

**MINUTES**  
**Regular Meeting**  
**ALHAMBRA CITY COUNCIL**  
**Special Meeting**  
**SUCCESSOR AGENCY TO THE FORMER ALHAMBRA**  
**REDEVELOPMENT AGENCY**  
**February 8, 2016**  
**5:30 p.m.**

**ROLL CALL:** At 5:30 p.m., on Monday, February 8, 2016 the Alhambra City Council and the Successor Agency to the Former Alhambra Redevelopment Agency Board met in the Council Chambers of the Alhambra City Hall.

**PRESENT: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA**  
**ABSENT: NONE**

**Officials Present:** City Manager Swink, Assistant City Manager/Personnel Director Bacio, City Attorney Montes, City Clerk Myles, Director of Public Works Chavez, Fire Chief Walker, Director of Administrative Services Paulson, Director of Community Services Ray, Director of Environmental Services Jarvis, Chief of Police Yokoyama, Library Director Hernandez, Director of Finance Espinoza, Deputy Director of Development Services Reynoso, Deputy City Manager Binnquist, Management Assistant Kespradit and Sergeant-at-Arms Diaz

**FLAG SALUTE:** Led by Mayor Ayala

**CITY CLERK REPORT - NOTICE NO. N2M16-17**

The City Clerk reported that she duly gave notice of the Special Meeting of the Successor Agency to the Former Alhambra Redevelopment Agency to be held this evening in conjunction with the regular meeting of the Alhambra City Council pursuant to the order to the Mayor and the Chairperson of the Successor Agency to the former Alhambra Redevelopment Agency in accordance with Section 54956 of the Government Code of the State of California.

**READING OF ORDINANCE TITLES**

Government Code Section 36934 requires that all ordinances be read in full prior to City Council taking action on the ordinance. By listing the ordinance title on the Council agenda, Council may determine that the title has been read.

**Action Taken:** On motion of Dr. PLACIDO, seconded by Mr. SHAM, the City Council determined that the titles to all ordinances which appear on this public agenda have been read, and waived further reading. Hearing no objections, the Mayor so ordered.

**SUCCESSOR AGENCY MATTERS**

1. **AWARD CONTRACT: COMMERCIAL REAL ESTATE BROKERAGE SERVICES FOR THE DISPOSITION OF CERTAIN FORMER REDEVELOPMENT AGENCY OWNED PROPERTIES – F2M11-25, RFP2M15-12, C2M16-8, M2M16-16**

Deputy Director of Development Services **REYNOSO** reported that staff was seeking Successor Agency Board authorization to award a contract to Landz Real Estate, Inc. for professional commercial real estate brokerage services related to the disposition of real property for the four former Redevelopment Agency properties. On December 15, 2015, a Request for Proposals was circulated to potential bidders to solicit a qualified firm to provide commercial real estate brokerage services. These properties are required to be sold, pursuant to the State laws governing the wind down of the former Alhambra Redevelopment Agency. Nine proposals were received and reviewed for consistency with the RFP and evaluated by City staff based on the requirements in the RFP. After interviews with three brokerage firms, Landz Real Estate Inc. was selected. It is anticipated that the process to complete the disposition of the properties will be approximately 4-6 months. The broker is aware that the sale of Fremont Plaza is of the highest priority with the goal of closing escrow on May 5, 2016 or after.

**Discussion:** Councilmember **MESSINA** expressed concern about whether Landz Real Estate had the proper network to market this sale broadly and to the most qualified buyers. Responding, Scott **MARTIN**, representing Landz Real Estate noted that he had 27 years of experience in commercial real estate experience, all of which was in the San Gabriel Valley. He added that he also possessed a SIOR designation, comparable to a CPA for accountants, which opened the door a network of about 5,000 prospective brokers which could identify buyers for these properties.

