MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
FEBRUARY 6, 2019

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, February 6, 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 7:11 p.m.

FLAG SALUTE:
The Monterey Park Fire 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, City Attorney Mark Hensley, Fire Chief Scott Haberle, Police Chief Jim Smith, 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, Deputy City Attorney Natalie Karpeles

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS
None.

ORAL AND WRITTEN COMMUNICATIONS

- Katherine Torres, Monterey Park Women’s Club, invited the public to attend the annual Fashion Show Fundraiser on March 9 at Quiet Canyon Country Club. For those interested they could contact Victoria Chavez at (323) 369-6295.

- Jade Sandoval and Jenna Franklin, Saint Thomas Aquinas Girl Scout Troop 5631, came to inform the Council and the public that it was official cookie season. They also spoke about how last year’s fundraiser helped build a well in Africa. This year’s proceeds will go to help women in the Downtown Los Angeles Center with basic essentials.

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.
- Sarkis Antonian, voiced his disappointment in the City's current district voting process and the voting rights act.

- Jim Smith, City of Monterey Park Police Chief, provided clarification on the potential fee increases for animal services imposed by Los Angeles County Animal Care and Control. He stated that the Board of Supervisor took action yesterday to stop the increase and requested that an audit take place.

- Betty Tom Chu, former Mayor of Monterey Park and Ad Hoc Committee Chairperson for the Chinese American Citizens Alliance. The Ad Hoc Committee was formed on behalf of the Chinese Americans World War II Veterans to obtain a Congressional Gold Medal for their service. With the assistance of Congressman Ed Royce a House Resolution No. HR2358 was passed as well as Senate Bill SB1050, which mirrored the House Resolution HR2358 to issue Congressional Gold Metals to Chinese Veterans who served in World War II.

- John Wong, spoke about the number of Chinese who were drafted during World War II. He voiced his joy for the passing of the Congressional Gold Metals for Chinese Veterans.

- John Gee, spoke about how the Chinese World War II Veterans Congressional Gold Medal bill came to fruition.

1. **PRESENTATION**
   None.

2. **OLD BUSINESS**

2A. **CONSIDERATION AND POSSIBLE ACTION TO INTRODUCE ORDINANCE NO.**

   _______ - AN ORDINANCE TO AMEND THE MPMC BY ENACTING VARIOUS PROVISIONS TO ENFORCE THE CITY-WIDE PROHIBITION UPON CANNABIS ACTIVITIES NOT OTHERWISE ALLOWED BY CALIFORNIA LAW.

If adopted, the draft ordinance declares unlicensed cannabis facilities to be public nuisances and authorizes the City Manager, City Attorney, and Building Official to abate such nuisances. Among other things, the ordinance would establish a maximum $5,000 daily fine for the continued operation of an unlicensed cannabis facility. Separately, effective January 1, 2019, Government Code § 53069.4 the City to enact an ordinance providing for the *immediate* imposition of administrative fines or penalties for violations of building, plumbing, electrical or other similar structural, health, safety or zoning regulations, where these violations exist as a result of, or to facilitate, illegal cannabis activities.
Action Taken: The City Council introduced and waived first reading of an ordinance establishing various enforcement tools against unlicensed cannabis facilities as amended to correct language in Section 1D to add the word “to” between “Council” and “subject”. Second reading and adoption would be scheduled for February 20, 2019.

Motion: Moved by Mayor Pro Liang and seconded by Mayor Chan, motion carried by the following vote:

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

Ordinance 1st-Reading, entitled:
AN ORDINANCE ADOPTED PURSUANT TO THE CITY’S POLICE POWERS AND GOVERNMENT CODE § 53069.4 TO AMEND THE MONTEREY PARK MUNICIPAL CODE BY ENACTING VARIOUS PROVISIONS TO ENFORCE THE CITY-WIDE PROHIBITION UPON CANNABIS ACTIVITIES NOT OTHERWISE ALLOWED BY CALIFORNIA LAW.

3. CONSENT CALENDAR ITEMS NOS. 3A-3D

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 and 3B on Consent Calendar, expect for Items Nos. 3C and 3D which were pulled for discussion and separate motion, reading resolutions and ordinances by the title only and waiving further reading thereof.

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

3A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF FEBRUARY 6, 2019

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 373.
Action Taken: The City Council, acting on behalf of the Successor Agency, approved payment of warrants and adopted Resolution SA-164 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated February 6, 2019 totaling $21.58 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-164, entitled:
A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED FEBRUARY 6, 2019 TOTALING $21.58 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. WARRANT REGISTERS FOR THE CITY OF MONTEREY PARK OF FEBRUARY 6, 2019

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 322365-322597 and ACH numbered 000226-000273.

Action Taken: The City Council approved payment of warrants and adopted a Resolution No. 12058 allowing certain claims and demands per Warrant Register dated February 6, 2019 totaling $2,383,251.01 specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 12058, entitled:
A Resolution of the City Council of the City of Monterey Park, California allowing certain claims and demands per Warrant Register dated February 6, 2019 totaling $2,383,251.01 specifying the funds out of which the same are to be paid; and


On January 17, 2019, the Management Services Department completed the 2018-19 Midyear Review Report. The Report was distributed and published on the City website. The purpose of this Midyear Report is to provide citizens accountability in areas such as revenue projections updates, projected annual expenditures, and proposed budget adjustments if there is any. Most importantly, the City Council and citizens will have a better understanding of the projected 2019-20 budget development through this report communication and disclosure.

