

**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**  
**March 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 <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](mailto: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](http://www.montereypark.ca.gov/AgendaCenter). All written communications are provided to the City Council and filed as part of the City's administrative record.

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### 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** PRESENT: Peter Chan, Hans Liang, Henry Lo, Yvonne Yiu  
ABSENT: Fred Sornoso

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

**CITY MANAGER BOW REQUESTED AN ADDITION OF STAFF COMMUNICATION FROM POLICE DEPARTMENT AND ANNOUNCED THAT THE MARCH 2, 2022 5:30 PM SPECIAL MEETING WAS CANCELLED DUE TO ERROR IN NOTICING**

#### **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 Department
- Public Works Department
- Management Services Department

#### **[1.] PRESENTATION**

#### **1-A. COMMISSIONS, COMMITTEES, AND BOARDS OVERVIEW**

#### **[2.] OLD BUSINESS – None.**

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

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

**APPROVED/ADOPTED ON CONSENT CALENDAR  
ITEMS NOS. 3A, 3B, 3F, 3G, 3H, & 3I, EXCEPT FOR  
ITEM NOS. 3C, 3D, & 3E WHICH WERE PULLED**

**3-A. MINUTES**

It is recommended that the City Council consider:

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

**APPROVED ON CONSENT CALENDAR**

**3-B. PURCHASE OF ONE-HUNDRED (100) DESKTOP COMPUTERS**

It is recommended that the City Council consider:

- (1) Waiving bidding requirements pursuant to Monterey Park Municipal Code § 3.20.050(2) and purchase computers from Dell Marketing, LP, in an amount not to exceed \$96,000; and
- (2) Taking such additional, related, action that may be desirable.

**APPROVED ON CONSENT CALENDAR**

**3-C. PURCHASE AND CONVERSION OF POLICE DEPARTMENT VEHICLES**

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to amend a contract (Agreement # 1855-A) with 72 Hour LLC dba National Auto Fleet Group, in a form approved by the City Attorney, for the purchase of Police Department Vehicles through 72 Hour LLC dba National Auto Fleet Group;
- (2) Authorizing the City Manager to amend the contract (Agreement # 1967-AC) with West Coast Lights and Siren, in a form approved by the City Attorney, for the conversion/up-fitting of Police Department Vehicles through West Coast Lights and Siren; and
- (3) Taking such additional, related, action that may be desirable.

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

**APPROVED RECOMMENDATIONS**

**3-D. AUTHORIZE THE CITY MANAGER TO EXECUTE LICENSE AGREEMENTS WITH NON-PROFIT YOUTH ATHLETIC ORGANIZATIONS FOR THEIR USAGE OF DESIGNATED STORAGE UNITS AND SNACK BARS IN CITY PARKS**

It is recommended that the City Council consider:

- (1) Authorizing the City Manager, or designee, to execute license agreements, in a form approved by the City Attorney with the Monterey Park Sports Club Baseball, Manta Ray Parents Association, MPK Baseball and Softball Inc, California Amateur Softball Association, and Socal Elite Soccer Club to utilize designated storage units and snack bars in City parks; and/or
- (2) Taking such additional, related, action that may be desirable.

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

**MAYOR LO AND COUNCIL MEMBER CHAN HAVE POTENTIAL CONFLICT OF INTEREST ON SUBJECT PROPERTY, GARVEY RANCH PARK, WHICH WAS REMOVED FOR CONSIDERATION**

**APPROVED RECOMMENDATION**

**3-E. AWARD OF CONTRACT TO IBI GROUP FOR SPIRIT BUS FIXED-ROUTE TRANSIT SYSTEM STUDY**

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute a Professional Services Agreement with IBI Group, in a form approved by the City Attorney, to assess the City's Fixed-Route Transit System in an amount not to exceed \$69,000; and
- (2) Taking such additional, related, action that may be desirable.

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

**APPROVED RECOMMENDATION**

**3-F. HIGHWAY SAFETY IMPROVEMENT PROJECT (HSIP) CYCLE 7 TRAFFIC SIGNAL IMPROVEMENTS PROJECT – AWARD OF CONTRACT**

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute a public works contract, in a form approved by the City Attorney, with PTM General Engineering Services, Inc., in the amount of \$1,030,500 for the HSIP Cycle 7 Traffic Signal Improvements Project, Specification No. 2021-004;
- (2) Authorizing the Director of Public Works to approve change orders and contingency up to \$103,050 (10%) of the contract amount, for a total project cost of \$1,133,550; and
- (3) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations §15301 as a Class 1 categorical exemption (Existing Facilities). The project results 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 with regards to traffic, noise, air quality or water quality.

**APPROVED ON CONSENT CALENDAR**

**3-G. NOTICE OF COMPLETION FOR DEMOLITION & RECONSTRUCTION OF FIRE STATION 62 SPECIFICATION NO. 2019-004**

It is recommended that the City Council consider:

- (1) Receiving and filing the Notice of Completion recorded by the Public Works Director on December 22, 2021, accepting the Demolition and Reconstruction of Fire Station 62 completed by Robert Clapper Construction Services, Inc.; and
- (2) Taking such additional, related, action that may be desirable.

**APPROVED ON CONSENT CALENDAR**

**3-H. COUNTY OF LOS ANGELES, AWARD OF MEASURE B FUNDS**

It is recommended that the City Council consider:

- (1) Receiving and filing this report; and
- (2) Taking such additional, related, action that may be desirable.

**APPROVED ON CONSENT CALENDAR**

**3-I. 2019 STATE HOMELAND SECURITY GRANT PROGRAM UPDATE**

It is recommended that the City Council consider:

- (1) Receiving and filing this report; and
- (2) Taking such additional, related, action that may be desirable.

**APPROVED ON CONSENT CALENDAR**

**[4.] PUBLIC HEARING – NONE.**

**[5.] NEW BUSINESS**

**5-A. FY 2021-2022 MID-YEAR FINANCIAL REPORT**

It is recommended that the City Council consider:

- (1) Receiving and filing the FY 2021-2022 Mid-Year Financial Report;
- (2) Authorizing the increase of Committed Catastrophic-Event by \$500,000 from \$4.34 million to \$4.84 million;
- (3) Authorizing an additional budget appropriation of \$1,204,740 from various funds; and
- (4) 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 RECOMMENDATIONS**

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

**[7.] FUTURE AGENDA ITEMS**

- RESOLUTION IN SOLIDARITY FOR UKRAINE

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

**ADJOURNED – 8:45 P.M.**