

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
JOINT SPECIAL AND REGULAR MEETING
JUNE 17, 2020**

The City Council of the City of Monterey Park held a Joint Special and Regular Teleconference Meeting on Wednesday, June 17, 2020 at 6:00 p.m. The joint special and regular meetings were 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 15 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 (888) 788-0099 or (877) 853-5247 and entering Zoom Meeting ID: 940 5177 5117 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 6:01 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, Senior Planner Samantha Tewasart, Deputy City Clerk Cindy Trang, Assistant Deputy City Clerk Helena Cho

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

Assistant City Attorney Berger announced there were no reportable actions taken in Closed Session.

PUBLIC COMMUNICATIONS

Public Speaker Disclaimer: Meetings are held virtually and the information listed for the speakers may or may not reflect the correct spelling of their respective names.

- City Clerk Chang received filed and read into the record eight written communications. A communication from David Barron inquired about the sales of Safe and Sane fireworks in Monterey Park. Seven written communications regarding the Raising Canes project. Three in support: Amy Wu, Gina Rodriguez, and Tad A Kato; two neutral: Anthony Gallego and Sam Cheung; and two in opposition: Shannon Ahern and Brite Wu.
- Deputy City Clerk Trang received, filed, and read into the record a written communication from Renee Dutreaux. Mr. Dutreaux implored Council to disallow 5G installations throughout the city.
- Teresa Real Sebastian expressed her gratitude to the Monterey Park Police Officers and shared a story about the kindness and compassion of Monterey Park residents.
- Ben Wong, Board Member of the Monterey Park Manta Ray swim teams, asked for support regarding funding the maintenance of Barnes Park Pool.

- Andrew requested that the City Council publish the contents of the Land Use Element into the City newspaper and clearly state the removal of a housing overlay on Corporate Center Drive.
- City Manger Bow read into the record a letter from the County of Los Angeles Chief Executive Office regarding Project Room Key.

1. **PRESENTATION**

1A. **DISTANCE AND DIGITAL LIBRARY SERVICES**

City Librarian Garcia presented Distance and Digital Library Services.

2. **OLD BUSINESS**

2A. **CONSIDERATION AND POSSIBLE ACTION TO WAIVE FIRST READING AND INTRODUCE AN ORDINANCE AMENDING THE MONTEREY PARK MUNICIPAL CODE GOVERNING HOTEL/MOTEL GUEST REGISTRIES**

At its June 3, 2020 joint Special and Regular Meeting, the City Council continued its consideration of an Ordinance amending the MPMC regarding hotel/motel guest registries, to June 17, 2020. Attachment 1 in the staff report is the June 3, 2020 staff report for this item.

Public Speakers:

- Deputy City Clerk Trang received, filed and read into the record a written communication from Maychelle Yee. Ms. Yee implored the Council to keep the 30 day limit and remove only the portion that the agenda item is addressing.

Action Taken: The City Council waived first reading and introduced a draft Ordinance amending the Monterey Park Municipal Code (“MPMC”) regarding guest registries.

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

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

Ordinance, 1st Reading, entitled:

AN ORDINANCE ADDING CHAPTER 5.88 TO THE MONTEREY PARK MUNICIPAL CODE TO CLARIFY WHEN HOTEL OPERATORS MUST DISCLOSE GUEST REGISTRIES TO LAW ENFORCEMENT OFFICIALS

**2B. ELECTRONIC COMMUNICATIONS RETENTION AND PURGING POLICY;
SOCIAL MEDIA POLICY**

This item was continued from the June 3 (Agenda Item 2-C) and May 20 (Agenda Item 5-E) City Council meetings. See Attachment 1 attached to the staff report for the completed agenda packet from the May 20th meeting.

Public Speakers:

- Deputy City Clerk Trang received, filed, and read into the record a written communication from Maychelle Yee. Ms. Yee stated that the agenda item is comprised of two entirely different subject matters and that they should be heard separately.

Action Taken: The City Council adopted Resolution No. 12167 establishing a Social Media Policy and Resolution No. 12168 amending the City's retention policy as to electronic communications and authorized the City Manager to execute an agreement with a social media archiving service vendor, in a form approved by the City Attorney.

