

**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  
September 4, 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 7:03 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. LA COUNTY VOTE CENTER AND DISTRICT ELECTION – INFORMATIONAL UPDATE**

**[2.] OLD BUSINESS**

**2-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) Taking such additional, related, action that may be desirable.

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

**RECEIVED AND FILED**

**REQUESTED THE FOLLOWING: GENERAL TAX, OPTION TO HAVE A TRIGGERING MECHANISM, CONDUCT OUTREACH MEETINGS, PLACE INFORMATION IN THE CASCADES & WATER BILLS, INFORM THE PUBLIC HOW FUNDS WILL BE SPENT**

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

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

**APPROVED ITEM NOS. 3A & 3D EXCLUDING ITEM NOS 3B & 3C WHICH WERE PULLED FOR DISCUSSION AND SEPARATE MOTION**

**3-A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF SEPTEMBER 4, 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 September 4, 2019 totaling \$1,053,029.75 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. 12100 ADOPTED**

**3-B. POLICE DEPARTMENT LOCKER ROOM REMODEL – AUTHORIZATION TO ADVERTISE**

It is recommended that the City Council:

- (1) Adopt a resolution approving the design and plans for the Police Locker Room Remodel and authorizing solicitation of bids; and
- (2) Take 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).

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

**HEARD AFTER ITEM NO. 3C**

**APROVED RECOMMENDATION**

**ADOPTED RESOLUTION NO. 12102**

**3-C. ONE-YEAR TIME EXTENSION (EX-19-01) FOR TENTATIVE MAP NO. 76041 (TM-17-06) TO SUBDIVIDE ONE LOT INTO TWO LOTS – 620 CADIZ STREET/623 HERMOSA VISTA STREET**

It is recommended that the City Council consider:

- (1) Adopting a resolution approving a Time Extension (EX-19-01) for Tentative Map No. 76041 (TM-17-06); 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 § 15315 as a Class 15 categorical exemption (Minor Land Divisions). The Project consists of the division of property in an urbanized area that is zoned for residential use. The Project conforms to the General Plan because, according to the Land Use Element, the Single-Family Residential land use category allows for low density residential units, traditionally single-family homes with one dwelling permitted per legal lot. The Project is the subdivision of one lot into two lots for the construction of one two-story single-family residence. The Project is consistent with zoning. Furthermore, the Project does not require any variances or exceptions, all services and access to the proposed parcels are available (to the City’s standards), the parcel was not involved in a division of a larger parcel within the previous 2 years, and the parcel does not have an average slope greater than 20 percent.

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

**HEARD AFTER CONSENT CALENDAR, BEFORE ITEM NO. 3B**

**APROVED RECOMMENDATION**

**ADOPTED RESOLUTION NO. 12101**

**3-D. AUTHORIZE THE CITY MANAGER TO EXECUTE A RENEWAL AGREEMENT BETWEEN THE CITY OF MONTEREY PARK AND EFFICIENT JANITORIAL SERVICE**

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 Efficient Janitorial Services; and
- (2) Take such additional, related, action that may be desirable.

**APPROVED ON CONSENT CALENDAR**

**[4.] PUBLIC HEARING**

**4-A. A PUBLIC HEARING TO CONSIDER THE DRAFT 2018-2019 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER)**

It is recommended that the City Council consider:

- (1) Opening the public hearing, receive public comment and close the public hearing;
- (2) Approving the draft 2018-2019 Consolidated Annual Performance and Evaluation Report (CAPER);
- (3) Authorizing the City Manager, or designee, to execute and submit the necessary documents to HUD for its review and approval; 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			

**PUBLIC HEARING HELD**  
**APPROVED RECOMMENDATIONS**

**[5.] NEW BUSINESS**

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

**MOTION TO EXTEND COUNCIL MEETING TO 11:10 PM**

**APPROVED**

**5-A. LAND USE ELEMENT UPDATE AND NEXT STEPS**

It is recommended that the City Council consider:

- (1) Receiving and filing this report; and
- (2) Taking such additional, related, action that may be desirable.

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

**RECEIVED AND FILED**

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

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

**MOTION TO EXTEND COUNCIL MEETING TO 11:20 PM**

**APPROVED**

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

**ADJOURNED – 11:14 P.M. IN MEMORY OF DR. GILBERT HUNG**