

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
HOUSING SUCCESSOR AGENCY (HSA)
SPECIAL MEETING
MARCH 19, 2013**

The City Council of the City of Monterey Park held a Special Meeting of the Council in the Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday, March 19, 2013 at 6:00 p.m.

CALL TO ORDER:

Mayor Ing called the meeting to order at 6:05 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers led the flag salute.

INVOCATION:

Reverend Albert Hung, Trinity Church of Nazarene

ROLL CALL:

City Clerk Barron called the roll:

Council Members Present: Lau, Wong, Real Sebastian, Ing

Council Members Absent: None

Also Present: City Manager Talbot, City Attorney Hensley, City Treasurer Leon, Fire Chief Birrell, Police Chief Smith, Human Resources Director Cody, City Librarian Arvizu, Interim Director of Public Works/Community Development Quintero, Financial Services Manager Yaung

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

None

PRESENTATIONS: Congresswoman Judy Chu's 27th District Director Becky Chang and Field Representative Tommy Tseng congratulated the newly elected officials and presented certificates to the newly elected officials to Council Member Liang, Council Member Chan, City Treasurer Leon, and City Clerk Chang.

49th State Assembly Member Edwin Chau's District Director Daisy Ma and Senior Field Representative Henry Lau presented congratulatory certificates to the newly elected Council Member Liang, Council Member Chan, City Treasurer Leon and City Clerk Chang.

ORAL AND WRITTEN COMMUNICATIONS

None.

- 1. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK RATIFYING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION OF MARCH 5, 2013 AS CERTIFIED BY THE CITY CLERK**

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.

Action Taken: The City Council adopted **Resolution No. 11557** reciting the fact of the General Municipal Election held on March 5, 2013 declaring the result and such other matters as provided by law and ratified **Ordinance No. 2095** and **Ordinance No. 2096**.

Resolution No. 11557, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON MARCH 5, 2013 DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

Ordinance No. 2095, entitled:

AN INITIATIVE MEASURE AMENDING CHAPTER 3.38 OF THE MONTEREY PARK MUNICIPAL CODE REGULATING THE CITY'S UTILITY USERS TAXES.

Ordinance No. 2096, entitled:

INITIATIVE MEASURE TO BE SUBMITTED DIRECTLY TO THE VOTERS – TERM LIMITS

Motion: Moved by Council Member Wong and seconded by Council Member Lau, motion carried by the following vote:

Ayes: Council Members: Lau, Wong, Real Sebastian, Ing

Noes: Council Members: None

Absent: Council Members: None

Abstain: Council Members: None

2. THE OATH OF OFFICE WILL BE ADMINISTERED TO THE NEWLY ELECTED OFFICIALS BY THE CITY CLERK, IN ACCORDANCE WITH ELECTION CODE 10265.

Council Member: Hans Liang

Council Member: Peter Chan

City Treasurer: Joseph Leon

City Clerk: Vincent D. Chang

Action Taken: City Clerk Barron administered the Oath of Office to the newly elected officials in accordance to Election Code 10265 to Council Member Liang, Council Member Chan, City Treasurer Leon, and City Clerk Chang.

3. SEATING OF NEWLY ELECTED CITY OFFICIALS

Action Taken: City Clerk Barron reorganized the seating of the newly elected officials and the newly elected council members took their seats on the dais.

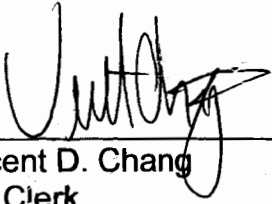
4. INTRODUCTIONS AND COMMENTS BY NEWLY ELECTED OFFICIALS

Discussion: The newly elected officials made statements to the residents, individuals and associations expressing their appreciation to those who helped and participated in voting on Election Day. The newly elected officials all indicated their interest to serving the City of Monterey Park and moving the city forward.

Action Taken: No action required.

ADJOURNMENT

City Clerk Chang adjourned the meeting at 7:00 p.m.

A handwritten signature in black ink, appearing to read 'Vincent D. Chang', is written over a horizontal line.

Vincent D. Chang
City Clerk