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

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

Resolution No. 12167, entitled:

A RESOLUTION ESTABLISHING POLICIES AND PROCEDURES FOR UTILIZING SOCIAL MEDIA (THE "SOCIAL MEDIA POLICY")

Resolution No. 12168, entitled:

A RESOLUTION REGARDING RETAINING AND PURGING PUBLIC RECORDS IN ELECTRONIC FORM

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

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. 3B, 3C, 3E, 3F, and 3H on Consent Calendar, excluding Items Nos. 3A, 3D, and 3G 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 Lo and seconded by Mayor Pro Tem Chan motion carried by the following vote:

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

3A. ADOPTION OF FISCAL YEAR 2020-2021 ANNUAL BUDGET

The City Council conducted public budget hearings on May 26 and May 27, 2020 regarding the city's current finances, projected revenues, and financial obligations. The budget for 2020-2021 presents a spending plan that anticipates \$108.1 million in estimated operating revenues and transfers-in from all funds combined and \$108.4 million in operating, capital improvement expenditures and transfers-out. Financial matters, including the potential impact from the pension cost increases, the State mandate minimum wage requirement, staffing realignment and changes, mitigation strategies for pension and retiree medical unfunded liabilities, economic development projects, and goals and objectives associated with the City budget, were presented and discussed at the hearing.

Public Speakers:

- Maychelle expressed her opinion that the City Council is in violation of the Brown Act due to improperly posting the agenda. She stated that the only item allowed to be heard is Agenda Item No. 5C. She demanded that the meeting be stopped until the Agenda is properly posted.
- Assistant City Attorney Berger stated that the Agenda was properly posted. Attached Exhibit "A" is a screenshot taken at 7:50 p.m.
- City Clerk Chang received, filed, and read into the record five written communications regarding the Annual Budget. Four written communications from Jessica Zwaal, Lisa Moreno, Maria Gomez and Barbara Chavira who requested that Council reconsider the Recreation and Parks budget. One written communication from Anna Van who requested that Council defund the Police Department to fund more city services.
- Deputy City Clerk Trang received, filed, and read into the record a written communication from Daniel Serrano. Mr. Serrano voiced his concern on the increased Police Department budget.

Action Taken: The City Council adopted by Resolution No. 12169 the City's and Successor Agency's Fiscal Year 2020-2021 Annual Budget as presented on May 26 and May 27, 2020, as amended by applying a 5% credit onto the General Fund.

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

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

Resolution No. 12169, entitled:

A RESOLUTION ADOPTING THE FISCAL YEAR 2020-2021 FINAL OPERATING BUDGET FOR THE CITY OF MONTEREY PARK AND THE SUCCESSOR AGENCY TO THE MONTEREY PARK REDEVELOPMENT AGENCY; AND ADOPTING THE 2020-2021 CAPITAL IMPROVEMENT BUDGET

3B. MONTHLY INVESTMENT REPORT – MAY 2020

As of May 31, 2020 invested funds for the City of Monterey Park is \$94,538,906.18.

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

3C. MINUTES

Approve the minutes from the regular meeting of May 6, 2020 and the special meeting of May 6, 2020.

Action Taken: The City Council approved the minutes from the regular meeting of May 6, 2020 and the special meeting of May 6, 2020 on Consent Calendar.

3D. CONSIDERATION AND POSSIBLE ACTION TO DIRECT THE CITY CLERK TO PERFORM THE BIENNIAL REVIEW OF THE CITY'S CONFLICT OF INTEREST CODE

At its June 3, 2020 joint Special and Regular Meeting, the City Council continued its consideration of whether to direct the City Clerk to perform the biennial review of the City's Conflict of Interest Code, to June 17, 2020. Enclosed as Attachment 1 attached to the staff report is the June 3, 2020 staff report for this item.

Action Taken: The City Council directed the City Clerk to perform the biennial review of the City's Conflict of Interest Code and report back before October 1, 2020.

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

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

3E. WAIVE FURTHER READING AND ADOPT AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE (“MPMC”) BY ADDING CHAPTER 16.37 ENTITLED “PERMIT PROCESS FOR ELECTRIC VEHICLE CHARGING STATIONS”

The Ordinance was introduced at the June 3, 2020 City Council meeting. On June 3, 2020, the City Council conducted the first reading. The original staff report (from May 20, 2020) is attached to the staff report for reference. Second reading and adoption of this Ordinance is recommended; it will take effect in 30 days.

