The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, January 16, 2019 at 7:00 p.m.

The minutes include 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 Chan called the meeting to order at 7:03 p.m.

FLAG SALUTE:
The Monterey Park Police Explorers

ROLL CALL:
City Clerk Vincent Chang called the roll:
Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real Sebastian
Council Members Absent: None

ALSO PRESENT: City Manager Ron Bow, Assistant City Attorney Karl Berger, City Treasurer Joseph Leon, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Human Resources and Risk Management Tom Cody, Director of Community & Economic Development Michael Huntley, Director of Management Services Annie Yaung, Director of Public Works Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Acting City Librarian Diana Garcia, Assistant City Engineer Frank Lopez

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

Assistant City Attorney Berger announced that Item No. 3G was pulled and will be brought back at a later date.

ORAL AND WRITTEN COMMUNICATIONS

- Troy Grant, president of the Police Officer Association, provided information about the association and relayed his concerns on the need for a police facility upgrade and more staffing for the police department.

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.
Matthew Watson, representative of the Los Angeles County Sanitation District, urged council to support and facilitate an agreement that would serve the interest of everyone involved in the labor negotiations for the Sanitation District employees.

David Barron invited the community to attend the Lunar New Year Gala, presented by the Greater Monterey Park Chamber of Commerce on February 8th. He urged council to adopt the resolution declaring the first Thursday of every February as Optimist Day in the City of Monterey Park.

Jim Smith, City of Monterey Park Police Chief, invited the community to attend the Coffee with a Cop event, on January 22 at the Chick-fil-A restaurant.

James Garcia asked council to solve the traffic and parking issues along Ynez Avenue.

Edward Barrera, representative for the Office of Senator Susan Rubio, introduced himself to council.

Vincent Leung relayed his concerns on the price increase for the friendship choir class and asked council to allow the seniors to pay for one month instead of three months.

Betty Li translated for LiLi Chiang, who asked council to allow the seniors to pay for one month instead of three months for the Chinese painting class.

Betty Li translated for Jia Fang Su, the Langley Center Friendship course instructor, who relayed her concerns on the price increase to the Langley Senior Center classes.

Betty Li translated for Dacheng Huang, who relayed his concerns on the price increase to the Langley Senior Center classes.

Betty Li translated for Cheuk-wah Kwan, singing instructor for the Langley Center, who relayed his concerns on the price increase to the Langley Senior Center classes.

Betty Li translated for Ping Qiao, who relayed her concerns on the price increase to the Langley Senior Center classes and stated that she won’t be able to afford the class based on the increase.

Betty Li relayed her concerns on the price increase to the Langley Senior Center classes and asked council why the instructor needs to provide liability insurance.
Discussion: Mayor Chan directed the City Manager and the Director of Recreation & Community Services to conduct a meeting with the concern residents in regards to the price increase to the Langley Senior Center classes. He stated that both Mayor Chan and Council Member Real Sebastian would like to attend. Mayor Chan directed the City Manager to look into the traffic and parking situation along Ynez Avenue. Council Member Real Sebastian directed Officer Grant, in his capacity of president of the Police Officer Association, to provided council with a list of needs the police department needs in order to update police facility.

1. OLD BUSINESS
   None.

2. PRESENTATION

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

Director of Public Works McAvoy introduced Frank A. Lopez, the new Assistant City Engineer. Assistant City Engineer Lopez briefly introduced himself along with his experience and goals for the city.

2B. CITY OF MONTEREY PARK PROMOTIONAL VIDEO

Director of Recreation & Community Services Alvarez presented a promotional video, created in partnership with Modern Business, intended to build awareness about the city’s economic opportunities for potential businesses.

Public Speakers:

- Rong Wang stated that the promotional video should showcase more city businesses not only Atlantic Time Square.

- Megan Mercado stated that she would have liked the promotional video to showcase more of the East Los Angeles College as well as the older businesses in the city.

2C. MARKET PLACE UPDATE

City Manager Bow presented an update on the Monterey Park Market Place regarding parking, new businesses, and the traffic flow.

2D. 710 FREEWAY UPDATE

City Manager Bow presented an update on the 710 Freeway stating that the Metropolitan Transportation Authority (MTA) along with California Transportation (CalTrans) has deemed the project, which would have connected the 710 Freeway to the 210 Freeway, unfeasible.
3. CONSENT CALENDAR ITEMS NOS. 3A-3L

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council and the City Council, acting on behalf of the Successor Agency, approved and adopted Items Nos. 3A, 3B, 3C, 3E, and 3K on Consent Calendar, expect for Items Nos. 3D, 3F, 3G, 3H, 3I, 3J, and 3L which were pulled for discussion and separate motion, reading resolutions and ordinances by the title only and waiving further reading thereof. Item No. 3G was continued to a future City Council Meeting. Council Member Lam abstained on Item No. 3E, the special and regular meeting minutes of December 19, 2018, as he was absent for those meetings.

