

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
JUNE 2, 2021**

The City Council of the City of Monterey Park held a Regular Teleconference Meeting via Zoom on Wednesday, June 2, 2021 at 6:30 p.m. The regular meeting was conducted pursuant to Section 3 of Executive Order No. N-29-20 issued on March 17, 2020. Accordingly, Council Members were provided a meeting login number and conference call number and were not physically present at Council Chambers.

The minutes 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 was allowed in the following ways:

Via Email

Public comment were 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.

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

CALL TO ORDER:

Mayor Yiu called the meeting to order at 6:30 p.m.

FLAG SALUTE:

Mayor Yiu led the Flag Salute.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Hans Liang, Henry Lo, Fred Sornoso,
Yvonne Yiu

Council Members Absent: None

ALSO PRESENT: City Manager Ron Bow, City Treasurer Joseph Leon, Assistant City Attorney Mark Hensley, Assistant City Manager Inez Alvarez, Fire Chief Matt Hallock, Police Chief Kelly Gordon, Director of Management Services Martha Garcia, City Librarian Diana Garcia, Director of Public Works Frank Lopez, Interim Director of Human Resources and Risk Management Danielle Tellez, Economic Development Manager Joseph Torres, Planning Manager Jason Moquin, Community Communications Coordinator Randy Ishino, Deputy City Clerk Cindy Trang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

PUBLIC COMMUNICATIONS

Public Speaker Disclaimer: Meetings are held virtually and the information listed for the speakers may or may not reflect the correct spelling of their respective name.

- Frank Lopez, Director of Public Works, announced that the City will host a Community Cleanup, bulky item drop-off event on June 5, 2021 at Highlands Park from 8:00 a.m. – 1:00 p.m.
- Joseph Leon, City Treasurer, requested that the City Council add warrant registers back on the City Council agendas. He stated that warrants allowed residents to view certain itemization of expenditures for certain periods. He urged the City Council to prioritize his request.

1. PRESENTATION

None.

2. OLD BUSINESS

None.

3. CONSENT CALENDAR ITEMS NOS. 3A-3D

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council and the City Council, acting on behalf of the Successor Agency, approved and adopted Agenda Items Nos. 3A and 3B on Consent Calendar, excluding Agenda Items Nos. 3C and 3D which were pulled for discussion and separate motion, reading resolutions and ordinances by the title only and waiving further reading thereof.

Motion: Moved by Council Member Chan and seconded by Council Member Liang motion carried by the following vote:

Ayes: Council Members: Chan, Liang, Sornoso, Lo, Yiu
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

3A. WAIVE FURTHER READING AND ADOPT AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE MONTEREY PARK MUNICIPAL CODE AS SPECIFIED GOVERNING COMMISSIONS, BOARDS, AND COMMITTEES

The first reading and introduction of the Ordinance took place at the May 19, 2021 City Council meeting. The May 19, 2021 staff report is attached to the staff report for reference. Second reading and adoption of this Ordinance amendment is recommended; it will take effect in 30 days.

As requested by City Council, staff prepared a few recommendations for City Council consideration regarding Commissions, Boards and Committees (collectively, Commissions).

There is concern about the ability of certain Commissions, Boards and Committees to establish a quorum and fill vacancies needed to hold regularly scheduled meetings. Although all Commissions are at or near full capacity in recent months, there is a historical challenge establishing or maintaining a quorum. While the circumstances resulting in cancellation vary (e.g., due to vacancies, lack of items for discussion and/or lack of a quorum), these cancellations nevertheless disrupt the orderly conduct of City business. Consequently, the Council may wish to review the following recommendations to address concerns regarding term limits and quorum.

CEQA (California Environmental Quality Act):

This Ordinance is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, et seq., "CEQA") and CEQA Guidelines (14 California Code of Regulations ("CCR") §§ 15000, et seq.) because it establishes rules and procedures to clarify existing policies and practices related to government organization; does not involve any commitment to a specific project which could result in a potentially significant physical impact on the environment; and constitutes an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. Accordingly, this Ordinance

does not constitute a “project” that requires environmental review (see specifically 14 CCR § 15378(b)(4-5)).