Action Taken: The City Council waived second reading and adopted Ordinance No. 2176 on Consent Calendar.

Ordinance No. 2176, entitled:

AN ORDINANCE AMENDING THE MONTEREY PARK MUNICIPAL CODE (“MPMC”) BY ADDING CHAPTER 16.37 ENTITLED “PERMIT PROCESS FOR ELECTRIC VEHICLE CHARGING STATIONS.”

3F. SECOND AMENDMENT TO AGREEMENT NO. 1841-A WITH JOHN L. HUNTER & ASSOCIATES FOR STORM WATER PROGRAM IMPLEMENTATION

Agreement No. 1841-A with John L. Hunter & Associates (JLHA) for the City’s Storm Water Program implementation is set to expire on June 30, 2020. Staff is requesting that the City council extend the contract term with JLHA for two years from July 1, 2020 to June 30, 2022. JLHA has provided consultant services to the City since 1995. The total annual contract cost is \$144,970. There is no impact to General Fund.

Action Taken: The City Council authorized the City Manager to execute a second amendment, in a form approved by the City Attorney, to Agreement No. 1841-A with John L. Hunter & Associates for the implementation of the City’s Storm Water Program on Consent Calendar.

3G. GARFIELD AND GRAVES TRAFFIC SIGNAL IMPROVEMENTS – AUTHORIZATION TO ADVERTISE

Staff has prepared bid specifications for the Garfield and Graves Traffic Signal Improvements project and is requesting the City Council's authorization to advertise the project for construction bids.

Action Taken: The City Council adopted Resolution No. 12170 approving the design and plans for the Garfield and Graves Traffic Signal Improvements and authorizing solicitation of bids.

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

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

Resolution No. 12170, entitled:

A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE GARFIELD AND GRAVES TRAFFIC SIGNAL IMPROVEMENT PROJECT PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

3H. PARCEL MAP NO. 82024 (217 N NICHOLSON AVENUE) – APPROVAL OF PARCEL MAP

Tentative Map No. 82024 was approved by the Planning Commission on March 13, 2018 (via Resolution No. 04-18); the tentative map was due to expire on March 13, 2020. On March 2, 2020, the applicant timely filed a one-year time extension to record the parcel map – this request was approved by the City Council on April 15, 2020 (via Resolution No. 12148). The parcel map was reviewed by the City's consultant surveyor, Boghossian & Associates, for mathematical accuracy; survey analysis; title information; and compliance with the Subdivision Map Act, Conditions of Approval and applicable Monterey Park Municipal Code provisions. Because not all public improvements are complete, the developer, Bai Qi Du and Jian Li, trustees of the Du Living Trust, must enter into a Subdivision Improvement Agreement (secured with appropriate bonds) in order for the Parcel Map to be approved.

CEQA (California Environmental Quality Act):

On March 13, 2018, the Planning Commission found that the Project was categorically exempt from the requirements of CEQA pursuant to CEQA Guidelines §§ 15315 and 15332 as a Class 32 categorical exemption (Infill Development). The findings and conclusions made by the Planning Commission are incorporated into the Resolution attached to the staff report by reference.

Action Taken: The City Council adopted Resolution No. 12171 approving Parcel Map No. 82024 and authorized the City Manager to execute Subdivision Improvement Agreement for Parcel Map No. 82024 in a form approved by the City Attorney on Consent Calendar.

Resolution No. 12171, entitled:

A RESOLUTION APPROVING PARCEL MAP NO. 82024 FOR A THREE-UNIT RESIDENTIAL CONDOMINIUM PROJECT AT 217 NORTH NICHOLSON AVENUE

4. PUBLIC HEARING

4A. CONSIDER DRAFT LAND USE ELEMENT (LUE) OF THE GENERAL PLAN

On June 3, 2020, the draft Land Use Element (“LUE”) from the October 28, 2019 meeting was presented to the City Council for review. Along with the draft LUE, the June 3rd staff report summarized the events and reasons that caused the draft LUE to be brought back to the City Council for consideration. The June 3rd staff report also provided a list of the items discussed by the City Council between the October 28, 2019 and December 5, 2019 meetings. Those items were incorporated for voter consideration as Measure II in the March 2020 elections. However, Measure II was not adopted by the voters.

