

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
APRIL 15, 2020**

The City Council of the City of Monterey Park held a Regular Teleconference Meeting on Wednesday, April 15, 2020 at 7:00 p.m. The regular meeting was conducted pursuant to Section 3 of Executive Order No. N-29-20 issued on March 17, 2020. Accordingly, Council Members were provided a meeting login number and conference call number and were not physically present at Council Chambers.

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.

PUBLIC PARTICIPATION

In accordance with Executive Order No. N-29-20 and guidance from the California Department of Public Health on gatherings, remote public participation was allowed in the following ways:

Participants were encouraged to join the meeting 30 minutes before the start of the meeting.

Public comment was accepted via email to mpclerk@montereypark.ca.gov during the meeting, before the close of public comment, and read into the record during public comment, when feasible. We request that written communications be limited to not more than 50 words.

Public comment may be submitted via telephone during the meeting, before the close of public comment, by calling (877) 853-5247 or (888) 788-0099 and entering Zoom Meeting ID: 763220761 then press pound (#). When prompted to enter participation ID number press pound (#) again. If participants would like to make a public comment they will enter "*9" then the Clerk's office will be notified and you will be in the rotation to make a public comment.

The public may also 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>.

Important Disclaimer – When a participant calls in to join the meeting, their name and/or phone number will be visible to all participants. Note that all public meetings will be recorded.

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

CALL TO ORDER:

Mayor Liang called the meeting to order at 7:02 p.m.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Hans Liang, Henry Lo, Fred Sornoso,
Yvonne Yiu

Council Members Absent: None

ALSO PRESENT: City Manager Ron Bow, Assistant City Attorney Karl Berger, City Treasurer Joseph Leon, Fire Chief Matt Hallock, Police Chief Kelly Gordon, Director of Public Works Mark McAvoy, Director of Management Services Martha Garcia, Director of Recreation & Community Services Inez Alvarez, Interim Director of Human Resources Danielle Tellez, City Librarian Diana Garcia, Deputy City Clerk Cindy Trang, Assistant Deputy City Clerk Helena Cho

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

Assistant City Attorney Berger reported there was a revised ordinance for consideration for Item No. 3H.

City Clerk Chang reported 3 written communications for Agenda Item No. 3K.

ORAL AND WRITTEN COMMUNICATIONS

None.

1. PRESENTATION

1A. MPK COUNTS CENSUS 2020 – INFORMATIONAL UPDATE

Director of Recreation & Community Services Alvarez and City Librarian Garcia presented an Informational Update on the MPK Counts Census 2020.

2. OLD BUSINESS

None.

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, 3D, 3E, 3I, 3J, and 3K on Consent Calendar, excluding Items Nos. 3C, 3F, 3G, 3H, and 3L which were pulled for discussion and separate motion, reading resolutions and ordinances by the title only and waiving further reading thereof.

Motion: Moved by Council Member Chan and seconded by Council Member Lo motion carried by the following vote:

Ayes: Council Members: Chan, Lo, Sornoso, Yiu, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

3A. MONTHLY INVESTMENT REPORT – MARCH 2020

As of March 31, 2020 invested funds for the City of Monterey Park is \$91,592,455.87.

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

3B. MINUTES

Approve the minutes from the regular meeting of February 5, 2020 and March 4, 2020 and the special meeting of February 5, 2020, March 4, 2020, and March 18 2020.

Action Taken: The City Council approved the Minutes from the regular meeting of February 5, 2020 and March 4, 2020 and the special meeting of February 5, 2020, March 4, 2020, and March 18, 2020 on Consent Calendar.

3C. ACCEPT A \$50,000 DONATION ON BEHALF OF THE CITY OF MONTEREY PARK FOR LANGLEY CENTER

Pursuant to Resolution No. 11776, the City Council may accept donations with a value estimated at \$25,000 or greater (Attachment 1 in the staff report). Therefore, it is requested that the City Council accept a donation of \$50,000 from Mr. Don Knudsen for Langley Center.

Action Taken: The City Council accepted a \$50,000 donation on behalf of the City of Monterey Park for Langley Center.

