

**SUMMARY ACTIONS**  
**NOT OFFICIAL MINUTES**

**CITY COUNCIL OF MONTEREY PARK**  
**THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY OF THE FORMER**  
**REDEVELOPMENT AGENCY, THE HOUSING AUTHORITY, THE MONTEREY PARK FINANCING**  
**AUTHORITY AND THE MONTEREY PARK GEOLOGIC HAZARD ABATEMENT DISTRICT**  
**AGENDA**

**SPECIAL CITY COUNCIL MEETING**  
**MONTEREY PARK CITY HALL COUNCIL CHAMBERS**  
**320 W. NEWMARK AVENUE, MONTEREY PARK, CA 91754**

**Monday**  
**August 1, 2022**  
**6:30 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.

**GENERAL INFORMATION**

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 <http://www.montereypark.ca.gov/AgendaCenter/City-Council-17>.

The public may 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>.

**PUBLIC PARTICIPATION**

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. Written Communication will be accepted up to 24 hours before the meeting via email to [mpclerk@montereypark.ca.gov](mailto:mpclerk@montereypark.ca.gov).

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.

**CALL TO ORDER** Mayor at 6:30 p.m.  
**FLAG SALUTE** The Monterey Park Fire Explorers  
**ROLL CALL** Peter Chan, Hans Liang, Henry Lo, Yvonne Yiu

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

**CITY ATTORNEY BERGER ANNOUNCED THERE IS A SUPPLEMENTAL STAFF REPORT FOR ITEM NO. 2A**

**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.

**STAFF COMMUNICATIONS: None.**

**[1.] PRESENTATION – NONE.**

**[2.] OLD BUSINESS**

**2-A. IMPACT REPORT REGARDING HEALTHCARE WORKER COMPENSATION INITIATIVE PETITION (THE “INITIATIVE PETITION”)**

It is recommended that the City Council consider:

- (1) Receiving and filing this report;
- (2) Taking one of the remaining two options available to the City Council as presented during the July 6, 2022 City Council meeting, i.e., placing the Initiative Petition onto the ballot or adopting it as an ordinance; or
- (3) Taking such additional, related, action that may be desirable.

**COUNCIL MEMBER YIU DECLARED A POTENTIAL CONFLICT AS HER SPOUSE’S EMPLOYMENT IS IN THE HEALTHCARE INDUSTRY, LEFT THE DAIS AND DID NOT PARTICIPATE IN THIS ITEM.**

MOTION BY: CHAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
YIU				X
CHAN	X			
LIANG	X			
VACANT				
LO	X			

**CITY CLERK’S CERTIFICATION OF QUALIFYING PETITION**

**RESOLUTION NO. 2022-R62 ADOPTED**

MOTION BY: LIANG				
SECONDED BY: LO				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
YIU				X
CHAN		X		
LIANG	X			
VACANT				
LO	X			

**ADOPTING THE PETITION  
ORDINANCE NO. 2223 ADOPTED**

**RECESSED – 8:01 P.M.**

**RECONVENED – 8:10 P.M.**

**[3.] CONSENT CALENDAR ITEM NOS. 3A-3G**

MOTION BY: CHAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
YIU	X			
CHAN	X			
LIANG	X			
VACANT				
LO	X			

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

**3-A. MINUTES**

It is recommended that the City Council consider:

- (1) Approving the minutes from the regular meeting of June 15, 2022, and the special meeting of June 29, 2022;
- (2) Taking such additional, related, action that may be desirable.

**APPROVED ON CONSENT CALENDAR**

**3-B. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A RESOLUTION TO RECORD A NOTICE OF NUISANCE ABATEMENT LIEN AGAINST CERTAIN PROPERTY IN THE CITY (APN 5254-002-031)**

It is recommended that the City Council consider:

- (1) Adopt a resolution to record a Notice of Nuisance Abatement Lien; and/or
- (2) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

Adoption of this Resolution is exempt from the California Environmental Quality Act (“CEQA”) under CEQA Guidelines § 15061(b)(3) because it can be seen with certainty that there is no possibility that the action proposed by the proposed resolution would have a significant effect on the environment.

**APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. 2022-R63**

**3-C. IDENTIFYING A TAX RATE FOR COLLECTING VOTER AUTHORIZED PROPERTY TAXES FOR EMPLOYEE RETIREMENT BENEFITS BASED ON THE ASSESSED VALUATION ESTABLISHED BY THE COUNTY ASSESSOR’S OFFICE**

It is recommended that the City Council consider:

- (1) Adopting a Resolution identifying the amount of tax revenue required to fulfill the voters’ intent in funding the City’s retirement system; and
- (2) Taking such additional, related, action that may be desirable.

**APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. 2022-R64**

**3-D. PROFESSIONAL SERVICES AMENDMENT WITH MV CHENG AND ASSOCIATES FOR GOVERNMENTAL ACCOUNTING CONSULTING SERVICES**

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute an amendment with MV Cheng and Associates in a form approved by the City Attorney; to provide governmental accounting services for an amount not to exceed \$150,000; and
- (2) Taking such additional, related, action that may be desirable.

**APPROVED ON CONSENT CALENDAR**

**3-E. SECOND AMENDMENT TO AGREEMENT 2260-A WITH THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS FOR PARTICIPATION IN ITS REGIONAL FOOD RECOVERY PROGRAM**

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute Amendment No. 2, in a form approved by the City Attorney, to Agreement 2260-A with the San Gabriel Valley Council of Governments, for participation in Tasks 7-9 of the Food Recovery Program; and
- (2) Taking such additional, related, action that may be desirable.

**APPROVED ON CONSENT CALENDAR**

**3-F. CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) STEP GRANT FISCAL YEAR 2022/2023**

It is recommended that the City Council consider:

- (1) Adopt a Resolution authorizing the City Manager to apply for, accept, and execute any documents, in a form approved by the City Attorney, with the California Office of Traffic Safety in the amount of \$189,000 for the Selective Traffic Enforcement Program (STEP) Grant;
- (2) If adopted, the Resolution would also authorize an amendment to the City's FY 2022-23 Budget to allocate \$189,000 in grant funding; and
- (3) Taking such additional, related, action that may be desirable.

**APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. 2022-R65**

**3-G. OFFICE OF TRAFFIC SAFETY (OTS) PEDESTRIAN AND BICYCLE SAFETY PROGRAM GRANT FISCAL YEAR 2022/2023**

It is recommended that the City Council consider:

- (1) Adopting a Resolution authorizing the City Manager to apply for, accept, and execute documents, in a form approved by the City Attorney, with the California Office of Traffic Safety in the amount of \$25,000 for the Pedestrian and Bicycle Safety Program Grant;
- (2) If adopted, the Resolution would also amend the FY 2022-23 Budget to allocate \$25,000; and
- (3) Taking such additional, related, action that may be desirable.

**APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. 2022-R66**

**[4.] PUBLIC HEARING – NONE.**

**[5.] NEW BUSINESS – NONE.**

**[6.] CITY COMMUNICATIONS (CITY COUNCIL)**

**[7.] FUTURE AGENDA ITEMS**

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

**ADJOURNED - 8:55 p.m.**