

**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
January 16, 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 at 7:03 p.m.

FLAG SALUTE The Monterey Park Police Explorers

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

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

**ASSISTANT CITY ATTORNEY BERGER ANNOUNCED THAT ITEM NO. 3G IS PULLED AND WILL
BE BROUGHT BACK AT A LATER DATE**

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.] OLD BUSINESS – None.

[2.] PRESENTATION

2-A INTRODUCTION OF FRANK A. LOPEZ, ASSISTANT CITY ENGINEER

2-B. CITY OF MONTEREY PARK PROMOTIONAL VIDEO

2-C. MARKET PLACE UPDATE

2-D. 710 FREEWAY UPDATE

RECESSED – 9:02 P.M.

RECONVENED – 9:13 P.M.

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

MOTION BY: LIANG				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
LAM	X		ITEM NO. 3E	
REAL SEBASTIAN	X			
ING	X			
LIANG	X			
CHAN	X			

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

**COUNCIL MEMBER LAM ABSTAINED ON ITEM NO.
3E, DECEMBER 19, 2018 SPECIAL AND REGULAR
MEETINGS**

3-A. WARRANT REGISTERS FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JANUARY 2 AND 16, 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 registers dated January 2 and 16, 2019 totaling \$2,020.67 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-163 ADOPTED

3-B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – DECEMBER 2018

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. WARRANT REGISTERS FOR THE CITY OF MONTEREY PARK OF JANUARY 2 AND 16, 2019

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt a Resolution allowing certain claims and demands per Warrant Registers dated January 2 and 16, 2019 totaling \$2,178,035.89 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 CALENDER, RESOLUTION NO. 12056 ADOPTED

3-D. MONTHLY INVESTMENT REPORT – DECEMBER 2018

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.

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

RECEIVED AND FILED

3-E. CITY COUNCIL MINUTES

It is recommended that the City Council:

- (1) Approve the minutes from the special meetings of December 5, 2018 and December 19, 2018, the combined special and regular meeting of December 5, 2018, and the regular meeting of December 19, 2018; and
- (2) Take such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR. COUNCIL MEMBER LAM ABSTAINED ON THE DECEMBER 19, 2018 SPECIAL AND REGULAR MEETING OF MINUTES

3-F. 2017-2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT

It is recommended that the City Council:

- (1) Receive and file the City's 2017-2018 Comprehensive Annual Financial Report; and
- (2) Take such additional, related, action that may be desirable.

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

RECEIVED AND FILED

3-G. CONSIDERATION AND POSSIBLE ACTION TO INTRODUCE ORDINANCE NO. _____ - AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE (“MPMC”) SECTIONS 4.20.100 AND 21.46.010 AUTHORIZING THE IMMEDIATE IMPOSITION OF ADMINISTRATIVE FINES FOR VIOLATING BUILDING, PLUMBING, ELECTRICAL OR OTHER SIMILAR STRUCTURAL, HEALTH, SAFETY OR ZONING REGULATIONS, WHERE THESE VIOLATIONS EXIST AS A RESULT OF, OR TO FACILITATE, UNAUTHORIZED CANNABIS CULTIVATION

It is recommended that the City Council consider:

- (1) Introducing and waiving first reading of an Ordinance amending MPMC Sections 4.20.100 and 21.46.010 authorizing the immediate imposition of administrative fines for violating building, plumbing, electrical or other similar structural, health, safety or zoning regulations, where these violations exist as a result of, or to facilitate, unauthorized cannabis cultivation pursuant to Government Code § 53069.4; or
- (2) Alternatively, discuss and take other action related to this item.

THIS ITEM WAS TABLED

3-H. POTENTIAL ALLOCATION OF COST SAVINGS/DE-OBLIGATED FUNDS FROM THE 2016 STATE HOMELAND SECURITY GRANT PROGRAM TO THE MONTEREY PARK FIRE DEPARTMENT

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

RECEIVED AND FILED

3-I. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF CARDIAC RESUSCITATION EQUIPMENT FROM ZOLL MEDICAL CORPORATION IN THE AMOUNT OF \$31,141.80

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute an agreement for the purchase of cardiac resuscitation equipment from ZOLL Medical Corporation in the amount of \$31,141.80, in a form approved by the City Attorney; and
- (2) Taking such additional, related, action that may be desirable.

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

APPROVED - RECOMMENDATION

3-J. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF TWO TECHNICAL SEARCH-AND-RESCUE CAMERA KITS FROM ALLSTAR FIRE EQUIPMENT, INCORPORATED, IN THE AMOUNT OF \$29,246.46

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute an agreement for the purchase of two technical search-and-rescue camera kits from AllStar Fire Equipment, Incorporated, in the amount of \$29,246.46, in a form approved by the City Attorney; and
- (2) Taking such additional, related, action that may be desirable.

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

APPROVED – RECOMMENDATION

3-K. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, WHICH WOULD AUTOMATICALLY BE RENEWED EACH YEAR UNTIL 2023, BETWEEN MONTEREY PARK BRUGGEMEYER LIBRARY (“LIBRARY”) AND INNOVATIVE INTERFACES INCORPORATED (“INNOVATIVE”)

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute an agreement, which would automatically be renewed each year until 2023, between the Library and Innovative, in a form approved by the City Attorney; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-L. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF A 2019 FORD SUPER DUTY F-350 PICK-UP TRUCK FROM FAIRVIEW FORD, IN THE AMOUNT OF \$32,099.92

It is recommended that the City Council:

- (1) Authorize the City Manager to execute an agreement with Fairview Ford for the purchase a 2019 Ford Super Duty F-350 pick-up truck in the amount of \$32,099.92, in a form approved by the City Attorney; and
- (2) Take such additional, related, action that may be desirable.

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

APPROVED – RECOMMENDATION

[4.] PUBLIC HEARING – None.

[5.] NEW BUSINESS – None.

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

6-A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING THE FIRST THURSDAY OF EVERY FEBRUARY AS OPTIMIST DAY IN THE CITY OF MONTEREY PARK (REQUESTED BY MAYOR CHAN)

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

RESOLUTION NO. 12057 ADOPTED

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

ADJOURNED – 10:31 P.M.