Motion: Moved by Council Member Chan and seconded by Council Member Sornoso motion carried by the following vote:

Ayes: Council Members: Chan, Lo, Sornoso, Yiu, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

3D. RENEWAL OF THE ASSESSMENT DISTRICT FOR FISCAL YEAR 2020-21 AND SCHEDULE A PUBLIC HEARING PURSUANT TO STREETS AND HIGHWAYS CODE §§ 22500, ET SEQ.

In 1993 the City formed a citywide benefit assessment district to finance the operation and maintenance of public street lighting and landscaping. The district was renewed each of the past 27 years and must be renewed for 2020-21 in order for the City to continue the collection of assessments. To begin the district renewal, staff recommends a public hearing be held on June 3, 2020. Scheduling the public hearing is a required process and it does not automatically renew the district. The district renewal will follow the City Council's action at the conclusion of the June 3rd public hearing.

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.

Action Taken: The City Council adopted Resolution No. 12144 declaring the City Council's intent to levy and collect assessments for Fiscal Year 2020-21 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 on Consent Calendar.

Resolution No. 12144, entitled:

RESOLUTION DECLARING THE CITY COUNCIL'S INTENT TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2020-21 IN CITYWIDE MAINTENANCE DISTRICT NO. 93-1 PURSUANT TO STREETS AND HIGHWAYS CODE § 22587 AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING

3E. SECOND READING AND ADOPTION: AN ORDINANCE AMENDING THE CITY'S CALPERS CONTRACT CAUSING MEMBERS OF THE MONTEREY PARK POLICE OFFICERS' MID-MANAGEMENT ASSOCIATION ("MPPOMMA"), MONTEREY PARK POLICE CAPTAINS ASSOCIATION ("MPPCA") AND THE PROFESSIONAL CHIEF FIRE OFFICERS ASSOCIATION ("PCOA") TO MAKE ADDITIONAL PAYMENTS TOWARD CALPERS COSTS AS FOLLOWS: AN ADDITIONAL 3% BY CLASSIC EMPLOYEES; AND 0.5% FOR PEPRA EMPLOYEES

On April 7, 2020, the City Council introduced and waived the first reading of an ordinance amending the City's CalPERS contract in accordance with Government Code § 20471. At the same meeting, the City Council adopted an urgency ordinance to help facilitate the process.

Second reading and adoption of the ordinance is recommended; the ordinance will become effective 30 days after adoption.

Action Taken: The City Council waived the second reading and adopted Ordinance No. 2169 on Consent Calendar.

Ordinance No. 2169 Second Reading, entitled:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF MONTEREY PARK AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

3F. NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK RESOLUTION

The Monterey Park Police Department is celebrating the week of April 12-18, 2020 as National Public Safety Telecommunicators Week. This week, sponsored by the Association of Public-Safety Communications Officials (APCO) International and celebrated annually, honors the thousands of men and women who respond to emergency calls, dispatch emergency professionals and equipment, and render life saving assistance to the citizens of the United States. We are enlisting your support in the form of a resolution to honor these men and women in our area for the work that they do every day to protect the residents of Monterey Park.

Action Taken: The City Council adopted Resolution No. 12145 declaring the week of April 12-18, 2020 to be National Public Safety Telecommunicators Week in Monterey Park.

Motion: Moved by Council Member Chan and seconded by Council Member Yiu motion carried by the following vote:

Ayes: Council Members: Chan, Lo, Sornoso, Yiu, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 12145, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING APRIL 12-18, 2020, NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN MONTEREY PARK

3G. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A RESOLUTION UPDATING THE CITY'S DESIGNATION OF APPLICANT'S AGENT RESOLUTION (FORM 130) WITH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL-OES) FOR THE PURPOSES OF OBTAINING FINANCIAL ASSISTANCE FROM THE FEDERAL EMERGENCY MANAGEMENT AUTHORITY (FEMA)

Cal-OES Form 130 designates the agents authorized to submit applications and engage with Cal-OES and FEMA for the purposes of obtaining federal financial assistance. The Emergency Management Performance Grant requires that the city file a Form 130 with the State once every three years; the City's last Form 130 resolution was approved on July 17, 2013 and is expired. A Cal-OES Form 130 is required for the City to be eligible for funding.

