

**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
May 1, 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 7:05 p.m.

FLAG SALUTE The Monterey Park Fire Explorers

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

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

**CITY MANAGER BOW ANNOUNCED THE CANCELLATION OF A PUBLIC HEARING ITEM
REGARDING 833 WEST EMERSON AVE**

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.] PRESENTATION – None.

[2.] OLD BUSINESS – None.

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

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

THIS ITEM WAS HEARD AFTER ITEM NO. 4B

**APPROVED/ADOPTED ON CONSENT CALENDAR
ITEM NOS. 3A-3D**

3-A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF MAY 1, 2019

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt a Resolution allowing certain claims and demands per Warrant Register dated May 1, 2019 totaling \$882,491.06 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. 12080 ADOPTED

3-B. CITY COUNCIL MINUTES

It is recommended that the City Council:

- (1) Approve the minutes from the special and regular meetings of March 20, 2019; and
- (2) Take such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-C. SECOND READING AND ADOPTION: AN ORDINANCE AMENDING THE CITY'S CALPERS CONTRACT CAUSING MEMBERS OF THE MONTEREY PARK FIREFIGHTERS ASSOCIATION ("FFA") TO MAKE ADDITIONAL PAYMENTS TOWARD CALPERS COST AS FOLLOWS: AN ADDITIONAL 3% BY CLASSIC EMPLOYEES; AND 0.5% FOR NEW EMPLOYEES

It is recommended that the City Council:

- (1) Waive the second reading and adopt the proposed ordinance of the City of Council 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 CalPERS; and
- (2) Take such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR. ORDINANCE NO. 2161 ADOPTED

3-D. TRAFFIC SIGNAL MAINTENANCE CONTRACT AMENDMENT

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to amend the agreement, in a form approved by the City Attorney, with Computer Service Company, in an amount not to exceed \$150,000, for the maintenance of the City's traffic signals; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

[4.] PUBLIC HEARING

4-A. CONTINUED PUBLIC HEARING REGARDING THE ANNUAL REPORT FOR LEVY OF ASSESSMENTS AND RECOMMENDED INCREASE IN ASSESSMENTS FOR BUSINESS IMPROVEMENT DISTRICT NO. 1 IN PROGRAM YEAR 2019

It is recommended that the City Council consider:

- (1) Opening the continued public hearing; receiving both written and oral evidence; close the public hearing;
- (2) After considering the evidence, adopt a Resolution confirming the 2018 Annual Report and increasing the levy of assessments for Business Improvement District No. 1 in Program Year 2019; and
- (3) Taking such additional, related, action that may be desirable.

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

THIS ITEM WAS HEARD AFTER ORAL COMMUNICATION COUNCIL MEMBER LAM DID NOT PARTICIPATE DUE TO A POTENTIAL CONFLICT OF INTEREST PUBLIC HEARING HELD TO CONTINUE THE ASSESSMENT AS IT AND TO BRING BACK WITHIN 3 MONTHS PLANS TO INCREASE BUSINESSES ALONG THE BID AREA AND TO REACH OUT TO THE BUSINESS OWNERS

4-B. SECOND READING AND ADOPTION: AN ORDINANCE CHANGING THE CITY'S PROCEDURE FOR ELECTING MEMBERS OF THE CITY COUNCIL FROM AT-LARGE TO BY-DISTRICT

It is recommended that the City Council consider:

- (1) Waiving second reading and adopt the proposed ordinance;
- (2) Authorizing an additional \$15,000 to cover the costs for implementation of district voting; and
- (3) Taking such additional, related, action that may be desirable.

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

PUBLIC HEARING HELD APPROVED RECOMMENDATION ORDINANCE NO. 2160 ADOPTED

RECESSED – 10:41 P.M.

RECONVENED - 10:55 P.M.

[5.] NEW BUSINESS – None.

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

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

ADJOURNED – 10:59 P.M.