**Action Taken:** Successor Agency Board awarded a contract, subject to final language approval by the City Manager and City Attorney, to Landz Real Estate, Inc. to provide commercial real estate brokerage services; authorize the Successor Agency Chair and City Manager to execute any necessary documentation to effectuate the Agreement; and, authorize the City Manager to extend the term if necessary to complete transactions. **(M2M16-16)**

**Vote:** Moved: YAMAUCHI    Seconded: MESSINA  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**CLOSED SESSION & CITY ATTORNEY ANNOUNCEMENT re SAME - F2M16-14**

City Attorney **MONTES** identified those items listed on this evening's agenda which would be discussed in Closed Session as follows:

***Conference with Real Property Negotiator (Govt. Code Section 54956.8):*** None

***Conference with Legal Counsel-Existing Litigation (Govt. Code Section 54956.9(d)(1)):*** None

***Conference with Legal Counsel - Anticipated Litigation:*** Significant exposure

to litigation pursuant to Govt. Code Section 54956.9(d)(2): 1 matter. Initiation of litigation pursuant to Govt. Code Section 54956.9(d)(4): 1 matter.

***Discussion of Personnel Matters (Govt. Code Section 54957):*** None

***Conference with City's Labor Negotiator (Govt. Code Section 54957.6):***  
Richard Bacio, Assistant City Manager/Personnel Director, re Alhambra Police Officers' Association and Alhambra Fire Fighters' Association

whereupon at 5:40 p.m., the City Council and Successor Agency to the Former Alhambra Redevelopment Agency Board moved into closed session pursuant to applicable law, including the Brown Act (Government Code Sec. 54950, *et seq.*) for the purpose of conferring with the City Attorney.

**RECONVENE:** At 7:00 p.m., the City Council and Successor Agency to the Former Redevelopment Agency Board moved out of closed session with all members present.

## **CEREMONIALS**

### **2. COMMENDATION: MARISSA CASTRO-SALVATI – F2M16-3**

Mayor Ayala and the City Council, on behalf of the citizens of Alhambra, wished to recognize and commend **Marissa Castro-Salvati**, Local Public Affairs Region Manager for Southern California Edison and Past President of the Alhambra Chamber of Commerce, for her outstanding service to the City of Alhambra and extend best wishes to her in all her future endeavors. Ms. Castro-Salvati is to be commended for her role in educating the community about programs and incentives related to making their homes more energy efficient, an important component for the City to assist in achieving California's vision for a cleaner energy future. Mayor Ayala presented the commendation to Ms. Castro-Salvati.

### **3. 100<sup>th</sup> BIRTHDAY CONGRATULATIONS: HARUKO KOBATA – F2M16-3**

Mayor Ayala and the City Council, on behalf of the citizens of Alhambra, wished to recognize and congratulate Councilmember Yamauchi's mother-in-law, Haruko Kobata, as she celebrated her 100th birthday on January 17, 2016 and extend best wishes for a exciting and memorable year. Ms. Kobata deserves recognition for her many life achievements, including being married for 67 years and raising three children; having seven grandchildren and 16 great grand-children; bowling multiple times a week until the age of 77 earning once a high-score of 274; and, participating in aquatic exercise classes! Ms. Kobata is to be commended for a life well-lived and her philosophy on the key to long life: "Never stress or worry." Mayor Ayala and Councilmember Yamauchi presented the congratulatory certificate to Ms. Kobata.

## **PRESENTATIONS**

### **4. SOUTHERN CALIFORNIA EDISON UPDATE ON THE ELECTRICAL POWER SYSTEM IN ALHAMBRA – F2M16-15**

Recent Southern California Edison (SCE) power outages created by accidents of nature and aging infrastructure as well as the threat of potential outages resulting from the predicted El Niño weather system have prompted many questions from residents and City representatives about SCE's disaster preparedness and action plan for restoring power system failures in Alhambra. Mr. Joshua **TORRES**, Government Affairs Representative for Southern California Edison, provided the City Council with information regarding electrical reliability challenges in the City of Alhambra and their causes, and the improvements SCE has planned for 2016. Mr. Torres also provided an overview of planned maintenance and upgrades to the electric grid in Alhambra for 2016. A copy of Mr. Torres' presentation is on file in the City Clerk's Office.

