

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

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

Wednesday
October 18, 2023
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.

LAND ACKNOWLEDGMENT

We would like to acknowledge that the land we inhabit today was once known as Tovangaar, the home of the Gabrieleño-Tongva people. We show our respect to the Gabrieleño-Tongva people, as well as all Indigenous people, past, present, and future, and honor their labor as original caretakers of this land. We commit to uplifting the Gabrieleño-Tongva people, invite you to acknowledge the history, and join us in caring for this land.

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 6:33 p.m.

FLAG SALUTE

The Monterey Park Police Explores and Civic Superstar Bryan Kwok

ROLL CALL

Henry Lo, Vinh Ngo, Jose Sanchez, Thomas Wong, Yvonne Yiu

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

CITY MANAGER ALVAREZ ANNOUNCED AN ADDITIONAL STAFF COMMUNICATION FROM THE CITY MANAGER’S OFFICE

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:

- Fire Department
- Public Works – **HEARD AFTER ITEM NO. 1D**
- Recreation and Community Services

CITY MANAGER’S OFFICE

[1.] PRESENTATION - HEARD AFTER FIRE DEPARTMENT STAFF COMMUNICATION

1-A. SAN GABRIEL VALLEY MOSQUITO & VECTOR CONTROL DISTRICT

1-B. 2023 SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) UPDATE

1-C. LATIN RESTAURANT ASSOCIATION AND SOCAL GAS COMPANY – MICROGRANT PRESENTATIONS

1-D. YNEZ ELEMENTARY SCHOOL FOOD PANTRY - CERTIFICATE OF APPRECIATION TO TAMMY SCORCIA, ALHAMBRA USD TEACHER

RECESSED – 7:31 P.M.

RECONVENED – 7:50 P.M.

[2.] OLD BUSINESS – None.

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

All items under the Consent Calendar are considered by the City Council to be routine and will be enacted by one motion. Specific items may be removed from the Consent Calendar at the request of any member of the City Council for separate consideration.

| | | | | | |
|-------------------------|------------|-----------|----------------|---------------|----------------|
| MOTION BY: WONG | | | | | |
| SECONDED BY: YIU | | | | | |
| COUNCIL MEMBERS | Aye | No | Abstain | Absent | Recusal |
| LO | X | | | | |
| YIU | X | | | | |
| NGO | X | | | | |
| WONG | X | | | | |
| SANCHEZ | X | | | | |

APPROVED/ADOPTED ON CONSENT CALENDAR ITEM NOS. 3A – 3J, EXCEPT FOR ITEM NOS. 3C, 3D, 3F & 3H WHICH WERE PULLED

3-A. MINUTES

It is recommended that the City Council consider:

- (1) Approving the minutes from the regular meetings of August 2, 2023 and August 16, 2023, and the special meetings of August 2, 2023, August 16, 2023 and August 29, 2023; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-B. MONTHLY INVESTMENT REPORT – SEPTEMBER 2023

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.

RECEIVED AND FILED ON CONSENT CALENDAR

3-C. PROFESSIONAL SERVICES AGREEMENT FOR INVESTMENT MANAGEMENT/ADVISORY SERVICES BY CHANDLER ASSET MANAGEMENT

It is recommended that the City Council consider:

- (1) Authorizing the Interim City Manager to execute an agreement, in a form approved by the City Attorney, with Chandler Asset Management to provide investment management/advisory services for a portion of the City’s idle funds in compliance with the City’s investment policy, prioritizing safety of principal, liquidity and return; and
- (2) Taking such additional, related, action that may be desirable.

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| MOTION BY: WONG | | | | | |
| SECONDED BY: YIU | | | | | |
| COUNCIL MEMBERS | Aye | No | Abstain | Absent | Recusal |
| LO | X | | | | |
| YIU | X | | | | |
| NGO | X | | | | |
| WONG | X | | | | |
| SANCHEZ | X | | | | |

APPROVED RECOMMENDATION. DIRECTED STAFF TO PERFORM AN ANALYSIS AND EVALUATION STUDY ANNUALLY

3-D. VoIP TELECOMMUNICATIONS SERVICES AGREEMENT

It is recommended that the City Council consider:

- (1) Authorizing the Interim City Manager to execute an agreement, in a form approved by the City Attorney, with Intelesys for the City’s Voice Over Internet Protocol (VoIP) Telecommunications services; and
- (2) Taking such additional, related, action that may be desirable.