CEQA (California Environmental Quality Act):

This Resolution is exempt from the requirements of the California Environmental Quality Act (Public Resources Code §§ 21000, et seq.; "CEQA") and CEQA Guidelines (California Code Regulations Title 14, §§ 15000, et seq.) because it does not constitute a "Project" under CEQA § 15378. Projects that may be funded by FEMA and Cal OES financial assistance may require project-specific environmental review.

Action Taken: The City Council adopted Resolution No. 12146 updating the City's designation of applicant's agent resolution with the California Governor's Office of Emergency Services.

Motion: Moved by Council Member Chan and seconded by Council Member Yiu motion carried by the following vote:

Ayes: Council Members: Chan, Lo, Sornoso, Yiu, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 12146, entitled:

RESOLUTION DESIGNATING THE CITY MANAGER; THE FIRE CHIEF; OR THE DIRECTOR OF MANAGEMENT SERVICES TO ACT AS THE AGENT FOR THE CITY OF MONTEREY PARK FOR THE PURPOSE OF APPLYING FOR FEDERAL AND STATE FINANCIAL ASSISTANCE, PURSUANT TO 42 USC §§ 5121, ET SEQ.

3H. CONSIDERATION AND INTRODUCTION OF AN ORDINANCE AMENDING THE MONTEREY PARK MUNICIPAL TO REGULATE THE UNLAWFUL USE OF PUBLIC PROPERTY

In 2018 and 2019 the Ninth Circuit Court of Appeals rendered a decision in *Martin v. City of Boise*. In sum, the Court found that the Eighth Amendment to the United States constitution prevents public entities from enforcing regulations prohibiting homeless persons from sitting, sleeping or lying on sidewalks or other public places whenever the number of homeless individuals in the jurisdiction exceeds the number of available shelter beds. As a result, most public entities in the Ninth Circuit suspended enforcing such regulations. A review of the Monterey Park Municipal Code ("MPMC") shows that it is desirable to reconcile the City's existing regulations with the *Martin v. City of Boise* case.

CEQA (California Environmental Quality Act):

The proposed Ordinance is exempt from the requirements of the California Environmental Quality Act (Public Resources Code §§ 21000, et seq.; "CEQA") and CEQA Guidelines (California Code Regulations Title 14, §§ 15000, et seq.) because it does not constitute a "Project" under CEQA § 15378.

Action Taken: The City Council introduced and waived first reading of a ordinance amending the Monterey Park Municipal Code to regulate the unlawful use of public property as revised by changing "public nuisances" to "health hazards" in part D of section 6.37.010, removing "and the "Trail" as defined by § 12.44.010 of this Code" from the definition of "Restricted Area" in Section 6.37.030, and changed "Langley" to "Beth Ryan" in Section 12.04.190.

Motion: Moved by Council Member and seconded by Council Member motion carried by the following vote:

Ayes: Council Members: Chan, Lo, Sornoso, Yiu, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Ordinance 1st Reading, entitled:

AN ORDINANCE AMENDING THE MONTEREY PARK MUNICIPAL CODE TO REGULATE THE UNLAWFUL USE OF PUBLIC PROPERTY

31. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A REVISED RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR, RECEIVE AND APPROVE GRANT FUNDS FOR THE PLANNING GRANTS PROGRAM

The California Department of Housing and Community development (HCD) is soliciting applications for funding from the Planning Grants Program to eligible local governments. Eligible grant activities include updates to general, community or specific plans and updates to zoning ordinances, among other things. On December 18, 2019, the City Council adopted Resolution No. 12131, triggering the

application process for the receipt and approval of grant funds for the Planning grants Program. On or about February 10, 2020, HCD began reviewing the City's application; on March 4, 2020, HCD notified the City of its preference (not a legal requirement) that certain information be added to the City's resolution. To expedite processing of the grant, staff revised the resolution and recommends that the City Council consider adopting the attached draft resolution. The staff report from the December 18, 2019 meeting is attached to the staff report for reference.