The draft LUE attached to the staff report does not include the changes requested by the City Council between October 28, 2019 and December 5, 2019, such as the Housing Overlay to Corporate Center.

On June 3rd, the City Council asked for additional discussion on two items: (1) the height limitations for the Market Place; and (2) distance requirements regarding emergency shelters (aka homeless shelters).

Regarding the former, draft Figure LUE-4 (attached to the staff report) could be added to the draft LUE to show a height allowance of 80 feet on buildings within the Market Place. This was something that the previous City Council considered and added to the LUE on December 5, 2019. It was also part of Measure II.

As to emergency shelters, it is recommended that the City Council consider simply adding a policy to the LUE which is substantially worded like this:

“It is the City’s objective to ensure that those who are in need can access emergency shelters within the City of Monterey Park that are developed in accordance with applicable law and in a manner that protects public health and safety including, without limitation, sensitive receptors such as K-12 schools.”

If approved by the City Council, it would be added to the LUE as Policy 6.5. The reason for this recommendation is: (A) California law requires the Housing Element, not the LUE, to address emergency shelters. The City Council has not

yet considered the Housing Element; it is scheduled to be considered on or about 2021. Considering the placement of emergency shelters now, rather than as part of the Housing Element, could create conflict between these two elements in the General Plan; and (B) because the LUE, not the Housing Element, requires voter approval, it seems best (considering the defeat of Measure II) to only use the LUE that was vetted by the GPAC, Planning Commission and City Council in the Fall of 2019. Making potentially controversial changes to that version of the LUE (based upon the March 2020 election experience) could create another opportunity for voters to reject a ballot measure in November 2020. A voter approved LUE is crucial to the City's efforts to implement its Business Recovery Program and help restart the local economy.

To avoid any potential complications, the City Council should consider the question of placing emergency shelters after an assessment of available locations for emergency shelters in relationship to their proximity to schools and residences. At that point, the City Council could make necessary amendments to the Monterey Park Municipal Code to implement the Housing Code with reference to the LUE's objectives.

At this time, staff is seeking further direction on the draft LUE and whether to place it on the November 2020 ballot for voter consideration. All ballot propositions should be placed onto the ballot by the end of July 2020.

CEQA (California Environmental Quality Act):

On December 5, 2019, the City Council certified the Final Focused Environmental Impact Report and adopted Mitigation Measures, Findings of Facts and Statement of Overriding Consideration for the Land Use Element. Since no substantive changes have been made to the Land Use Element since December 5, 2019 no additional CEQA analysis or recirculation is required for the attached draft Land Use Element. An environmental review statement that the Certified Environmental Impact Report's project description includes the Planning Commission recommended document is attached to the staff report.

Public Speakers:

- Matt Williams voiced his suggestions for the Land Use Element (LUE) and implored City Council for no housing overlay in the entire Corporate Center District; any new developments to be built to the same density, intensity, heights, purposes of the professional offices now and nothing over 125 ft; anything new should be built below the current limit of 100 ft; and no new hotel hospitality industry, retail, restaurants, entertainment or medical services or care facilities. He urged Council to explore the Sybil Brand site.
- Teresa Real Sebastian spoke about RHNA (Regional Housing Needs Assessment) and advised the Council to look at the Sybil Brand site for a housing overlay.

- Laura Stetson, MIG Consultant, was present and available for questions.
- Kevin Cheng requested that the Council not place the same housing overlay from the previous Land Use Element onto the November 2020 Ballot. He suggested that Council look into the Sybil Brand prison site as a primary location to plan for housing and requested that no new development tower over established residents; no new developments should be approved without extensive feedback from the community; and no new development should be approved without extensive research done on construction impacts.
- Deputy City Clerk Trang received, filed, and read three written communications from Bill Lam, Matt Williams, Tina & Jose Ching. They conveyed their suggestions for the Land Use Element.
- City Clerk Chang received, filed, and read into the record two written communications from John F. Williams and Cindy Yee. They requested no housing overlay at Corporate Center Drive.

