### 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

# REGULAR CITY COUNCIL MEETING Wednesday February 2, 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 Hall.

#### 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 <a href="http://www.montereypark.ca.gov/AgendaCenter/City-Council-17">http://www.montereypark.ca.gov/AgendaCenter/City-Council-17</a>.

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 <a href="http://www.montereypark.ca.gov/133/City-Council-Meeting-Videos">http://www.montereypark.ca.gov/133/City-Council-Meeting-Videos</a>.

#### **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 <a href="mailto:mpclerk@montereypark.ca.gov">mpclerk@montereypark.ca.gov</a>. 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 <a href="www.montereypark.ca.gov/AgendaCenter">www.montereypark.ca.gov/AgendaCenter</a>. All written communications are provided to the City Council and filed as part of the City's administrative record.

#### Monterey Park City Council and Successor Agency Agenda, February 2, 2022 - Page 2

#### 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 NONE.

#### **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
- Library Services

#### [1.] PRESENTATION

- 1-A. GOODVIEWS ABATEMENT PROJECT UPDATE
- 1-B. INVESTMENT PRESENTATION BY CHANDLER ASSET MANAGEMENT
- [2.] OLD BUSINESS NONE.

#### [3.] CONSENT CALENDAR ITEM NOS. 3A-3D

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

APPROVED/ADOPTED ON CONSENT CALENDAR
EXCLUDING ITEMS NO. 3A WHICH WAS PULLED
FOR SEPARATE DISCUSSION

### 3-A. RECEIVE AND FILE STAFF REPORT SUMMARIZING RECENT ACCOMPLISHMENTS AND GOALS

It is recommended that the City Council consider:

- (1) Receiving and filing the staff report summarizing recent accomplishments and goals; and
- (2) Taking such additional, related, action that may be desirable.

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

#### **RECEIVED AND FILED**

## 3-B. RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR, SUBMIT APPLICATIONS, RECEIVE AND APPROPRIATE GRANT FUNDS FROM THE SB 1383 LOCAL ASSISTANCE GRANT PROGRAM

It is recommended that the City Council consider:

- Adopting a Resolution authorizing the City Manager, or designee, to apply for, submit applications, receive and appropriate grant funds from CalRecycle's SB 1383 Local Assistance Grant Program on behalf of the City; and
- (2) Taking such additional, related, action that may be desirable.

#### APPROVED/ADOPTED ON CONSENT CALENDAR - RESOLUTION NO. 2022-R8 ADOPTED

#### 3-C. PURCHASE OF UTILITY TRUCK FOR WATER DIVISION

It is recommended that the City Council consider:

- (1) Waiving bidding requirements pursuant to Monterey Park Municipal Code § 3.20.050 (4) and authorizing the purchase of a Ford F-650 Utility Truck through a Sourcewell Contract with National Auto Fleet Group;
- (2) Appropriating \$173,500 in Water Operations Funds for the vehicle purchase; and
- (3) Taking such additional, related, action that may be desirable.

#### **APPROVED ON CONSENT CALENDAR**

#### Monterey Park City Council and Successor Agency Agenda, February 2, 2022 - Page 4

#### 3-D. PURCHASE OF HYDRO JET SEWER EXCAVATOR TRUCK (VACTOR)

It is recommended that the City Council consider:

- (1) Waiving bidding requirements pursuant to Monterey Park Municipal Code § 3.20.050 (4) and authorizing the purchase of a 2022 CNG Vactor Truck through a Sourcewell Contract with Haaker Equipment Company;
- (2) Appropriating \$552,466 for the purchase of the vehicle from the City's Sewer Fund; and
- (3) Taking such additional, related, action that may be desirable.

#### **APPROVED ON CONSENT CALENDAR**

- [4.] PUBLIC HEARING NONE.
- [5.] NEW BUSINESS NONE.
- [6.] CITY COMMUNICATIONS (CITY COUNCIL)

### 6-A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK AFFIRMING SUPPORT OF REPRODUCTIVE FREEDOM (Requested by Mayor Henry Lo)

It is recommended that the City Council consider:

- (1) Adopting a Resolution affirming support of reproductive freedom; and
- (2) Taking such additional, related, action that may be desirable.

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

### RECOMMENDATION NOT APPROVED MOTION FAILED

- [7.] FUTURE AGENDA ITEMS
- [8.] CLOSED SESSION (IF REQUIRED; CITY ATTORNEY TO ANNOUNCE)

ADJOURNED - 8:55 P.M.