

**CITY COUNCIL OF MONTEREY PARK
THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY OF THE FORMER
REDEVELOPMENT AGENCY, THE HOUSING AUTHORITY, THE MONTEREY PARK FINANCING
AUTHORITY AND THE MONTEREY PARK GEOLOGIC HAZARD ABATEMENT DISTRICT
AGENDA**

**REGULAR CITY COUNCIL MEETING
MONTEREY PARK CITY HALL COUNCIL CHAMBERS
320 W. NEWMARK AVENUE, MONTEREY PARK, CA 91754**

**Wednesday
October 4, 2023
6:30 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.

LAND ACKNOWLEDGMENT

We would like to acknowledge that the land we inhabit today was once known as Tovangaar, the home of the Gabrieleño-Tongva people. We show our respect to the Gabrieleño-Tongva people, as well as all Indigenous people, past, present, and future, and honor their labor as original caretakers of this land. We commit to uplifting the Gabrieleño-Tongva people, invite you to acknowledge the history, and join us in caring for this land.

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>.

PUBLIC PARTICIPATION

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. Written Communication will be accepted up to 24 hours before the meeting via email to mpclerk@montereypark.ca.gov.

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.

CALL TO ORDER

Mayor 6:36 p.m.

FLAG SALUTE

The Monterey Park Fire Explores and Civic Superstar Amila Isabella

ROLL CALL

Henry Lo, Vinh Ngo, Jose Sanchez, Thomas Wong, Yvonne Yiu

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

INTERIM CITY MANAGER ALVAREZ REQUESTED THAT AGENDA ITEM 1A BE HEARD BEFORE STAFF COMMUNICATIONS. CITY ATTORNEY BERGER STATED THAT THERE IS NO REPORTABLE ACTION FROM TONIGHT SPECIAL CITY COUNCIL MEETING.

PUBLIC COMMUNICATIONS: HEARD AFTER AGENDA ITEM NO. 2A

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.

STAFF COMMUNICATIONS:

- Fire Department
- Human Resources
- Library
- Police Department
- Public Works
- Recreation and Community Services

[1.] PRESENTATION

1-A. AIR QUALITY UPDATES PRESENTATION BY SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (AQMD)

THIS ITEM WAS HEARD AFTER AGENDA ADDITIONS, DELETIONS, CHANGES, AND ADOPTIONS

1-B. MONTEREY PARK COMMUNITY HEALING FUND UPDATE

1-C. GOING GREEN SUSTAINABILITY PLAN UPDATE

1-D. ZONING CODE UPDATES, OUTREACH AND ENGAGEMENT – “OUR CITY, OUR PLAN”

[2.] OLD BUSINESS – None.

[3.] CONSENT CALENDAR ITEM NOS. 3A-3K

All items under the Consent Calendar are considered by the City Council to be routine and will be enacted by one motion. Specific items may be removed from the Consent Calendar at the request of any member of the City Council for separate consideration.

MOTION BY: NGO					
SECONDED BY: YIU					
COUNCIL MEMBERS	Aye	No	Abstain	Absent	Recusal
LO	X				
YIU	X				
NGO	X				
WONG	X				ITEMS # 3I & 3J
SANCHEZ	X				

APPROVED/ADOPTED ON CONSENT CALENDAR ITEM NOS. 3A-3H, EXCEPT FOR ITEM NOS. 3C, 3D, 3E, 3G, & 3I WHICH WERE PULLED. MAYOR PRO TEM WONG declared a RECUSED FROM ITEM NOS. 3I & 3J DUE TO A POTENTIAL CONFLICT OF INTEREST

3-A. MINUTES

It is recommended that the City Council consider:

- (1) Approving the minutes from the regular meetings of July 5, 2023 and July 19, 2023, and the special meetings of July 5, 2023 and July 19, 2023; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-B. MONTHLY INVESTMENT REPORT – AUGUST 2023

It is recommended that the City Council consider:

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

RECEIVED AND FILED ON CONSENT CALENDAR

3-C. APPROVE FINALIZED PROPOSITION 218 BALLOTS FOR WATER AND SEWER RATES

It is recommended that the City Council consider:

- (1) Approving the finalized Proposition 218 Notice of Public Hearing ballot for water and sewer rate increases; and
- (2) Taking such additional, related, action that may be desirable.