**Discussion:** Mr. **AYALA** noted that there had been an issue with the street lights on Fremont Avenue being out for several weeks and he wondered what circuit was affecting these lights because it was his understanding that while the street lights were functional, they were not illuminated due to an issue with Edison's circuit. Mr. **TORRES** replied that the lights on Fremont Avenue were a part of the Alhambra sub-circuit. Mr. **AYALA** noted that it was important going forward for the City and Edison to ensure that fingers do not get pointed back and forth when there is an issue with power and instead work together to address the problem.

Dr. **PLACIDO** asked what homeowners could do to protect appliances, electronics and fans for when the power goes out. Responding, Henry **LOMELI**, District Manager with Southern California Edison, explained that surge protectors were effective in protecting electronics and smaller household appliances, but there was not much on the market to protect hardwired items for homes, only for large commercial/industrial facilities. He recommended annual maintenance on the electrical panels of a home to make sure the grounds were good and the ground rods were in good shape. Dr. **PLACIDO** asked why the City's electrical system was so old and why Edison was only now addressing the issue when it was clear Alhambra had greater outages in all outage category types across the board than SCE system-wide. Mr. **TORRES** replied that Edison's infrastructure was aging in all areas throughout Los Angeles County. He noted that Alhambra was built out after WWII and electrical infrastructure lasts about 40-50 years, which puts much of the system past its effective lifetime and need of replacement. He added that to perform circuit rehabilitation in 2015, the process started in 2012 with a review of circuit outage records for 2009-2011. The reason the circuit performance volatility was examined over a long period of time was to ensure the targeting of actual versus apparent problem circuits. Once the candidates for worst circuit were identified based on outage statistics, the list was refined base on field personnel input and input from the engineering, operations and public affairs divisions. By 2013, for each targeted circuit, Edison would identify improvements and/or replacements which would cost-effectively improve future reliability based on past outage causes and locations, equipment age, and circuit design. The work may include equipment replacement, installation of isolation devices, and provisions for providing alternate sources of power. Next, in 2014 Edison staff would survey the job sites, develop the construction work orders, obtain easements and identify needed permits so that project construction could begin in 2015.

Mr. **SHAM** suggested that Edison advertise their app more as it provided a tool for residents to receive information about outages in their area as well as report outages to

Edison. He noted that Alhambra was a diverse community and Edison might want to reach out with advertising or notices in multiple languages to information residents about activities and services such as the app.

**Action Taken:** City Council received and ordered filed the informational report presented this evening.

## 5. STRATEGIC PLAN UPDATE – F2M14-53

Management Assistant **KESPRADIT** reported On December 4, 2015, the City Council and Executive Staff met to review the current three-year goals (2015-2017) and six-month objectives to implement the City's strategic plan. Approximately every six months, the City Council and Executive Staff meet to update the objectives. During the strategic planning process, it was determined that staff will review the progress of the goals and objectives and present to the City Council the status on a monthly basis. He then provided details on some of the Strategic Plan objectives under the five current three year goals to: enhance communication and participation with the community; improve and enhance technology and its use; increase the quality and livability of our neighborhoods and community; maintain financial stability; and, increase commercial activity while retaining our residential integrity. A copy of Mr. Kespradit's presentation is on file in the City Clerk's Office.

**Discussion:** None

**Action Taken:** City Council received and ordered filed the informational report presented this evening.

## **CONSENT AGENDA (Item Nos. 6 - 18)**

All items listed under the Consent Agenda were considered by the City Council to be routine and, therefore, were enacted by one motion.

## 6. ACTIVATION OF FUNDING FOR PUBLIC FACILITY PROJECTS - F2M15-34, M2M16-18

In May 2015, the City Council approved the 2015-2016 Annual Action Plan outlining the activities the City would be undertaking during the program year using its Community Development Block Grant and HOME Funds. Included in the Annual Action Plan is a description of Backup Projects with funding that can be activated during the program year without the need for a lengthy amendment process. Among those activities listed was Capital Improvement and Public Facility Projects with a funding level of up to \$350,000 in CDBG funds. Staff is seeking approval to activate and appropriate funds for projects at Granada Park and Almansor Park.