Motion: Moved by Mayor Pro Tem Liang and seconded by Council Member Ing, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Liang, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: Lam on Item No. 3E

3A. WARRANT REGISTERS FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JANUARY 2 AND 16, 2019

Disbursements will be made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 371-372.

Action Taken: The City Council, acting on behalf of the Successor Agency, approved payment of warrants and adopt Resolution No. SA-163 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 on Consent Calendar.

Resolution No. SA-163, entitled:
A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTERS DATED 2ND AND 16TH OF JANUARY 2019 TOTALING $2,020.67 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID
3B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – DECEMBER 2018

As of December 31, 2018 invested funds for the Successor Agency of the City of Monterey Park is as follows:

- Successor Agency (SA) Checking 102,362.58
- Successor Agency (SA) RORF 137,861.00

Total $ 240,223.58

Action Taken: The City Council, acting on behalf of the Successor Agency, received and filed the Monthly Investment Report on Consent Calendar.

3C. WARRANT REGISTERS FOR THE CITY OF MONTEREY PARK OF JANUARY 2 AND 16, 2019

Disbursements will be made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 322099-322364 and Automatic Clearing House (ACH) numbered 000183-000225.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 12056 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 on Consent Calendar.

Resolution No. 12056, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 2ND AND 16TH OF JANUARY 2019 TOTALING $2,178,035.89 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3D. MONTHLY INVESTMENT REPORT – DECEMBER 2018

As of December 31, 2018 invested funds for the City of Monterey Park is $80,754,911.66.

Action Taken: The City Council received and filed the monthly investment report.

Motion: Moved by Mayor Pro Tem Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Liang, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None
3E. CITY COUNCIL MINUTES

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.

Action Taken: The City Council approved 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 on Consent Calendar. Council Member Lam abstained on the special and regular meeting minutes of December 19, 2018, as he was absent for those meetings.

3F. 2017-2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT

State law requires that all local governments publish a complete set of financial statements in conformity with generally accepted accounting principles (GAAP) and audited by a firm of licensed certified public accountants within six months of the close of each fiscal year. Pursuant to this requirement, staff submitted the City’s 2017-2018 Comprehensive Annual Financial Report for the City Council information and review.

Discussion: Council Member Real Sebastian directed staff to agendize an item regarding the City’s contribution to part-time city employees’ retirement funds. She asked staff to provide more information on Tax Exempt properties and the possibility of a moratorium. She also asked staff to explore the possibility of imposing a special assessment tax on the property owners who have vacant lots that are vacant for a certain amount of time.

Action Taken: The City Council received and filed the City’s 2017-2018 Comprehensive Annual Financial Report.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Liang, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Liang, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None
3G. CONSIDERATION AND POSSIBLE ACTION TO INTRODUCE ORDINANCE NO. 67-010

- 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

Government Code § 53069.4 authorizes the City Council to make any violation of the MPMC subject to an administrative fine or penalty – subject to specified administrative procedures. These administrative procedures generally require that the City provide a reasonable time to remedy a violation before the fines can be imposed; especially if there is a violation of building, plumbing, electrical or other, similar, regulations. Assembly Bill 2164 (passed on September 10, 2018) allows the City to enact an ordinance providing for the immediate imposition of administrative fines or penalties for the violation of building, plumbing, electrical or other similar structural, health, safety or zoning regulations, where these violations exist as a result of, or to facilitate, the illegal cultivation of cannabis.

Recommendation: (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.

Action Taken: The Assistant City Attorney Berger pulled this item from discussion and stated that this item will be considered at a future City Council meeting. The City Council continued this item to a future City Council meeting.

Draft Ordinance:
AN ORDINANCE ADOPTED PURSUANT TO GOVERNMENT CODE § 53069.4 AMENDING MONTEREY PARK MUNICIPAL CODE 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 SUCH VIOLATIONS EXIST AS A RESULT OF, OR TO FACILITATE, PROHIBITED CANNABIS CULTIVATION
3H. POTENTIAL ALLOCATION OF COST SAVINGS/DE-OBLIGATED FUNDS FROM THE 2016 STATE HOMELAND SECURITY GRANT PROGRAM TO THE MONTEREY PARK FIRE DEPARTMENT

The Los Angeles Area Regional Training Group ("LAARTG") contacted the Monterey Park Fire Department ("MPFD") regarding the potential allocation of $50,000 of cost savings/de-obligated funds from the 2016 State Homeland Security Program ("2016 SHSP") to the MPFD. The purpose of the staff report is to provide the City Council with a summary regarding the possible procurement of these grant monies and the proposed project for which it will be expended, pursuant to Resolution No. 11740.

Discussion: Council Member Real Sebastian directed staff to send Council an email when the grant is approved.