MOTION BY: WONG					
SECONDED BY: LO					
COUNCIL MEMBERS	Aye	No	Abstain	Absent	Recusal
LO	X				
YIU	X				
NGO	X				
WONG	X				
SANCHEZ	X				

APPROVED RECOMMENDATION
ADDENDUM – ADDITION OF A COVER LETTER
TO BE INCLUDED WITH THE PROP. 218
BALLOT, AND TO CREATE A SHORT URL
AND/OR QR CODE

3-D. CODE ENFORCEMENT OFFICER APPRECIATION WEEK RESOLUTION

It is recommended that the City Council consider:

- (1) Adopting a Resolution declaring the week of October 8 – October 14, 2023, as Code Enforcement Officer Appreciation Week in Monterey Park; and
- (2) Taking such additional, related, action that may be desirable.

MOTION BY: NGO					
SECONDED BY: WONG					
COUNCIL MEMBERS	Aye	No	Abstain	Absent	Recusal
LO	X				
YIU	X				
NGO	X				
WONG	X				
SANCHEZ	X				

APPROVED RECOMMENDATION
RESOLUTION NO. 2023-R77

3-E. 2023 BANNED BOOKS WEEK RESOLUTION

It is recommended that the City Council consider:

- (1) Adopting a resolution declaring the week of October 1- 7, 2023 as Banned Books Week in Monterey Park; and
- (2) Taking such additional, related, action that may be desirable.

CONTINUED NEXT PAGE

ITEM NO. 3E

MOTION BY: WONG					
SECONDED BY: SANCHEZ					
COUNCIL MEMBERS	Aye	No	Abstain	Absent	Recusal
LO	X				
YIU	X				
NGO	X				
WONG	X				
SANCHEZ	X				

APPROVED RECOMMENDATION
RESOLUTION NO. 2023-R78

3-F. APPROVING AMENDMENTS BETWEEN THE CITY AND THE MONTEREY PARK POLICE CAPTAINS' ASSOCIATION AND MONTEREY PARK POLICE OFFICERS' MID-MANAGEMENT ASSOCIATION MODIFYING MEMORANDUM OF UNDERSTANDING LANGUAGE FOR THE TERM OF JULY 1, 2023 TO JUNE 30, 2025

It is recommended that the City Council consider:

- (1) Authorizing the Interim City Manager to execute Amendment between the City of Monterey Park and the Monterey Park Police Captains' Association ("MPPCA") and the Monterey Park Police Officers' Mid-Management Association ("MPPOMMA"), in a form approved by the City Attorney; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-G. AUTHORIZE THE INTERIM CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CITY FABRICK IN A FORM APPROVED BY THE CITY ATTORNEY FOR PARKS SYSTEM MASTER PLAN SERVICES

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute a Professional Services Agreement with City Fabrick, in a form approved by the City Attorney, for Parks System Master Plan services for \$150,000 (+ a 5% contingency of \$7,500); and
- (2) Taking such additional, related, action that may be desirable.

MOTION BY: WONG					
SECONDED BY: YIU					
COUNCIL MEMBERS	Aye	No	Abstain	Absent	Recusal
LO	X				
YIU	X				
NGO	X				
WONG	X				
SANCHEZ	X				

APPROVED RECOMMENDATION

3-H. THIRD AMENDMENT TO AGREEMENT 2241-A WITH VALLEY MAINTENANCE CORP.

It is recommended that the City Council consider:

- (1) Authorizing the Interim City Manager to execute Amendment No. 3 to Agreement 2241-A with Valley Maintenance Corp., in a form approved by the City Attorney, to add one additional service day for the Bruggemeyer Library in the amount of \$12,648;
- (2) Approving an additional appropriation of \$30,000 to the Building Maintenance Fund (506) for janitorial services and supplies; and
- (3) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-I. 2023-24 STREET REHABILITATION AT VARIOUS LOCATIONS PROJECT – AWARD OF CONTRACT

It is recommended that the City Council consider:

- (1) Authorizing the Interim City Manager to execute a public works contract, in a form approved by the City Attorney, with All American Asphalt of Corona, CA in the contract amount of \$1,625,000 for the 2023-24 Street Rehabilitation at Various Locations Project;
- (2) Authorizing the Director of Public Works to approve change orders and contingency up to \$243,750, or 15% of the contract amount; and
- (3) 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).