**Discussion:** None

**Action Taken:** City Council approved the activation and appropriation of \$120,000 in CDBG funds to account 251.12.1252.91530 for Granada Park

improvements and \$230,000 to account 251.12.1252.91531 for Almanson Park improvements; and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M16-18)**

**Vote:** Moved: YAMAUCHI    Seconded: SHAM  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**7. AWARD CONTRACT: PROFESSIONAL DESIGN AND ENGINEERING SERVICES FOR THE VALLEY BOULEVARD PHASE II SEWER MAINLINE IMPROVEMENT PROJECT – F2M13-44, RFP2M15-7, C2M16-10, M2M16-19**

Staff requested that the City Council award a contract for Engineering Design Services for the Valley Boulevard Phase II Sewer Main Line Improvement Project. The City distributed a Request for Proposals in July, 2015 in order to determine the most qualified engineering and inspection firms for Engineering Design Services for the Project. Staff received seven proposals by the due date. Staff conducted a review and evaluation of all seven responding proposals and found Hunsaker & Associates proposal the best suited for the project.

Discussion:                    None

**Action Taken:**            City Council awarded a contract, subject to final language approval by the City Manager and City Attorney, to Hunsaker & Associates for Engineering Design Services for the Valley Boulevard Phase II Sewer Main Line Improvement Project in an amount not exceed \$122,580; and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M16-19)**

**Vote:** Moved: YAMAUCHI    Seconded: SHAM  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**8. AWARD CONTRACT: PROFESSIONAL ENGINEERING SERVICES FOR THE UPDATE OF THE WATER MASTER PLAN – F2M15-46, RFP2M15-8, C2M16-11, M2M16-20**

Staff requested that the City Council award a contract for the 2016 update of the City's Water Master Plan to AKM Consulting Engineers. The City distributed a Request for Proposals in order to determine the most qualified engineering firms for the project. Four firms submitted proposals by the due date of December 4, 2015. Staff conducted a review and evaluation of all proposals and found that AKM Engineering Consultant is the best suited for the City's needs.

Discussion:                    None

**Action Taken:** City Council awarded a contract, subject to final language approval by the City Manager and City Attorney, to AKM Consulting Engineers for the 2016 Update of the City's Water Master Plan in an amount not to exceed \$149,870; and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M16-20)**

**Vote:** Moved: YAMAUCHI Seconded: SHAM  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**9. INSTALLATION OF AN ALL-WAY STOP CONTROL AND MARKED SCHOOL CROSSWALK AT THE INTERSECTION OF SIERRA VISTA AVENUE AND LOS HIGOS STREET – F2M16-9, M2M16-21**

Staff requests the City Council approve the installation of an all-way stop control and marked school crosswalk at the intersection of Sierra Vista Avenue and Los Higos Street. There is a public school located at the southeast corner of Los Higos Street and Almansor Street and a church, school, and park on the northeast corner. There are currently all-way stop control intersections on either side of Sierra Vista Avenue at Chapel Avenue and Almansor Street. The Transportation Commission at their meeting of January 13, 2016, voted in favor of the installation of the all-way stop control and crosswalk.

**Discussion:** None

**Action Taken:** City Council reviewed the Director of Public Works' report dated February 8, 2016 and approved (1) the installation of an all-way stop control at Los Higos Street and Sierra Vista Avenue; (2) the installation of a yellow zebra striped crosswalk in the north, east and west leg of said intersection; and, (3) installation of a ADA ramp with truncated domes at the southeast corner of said intersection; and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M16-21)**

**Vote:** Moved: YAMAUCHI Seconded: SHAM  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**10. AMEND JOINT POWERS AGREEMENT FOR THE OPERATION OF THE METROLINK STATION AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES – F89-16, C2M15-30, M2M16-22**

Staff requested that the City Council approve an Amendment to the Joint Powers Agreement for the operation and management of the Metrolink Station at California State University, Los Angeles with the Board of Trustees of the California State University on behalf of California State University Los Angeles, the County of Los Angeles and the cities of Monterey Park and Los Angeles. The City of Los Angeles has requested that Section 11, Financial Contribution be amended to delete the automatic annual CPI

adjustment for each member contribution. In addition, an exhibit, listing the FY 2015-2016 specific dollar figure Financial Contribution for each party was added.

