

**CITY COUNCIL OF MONTEREY PARK
AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY
OF THE FORMER REDEVELOPMENT AGENCY AND THE MONTEREY PARK FINANCING
AUTHORITY
AGENDA**

REGULAR CITY COUNCIL MEETING

**Wednesday
July 7, 2021
6:30 p.m.**

EXECUTIVE ORDER NO. N-29-20

These meetings will be conducted pursuant to Section 3 of Executive Order No. N-29-20 issued by Governor Newsom on March 17, 2020.

Accordingly, Councilmembers will be provided with a meeting login number and conference call number; they will not be physically present at Council Chambers.

Pursuant to the Governor's order, 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>.

This Agenda may include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

PUBLIC PARTICIPATION

In accordance with Executive Order No. N-29-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed in the following ways:

Via Email

Public comment will be accepted up to 24 hours before the meeting via email to mpclerk@montereypark.ca.gov and, when feasible, read into the record during public comment. Written communications are limited to not more than 50 words.

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 MANGER BOW REQUESTED TO PULL ITEM NO. 3C FROM CONSENT CALENDAR FOR SEPARATE DISCUSSION

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.

[1.] PRESENTATION

1-A. INTRODUCTION OF RECREATION AND COMMUNITY SERVICES DIRECTOR – ROBERT AGUIRRE

[2.] OLD BUSINESS – None.

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

| MOTION BY: CHAN | | | | |
|--------------------|-----|----|---------|--------|
| SECONDED BY: LIANG | | | | |
| COUNCIL MEMBERS | AYE | NO | ABSTAIN | ABSENT |
| CHAN | X | | | |
| LIANG | X | | | |
| SORNOSO | X | | | |
| LO | X | | | |
| YIU | X | | | 3D |

APPROVED/ADOPTED ON CONSENT CALENDAR ITEM NO. 3A, AND EXCEPT FOR ITEM NOS. 3B, 3C, 3D, 3E & 3F WHICH WERE PULLED.

MAYOR YIU DECLARED A POTENTIAL CONFLICT FOR ITEM NO. 3D AND DID NOT PARTICIPATE IN DISCUSSION FOR THIS ITEM

3-A. MINUTES

It is recommended that the City Council (and the City Council acting on behalf of the Successor Agency) consider:

- (1) Approving the minutes from the regular and special meetings of May 19, 2021; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-B. OPERATIONS AGREEMENT BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK FINANCING AUTHORITY AND RELATED ACTIONS COMPLETING THE ORGANIZATION OF THE MONTEREY PARK FINANCING AUTHORITY

It is recommended that the Board of Directors for the Monterey Park Financing Authority consider the following:

- (1) Authorize the Executive Director to execute an Operations Agreement, in a form approved by the General Counsel and substantially in the form set forth in Attachment 1, by and between the City of Monterey Park and the Authority.
- (2) Confirm the MPFA officers for the Board and executive staff members;
- (3) Direct the Secretary to file a notice of the Joint Exercise of Powers Agreement with the California Secretary of State pursuant to and in the form required by Government Code § 6503.5.
- (4) Direct the Secretary to file a copy of the Joint Exercise of Powers Agreement with the Los Angeles County Local Agency Formation Commission pursuant to Government Code § 6503.8.
- (5) Adopt the City's current Debt Management Policy as the Authority's Debt Management Policy.

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

APPROVED RECOMMENDATIONS

3-C. WAIVE FURTHER READING AND ADOPT AN ORDINANCE APPROVING A ZONE CHANGE (ZC-21-01) AMENDING THE ZONING MAP TO CHANGE THE ZONING TO 1688 WEST GARVEY SPECIFIC PLAN FOR CONSTRUCTION OF A 16-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT PROJECT – 1688 WEST GARVEY AVENUE. WAIVE FURTHER READING AND ADOPT AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT (DA-21-01) BY AND BETWEEN THE CITY OF MONTEREY PARK AND CENTER INT’L INVESTMENTS, INC. TO DEVELOP 16 SINGLE FAMILY RESIDENTIAL LOTS AT 1688 WEST GARVEY AVENUE

It is recommended that the City Council consider:

- (1) Waiving second readings and adopting draft proposed ordinances; or
- (2) Alternatively, taking such additional, related, action that may be desirable.