Action Taken: The City Council adopted Resolution No. 12147 authorizing the City Manager, or designee, to apply for, receive and appropriate grant funds for the Planning Grants Program on Consent Calendar

Resolution No. 12147, entitled:

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR, RECEIVE AND APPROVE GRANT FUNDS FOR THE PLANNING GRANTS PROGRAM

3J. ONE-YEAR TIME EXTENSION (EX-20-01) FOR TENTATIVE MAP NO. 82024 (TM-18-02) TO SUBDIVIDE AIR-RIGHTS FOR A THREE-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT – 217 NORTH NICHOLSON AVENUE

On March 2, 2020, Jack Lee of Cal Engineering, Inc., submitted an application pursuant to Title 20 of the Monterey Park Municipal Code ("MPMC") requesting approval of a one-year time extension for Tentative Map No. 82024 (TM-18-02) to subdivide air-rights for a three-unit residential condominium development at 217 North Nicholson Avenue ("Project"). Pursuant to MPMC § 20.10.020, the City Council "shall grant the extension and any subsequent extensions; provided, that it finds good cause for doing so and that such extensions exists.

CEQA (California Environmental Quality Act):

The Project is categorically exempt from additional environmental review pursuant to CEQA Guidelines § 15315 as a Class 15 categorical exemption (Minor land Divisions). The Project consists of the division of property in an urbanized area that is zoned for residential use. The Project conforms to the General Plan because, according to the Land Use Element, the Single-Family Residential land use category allows for low density residential units, traditionally single-family homes with one dwelling permitted per legal lot. The Project is the subdivision of air-rights for the construction of three new residential dwelling units. The Project is consistent with zoning. Furthermore, the Project does not require any variances or exceptions, all services and access to the proposed parcels are available (to the City's standards), the parcel was not involved in a division of a larger parcel within the previous two years, and the parcel does not have an average slope greater than 20 percent.

Action Taken: The City Council adopted Resolution No. 12148 approving a Time Extension (EX-20-01) for Tentative Map No. 82024 (TM-18-02) on Consent Calendar.

Resolution No. 12148, entitled:

A RESOLUTION APPROVING A ONE-YEAR EXTENSION OF TIME (EX-20-01) FOR TENTATIVE MAP NO. 82024 (TM-18-02) TO SUBDIVIDE AIR-RIGHTS FOR A 3-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT AT 217 NORTH NICHOLSON AVENUE

3K. ONE-YEAR TIME EXTENSION (EX-19-03) FOR TENTATIVE MAP NO. 73622 (TM-15-05) TO SUBDIVIDE ONE LOT INTO NINE LOTS – 1585 SOMBRERO DRIVE

On December 30, 2019, the property owner, Yaonan Duan of RCAM Investment Inc., submitted an application pursuant to Title 20 of the Monterey Park Municipal Code (“MPMC”) requesting approval of a one-year time extension for Tentative Map No. 73622 (TM-15-05) to subdivide one lot into nine lots at 1585 Sombrero Drive (“Project”). Pursuant to MPMC §20.10.020, the City Council “shall grant the extension and any subsequent extensions; provided, that it finds good cause for doing so and that such extensions do not exceed an aggregate of three years.” It is recommended that the City Council determine whether good cause for the extension exists.

CEQA (California Environmental Quality Act):

The Project is categorically exempt from additional environmental review pursuant to CEQA Guidelines § 15332 as a Class 32 categorical exemption (In-Fill Development Projects) in that the project consists of the subdivision of land for the construction of new single-family dwelling units. The property is designated Low Density Residential in the General Plan Land Use Element. The proposed development will take place within city limits on a project site of no more than five acres substantially surrounded by urban uses. The project site has no value as habitat for endangered, rare or threatened species in that the property was formerly developed with a service station; furthermore, the construction of the proposed project will take place entirely upon the existing, developed lot approval of the project would not result in any significant effect relating to traffic, noise, air quality, or water quality in that the project is an in-fill project in an existing developed and urban area. Lastly, the site can be adequately served by all required utilities and public services.

Public Speakers:

- City Clerk Chang read into the record three written communications from Carl Yoshioka, Phong (Derek) Loi, and Linda Yoshioka voicing their opposition to the development project.

Action Taken: The City Council adopted Resolution No. 12149 approving a Time Extension (EX-19-03) for Tentative Map No. 73622 (TM-15-05) on Consent Calendar.