**Discussion:** None

**Action Taken:** City Council approved an Amendment to the Joint Powers Agreement revising *Section 11. Financial Contribution* for the operation and management of the Metrolink Station at California State University, Los Angeles from October 1, 2015 through and including June 30, 2036 with the Board of Trustees of the California State University on behalf of California State University Los Angeles, the County of Los Angeles and the cities of Monterey Park and Los Angeles in an amount of twenty-two and one-half percent (22.5%) of total costs; authorize the City Manager to sign the Amendment; and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M16-22)**

**Vote:** Moved: YAMAUCHI Seconded: SHAM  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**11. NIB: PURCHASE OF A DUMP TRUCK – F2M16-6A, N2M16-20**

Staff requested City Council authorization to distribute a Notice Inviting Bids for the Purchase of a new Dump Truck. The Public Works Department, Street Division, uses the dump truck on a daily basis. The current vehicle is over 20 years old and is at the end of its useful life. Specifications have been prepared for this purchase. Staff has reviewed and approved these Specifications, which are available for review in addition to the bid notice and bid instructions.

**Discussion:** None

**Action Taken:** City Council authorized the circulation of a Notice Inviting Bids for Purchase of a new Dump Truck, with bids due no later than 10:30 a.m. on March 10, 2016; and, directed staff to undertake the steps necessary to finalize Council's action.

**Vote:** Moved: YAMAUCHI Seconded: SHAM  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**12. NIB: 2016 U.S.D.A. SUMMER LUNCH PROGRAM – F2M6-60, N2M16-21**

Staff requested that the City Council approve the City's participation in the Summer Food Service Program for 2016 and authorize the staff to circulate a Notice Inviting Bids to secure a vendor to provide prepared lunches and snacks for the program. Distribution of lunches and snacks are proposed for Monday through Friday, beginning May 30 through August 5, 2016.



**Discussion:** None

**Action Taken:** City Council approved participation in the 2016 Summer Food Service Program; and, authorized staff to circulate a Notice Inviting Bids to prospective vendors to provide lunches and snacks for said program.

**Vote:** Moved: YAMAUCHI Seconded: SHAM  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**13. CONTRACT AMENDMENT: PROFESSIONAL INFORMATION TECHNOLOGY AND SUPPORT SERVICES – F2M3-21, C2M12-19, M2M16-23**

Staff requests City Council approval of a Third Contract Amendment for the agreement between the City of Alhambra and Scientia Consulting Group, Inc. for additional professional Information Technology and Support Services to the Library in an amount not to exceed \$34,350.00, from the effective date of execution of this amendment through June 30, 2016. The Library continues to have a need for a range of Information Technology (IT) expertise to keep the Library's IT infrastructure up-to-date and maintained. There is sufficient funding in the 2015-2016 Fiscal Year adopted budget to pay for these services.

**Discussion:** None

**Action Taken:** City Council approved that certain Third Amendment to Agreement (C2M12-19) between the City of Alhambra and Scientia Consulting Group, Inc. for Professional Information Technology and Support Services to include additional services to the Library in an amount not to exceed \$34,350, a copy of which Amendment is on file in the City Clerk's Office as Contract No. C2M12-19; and by this reference incorporated herein and made a part hereof as though fully set forth herein; and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M16-23)**

**Vote:** Moved: YAMAUCHI Seconded: SHAM  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**14. APPROVE 2017 TOURNAMENT OF ROSES FLOAT SPONSOR FEE – F2M1-51, M2M16-24**

Staff requested that City Council appropriate \$5,500 of the Art in Public Places fund to provide the Sponsor Fee for a City float in the 2017 Tournament of Roses Parade.

**Discussion:** None

**Action Taken:** City Council appropriated \$5,500 from the Art in Public Places fund (account number 101.12.1210.97001), payable to the Alhambra Chamber of Commerce, to fund the City's 2017 Tournament of Roses Parade Sponsor Fee; and, directed staff to undertake the steps necessary to finalize Council's action. (M2M16-24)

**Vote:** Moved: YAMAUCHI    Seconded: SHAM  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**15. CLASS SPECIFICATION: FIRE PREVENTION SPECIALIST PART-TIME – F2M16-2, M2M16-25**

Before a class specification becomes effective, it must be approved by the City Council. An assessment by the Personnel and Fire Departments sustained the need for an update of the position of Fire Prevention Specialist – Part-Time to more accurately reflect the duties and qualifications of this classification. Therefore, staff requests that the City Council approve the adoption of the class specification for the position of Fire Prevention Specialist – Part-Time.