Action Taken: The City Council waived further reading and adopted Ordinance No. 2209 amending sections of the Monterey Park Municipal Code Chapter 2.82 regulating the term of service and quorum requirements for Boards, Commissions and Committees on Consent Calendar.

Ordinance No. 2209, entitled:

AN ORDINANCE AMENDING SECTIONS OF THE MONTEREY PARK MUNICIPAL CODE CHAPTER 2.82 REGULATING THE TERM OF SERVICE AND QUORUM REQUIREMENTS FOR BOARDS, COMMISSIONS AND COMMITTEES

3B. REAPPOINTMENT OF LARRY SULLIVAN TO THE LIBRARY BOARD OF TRUSTEES FOR A SECOND TERM

The term for the Library Board of Trustees is three years with the possibility of reappointment for one additional consecutive three-year term.

Larry Sullivan’s service on the Library Board of Trustees began on November 27, 2018. His first term will end June 30, 2021. If reappointed, he will serve through June 30, 2024.

Recommendation: that the City Council consider (1) Reappointing one incumbent Library Board Trustee for a second term; (2) OR directing the City Clerk to solicit applications for new candidates to be appointed to the Library Board of Trustees; and (3) Taking such additional, related, action that may be desirable.

Action Taken: The City Council reappointed one incumbent Library Board Trustee for a second term on Consent Calendar.

3C. 2018 STATE HOMELAND SECURITY GRANT PROGRAM – COST SAVINGS AWARD

The Fire Department received notification of an approved modification to the 2018 State Homeland Security Grant Program (SHSGP) providing the Fire Department an award increase of \$32,260.48. Per Monterey Park Resolution No. 11740 adopted by the Monterey Park City Council on May 6, 2015, staff is reporting this additional award and the project details.

Action Taken: The City Council received and filed the report.

Motion: Moved by Council Member Sornoso and seconded by Mayor Yiu motion carried by the following vote:

Ayes: Council Members: Chan, Liang, Sornoso, Lo, Yiu
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

3D. APPROVE PURCHASE OF TWO AUTOMATIC DEFIBRILLATORS AND ONE AUTO PULSE

The Fire Department provides pre-hospital advanced life support emergency response to Covid-19 and non-Covid-19 patients. More than 80% of its emergency calls are for emergency medical response. To aid in the response of cardiac arrest patients and those experiencing ventricular tachycardia (chaotic heartbeats), the Fire Department seeks authorization to purchase two X Series Advanced® Automatic External Defibrillator/monitors and one AutoPulse® from Zoll Medical Corp. funded by the CARES Act (Provider Relief Fund).

Action Taken: The City Council waived bidding requirements pursuant to Monterey Park Municipal Code §3.20.050(2) and awarded the bid to Zoll Medical Corp. Funds in the amount of \$110,278.37 are available in Account Number 3003201-5510-32001 and FY 2020-2021 Budget, Account Number 1013220-23700; and authorized the City Manager to execute an agreement in a form approved by the City Attorney.

Motion: Moved by Council Member Sornoso and seconded by Council Member Liang motion carried by the following vote:

Ayes: Council Members: Chan, Liang, Sornoso, Lo, Yiu
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

4. PUBLIC HEARING

4A. THE CITY IS REQUIRED TO CONDUCT A PUBLIC HEARING TO CONSIDER ASSESSMENTS FOR THE CITYWIDE MAINTENANCE DISTRICT NO. 93-1 FOR FISCAL YEAR 2021-22 PURSUANT TO STREETS AND HIGHWAYS CODE §§ 22500, ET SEQ.

In 1993 the City formed a citywide benefit assessment district to finance the operation and maintenance of public street lighting and landscaping. The district was renewed each of the past 28 years and must be renewed for 2021-22 in order for the City to continue the collection of assessments. The City started the process to renew its Citywide Maintenance District No. 93-1 for the 2021-22 fiscal year at

its April 21, 2021 meeting. At that time, the City Council approved the Engineer's Report; adopted the Resolution of Intention (Resolution No. 12235) and scheduled the required public hearing for June 2, 2021. The district renewal will follow the City Council's action at the conclusion of the June 2nd public hearing.

