAST LOS ANGELES SUSTAINABLE MEDIAN STORMWATER CAPTURE PROJECT

It is recommended that the City Council:

- (1) Authorize the City Manager to execute the Partnership Agreement, in a form approved by the City Attorney, to cooperatively share costs with County of Los Angeles and City of Montebello in the implementation of the East Los Angeles Sustainable Median Stormwater Capture Project; and
- (2) Take such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

The project is categorically exempt from additional environmental review pursuant to CEQA Guidelines Sections 15262, 15306, 15307, and 15308. The project consists of comprehensive data collection efforts to monitor the aquatic toxicity that is present in downstream receiving waters. The purpose of the project is to determine if possible actions are necessary to protect natural resources and the environment.

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

APPROVED RECOMMENDATION AS AMENDED TO
DIRECT THE CITY ATTORNEY TO WORK WITH THE
COUNTY TO ADD LANGUAGE REGARDING WATER
CREDIT

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

**6-A. CODE OF CONDUCT; MEETING PROCEDURES; HEALTHY WORKPLACE ENVIRONMENT
– REQUESTED BY MAYOR LIANG**

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.

BY CONSENSUS, CONTINUED TO A FUTURE CITY COUNCIL MEETING

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

ADJOURNED – 10:56 P.M. IN MEMORY OF MIKE A. HERNANDEZ.