

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
Wednesday
January 19, 2022
6:30 p.m.

ASSEMBLY BILL NO. 361

These meetings will be conducted pursuant to Government Code § 54953(e) as implemented by City Council Resolution.

Accordingly, Councilmembers will be provided with electronic meeting login information; they will not be physically present at Council Chambers.

Pursuant to City Council resolution, the public may provide public comment utilizing the methods set forth below.

Note that City Hall is currently closed to the public. You will not be admitted to City

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

In accordance with Government Code § 54953(e) and City Council resolution, remote public participation is allowed in the following ways:

Via Email (Written Communications)

Public comment will be accepted up to 24 hours before the meeting via email to mpclerk@montereypark.ca.gov. Written communications (if any) will be briefly summarized and include the name of each individual that submitted a comment; the summary will be read via prerecorded video and played during the Public Comment section of the City Council meeting. To view the full text of written communications, please visit www.montereypark.ca.gov/AgendaCenter. All written communications are provided to the City Council and filed as part of the City's administrative record.

Via Telephone

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: **289 222 5995** 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. Press **“*6”** to unmute yourself when called upon to speak. Participants are encouraged to join the meeting 15 minutes before the start of the meeting. You may speak up to 5 minutes on Agenda item. Speakers will not be allowed to combine time. The Mayor and City Council may change the amount of time allowed for speakers. As part of the virtual meeting protocols, anonymous persons will not be allowed to provide public comment.

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.

CALL TO ORDER Mayor at 6:30 p.m.
FLAG SALUTE Mayor
ROLL CALL Peter Chan, Hans Liang, Henry Lo, Fred Sornoso, Yvonne Yiu

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

CITY ATTORNEY BERGER ANNOUNCED THAT TWO ITEMS WERE CARRIED OVER FROM JANUARY 19, 2022 5:30 PM SPECIAL MEETING TO THIS REGULAR MEETING AND THERE WAS NO REPORTABLE ACTION TAKEN IN CLOSED SESSION

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

1-A. NEW FLASHING YELLOW ARROW TRAFFIC SIGNALS

1-B. POTRERO GRANDE IMPROVEMENTS UPDATE

[2.] OLD BUSINESS – NONE.

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

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

ITEMS NOS. 1A & 1B FROM THE OPEN SESSION OF THE JANUARY 19, 2022 5:30 PM SPECIAL MEETING WERE CARRIED OVER TO CONSENT CALENDAR CATEGORY

APPROVED/ADOPTED ON CONSENT CALENDAR ITEMS NOS. 3A-3F AND EXCLUDING ITEMS NOS. 1A & 1B WHICH WERE PULLED FOR SEPARATE DISCUSSION

3-A. MINUTES

It is recommended that the City Council consider:

- (1) Approving the minutes from the regular meetings of December 1, 2021 and December 15, 2021; and the special meetings of December 15, 2021 and December 28, 2021; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-B. MONTHLY INVESTMENT REPORT – DECEMBER 2021

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. DEVELOPMENT IMPACT FEES FOR FISCAL YEAR 2020-2021

It is recommended that the City Council consider:

- (1) Reviewing and filing the Annual Report on Development Impact Fees for Fiscal Year 2020-2021; and
- (2) Taking such additional, related, action that may be desirable.

RECEIVED AND FILED ON CONSENT CALENDAR

3-D. ADOPT A RESOLUTION RATIFYING CERTAIN ACTIONS COMPLETED BY THE CITY MANAGER REGARDING COVID-19 PANDEMIC; CONTINUE TO EXTEND THE EXISTENCE OF A LOCAL EMERGENCY; AND AUTHORIZE PUBLIC MEETINGS VIA TELECONFERENCING

It is recommended that the City Council consider:

- (1) Adopting a resolution ratifying certain actions completed by the City Manager regarding COVID-19 Pandemic, continue to extend the existence of a local emergency and authorize public meetings via teleconferencing; and
- (2) Taking such additional, related, action that may be desirable.

California Environmental Quality Act (CEQA)

The Resolution itself and the actions anticipated by the Resolution 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, this action is 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

APPROVED/ADOPTED ON CONSENT CALENDAR – RESOLUTION NO. 2022-R1 ADOPTED

3-E. CITY HALL FIRE ALARM PANEL REPLACEMENT

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute an Amendment, in a form approved by the City Attorney, to the Fire Alarm System Maintenance Agreement with Johnson Controls Fire Protection LP in the amount of \$136,000;
- (2) Appropriating an additional \$112,000 from the General Fund balance to replace the existing City Hall fire alarm panel; and
- (3) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-F. PROFESSIONAL SERVICE AGREEMENTS FOR ON-CALL GENERAL ENGINEERING SERVICES

It is recommended that the City Council consider:

- (1) Authorizing the City Manager, or designee, to execute 3-year professional service agreements, with KOA Corporation, Transtech Engineers, RKA Consulting, and Valued Engineering to provide On-Call Engineering Services, in a form approved by the City Attorney; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

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

ITEMS NOS. 1-A AND 1-B WERE CARRIED OVER FROM THE OPEN SESSION OF THE JANUARY 19, 2022, 5:30 PM SPECIAL COUNCIL MEETING TO THE CONSENT CALENDAR CATEGORY

1-A RECOMMENDATION BY THE CITY TREASURER TO TRANSFER IDLE FUNDS FROM THE LOCAL AGENCY INVESTMENT FUND TO THE LOS ANGELES COUNTY INVESTMENT POOL

It is recommended that the City Council consider:

- (1) Authorizing the City Manager, or designee, to transfer idle funds from the Local Agency Investment Fund to the Los Angeles County Pooled Investment Fund upon recommendation by the City Treasurer; and
- (2) Taking such additional, related, action that may be desirable.