**Discussion:** None

**Action Taken:** City Council adopted the revised class specification for position of Fire Prevention Specialist – Part-Time as described in the Assistant City Manager/Personnel Director's February 8, 2016 report on file in the office of the City Clerk. (M2M16-25)

**Vote:** Moved: YAMAUCHI    Seconded: SHAM  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**16. MINUTES**

**Discussion:** None

**Action Taken:** City Council reviewed and approved as submitted the Minutes of the October 26, 2015 regular meeting of the Alhambra City Council and the Minutes of the January 25, 2016 special meeting of the Successor Agency to the Former Alhambra Redevelopment Agency and regular meeting of the Alhambra City Council.

**Vote:** Moved: YAMAUCHI    Seconded: SHAM  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**17. PERSONNEL ACTIONS – F2M16-2**

**Discussion:** None

**Action Taken:** City Council ratified the actions of the City Manager set forth in that certain Personnel Actions document dated February 8, 2016 showing the various appointments, classifications, salary changes, etc., since the last City Council meeting.

**Vote:** Moved: YAMAUCHI    Seconded: SHAM  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**18. DEMANDS - F2M16-1**

**Discussion:** None

**Action Taken:** City Council approved as submitted Final Check List (169832 thru 169909) in the amount of \$29,798.87 for the period ending January 5, 2016; Final Check List (169910 thru 170012) in the amount of \$1,119,474.42 for the period ending January 7, 2016, Schedule of Wire Transfers in the amount of \$2,531,725.40 for the week ending January 8, 2016 and Schedule of Wire Transfers in the amount of \$452,850.69 for the week ending January 1, 2016; Final Check List (170144 thru 170222) in the amount of \$713,356.22 for the period ending January 21, 2016; and, Final Check List (170223 thru 170320) in the amount of \$1,152,378.61 for the period ending January 28, 2016, Schedule of Wire Transfers in the amount of \$154,874.19 for the week ending January 15, 2016 and Schedule of Wire Transfers in the amount of 5,242,017.32 for the week ending January 22, 2016. .

**Vote:** Moved: YAMAUCHI    Seconded: SHAM  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**ORDINANCE – FIRST READING**

**19. INITIATION OF THE PROCESS FOR THE CONDUCT OF THE 11-8-16 ALHAMBRA GENERAL MUNICIPAL ELECTION - F2M16-22, O2M16-4685**

Staff requested the City Council consider adoption of an ordinance calling the General Municipal Election in the City of Alhambra and the Alhambra Unified School District to be held on November 8, 2016 to be consolidated with the Statewide General Election to be held that same date for the purpose of submitting to the qualified voters the following named officers:

**City of Alhambra**  
Councilperson of the Third District, full term  
Councilperson of the Fourth District, full term

**Board of Education**

Member, Board of Education – First District, full term  
Member, Board of Education – Second District, full term  
Member, Board of Education – Third District, full term

and to take any and all actions necessary at this time to start the election process as more fully discussed in the City Clerk’s February 8, 2016 report.

**Action Taken:** City Council instructed the City Attorney to introduce and give first reading to **Ordinance No. O2M16-4685** entitled:

An Ordinance of the Alhambra City Council providing for a General Municipal Election in said City to be held on November 8, 2016, and providing for the participation therein of electors residing in the Alhambra Unified School District in territory outside of the corporate limits of said City, and providing for the consolidation of the General Municipal Election with the statewide General Election; said Election being held for the election of the following City and Unified School District Officials, to wit: Councilperson of the Third District, Full Term; Councilperson of the Fourth District, Full Term; Member, Board of Education – First District, Full Term; Member, Board of Education – Second District, Full Term; and, Member, Board of Education – Third District, Full Term

which ordinance would return for a second reading and adoption at the next City Council meeting.