Resolution No. 12149, entitled:

A RESOLUTION APPROVING A ONE-YEAR EXTENSION OF TIME (EX-19-03) FOR TENTATIVE MAP NO. 73622 (TM-15-05) TO SUBDIVIDE ONE LOT INTO NINE LOTS AT 1585 SOMBRERO DRIVE

3L. RESOLUTION IDENTIFYING A PUBLIC WORKS STREET MAINTENANCE PROJECT TO BE INCLUDED IN THE FY 2020-21 BUDGET AND FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 addresses the significant multi-modal transportation funding shortfall statewide. As of November 2017, portions of SB 1 revenues are deposited into a Road Maintenance and Rehabilitation Account (RMRA) and made available to eligible cities and counties, which must comply with RMRA funding requirements as determined by the California Transportation Commission (CTC).

RMRA funds made available for the Local Streets and Roads Funding Program are prioritized for expenditure on basic road maintenance and rehabilitation projects, and on critical safety projects. The CTC provided a number of example projects and uses for Rehabilitation, Safety Projects, Railroad Grade Separations, Complete Streets Components (including active transportation purposes, pedestrian and bicycle safety projects, transit facilities, and drainage and stormwater capture projects in conjunction with any other allowable project), and Traffic Control devices.

Action Taken: The City Council adopted Resolution No. 12150 identifying a street maintenance project to be included in the FY 2020-21 budget and funded with Road Maintenance and Rehabilitation Act (RMRA) funds, in a form approved by the City Attorney on Consent Calendar.

Motion: Moved by Council Member Lo and seconded by Council Member Sornoso motion carried by the following vote:

Ayes:	Council Members:	Chan, Lo, Sornoso, Yiu, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution No. 12150, entitled:

A RESOLUTION IDENTIFYING A STREET MAINTENANCE PROJECT TO BE INCLUDED IN THE FY 2020-21 BUDGET AND FUNDED BY SENATE BILL 1: ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

4. **PUBLIC HEARING**

None.

5. **NEW BUSINESS**

5A. **EXTENSION OF EMERGENCY REGARDING COVID-19 PANDEMIC**

On March 18, 2020, the City Council adopted Resolution No. 12142 which declared a local emergency resulting from the COVID-19 Pandemic (the "COVID-19 Pandemic"). Pursuant to resolution No. 12142 and Monterey Park Municipal Code ("MPMC"), the City Manager implemented certain emergency policies and procedures ("EP&P") to protect public health and safety. Generally, these relate to designation of quarantine sites; protection of public employees; and continuity of government.

Government Code § 8630 requires that the City Council review a local emergency at least once every 60 days. Based upon readily available information, it does not appear that the Pandemic will end any time soon. Indeed, it may be that the situation will become worse than it is at the time this staff report is written.

CEQA (California Environmental Quality Act):

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

Action Taken: The City Council adopted Resolution No. 12151 ratifying certain actions completed by the City Manager and extending the existence of a local Emergency.

Motion: Moved by Council Member Chan and seconded by Council Member Yiu motion carried by the following vote:

Ayes: Council Members: Chan, Lo, Sornoso, Yiu, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 12151, entitled:

A RESOLUTION ADOPTED BY THE CITY COUNCIL FOR THE CITY OF MONTEREY PARK RATIFYING CERTAIN ACTIONS COMPLETED BY THE CITY MANAGER AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY

RECESSED AND RECONVENED

The City Council recessed at 8:54 p.m. and reconvened with all council members present at 8:59 p.m.

5B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA APPOINTING COUNCIL REPRESENTATIVES TO SPECIFIC ORGANIZATIONS

Pursuant to Section VIII of the City Council's Policies and Procedures, the City Council generally appoints representatives to various regional and community organizations each July. Appointments are recommended by the Mayor and confirmed by the City Council.

Action Taken: The City Council adopted Resolution No. 12152 appointing representatives to specific organizations.

