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.

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 Police Explorers
ROLL CALL Peter Chan, Hans Liang, Henry Lo, Yvonne Yiu

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS
MAYOR LO REPORTED OUT OF CLOSED SESSION REGARDING ITEM NO. 1A. CITY MANAGER BOW REPORTED AN ADDITION TO STAFF COMMUNICATIONS FROM THE FIRE DEPARTMENT
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:
• Recreation and Community Services Department

[1.] PRESENTATION

1-A. DROUGHT CONDITIONS AND WATER CONSERVATION UPDATE

[2.] OLD BUSINESS – NONE.

[3.] CONSENT CALENDAR ITEM NOS. 3A-3F

| 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. 3C -3F, AND EXCLUDING ITEM NOS. 3A-3B, WHICH WERE PULLED

3-A. MONTHLY INVESTMENT REPORT – JULY 2022
It is recommended that the City Council consider:
(1) Receiving and filing the monthly investment report; and
(2) Taking such additional, related, action that may be desirable.

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

RECEIVED AND FILED

3-B. REPORT SUBMITTED TO THE CITY COUNCIL PURSUANT TO GOVERNMENT CODE § 8630 REGARDING THE CITY’S EMPLOYMENT EMERGENCY (AS ADOPTED BY RESOLUTION NO. 2022-R49, ON JUNE 15, 2022); CONTINUANCE OF SUCH EMERGENCY
It is recommended that the City Council consider:
(1) Receiving and filing this report;
(2) Adopting a resolution to continue the local emergency for the City of Monterey Park and authorizing the City Manager to take all practical actions needed to implement the efficient recruitment and retention of persons for employment; and
(3) Taking such additional, related, action that may be desirable.

CONTINUED NEXT PAGE
ITEM NO. 3B

APPROVED RECOMMENDATIONS

RESOLUTION NO. R2022-R67 ADOPTED

3-C. NOTICE OF COMPLETION FOR NORTHEAST AREA WATER MAIN IMPROVEMENTS PHASE II, SPECIFICATION NO. 2021-002

It is recommended that the City Council consider:

(1) Receiving and filing the Notice of Completion recorded by the Public Works Director on July 21, 2022 accepting the Northeast Area Water Main Improvements Phase II, Specification No. 2021-002 completed by Big Ben, Inc.; and

(2) Taking such additional, related, action that may be desirable.

RECEIVED AND FILED ON CONSENT CALENDAR

3-D. RECEIVE AND FILE CITY’S MANDATORY COMMERCIAL ORGANICS RECYCLING PROGRAM ACTION PLAN TO CALRECYLE AND ADOPT RESOLUTION ESTABLISHING CRITERIA FOR REVIEW AND AWARD OF SOLID WASTE FRANCHISES

It is recommended that the City Council consider:

(1) Receiving and filing the City’s Mandatory Commercial Organics Recycling Program Action Plan to CalRecycle;

(2) Authorizing the City Manager to execute a Professional Services Agreement, in a form approved by the City Attorney, with Go2Zero Strategies, LLC, in an amount not-to-exceed $99,190 for Recycling Outreach and Compliance Assistance;

(3) Appropriating $18,510 from Refuse Fund 421 to execute this contract;

(4) Adopting a Resolution establishing Criteria for the Review and Award of Solid Waste Franchises; and

(5) Taking such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. 2022-R68 ADOPTED

3-E. AMENDMENT TO JOHN L. HUNTER & ASSOCIATES AGREEMENT

It is recommended that the City Council consider:

(1) Authorizing the City Manager to execute an Amendment to Agreement 2303-AB with John L. Hunter & Associates for Fat, Oil & Grease (FOG) Program assistance services; and

(2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR
3-F. EMERGENCY REPAIRS OF WATER MAIN AND ROADWAY ON MONTEREY PASS ROAD

It is recommended that the City Council consider:

1. Adopting a resolution declaring an emergency and authorizing contracting without the need for bidding pursuant to Public Contracts Code §§ 20168 and 22050;

2. Authorizing the City Manager, or designee, to (a) execute a public works contract between the City of Monterey Park and a qualified contractor(s) to repair water lines on Monterey Pass Road, in a form approved by the City Attorney; and (b) Appropriate funds from the Water Capital accounts from the current fiscal year budget to cover the cost of these repairs;

3. Authorizing the Interim Director of Public Works to approve change orders and contingency as appropriate up to 15% of the contract amount for this project; and

4. Taking 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 regarding traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project. Additionally, the City Council’s actions are exempt from additional CEQA review as they are being made to protect public and private property and necessary to maintain services essential to the public, health and welfare (see, Ca/Beach Advocates v. City of Solana Beach (2002) 103 Cal.App.4th 529: CEQA findings regarding an anticipated imminent emergency are valid).

APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. 2022-R69 ADOPTED

[4.] PUBLIC HEARING

4-A CONSIDERATION OF COSTS RESULTING FROM ABATING WEED NUISANCES AND AUTHORIZING COLLECTION VIA SPECIAL ASSESSMENT

It is recommended that the City Council consider:

1. Opening the public hearing, receiving public comment, closing the public hearing;

2. Adopting the attached Resolution approving the Weed Abatement Clearance Charge List and authorizing collection of such costs through special assessment; and/or

3. Taking such additional, related, action that may be desirable.

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

PUBLIC HEARING HELD
APPROVED RECOMMENDATIONS
RESOLUTION NO. 2022-R70 ADOPTED
4-B. PROPOSED UNDERGROUND UTILITY DISTRICT ON MONTEREY PASS ROAD

It is recommended that the City Council consider:

(1) Opening a public hearing to receive documentary and testimonial evidence;
(2) After closing the public hearing and considering the evidence, adopting a Resolution establishing an Underground Utility District on Monterey Pass Road from W. Garvey Avenue to Vagabond Drive;
(3) Directing the City Clerk to notify all affected utilities and property owners of the adoption of this resolution within 10 days after the date of adoption; and
(4) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):
The recommended actions are exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, et seq., “CEQA”) and CEQA regulations (14 California Code of Regulations §§ 15000, et seq.) because such actions – even if the City Council were to establish an underground utility district - are only for the purpose of obtaining funds for future capital projects. Any such eventual undergrounding project will undergo its own CEQA review. This Resolution, therefore, is categorically exempt from further CEQA review under 14 Cal. Code Regs. § 15273.

PUBLIC HEARING HELD
APPROVED RECOMMENDATIONS
RESOLUTION NO. 2022-R71 ADOPTED

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

[5.] NEW BUSINESS – None.

[6.] CITY COMMUNICATIONS (CITY COUNCIL)

[7.] FUTURE AGENDA ITEMS

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

ADJOURNED – 7:25 P.M. IN MEMORY OF OFFICER GARDEL SOLORIO