Action Taken: The City Council received and filed this report.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Liang, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

3I. 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

The Monterey Park Fire Department is proposing the purchase of two new cardiac resuscitation devices to further enhance patient care and improve successful patient outcomes. ZOLL Medical Corporation ("ZOLL") is the current manufacturer of a new state-of-the-art cardiac resuscitation device known as the AutoPulse Non-Invasive Cardiac Support Pump ("AutoPulse"); notably, the emergency medical equipment utilized by the Fire Department, at present, is also manufactured by ZOLL and purchase of the AutoPulse will ensure compatibility therewith. For these reasons, Staff asked the City Council to consider authorizing the City Manager to execute an agreement with ZOLL for the purchase of two AutoPulse cardiac resuscitation devices in the amount of $31,141.80 (Attachment 1 of the staff report).

Public Speakers:

- Bryan Pank, representative of Zoll Medical Corporation, provided general information about the company and was available to answer questions.
**Action Taken:** The City Council authorized 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.

**Motion:** Moved by Council Member Real Sebastian and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Liang, Chan

Noes: Council Members: None

Absent: Council Members: None

Abstain: Council Members: None

3J. 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

The Fire Department requested that the City Council consider authorizing the purchase of Urban Search and Rescue (USAR) equipment (specifically, two technical search-and-rescue camera kits) to assist in the rescue of victims trapped in emergency situations. The Fire Department has issued a Request for Proposal (RFP) which went out to three companies that offer firefighting and safety equipment, two of which submitted proposals for consideration. The Fire Department reviewed these proposals on January 7, 2019 and, after careful consideration, Staff recommended that the City Council consider authorizing the City Manager to execute an agreement with AllStar Fire Equipment, Incorporated ("AllStar") for the purchase of two technical search-and-rescue camera kits for a total of $29,246.46.

**Action Taken:** The City Council authorized 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.

**Motion:** Moved by Council Member Lam and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Liang, Chan

Noes: Council Members: None

Absent: Council Members: None

Abstain: Council Members: None
3K. 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")

The Library’s current integrated library system ("ILS") is supported by Millennium (an automation software provided by Innovative) and includes the Content Café service. On November 15, 2017, the City Council authorized the City Manager to approve a two-year agreement between Innovative and the Library for maintenance related to the Millennium ILS; however, the total amount of this agreement did not take into account Innovative’s annual 5% cost increase for the 2018-2019 fiscal year. Accordingly, the Library asks the City Council to consider rectifying this issue by authorizing the City Manager to execute an agreement, which would automatically be renewed each year until 2023, between the Library and Innovative at the cost schedule proposed in further detail in the staff report.

Action Taken: The City Council authorized 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 on Consent Calendar.

3L. 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

The Public Works Parks Division is currently in possession of a 2001 Ford F-350 pick-up truck with over 97,000 miles (otherwise referred to as "Unit # 882"). Accordingly, Unit # 882 has exceeded its useful life and needs to be replaced. The Monterey Park Department of Public Works issued a Request for Proposal (RFP) for the purchase of a 2019 Ford Super Duty F-350 pick-up truck (2019 Ford F-350). The RFP went out to ten dealerships, two of which submitted proposals for consideration. The Public Works Department reviewed these proposals on November 16, 2018 and, after careful consideration, Staff recommended that the City Council consider authorizing the City Manager to execute an agreement with Fairview Ford for the purchase of a 2019 Ford F-350 in the amount of $32,099.92.

Action Taken: The City Council authorized 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.
Motion: Moved by Council Member Lam and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Liang, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

4. PUBLIC HEARING
None.

5. NEW BUSINESS
None.

6. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Lam invited the community to attend the Lunar New Year Festival on January 26-27.

Council Member Real Sebastian stated that she will attend the San Gabriel Valley Council of Governments on January 17.

Council Member Ing also invited the community to attend the Lunar New Year Festival on January 26-27.

Mayor Pro Tem Liang invited the community to celebrate the year of the boar by attending the Lunar New Year Festival on January 26-27.

Mayor Chan stated that he attended a joint meeting on the 710 freeway, held by First District Supervisor Hilda Solis and Fifth District Supervisor Kathryn Barger, on January 11. He also informed the residents that the Bike Lane on Riggin St. is complete and encourage the residents to utilize the bike lane. He stated that he will attend the Mayors conference on January 22-25 and the International Communication Association (ICA) conference on February 1-3.

6A. 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)

Members of Optimist International will celebrate “Optimist Day” throughout the world the first Thursday of every February to promote their efforts in helping and recognizing the young people that make a difference in their communities and who will encourage a greater exchange of ideas between young people and adults.
Action Taken: The City Council adopted Resolution No. 12057 declaring the first Thursday of every February as Optimist Day in the City of Monterey Park.

Motion: Moved by Mayor Chan and seconded by Council Member Ing, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Liang, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 12057, entitled:
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

7. CLOSED SESSION
None.

ADJOURNMENT
There being no further business for consideration, the meeting was adjourned at 10:31 p.m.

Vincent D. Chang
City Clerk

Approved on February 20, 2019 at the Regular City Council Meeting