Action Taken: The City Council (1) opened the public hearing at 8:17 p.m.; (2) received documentary and testimonial evidence; (3) closed the public hearing at 9:06 p.m.; (4) adopted Resolution No. 12172 amending the Land Use Element as amended to note no housing overlay on Corporate Center Drive and retain 80 feet height for the Marketplace; and (5) Directed the City Attorney, or designee, to prepare appropriate documents to place a proposition on the ballot for the November 2020 election seeking voter ratification of the City Council's actions.

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

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

Resolution No. 12172, entitled
A RESOLUTION AMENDING THE PREVIOUSLY ADOPTED MONTEREY PARK
LAND USE ELEMENT TO THE GENERAL PLAN SUBJECT TO VOTER
RATIFICATION

RECESSED AND RECONVENED

The City Council recessed at 9:09 p.m. and reconvened with all council members present at 9:15 p.m.

5. NEW BUSINESS

5A. CONSIDERATION OF AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE (“MPMC”) 2.04.010 TO CHANGE THE REGULAR MEETING TIME

If adopted, the Ordinance would amend the Monterey Park Municipal Code (“MPMC”) establishing a new regular City Council meeting time to the first and third Wednesday of each month beginning at 6:00 p.m.

Action Taken: The City Council introduced and waived first reading of an Ordinance amending Monterey Park Municipal Code § 2.04.010 to change the regular meeting time.

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

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

Ordinance 1st Reading, entitled:

AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE (“MPMC”) § TO CHANGE THE REGULAR MEETING DAY AND TIME

5B. CONSIDERATION AND POSSIBLE ACTION REGARDING IMPLEMENTING A BUSINESS RECOVERY PROGRAM FOR RESTARTING THE LOCAL ECONOMY

On March 11, 2020, the City of Monterey Park declared a local emergency because of the COVID-19 Pandemic. It also declared a local emergency on May 31, 2020 because of the community unrest resulting from the death of George Floyd. These national, state, and local emergencies resulted in devastating impacts to the economy including, without limitation, unemployment rates unmatched since the Great Depression. Many economic forecasts predict that the United States already entered into recession. To help assist the restart of the City’s local economy, the City Council may wish to consider implementing the proposed Business Recovery Program.

CEQA (California Environmental Quality Act):

These Ordinances 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, these Ordinances are 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.¹ Additionally, these Ordinances are exempt pursuant to CEQA Guidelines §15061(b)(3) because it can be seen with certainty that there is no possibility that the Ordinances may have a significant effect on the environment.

Public Speakers:

- Maychelle stated that there are 2 contentious planning projects before the City which are Starbucks and Raising Cane. She said that this would allow the Council the authorization of the sale of the Lincoln Hotel and Garvey Inn.
- Gina Casillas voiced her concerns about the Ordinance and stated that there are other things that can help the businesses. She implored Council to table the discussion and direct city staff to come back with more options.

Recommendation: It is recommended that the City Council consider: (1) Adopting an uncodified Urgency Ordinance upon 4/5s vote implementing a Business Recovery Program; (2) Introducing and waiving first reading of an uncodified Ordinance implementing a Business Recovery Program; and (3) Taking such additional related action that may be desirable.

Action Taken: The City Council continued the agenda item to the July 1, 2020 regular City Council Meeting and directed staff to prepare additional recommendations for consideration.

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

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

5C. A RESOLUTION OF THE MONTEREY PARK CITY COUNCIL AUTHORIZING THE CITY MANAGER TO PROVIDE WRITTEN NOTICE OF INTENT TO WITHDRAW MEMBERSHIP FROM THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA)

The City of Monterey Park is a member of the Independent Cities Risk Management Authority (ICRMA), a Joint Powers Authority (JPA), with 15 other member cities. The City participates in both the general liability and workers' compensation programs. The purpose of membership is to assist the City with

¹ CEQA findings regarding an anticipated imminent emergency are valid (*see CalBeach Advocates v. City of Solana Beach* (2002) 103 Cal.App.4th 529).

program administration for liability, workers' compensation and risk management. The City also purchases insurance through the JPA.

Staff believes that it is prudent for the City to periodically evaluate the insurance market to ensure that rates we pay through the JPA are the most cost effective and provide comprehensive insurance coverage as well as to ensure that the services available meet the City's needs.