THIS ITEM WAS TABLED TO THE FEBRUARY 16, 2022 COUNCIL MEETING

1-B LEGAL SERVICES AGREEMENTS WITH LEHAVI STARGARDTER, LLP.

It is recommended that the City Council consider:

- (1) Authorize the City Manager to execute a standard legal retainer agreement Lehavi Stargardter, LLP in a form approved by the City Attorney for on-call legal services
- (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			
SORNOSO	X			
LO	X			

APPROVED RECOMMENDATION

[4.] PUBLIC HEARING

4-A. CONTINUATION OF THE MONTEREY PARK GEOLOGIC HAZARD ABATEMENT DISTRICT (“MPK GHAD”)

It is recommended that the Board of Directors consider:

- (1) Continuing the continued public hearing to March 2, 2022; and
- (2) Taking such additional, related, action that may be desirable.

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

PUBLIC HEARING HELD

APPROVED RECOMMENDATION TO CONTINUE PUBLIC HEARING TO MAY 4, 2022

4-B. CONSIDERATION OF RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK ADOPTING AN ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT REPORT (FOCUSED GENERAL PLAN UPDATE FINAL EIR, STATE CLEARINGHOUSE NUMBER 2001011074, DATED JUNE 2019) AND APPROVING THE GENERAL PLAN AMENDMENTS FOR THE UPDATE OF THE HOUSING (GPA 21-01), SAFETY AND COMMUNITY SERVICES ELEMENT (GPA 21-02) AND ADDING A NEW ENVIRONMENTAL JUSTICE ELEMENT (GPA 21-03) OF THE MONTEREY PARK GENERAL PLAN

It is recommended that the City Council consider:

- (1) Opening a public hearing and taking testimonial and documentary evidence;
- (2) After closing the public hearing and considering the evidence submitted during that public hearing:
 - a. Adopt Resolution No. _____ approving an Addendum to the Final Environmental Impact Report certified in 2019 for the Land Use Element to the General Plan (Focused General Plan Update Final EIR, State Clearinghouse Number 2001011074, dated June 2019);
 - b. Adopt Resolution No. _____ revising the Housing Element (GPA 21-01) to the Monterey Park General Plan. Resolution No. _____ would also delegate authority to the City Manager, or designee, to make technical changes and other, non-substantive, edits to the 2021-2029 Housing Element, in a form approved by the City Attorney, that may result from HCD's review for final certification of the Housing Element, without further City Council consideration or re-adoption of the 2021-2029 Housing Element;
 - c. Adopt Resolution No. _____ revising the Safety and Community Services Element (GPA 21-02) to the Monterey Park General Plan;
 - d. Adopt Resolution No. _____ adding a new Environmental Justice Element (GPA 21-03) to the Monterey Park General Plan: and
- (3) Taking such additional, related, action that may be desirable.

California Environmental Quality Act (CEQA)

The City prepared a comprehensive update to the Housing Element, a revision of the existing Safety and Community Services Element, and drafted a new Environmental Justice Element to the City of Monterey Park General Plan (collectively, the "Project").

After considering the Project, the Interim City Planner determined that the Final Environmental Impact Report (State Clearinghouse No. 2001011074, dated June 2019) certified by the City Council in 2019 for the Land Use Element (the "FEIR"), is of continuing informational value under the California Environmental Quality Act ("CEQA"). Consequently, an Addendum was drafted for City Council consideration in accordance with CEQA Guidelines § 15164 and is incorporated as Exhibit 1 to the draft Resolution. If adopted, the Resolution would approve the Addendum to the FEIR for purposes of analyzing the Project.

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

PUBLIC HEARING HELD
APPROVED RECOMMENDATIONS, RESOLUTIONS
ADOPTED
RESOLUTION NO. 2022-R2 FEIR
RESOLUTION NO. 2022-R3 HOUSING ELEMENT
RESOLUTION NO. 2022-R4 SAFETY
RESOLUTION NO. 2022-R5 ENVIRONMENTAL AS
AMENDED TO ADD ADDITIONAL LANGUAGES

[5.] NEW BUSINESS

5-A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA APPOINTING COUNCIL REPRESENTATIVES TO SPECIFIC ORGANIZATIONS

It is recommended that the City Council consider:

- (1) Adopting a Resolution appointing representatives to specific organizations; and
- (2) Taking such additional, related, action that may be desirable.

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

APPROVED RECOMMENDATION
RESOLUTION NO. 2022-R6 ADOPTED

[6.] CITY COMMUNICATIONS (CITY COUNCIL)

6-A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK APPROVING THE MEMORANDUM OF UNDERSTANDING OF FRIENDSHIP CITY PARTNERSHIP BETWEEN THE CITY OF MONTEREY PARK AND PHU MY TOWN, BA RIA-VUNG TAU PROVINCE, SOCIALIST REPUBLIC OF VIETNAM (Requested by Council Member Peter Chan)

It is recommended that the City Council consider:

- (1) Adopting a Resolution approving the Memorandum of Understanding of Friendship City partnership between the City of Monterey Park and Phu My Town, Ba Ria-Vung Tau Province, Socialist Republic of Vietnam; and
- (2) Taking such additional, related, action that may be desirable.

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

APPROVED RECOMMENDATION
RESOLUTION NO. 2022-R7 ADOPTED

[7.] FUTURE AGENDA ITEMS

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

ADJOURNED – 10:06 p.m.