THIS ITEM WAS HEARD AFTER ITEM NO. 3F

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

APPROVED RECOMMENDATIONS

ORDINANCE NO. 2210 ADOPTED – ZONE CHANGE
ORDINANCE NO. 2211 ADOPTED – DA-21-01

3-D. NORTHEAST AREA WATER MAIN IMPROVEMENTS PHASE II – AUTHORIZATION TO ADVERTISE

It is recommended that the City Council consider:

- (1) Adopting a resolution approving the design and plans for the Northeast Area Water Main Improvements Phase II Project;
- (2) Authorizing staff to advertise the Northeast Area Water Main Improvements Phase II Project; and
- (3) Taking such additional, related, action that may be desirable.

California Environmental Quality Act (CEQA):

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 regard to traffic, noise, air quality or water quality.

THIS ITEM WAS HEARD AFTER ITEM NO. 3B

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

MAYOR YIU DECLARED A POTENTIAL CONFLICT AND DID NOT PARTICIPATE IN DISCUSSION FOR THIS ITEM

APPROVED RECOMMENDATIONS
RESOLUTION NO. 12256 ADOPTED

3-E. 2019-20 STREET REHABILITATION 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 Sialic Contractors Corporation dba Shawnan Corporation of Downey, CA in the contract amount of \$4,382,874 for the 2019-20 Street Rehabilitation Project;
- (2) Authorizing the Director of Public Works to approve change orders and contingency up to \$219,150, or 5% of the contract amount;
- (3) Authorizing the City Manager to execute a professional services agreement, in a form approved by the City Attorney, with Converse Consultants of Monrovia, CA up to \$80,000 for Geotechnical Observation and Testing Services for a total project cost of \$4,682,024; and,
- (4) Taking such additional, related, action that may be desirable.

California Environmental Quality Act (CEQA):

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

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

APPROVED RECOMMENDATIONS

3-F. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A REVISED RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR, RECEIVE AND APPROVE GRANT FUNDS FOR THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM (SPP) GRANT REGARDING PROPOSED IMPROVEMENTS TO THE BARNES PARK POOL

It is recommended that the City Council consider:

- (1) Adopting a revised resolution authorizing the City Manager, or designee, to apply for, receive and approve funds for the SPP Grant; and
- (2) Taking such additional, related, action that may be desirable.

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

**APPROVED RECOMMENDATION
RESOLUTION NO. 12257 ADOPTED**

[4.] PUBLIC HEARING

4-A. PUBLIC HEARING TO CONSIDER ADOPTION OF THE 2020 URBAN WATER MANAGEMENT PLAN (UWMP)

It is recommended that the City Council consider:

- (1) Opening the public hearing;
- (2) Receiving documentary and testimonial evidence;
- (3) Closing the public hearing;
- (4) Adopting the Resolution that approves the 2020 Urban Water Management Plan and determines that it is consistent with the General Plan; and
- (5) Taking such additional, related, action that may be desirable.

California Environmental Quality Act (CEQA):

The proposed project is statutorily exempt from additional environmental review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, “CEQA”) and CEQA Guidelines (14 California Code of Regulations §§ 15000, *et seq.*) pursuant to Water Code § 10652 (see also 14 CCR § 15282(v)).

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

PUBLIC HEARING HELD
APPROVED RECOMMENDATIONS
RESOLUTION NO. 12258 ADOPTED AS AMENDED
TO INSERT “AND WATER SHORTAGE
CONTINGENCY PLAN”

[5.] NEW BUSINESS

5-A. SENATE BILL 970 – ELECTIONS DATE CHANGE

It is recommended that the City Council consider:

- (1) Introducing and waiving first reading of an ordinance amending Monterey Park Municipal Code (“MPMC”) § 2.04.050 to change the election date of general municipal elections and requesting consolidation with Los Angeles County pursuant to Elections Code § 1301;
- (2) Appropriating \$12,000 to account no. 1051301-5206 for satisfying the noticing requirement for changing the election date;
- (3) Receiving and filing the mayoral rotation schedule or provide direction to be brought back at a future council meeting for consideration; and
- (4) Taking such additional, related, action that may be desirable.

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

APPROVED RECOMMENDATIONS
ORDINANCE – 1ST READING, CHANGING ELECTION
DATE TO NOVEMBER EVEN-NUMBERED YEARS

[6.] CITY COMMUNICATIONS (CITY COUNCIL)

[7.] FUTURE AGENDA ITEMS

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

ADJOURNED – 8:26 P.M.