**Vote:** Moved: YAMAUCHI Seconded: PLACIDO  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

## **ORDINANCE – SECOND READING**

### **20. CONSIDERATION OF AN ORDINANCE AMENDING TITLE 23 REGARDING REMOVING HEDGES FROM HEIGHT RESTRICTIONS; PROHIBITING SECURITY BARS ON RESIDENTIAL PROPERTIES; CHANGING PARKING STALL DIMENSIONS AND LIMITING LOADING DOCK REQUIREMENTS; AND, ELIMINATING PLANNING COMMISSION REVIEW OF PUBLIC ART – F2M16-21, O2M16-4684**

Staff requested that the City Council adopt an ordinance amending Title 23 (Zoning) to remove hedges from height restrictions; prohibit security bars on residential properties; change parking stall dimension and loading dock requirements; and, eliminate the Planning Commission from the review process for public art. These proposed amendments are the result of a process of annually updating the Zoning Code to address current conditions, changes and requests that might not be addressed to today’s standards.

**Action Taken:** City Council directed the City Attorney to give second reading by title only to the following ordinance entitled:

**Ordinance No. O2M16-4684:** An Ordinance of the City Council of the City of Alhambra, California, amending Title 23 (Zoning) of the Alhambra Municipal Code regarding amending Chapter 23.42.040 removing hedges from height restrictions; Chapter 23.44 prohibiting security bars on residential properties; Chapter 23.52 changing parking stall dimensions and limiting loading dock requirements; and, Chapter 23.81 eliminating Planning Commission review of public art

after which the Council adopted Ordinance No. O2M16-4684.

**Vote:** Moved: MESSINA      Seconded: PLACIDO  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

#### **ORAL COMMUNICATIONS – F2M16-4**

1. **Catherine HENNIGAN**, 2216 Carwile Drive, expressed concern that there would not be justice for Kwai Ling Hong, a longtime Alhambra resident who was fatally struck by a car, because the driver of the vehicle that struck Mr. Hong had yet to be arrested and continued to drive her vehicle. She asked that Mr. Hong's death not be in vain and expressed frustration about the lack of action from the Monterey Park Police Department thus far with respect to making an arrest of the driver that hit and killed Mr. Hong.
2. **Linda MALCOR**, 2408 Hagen Drive, wished to see justice for the death of Mr. Kwai Ling Hong. She felt alarmed that the person who was responsible for hitting and dragging Mr. Hong to his death was still driving around. She was concerned that there would be no justice for Mr. Hong. Chief of Police **YOKOYAMA** noted that because Mr. Hong was struck while crossing a street in the City of Monterey Park, the lead police agency for the case was the Monterey Park Police Department. He suggested if residents witnessed the driver who struck Mr. Hong driving around Alhambra without a license, to contact the Alhambra Police Department for response.

#### **COUNCIL COMMUNICATIONS (ANNOUNCEMENTS & FUTURE AGENDA ITEMS) F2M16-7**

Mr. Yamauchi announced the Nisei Week Kendo Tournament would be taking place at Almansor Park on May 1, 2016 at 12 noon and invited residents interested in seeing kendo in action to attend.

Dr. Placido wished everyone a Happy Lunar New Year.

Mrs. Messina announced that the YMCA's Heart of the Community Awards Dinner would take place on February 25, 2016 at Almansor Court and the Alhambra Education Foundation was hosting its 12<sup>th</sup> Annual Service to Education Awards Dinner and Gala on March 9, 2016.

Mr. Sham wished everyone a Happy Lunar New Year and invited everyone to attend the City's celebration on Valley Boulevard on February 13<sup>th</sup> beginning at 10:00 a.m.

Mr. Ayala announced that the City Council reorganization would take place at the next Council meeting with the Oath of Office Ceremony taking place at 7:00 p.m. He noted Barbara Messina would become Mayor for the sixth time.

**ADJOURNMENT:** At 8:22 p.m., there being no further business for the Council or Successor Agency to the Former Redevelopment Agency Board to transact, the Mayor with the consent of the City Council, adjourned their meeting Monday, February 22, 2016 at 5:30 p.m., in the Alhambra City Hall Council Chambers, 111 South First Street, Alhambra, California.

LAUREN MYLES, CMC  
CITY CLERK