Motion: Moved by Council Member Sornoso and seconded by Council Member Chan motion carried by the following vote:

Ayes: Council Members: Chan, Lo, Sornoso, Yiu, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 12152, entitled:

A RESOLUTION ASSIGNING REPRESENTATIVES TO SPECIFIC ORGANIZATIONS IN ACCORDANCE WITH SECTION VIII OF THE CITY COUNCIL POLICIES AND PROCEDURES

5C. CITY COUNCIL APPOINTMENTS TO VARIOUS COMMISSIONS, BOARDS AND COMMITTEES

Pursuant to Monterey Park Municipal Code (“MPMC”) Chapter 2.82, each council member appoints his/her respective representative(s) to the City’s nine commissions to serve a one-year term (beginning on May 1st and ending April 30th). Commissioners may not serve more than **eight** consecutive one-year terms on the same commission. A Commissioner’s term will automatically roll over unless otherwise directed by council members.

Action Taken: The City Council received and filed the list of Commission/Board/Committee members as listed in Attachment 1 to the Staff Report.

5D. MAYORAL ROTATION

On April 1, 2020, the City Council deferred selection of a mayor pro tempore until its meeting of April 15, 2020. As noted at that time, Resolution No. 11507 determines the mayoral rotation for the City Council. That Resolution, however, anticipates that all City Council elections will be at-large; it has not been amended to reflect the district-based elections that are now in effect. Based upon that Resolution, Mayor Hans Liang’s term will end May 4, 2020.

Recommendation: It is recommended that the City Council consider:

1. Give direction regarding the method by which the Mayor and Mayor pro tempore are selected;
2. If appropriate, select the Mayor pro tem and direct that a resolution memorializing the City Council’s determination be placed on the consent calendar for the next regular meeting; and
3. Take such additional, related, action that may be desirable.

Action Taken: The City Council extended the Mayoral term for Hans Liang and appointed Peter Chan as Mayor Pro Tem to a time indefinite until a time sequence is in place.

Motion: Moved by Council Member Yiu and seconded by Council Member Chan motion carried by the following vote:

Ayes:	Council Members:	Chan, Lo, Sornoso, Yiu, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Action Taken: The City Council established Council Sequence in the following order: Mayor Hans Liang, Mayor Pro Tem Peter Chan, District 3 Council Member Fred Sornoso, District 4 Council Member Henry Lo, District 2 Council Member Yvonne Yiu and to bring back a mayoral rotation schedule for consideration.

Motion: Moved by Council Member Yiu and seconded by Mayor Liang motion carried by the following vote:

Ayes: Council Members: Chan, Lo, Sornoso, Yiu, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6. **COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS**

6A. **A RESOLUTION ADOPTED BY THE CITY COUNCIL FOR THE CITY OF MONTEREY PARK ENCOURAGING THE COMMUNITY TO ADHERE TO THE “SAFER AT HOME” ORDERS AND CDC RECOMMENDATIONS TO COMBAT THE COVID-19 PANDEMIC – REQUESTED BY COUNCIL MEMBER LO**

Action Taken: The City Council adopted Resolution No. 12153 encouraging the community to adhere to the “Safe at Home” orders and CDC recommendation to combat the COVID-19 pandemic.

Motion: Moved by Council Member Lo and seconded by Council Member Chan motion carried by the following vote:

Ayes: Council Members: Chan, Lo, Sornoso, Yiu, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 12153, entitled:

A RESOLUTION ADOPTED BY THE CITY COUNCIL FOR THE CITY OF MONTEREY PARK ENCOURAGING THE COMMUNITY TO ADHERE TO THE “SAFER AT HOME” ORDERS AND CDC RECOMMENDATIONS TO COMBAT THE COVID-19 PANDEMIC

COUNCIL COMMUNICATIONS

Council Member Chan wished for everyone to stay safe and healthy.

Council Member Sornoso reported he is staying safe and eating healthy.

Council Member Lo wished for everyone to stay safe and healthy.

Council Member Yiu thanked the people helping the community during the pandemic.

Mayor Liang reminded the community that starting April 16, 2020 face coverings will be required when out in public.

7. **CLOSED SESSION (IF REQUIRED; CITY ATTORNEY TO ANNOUNCE)**
None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:39 p.m.


Vincent D. Chang
City Clerk

Approved on May 20, 2020 at the Regular City Council Meeting