

**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  
June 19, 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](http://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 7:02 p.m.

**FLAG SALUTE** The Monterey Park Police Explorers

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

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

**ASSISTANT CITY ATTORNEY BERGER REPORTED THAT OPEN SESSION ITEM NO. 1 FROM THE JUNE 19, 2019 SPECIAL MEETING AT 6:00 PM IS CARRIED OVER TO THE REGULAR MEETING.**

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. EMERGENCY REPAIR/REPLACEMENT OF WASTEWATER MAIN AND WATER MAIN IN ALLEY EAST OF ATLANTIC BLVD BETWEEN EL MERCADO AVENUE AND EL PORTAL PLACE**

It is recommended that the City Council:

- (1) Adopt a resolution declaring an emergency and authorizing contracting without the need for bidding pursuant to Public Contracts Code §§ 20168 and 22050;
- (2) Authorize the City Manager to (a) execute a public works contract between the City of Monterey Park and a qualified contractor(s), for wastewater main, water main, and asphalt repairs in the alley east of Atlantic Blvd. between El Mercado and El Portal, in a form approved by the City Attorney; and (b) Appropriate funds from the Wastewater and Water Capital accounts from the current fiscal year budget to cover the cost of these repairs;
- (3) Authorize the Director of Public Works to approve change orders and contingency as appropriate up to 15% of the contract amount for this project; and
- (4) Take such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

The emergency and extended repairs are categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15269 (emergency repair to this public facility is necessary to maintain service essential to the public, health and welfare) and § 15301 (Existing Facilities). The extended repairs would result in minor alterations to existing public facilities involving no significant expansion of the existing use. The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project.

**THIS ITEM WAS CARRIED OVER FROM THE 6:00 P.M. OPEN SESSION SPECIAL COUNCIL MEETING.**

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

**APPROVED RECOMMENDATIONS**

**RESOLUTION NO. 12088 ADOPTED**

**[1.] PRESENTATION**

**1-A. ECONOMIC DEVELOPMENT UPDATE**

Provide update on various approved projects within the City including, for example, Courtyard by Marriot and Market Place.

**[2.] OLD BUSINESS**

**2-A. RECOMMENDATIONS FOR ADOPTION OF FISCAL YEAR 2019-2020 ANNUAL BUDGET**

It is recommended that the City Council:

- (1) Adopt by Resolution the City’s and Successor Agency’s Fiscal Year 2019-2020 Annual Budget as presented on May 28 and May 29, 2019, City Manager’s recommended budget incorporated with Council’s directions; and
- (2) Alternatively, discuss and take other action related to this item.

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

**APPROVED RECOMMENDATION OPTION NO. 2 AS AMENDED TO GIVE THE CITY MANAGER THE DISCRETION TO HIRE AN ASSISTANT CITY MANAGER OR ASSISTANT TO THE CITY MANAGER, TO HIRE 2 PART TIME ANIMAL SERVICES OFFICERS, AND EXTENDED LARGELY HOURS. RESOLUTION NO. 12089 ADOPTED**

**RECESSED – 9:00 P.M.**

**RECONVENED – 9:12 P.M.**

**[3.] CONSENT CALENDAR ITEMS NOS. 3A-3F**

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

**APPROVED/ADOPTED ON CONSENT CALENDAR ITEM NOS. 3A-3C. AND EXCLUDING ITEM NOS. 3D-3F WHICH WERE PULLED**

**3-A. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – MAY 2019**

It is recommended that the City Council:

- (1) Receive and file the Monthly Investment Report; and
- (2) Take such additional, related, action that may be desirable.

**RECEIVED AND FILED ON CONSENT CALENDAR**

**3-B. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JUNE 19, 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 June 19, 2019 totaling \$349,337.99 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. 12090 ADOPTED**

**3-C. MONTHLY INVESTMENT REPORT – MAY 2019**

It is recommended that the City Council:

- (1) Receive and file the monthly investment report; and
- (2) Take such additional, related, action that may be desirable.

**RECEIVED AND FILED ON CONSENT CALENDAR**

**3-D. CONSIDERATION AND POSSIBLE ACTION TO WAIVE SECOND READING AND ADOPT A REGULAR ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE (“MPMC”) §§ 4.20.060 AND 4.30.180 GOVERNING FINES AND THE URGENCY ABATEMENT OF PUBLIC NUISANCES TO RECOVER COSTS INCURRED RESULTING FROM DISPOSAL OF ILLEGAL FIREWORKS AND ADDING A NEW § 4.20.200 FOR HARDSHIP WAIVERS AS REQUIRED BY CALIFORNIA LAW**

It is recommended that the City Council consider:

- (1) Waive second reading and adopt the ordinance;
- (2) Taking such additional, related, action that may be desirable.

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

**APPROVED RECOMMENATION  
ORDINANCE NO. 2163 ADOPTED**

**3-E. MEMORANDA OF UNDERSTANDING BETWEEN THE CITY OF MONTEREY PARK AND THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR EL NIÑO PREPAREDNESS PROJECTS AT THREE AREAS NEAR GARVEY RESERVOIR**

It is recommended that the City Council:

- (1) Authorize the City Manager to execute three Memoranda of Understanding between the City of Monterey Park and the Metropolitan Water District of Southern California for El Niño Preparedness projects at three areas near Garvey Reservoir, in a form approved by the City Attorney; and
- (2) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

The preparedness projects 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, the preparedness projects 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.

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

**MAYOR CHAN ABSTAINED DUE TO A POTENTIAL  
CONFLICT OF INTEREST**

**APPROVED RECOMMENDATION AS AMENDED TO  
LOOK INTO INCLUSION OF LANDSCAPING AND  
MAINTENANCE LANGUAGE**

**3-F. AWARD OF MAINTENANCE AGREEMENT FOR BOULEVARD MEDIAN LANDSCAPING TO MARIPOSA LANDSCAPES, INC**

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute a three year agreement, in a form approved by the City Attorney, with Mariposa Landscapes, Inc., for an amount not to exceed \$353,952 for Boulevard Median Landscaping;
- (2) Authorizing the Director of Public Works to approve change orders up to \$17,697.60 (up to 5% of the agreement amount); and
- (3) Taking such additional, related, action that may be desirable.

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

**APPROVED RECOMMENDATIONS**

**[4.] PUBLIC HEARING – None.**

**[5.] NEW BUSINESS – None.**

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

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

**ADJOURNED - 10:43 P.M.**