

**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
April 20, 2022
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.

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 at 6:34 p.m.
FLAG SALUTE The Monterey Park Color Guard – Police Explorer
ROLL CALL Peter Chan, Hans Liang, Henry Lo, 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.

STAFF COMMUNICATIONS:

- Public Works – Introduction of Interim Director of Public Works, Anthony (Tony) Antich
- Recreation and Community Services
- Library Services

[1.] PRESENTATION – None.

[2.] OLD BUSINESS – None.

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

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

APPROVED/ADOPTED ON CONSENT CALENDAR ITEM NOS. 3A, 3E, 3F, 3H, 3I, 3L, & 3M EXCEPT FOR ITEM NOS. 3B, 3C, 3D, 3G, 3J, 3K, & 3N WHICH WERE PULLED.

3-A. MINUTES

It is recommended that the City Council consider:

- (1) Approving the minutes from the regular and special meetings of March 16, 2022; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-B. DISTRICT NO. 3 CITY COUNCIL SEAT VACANCY

It is recommended that the City Council consider:

- (1) Receive and file this report;
- (2) Continue this matter until May 4, 2022; or
- (3) Taking such additional, related, action that may be desirable.

RECEIVED AND FILED

3-C. PROFESSIONAL MUNICIPAL CLERKS WEEK RESOLUTION

It is recommended that the City Council consider:

- (1) Adopting a Resolution declaring the week of May 1 through 7, 2022 as Professional Municipal Clerks Week in Monterey Park; 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			
CHAN	X			
LIANG	X			
VACANT				
LO	X			

APPROVED RECOMMENDATION
RESOLUTION NO. 2022-R20

3D. MONTHLY INVESTMENT REPORT – MARCH 2022

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

3-E. PROFESSIONAL SERVICES AMENDMENT WITH FAIRBANK, MASLIN, MAULLIN, METZ AND ASSOCIATES TO CONDUCT PUBLIC OPINION RESEARCH

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute an amendment with Fairbank, Maslin, Maullin, Metz and Associates (FM3) in a form approved by the City Attorney; to conduct public opinion research for an amount not to exceed \$113,000 and extend the term of the amendment through June 30,2023; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-F. RENEWAL OF THE ASSESSMENT DISTRICT FOR FISCAL YEAR 2022-23 AND SCHEDULE A PUBLIC HEARING PURSUANT TO STREETS AND HIGHWAYS CODE §§ 22500, ET SEQ.

It is recommended that the City Council consider:

- (1) Adopting a resolution declaring the City Council’s intent to levy and collect assessments for Fiscal Year 2022-23 in Citywide Maintenance District No. 93-1 pursuant to Streets and Highways Code §§ 22500, *et seq.* and setting a time and place for a public hearing; and
- (2) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

The proposed action is exempt from review under the California Environmental Quality Act (Cal. Pub. Res. Code §§ 21000, *et seq.*; “CEQA”) and CEQA Guidelines (Cal. Code Regs. tit. 14, §§ 15000, *et seq.*) because it establishes, modifies, structures, restructures, and approves rates and charges for meeting operating expenses; purchasing supplies, equipment, and materials; meeting financial requirements; and obtaining funds for capital projects needed to maintain service within existing service areas. The proposed action, therefore, is categorically exempt from further CEQA review under CEQA Guidelines § 15273.

APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. 2022-R21 ADOPTED

3-G. ADOPT A RESOLUTION RATIFYING CERTAIN ACTIONS COMPLETED BY THE CITY MANAGER REGARDING COVID-19 PANDEMIC AND TERMINATING A LOCAL EMERGENCY

It is recommended that the City Council consider:

- (1) Adopting a Resolution ratifying certain actions completed by the City Manager regarding COVID-19 Pandemic and terminating a local emergency; and
- (2) Taking such additional, related, action that may be desirable.