In conjunction with the Midyear report process, staff prepared the 2017-18 Development Impact Fees Annual Report which reports certain information to the City Council and public pursuant to the Government Code § 66000, et seq. and the DIF Annual Report is included in the last section of the Midyear Review Report.
This item was heard after Item No. 5A.

**Action Taken:** The City Council approved, received, and filed the 2018-2019 Midyear Review Report; and approved, received, and filed the 2017-2018 Development Impact Fees Annual Report.

**Motion:** Moved by Council Member Real Sebastian and seconded by Council Member Real 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

### 3D. ANNUAL WEED ABATEMENT DECLARATION LIST

The County of Los Angeles Department of Agriculture Commissioner and Weights and Measures Weed Abatement Division submitted to the City of Monterey Park the annual Weed Abatement Declaration List and Resolution to be approved and adopted by the City Council on February 6, 2019. This action declares a list of parcels to be potentially hazardous to fire and thereby deemed public nuisances.

**Action Taken:** The City Council Approving the Weed Abatement Declaration List; and adopted Resolution No. 12059.

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

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

**Resolution No. 12059,** entitled:

A RESOLUTION ADOPTED PURSUANT TO GOVERNMENT CODE § 39561 DECLARING WEEDS, RUBBISH, REFUSE AND DIRT ON PUBLIC AND PRIVATE PROPERTY TO BE PUBLIC NUISANCES IN ACCORDANCE APPLICABLE LAW

### 4. PUBLIC HEARING

None.

### 5. NEW BUSINESS

None.
5A. ELECTRONIC COMMUNICATIONS RETENTION AND PURGING POLICY; SOCIAL MEDIA POLICY

Following a decision made by the California Supreme Court in 2017, the City Clerk’s office worked with the City Attorney’s office to draft proposed amendments to the City’s existing electronic communications policy. Additionally, the City Clerk’s office believes it prudent for the City Council to adopt a Social Media Policy to help ensure compliance with applicable law.

Recommendation: (1) Adopt a Resolution amending the City’s retention policy as to electronic communications and a Resolution establishing a Social Media Policy; (2) Authorize the City Manager to execute an agreement with Archive Social for social media archiving in the amount of $4,788 per fiscal year, in a form approved by the City Attorney; and (3) Alternatively, discuss and take other action related to this item.

This Item was heard after Consent Calendar Item Nos. 3A & 3B.

Action Taken: The City Council continued this item to a future City Council meeting.

Draft Resolution:
A RESOLUTION ESTABLISHING POLICIES AND PROCEDURES FOR UTILIZING SOCIAL MEDIA (THE “SOCIAL MEDIA POLICY”)

Draft Resolution:
A RESOLUTION REGARDING RETAINING AND PURGING PUBLIC RECORDS IN ELECTRONIC FORM

RECESSED AND RECONVENED
The City Council recessed at 9:08 p.m. and reconvened with all council members present at 9:20 p.m.

5B. FIRST READING AND ADOPTION OF AN ORDINANCE REGULATING SIDEWALK VENDING IN ACCORDANCE WITH GOVERNMENT CODE §§ 51036, ET SEQ.

Government Code §§ 51036, et seq. became effective on January 1, 2019. Among other things, the new law decriminalizes sidewalk vending. Staff recommends that the City Council amend the MPMC to comply with the new law by adopting regulations governing sidewalk vending.

Action Taken: The City Council Waiving first reading and introducing Ordinance No._____ regulating sidewalk vending in accordance with Government Code §§ 51036, et seq.
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

Ordinance 1st-Reading, entitled:
AN ORDINANCE REGULATING SIDEWALK VENDING IN ACCORDANCE WITH GOVERNMENT CODE §§ 51036, ET SEQ.

5C. CITYWIDE SPECIAL EVENTS SCHEDULE FOR 2019

The City annually hosts a variety of special events at various locations. These events are celebrations, recreational, cultural, or commemorative programs that bring the community together in a social atmosphere.

In combination with the City’s proposed Sidewalk Vending Ordinance, the City Council must approve a listing of special events that will prohibit sidewalk vendors from operating within 500 feet of approved events. Attachment 1 is a proposed list of special events for 2019.

Staff is, therefore, recommending that City Council approve the 2019 special events calendar.

Action Taken: The City Council approving a Citywide Special Events schedule for 2019 as amended to add May 4th, Three Causes Walk at Garvey Ranch Park to the list and be flexible for changes.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member 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

EXTENSION OF COUNCIL MEETING

Action Taken: The City Council made a motion to extend the council meeting to 11:15 p.m.
Motion: Moved by Council Member Ing and seconded by Council Member Real Sebastian, motion carried by the following vote:

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

6. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Lam attended the City’s Lunar New Year Festival on January 26-27.

Council Member Real Sebastian wished everyone a Happy Lunar New Year and Valentine’s Day. She spoke about communication issues on council meeting days between herself and the City Manager. She also attended the Lunar New Year celebration along with her colleagues.

Council Member Ing wished everyone a Happy Lunar New Year.

Mayor Pro Tem Liang attended the Independent Cities Association (ICA) conference in Santa Barbara this past weekend.

Mayor Chan wished everyone a Happy Lunar New Year and Valentine’s Day. He attended the Mayor’s Conference in Washington DC the prior week. The conference emphasis included the “three i’s”, innovation, infrastructure, and inclusion. Other topics included housing elements, homelessness, and new energy. He also attended the ICA Conference in Santa Barbara.

7. CLOSED SESSION
None.

ADJOURNMENT
There being no further business for consideration, the meeting was adjourned at 11:11 p.m.

Vincent D. Chang
City Clerk

Approved on March 6, 2019 at the Regular City Council Meeting