MAYOR PRO TEM WONG DECLARED A POTENTIAL CONFLICT AND DID NOT ON THIS ITEM

MOTION BY: LO					
SECONDED BY: NGO					
COUNCIL MEMBERS	Aye	No	Abstain	Absent	Recusal
LO	X				
YIU	X				
NGO	X				
WONG					X
SANCHEZ	X				

APPROVED RECOMMENDATIONS

3-J. 2023-24 SLURRY SEAL AT VARIOUS LOCATIONS – AWARD OF CONTRACT

It is recommended that the City Council consider:

- (1) Authorizing the Interim City Manager to execute a public works contract, in a form approved by the City Attorney, with Onyx Paving Company Inc. in the contract amount of \$1,400,000 for 2023-2024 fiscal year slurry seal at various locations;
- (2) Authorizing the Director of Public Works to approve change orders and contingency up to \$210,000 of the contract amount; and
- (3) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

The City reviewed the environmental impacts of the Project under the California Environmental Quality Act (Public Resources Code §§ 21000, et seq. “CEQA”) and the regulations promulgated thereunder (14 Cal. Code of Regs. §§ 15000, et seq., the “CEQA Guidelines”). CEQA Guidelines § 15304 (Minor Alterations to Land) exempts public alterations in the condition of land that do not involve removal of trees. This Project will not have a significant effect on the environment because the Project consists of pouring asphalt slurry over existing right of ways, patching existing rights of ways that have deteriorated, and restoring pavement markings. Accordingly, this Project is exempt from further review pursuant to CEQA Guideline § 15304.

MAYOR PRO TEM WONG DECLARED A POTENTIAL CONFLICT AND LEFT THE DAIS

APPROVED ON CONSENT CALENDAR

3-K. RECEIVE AND FILE STAFF REPORT SUMMARIZING THE STATUS OF EMERGENCY REPAIRS OF THE MONTEREY PASS ROAD WATER LINE

It is recommended that the City Council consider:

- (1) Receiving and Filing the staff report summarizing the status of emergency repairs of the Monterey Pass Road water line; and
- (2) Taking such additional, related, action that may be desirable.

RECEIVED AND FILED ON CONSENT CALENDAR

[4.] PUBLIC HEARING – None.

[5.] NEW BUSINESS – None.

[6.] CITY COMMUNICATIONS (CITY COUNCIL)

6-A. A RESOLUTION RECOGNIZING OCTOBER 5, 2023, AS LATINA EQUAL PAY DAY IN THE CITY OF MONTEREY PARK (REQUESTED BY MAYOR SANCHEZ)

It is recommended that the City Council consider:

- (1) Adopting a Resolution recognizing October 5, 2023, as Latina Equal Pay Day in the City of Monterey Park; and
- (2) Taking such additional, related, action that may be desirable.

MOTION BY: WONG					
SECONDED BY: SANCHEZ					
COUNCIL MEMBERS	Aye	No	Abstain	Absent	Recusal
LO	X				
YIU	X				
NGO	X				
WONG	X				
SANCHEZ	X				

APPROVED RECOMMENDATION
RESOLUTION NO. 2023-R79

6-B. A RESOLUTION RECOGNIZING THE MONTH OF OCTOBER 2023 AS DOMESTIC VIOLENCE AWARENESS MONTH IN THE CITY OF MONTEREY PARK (REQUESTED BY MAYOR SANCHEZ)

It is recommended that the City Council consider:

- (1) Adopting a Resolution recognizing the month of October 2023 as Domestic Violence Awareness Month in the City of Monterey Park; and
- (2) Taking such additional, related, action that may be desirable.

MOTION BY: NGO					
SECONDED BY: SANCHEZ					
COUNCIL MEMBERS	Aye	No	Abstain	Absent	Recusal
LO	X				
YIU	X				
NGO	X				
WONG	X				
SANCHEZ	X				

APPROVED RECOMMENDATION
RESOLUTION NO. 2023-R80

[7.] FUTURE AGENDA ITEMS

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

ADJOURNED 9:24 P.M.