ENVIRONMENTAL ASSESSMENT:

The Resolution itself and the actions ratified by the Resolution were reviewed pursuant to the California Environmental Quality Act (Public Resources Code §§ 21000, *et seq.*, “CEQA”) and the regulations promulgated thereunder (14 Cal. Code of Regulations §§15000, *et seq.*, the “CEQA Guidelines”). Based upon that review, this action is exempt from further review pursuant to CEQA Guidelines § 15269(a) because the protection of public and private property is necessary to maintain service essential to the public, health and welfare.¹

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

APPROVED RECOMMENDATION
RESOLUTION NO. 2022-R22

3-H. CALIFORNIA GOVERNOR’S OFFICE OF EMERGENCY SERVICES GRANT SUBAWARD – HIGH FREQUENCY COMMUNICATIONS EQUIPMENT PROGRAM

It is recommended that the City Council consider:

- (1) Adopting a Resolution authorizing the City Manager to apply for, receive, and execute an agreement, in a form approved by the City Attorney, with the California Governor’s Office of Emergency Services (Cal OES) in the amount of \$60,000; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. 2022-R23 ADOPTED

3-I. WEED ABATEMENT AGREEMENT BETWEEN THE COUNTY OF LOS ANGELES AND THE CITY OF MONTEREY PARK

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute an agreement with the County of Los Angeles, in a form approved by the City Attorney, for Weed Abatement Services; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

¹ CEQA findings regarding an anticipated imminent emergency are valid (*see CalBeach Advocates v. City of Solana Beach* (2002) 103 Cal.App.4th 529).

3-J. “DENIM” DAY RESOLUTION

It is recommended that the City Council consider:

- (1) Adopting a resolution declaring Wednesday, April 27, 2022 as “Denim Day Monterey Park”; 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			
CHAN	X			
LIANG	X			
VACANT				
LO	X			

APPROVED RECOMMENDATION
RESOLUTION NO. 2022-R24 ADOPTED

3-K. NATIONAL CORRECTIONAL OFFICERS WEEK RESOLUTION

It is recommended that the City Council consider:

- (1) Adopting a Resolution Declaring the week of May 1-7, 2022, to be National Correctional Officers Week in the City of Monterey Park; 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			
CHAN	X			
LIANG	X			
VACANT				
LO	X			

APPROVED RECOMMENDATION
RESOLUTION NO. 2022-R25 ADOPTED

3-L. FIRST AMENDMENT TO AGREEMENT NO. 2249-AB WITH OPERATIONAL TECHNICAL SERVICES LLC FOR STAFF AUGMENTATION SERVICES FOR THE WATER DIVISION

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute the First Amendment, in a form approved by the City Attorney, to Agreement No. 2249-AB with Operational Technical Services LLC. This Amendment is for staff augmentation services for the Water Division in an amount not to exceed \$300,000;
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-M. AWARD OF CONTRACT TO EUROFINS, WECK AND CLINICAL LAB FOR LAB TESTING

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute three-year Agreements, in a form approved by the City Attorney, with Eurofins Eaton Analytica, LLC, Weck Analytical Environmental Services, Inc., and Clinical Lab of San Bernardino, Inc. to provide laboratory analysis services for the Water Division for a combined total not to exceed \$400,000 annually; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-N. NOTICE OF COMPLETION FOR 2019-20 STREET REHABILITATION AT VARIOUS LOCATIONS SPECIFICATION NO. 2021-003

It is recommended that the City Council consider:

- (1) Receiving and filing the Notice of Completion recorded by the Public Works Director on January 06, 2022 accepting the 2019-20 Street Rehabilitation at Various Locations Specification No. 2021-003 completed by Sialic Contractors Corporation dba Shawnan; and
- (2) Taking such additional, related, action that may be desirable.

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

RECEIVED AND FILED

[4.] PUBLIC HEARING – None.

[5.] NEW BUSINESS – None.

[6.] CITY COMMUNICATIONS (CITY COUNCIL)

6-A. A TRIBUTE RESOLUTION OF HEARTFELT APPRECIATION BY THE CITY COUNCIL OF MONTEREY PARK HONORING FRED SORNOSO FOR HIS OUTSTANDING PUBLIC SERVICE AS MAYOR PRO TEM AND COUNCIL MEMBER REPRESENTING DISTRICT NO. 3 (Requested by Mayor Henry Lo)

It is recommended that the City Council consider:

- (1) Adopting a tribute resolution of heartfelt appreciation by the City Council of Monterey Park honoring Fred Sornoso for his outstanding public service as Mayor Pro Tem and Council Member representing District No. 3
- (2) Taking such additional, related, action that may be desirable.

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

**APPROVED RECOMMENDATION
RESOLUTION NO. 2022-R26**

[7.] FUTURE AGENDA ITEMS

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

ADJOURNED - 8:13 P.M.