

**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
May 18, 2022
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.

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
CITY MANAGER BOW REQUESTED MOVING ITEM NO. 4A AFTER 1A

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:

- Human Resources & Risk Management Department – Introduction of Principal Human Resources Analyst, Alicia Ramirez
- Recreation

[1.] PRESENTATION

1-A. NEIGHBORHOOD ENGAGEMENT TEAM

[2.] OLD BUSINESS – NONE.

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

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

CONSENT CALENDAR WAS HEARD AFTER ITEM NO. 4A

APPROVED/ADOPTED ON CONSENT CALENDAR ITEM NOS. 3B, 3C, 3D, 3E, 3F, 3H, 3I, & 3K, AND EXCLUDING ITEM NOS. 3A, 3G, & 3J WHICH WERE PULLED

3-A. MONTHLY INVESTMENT REPORT – APRIL 2022

It is recommended that the City Council:

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

RECEIVED AND FILED

3-B. MINUTES

It is recommended that the City Council:

- (1) Approving the minutes from the regular meetings of April 6, 2022 and April 20, 2022 and the special meeting of April 20, 2022; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-C. WAIVE FURTHER READING AND ADOPT AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE § 2.82.60 REGULATING THE APPOINTMENT PROCEDURES FOR BOARDS, COMMISSIONS AND COMMITTEES

It is recommended that the City Council consider:

- (1) Waiving the second reading and adopting the proposed ordinance; and/or
- (2) Taking such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR, ORDINANCE NO. 2221 ADOPTED

3-D. WAIVE FURTHER READING AND ADOPT AN UNCODIFIED ORDINANCE APPROVING A MONTEREY PARK POLICE DEPARTMENT MILITARY EQUIPMENT USE POLICY IN ACCORDANCE WITH CALIFORNIA ASSEMBLY BILL 481

It is recommended that the City Council consider:

- (1) Waiving second reading and adopting the proposed ordinance; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR, ORDINANCE NO.2222 ADOPTED

3-E. AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH ENDEAVOR ADVANCED SOLUTIONS FOR THE FACILITIES SECURITY AND SURVEILLANCE PROJECT, PHASE II

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute an agreement with Endeavor Advanced Solutions of Long Beach, in a form approved by the City Attorney, to install two hundred and forty-eight (248) Verkada cameras, associated networks, and electrical services at the various designated sites for \$770,000.00;
- (2) Authorizing staff to utilize the remaining \$56,350.14 of the appropriated budget, as a contingency for expenses related to the Facilities Security and Surveillance Project ; and
- (3) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-F. ADOPT A RESOLUTION CONFIRMING AND EXTENDING A LOCAL EMERGENCY FOR THE GOODVIEWS ABATEMENT PROJECT (“GAP”)

It is recommended that the City Council consider:

- (1) Adopting a Resolution confirming and extending a local emergency for the GAP; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR, RESOLUTION NO. 2022-R34 ADOPTED

3-G. ADOPT A RESOLUTION APPROVING THE DESIGN AND PLANS AND AUTHORIZING THE MONTEBELLO UNIFIED SCHOOL DISTRICT TO CONSTRUCT IMPROVEMENTS AT THE GEORGE ELDER COMMUNITY CENTER

It is recommended that the City Council consider:

- (1) Adopting a Resolution to provide an approval of the design and plans pursuant to government code §830.6, and authorizing the Montebello Unified School District to construct improvements at the George Elder Community Center; and
- (2) Taking such additional, related, action that may be desirable.

ITEM NO. 3G

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).

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

APPROVED RECOMMENDATION
RESOLUTION NO. 2022-R35 ADOPTED

3-H. TREE MEMORIAL PROGRAM RECOMMENDATION FOR 2022

It is recommended that the City Council consider:

- (1) Approving to honor Sharon Woo with a memorial tree; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-I. PROFESSIONAL SERVICES AGREEMENT WITH JOHN L. HUNTER & ASSOCIATES FOR STORM WATER PROGRAM MANAGEMENT AND USED OIL RECYCLING GRANT

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute an agreement with John L. Hunter & Associates, in a form approved by the City Attorney, for professional services for the implementation of the City's Storm Water Program and Used Oil Recycling Grant; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-J. THIRD AMENDMENT TO AGREEMENT NO. 1636-A WITH FIRST TRANSIT, INC FOR FIXED-ROUTE TRANSIT SERVICE

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to execute the Third Amendment to Agreement No. 1636-A with First Transit, Inc, in a form approved by the City Attorney, for fixed-route transit service in an amount not to exceed \$1,075,000; and
- (2) Taking such additional, related, action that may be desirable.

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

APPROVED RECOMMENDATION

3-K. ACTIVE TRANSPORTATION PROGRAM (ATP) CYCLE 4 GRANT

It is recommended that the City Council consider:

- (1) Accepting grant funding in the amount of \$1,367,000 from the California Department of Transportation Active Transportation Program (ATP) Cycle 4 for the Monterey Park School and Crosswalk Safety Enhancement Project;
- (2) Authorizing the City’s Management Services Department to allocate \$155,000 in grant funding to the FY21-22 budget; and
- (3) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

[4.] PUBLIC HEARING

4-A. PUBLIC HEARING AND APPROVAL OF THE SUBSTANTIAL AMENDMENT TO THE 2021-2022 HUD ANNUAL ACTION PLAN TO RECEIVE AND ADMINISTER THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME)-AMERICAN RESCUE PLAN PROGRAM

It is recommended that the Board of Directors consider:

- (1) Opening the public hearing to receive testimonial and documentary evidence;
- (2) Closing the public hearing and approving the Substantial Amendment to the 2021-2022 One-year Action Plan (Action Plan) to include the HOME-ARP Program (“HOME-ARP”);
- (3) Directing staff to prepare and transmit the final documents to the U.S. Department of Housing and Urban Development (“HUD”);
- (4) Authorizing the City Manager, or his designee, to take all actions necessary or desirable to implement the HOME-ARP Programs, and Subrecipient Agreements; and
- (5) Taking such additional, related, action that may be desirable.

THIS ITEM WAS HEARD AFTER ITEM NO. 1A

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

PUBLIC HEARING HELD
APPROVED RECOMMENDATIONS

[5.] NEW BUSINESS

5-A. RESOLUTION ADOPTING A COMPLETE STREETS POLICY PURSUANT TO THE CALIFORNIA COMPLETE STREETS ACT OF 2008

It is recommended that the City Council consider:

- (1) Adopting a Resolution establishing a Complete Streets Policy; 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			
VACANT				
LO	X			

APPROVED RECOMMENDATION
RESOLUTION NO. 2022-R36 ADOPTED

[6.] CITY COMMUNICATIONS (CITY COUNCIL)

[7.] FUTURE AGENDA ITEMS

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

ADJOURNED – 8:42 P.M.