CEQA (California Environmental Quality Act):

The proposed action is exempt from review under the California Environmental Quality Act (Cal. Pub. Res. Code §§ 21000, *et seq.*; "CEQA") and CEQA Guidelines (Cal. Code Regs. tit. 14, §§ 15000, *et seq.*) because it establishes, modifies, structures, restructures, and approves rates and charges for meeting operating expenses; purchasing supplies, equipment, and materials; meeting financial requirements; and obtaining funds for capital projects needed to maintain service within existing service areas. The proposed action, therefore, is categorically exempt from further CEQA review under CEQA Guidelines § 15273.

Action Taken: The City Council (1) opened the public hearing at 6:54 p.m. to receive testimonial and documentary evidence; and (2) noting that there were no public speakers, closed the public hearing at 6:55 p.m. and adopted Resolution No. 12248 authorizing the Levy and Collection of Assessments for Fiscal Year 2021-22 in Citywide Maintenance District No. 93-1 pursuant to Streets and Highways Code § 22587.

Motion: Moved by Mayor Pro Tem Lo and seconded by Council Member Liang motion carried by the following vote:

Ayes: Council Members: Chan, Liang, Sornoso, Lo, Yiu
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 12248, entitled:

A RESOLUTION AUTHORIZING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2021-22 IN CITYWIDE MAINTENANCE DISTRICT NO. 93-1 PURSUANT TO STREETS AND HIGHWAYS CODE § 22587

5. NEW BUSINESS

None.

6. CITY COMMUNICATIONS (CITY COUNCIL)

6A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK RECOGNIZING THE MONTH OF JUNE AS LGBTQ PRIDE MONTH (REQUESTED BY MAYOR PRO TEM LO)

Action Taken: The City Council adopted Resolution No. 12249 recognizing the month of June as LGBTQ Pride Month.

Motion: Moved by Mayor Pro Tem Lo and seconded by Council Member Liang motion carried by the following vote:

Ayes: Council Members: Chan, Liang, Lo, Yiu
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: Sornoso

Resolution No. 12249, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK
RECOGNIZING THE MONTH OF JUNE AS LGBTQ PRIDE MONTH

COUNCIL COMMUNICATIONS

Council Member Chan appointed Ms. Sui Ying Fong to the Commission on Aging. He mentioned that he had lunch with Mr. Alberto Roman, President of East Los Angeles College (ELAC), and that he invited Mr. Roman to the City Hall to develop a closer relationship between ELAC and the City. He announced that the Barnes Park swimming pool is open to the public. He reported that he attended the San Gabriel Valley Council of Governments (SGVCOG) meeting and relayed that they discussed the reopening guidelines for the State of California.

Council Member Liang wished the City of Monterey Park a Happy 105th Birthday. He gave his condolences to the Los Angeles County Fire Department for the recent loss of their firefighter.

Council Member Sornoso wished the City of Monterey Park a Happy 105th Birthday. He gave his condolences to the Los Angeles County Fire Department regarding the recent loss of their firefighter. He invited the public to Community Clean-Up Day on June 5, 2021 at Highlands Park.

Mayor Pro Tem Lo commended the American Legion Post 397 for their Memorial Day flag retirement and flag raising ceremony. He stated that he attended the Painters and Allied Trades District Council 36 Grand Re-opening of their office located on Corporate Center Drive in Monterey Park. He announced that on Saturday, June 5, 2021, there will be a LGBTQ (Lesbian, Gay, Bisexual, Transgender, Queer) Pride March and Rally starting from Mark Keppel High School to Barnes Park. He wished the City of Monterey Park a Happy 105th Birthday and wished everyone a Happy Gay Pride month.

Mayor Yiu announced that May 29, 2021 was the 105th birthday for the City of Monterey Park. She reported that she attended the Painters and Allied Trades District Council 36 Grand Re-opening of their office located on Corporate Center Drive in Monterey Park. She requested staff to provide updates on the Shop Local App Program.

7. FUTURE AGENDA ITEMS

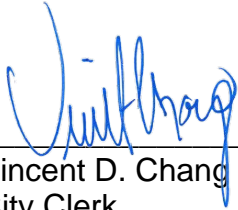
None.

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

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 7:20 p.m.



Vincent D. Chang
City Clerk

Approved on July 21, 2021 at the Regular City Council Meeting