This Report seeks City Council consideration and adoption of a resolution that provides the ICRMA notification of the City's intent to withdraw from membership in this JPA so that the City may begin canvassing the insurance market. The notice does not require the City of Monterey Park to withdraw from ICRMA and has until December 1, 2020, to rescind the withdrawal notice.

Action Taken: The City Council adopted Resolution No. 12173 authorizing the City Manager to notify the Independent Cities Risk Management Authority (ICRMA) of the City's intent to withdraw from the JPA on or before July 1, 2021.

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

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

Resolution No. 12173, entitled:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO TO PROVIDE WRITTEN NOTICE OF INTENT TO WITHDRAW FROM THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA)

6. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

6A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK STATING THE CITY'S COMMITMENT TO STAND IN SOLIDARITY FOR RACIAL EQUALITY & FAIR TREATMENT (REQUESTED BY MAYOR PRO TEM CHAN)

Action Taken: The City Council adopted Resolution No. 12174 stating the City's Commitment to stand in solidarity for racial equality & fair treatment as amended to add the words "and ethnic" after racial.

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

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

Resolution No. 12174, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK STATING THE CITY'S COMMITMENT TO STAND IN SOLIDARITY FOR RACIAL AND ETHNIC EQUALITY & FAIR TREATMENT

6B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THE FIRST SUNDAY OF JUNE AS NATIONAL CANCER SURVIVORS DAY AND THE MONTH OF JUNE AS NATIONAL CANCER SURVIVORS MONTH (REQUESTED BY COUNCIL MEMBER SORNOSO)

Action Taken: The City Council adopted Resolution No. 12175 declaring the first Sunday of June as National Cancer Survivors Day and the month of June as National Cancer Survivors Month.

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

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

Resolution No. 12175, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THE FIRST SUNDAY OF JUNE AS NATIONAL CANCER SURVIVORS DAY AND THE MONTH OF JUNE AS NATIONAL CANCER SURVIVORS MONTH

COUNCIL COMMUNICATIONS

Council Member Yiu inquired how much funding would be available to Non-profit organizations.

Council Member Lo stated that he participated in the BLM (Black Lives Matter) & LGBTQ+ (Lesbian, Gay, Bisexual, Queer, Transgender+) march in Hollywood.

Council Member Sornoso stated that he is working on a bulk item drop off location in the City and will publicize it in the near future.

Mayor Pro Tem Chan stated that he attended the San Gabriel Valley (SGV) Metro Service Council meeting regarding public transportation. He reported that the SGV Metro Service Council passed a resolution for a feasibility study in the SGV for a short and long term transit system. He wished everyone a Happy Fathers Days.

Mayor Liang stated that he participated in a gathering by the faith base community in response to the protests and wished everyone a Happy Fathers Day.

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

None.

ADJOURNMENT

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

A handwritten signature in blue ink, appearing to read "Vincent D. Chang", is written over a horizontal line.

Vincent D. Chang
City Clerk

Attachments: Exhibit A

Approved on September 2, 2020 at the Regular City Council Meeting

68-139
June 17, 2020

EXHIBIT A

The screenshot shows the Monterey Park Agenda Center website. At the top, there are banners for "CORONAVIRUS ALERTS" and "City Staff and Help Desk Available During City Hall, Library & Facilities Closure". Below these are navigation tabs for "Government", "Services", "Residents", "Visitors", "Business", and "How Do I...". A search bar is present with fields for "Time Period", "Start Date", "End Date", "Word or Phrase", and "Select a Category".

The main content area displays a list of agendas for 2020. The list is filtered by year (2020, 2019, 2018) and includes a "View More" link. The agenda items are as follows:

Agenda	Minutes	Media	Download
Jun 17, 2020 — Posted Jun 12, 2020 4:13 PM City Council Special Meeting - 5:30 p.m.			Download
Jun 17, 2020 — Posted Jun 12, 2020 4:21 PM City Council Joint Special and Regular Teleconference Meeting - 6:00 p.m.			Download
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Jun 11, 2020 — Posted Jun 10, 2020 8:17 AM City Council Special Meeting Agenda - Appointment to the Library Board 5:30 p.m.			Download
Jun 3, 2020 — Posted May 29, 2020 4:31 PM City Council Joint Special and Regular Teleconference Meeting - 6:00 p.m.			Download

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