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|------------------------|------------|-----------|----------------|---------------|----------------|
| MOTION BY: WONG | | | | | |
| SECONDED BY: LO | | | | | |
| COUNCIL MEMBERS | Aye | No | Abstain | Absent | Recusal |
| LO | X | | | | |
| YIU | X | | | | |
| NGO | X | | | | |
| WONG | X | | | | |
| SANCHEZ | X | | | | |

APPROVED RECOMMENDATION

3-E. CONTINUE TO EXTEND THE EXISTENCE OF AN EMPLOYMENT EMERGENCY FOR THE CITY OF MONTEREY PARK

It is recommended that the City Council consider:

- (1) Receiving and filing this report;
- (2) Continuing to extend the existence of an employment emergency for the City of Monterey Park and authorizing the Interim City Manager to take all practical action needed to implement the efficient recruitment and retention of person for employment; and
- (3) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-F. PUBLIC HEARING FOR CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA CONFIRMING THE 2023 ANNUAL REPORT AND THE LEVY OF ASSESSMENTS FOR DOWNTOWN BUSINESS IMPROVEMENT DISTRICT NO. 1 FOR PROGRAM YEAR 2024

It is recommended that the City Council consider:

- (1) Receiving and filing the 2023 BID Annual Report with the City Clerk;
- (2) Adopting the Resolution of Intent and setting the Public Hearing for November 15, 2023, for consideration of the 2024 BID assessments; and
- (3) Taking such additional, related, action that may be desirable.

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|-------------------------|------------|-----------|----------------|---------------|----------------|
| MOTION BY: WONG | | | | | |
| SECONDED BY: NGO | | | | | |
| COUNCIL MEMBERS | Aye | No | Abstain | Absent | Recusal |
| LO | X | | | | |
| YIU | X | | | | |
| NGO | X | | | | |
| WONG | X | | | | |
| SANCHEZ | X | | | | |

APPROVED RECOMMENDATIONS
RESOLUTION NO. 2023-R81

3-G. CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT – FISCAL YEAR 2023-2024

It is recommended that the City Council consider:

- (1) Adopting a Resolution authorizing the Interim City Manager, or designee, to apply for, accept, and execute any documents, in a form approved by the City Attorney, with the California Office of Traffic Safety (OTS) in the amount of \$178,000 for the Selective Traffic Enforcement Program (STEP) Grant;
- (2) If adopted, the Resolution would also authorize the Interim City Manager, or designee, to receive and amend the FY 2023-2024 budget to allocate \$178,000 in grant funds; and
- (3) Taking such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR RESOLUTION NO. 2023-R82

3-H. CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) PEDESTRIAN AND BICYCLE SAFETY PROGRAM GRANT – FISCAL YEAR 2023-2024

It is recommended that the City Council consider:

- (1) Adopting a Resolution authorizing the Interim City Manager, or designee, to apply for, accept, and execute any documents, in a form approved by the City Attorney, with the California Office of Traffic Safety (OTS) in the amount of \$25,000 for the Pedestrian and Bicycle Safety Program Grant;
- (2) If adopted, the Resolution would also authorize the Interim City Manager, or designee, to receive and amend the FY 2023-2024 budget to allocate \$25,000 in grant funds; and
- (3) Taking such additional, related, action that may be desirable.

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|--------------------------|------------|-----------|----------------|---------------|----------------|
| MOTION BY: NGO | | | | | |
| SECONDED BY: WONG | | | | | |
| COUNCIL MEMBERS | Aye | No | Abstain | Absent | Recusal |
| LO | X | | | | |
| YIU | X | | | | |
| NGO | X | | | | |
| WONG | X | | | | |
| SANCHEZ | X | | | | |

APPROVED RECOMMENDATIONS
RESOLUTION NO. 2023-R83

3-I. RECEIVE AND FILE THE FIRE DEPARTMENT’S 2021-2022 ANNUAL REPORT

It is recommended that the City Council consider:

- (1) Receiving and filing the Fire Department’s 2021-2022 Annual Report; and
- (2) Taking such additional, related, action that may be desirable.

RECEIVED AND FILED ON CONSENT CALENDAR

3-J. PROPOSITION A DISCRETIONARY INCENTIVE GRANT PROGRAM MEMORANDUM OF UNDERSTANDING (MOU)

It is recommended that the City Council consider:

- (1) Authorizing the Interim City Manager to execute a Memorandum of Understanding, in a form approved by the City Attorney, with the Los Angeles County Metropolitan Transportation Authority to receive Proposition A Discretionary Incentive grant program revenue in the amount of \$118,942 for FY 2023-24;
- (2) Appropriating anticipated revenue of \$118,942 to Prop A Fund 238; and
- (3) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

[4.] PUBLIC HEARING – None.

[5.] NEW BUSINESS

5-A. RELEASE OF REQUEST FOR QUALIFICATIONS FOR RESIDENTIAL AND COMMERCIAL FRANCHISE AGREEMENTS

It is recommended that the City Council consider:

- (1) Authorizing staff to release a Request for Qualifications for new City-wide residential and commercial solid waste franchise agreements; and
- (2) Taking such additional, related, action that may be desirable.

CONTINUED NEXT PAGE

ITEM NO. 5A

| | | | | | |
|----------------------|-----|----|---------|--------|---------|
| MOTION BY: WONG | | | | | |
| SECONDED BY: SANCHEZ | | | | | |
| COUNCIL MEMBERS | Aye | No | Abstain | Absent | Recusal |
| LO | X | | | | |
| YIU | X | | | | |
| NGO | X | | | | |
| WONG | X | | | | |
| SANCHEZ | X | | | | |

APPROVED RECOMMENDATION

[6.] CITY COMMUNICATIONS (CITY COUNCIL)

[7.] FUTURE AGENDA ITEMS

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

ADJOURNED – 9:42 P.M.