MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
OCTOBER 2, 2013

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, October 2, 2013 at 7:00 p.m.

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.

CALL TO ORDER:
Mayor Real Sebastian called the meeting to order at 7:00 p.m.

FLAG SALUTE:
The Monterey Park Fire Explorers led the flag salute.

ROLL CALL:
City Clerk Chang called the roll:
Council Members Present: Ing, Chan, Liang, Wong, Real Sebastian
Council Members Absent: None

ALSO PRESENT: City Manager Talbot, City Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Fire Chief Birrell, Police Chief Smith, , Human Resources Director Cody, Recreation and Community Services Director Costley, City Librarian Arvizu, Controller Yaung, Economic Development Services Special Project Manager/Lead Planner Funk; Support Services Manager Shay

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION
None.

PRESENTATIONS
None.

SUCCESSOR AGENCY CONSENT CALENDAR CONSISTS OF ITEM NOS. 1 - 3
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 acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item Nos. 1 - 3 and reading resolutions and ordinances by title only and waiving further reading thereof.

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

Ayes:	Council Members:	Ing, Chan, Liang, Wong, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

1. SUCCESSOR AGENCY RESOLUTIONS, DEMANDS, PROGRESS PAYMENTS AND INTERFUND TRANSFERS

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements.

Action Taken: The City Council approved the payment of warrants and adopted **Resolution No. SA – 51** of the Successor Agency (SA) to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **October 2, 2013 totaling $5,696.06** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA – 51, entitled:
A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **October 2, 2013 totaling $5,696.06** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2. SUCCESSOR AGENCY INVESTMENT REPORT AS OF AUGUST 2013

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council disclosing types of investments, dates of maturities, amounts of deposits, rates of interest, and for securities with a maturity of more than 12 months, current market values.

Action Taken: The City Council (acting on behalf of the Successor Agency) received and filed the investment report as of August 2013 on Consent Calendar.

3. SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meetings of June 5, 2013, July 3, 2013, July 17, 2013, August 7, 2013, August 21, 2013, and September 4, 2013 of the Successor Agency to the former Monterey Park Redevelopment Agency.

Action Taken: Mayor Real Sebastian abstained from the August 7, 2013, special meeting minutes as she was not present at the meeting. The City Council approved the minutes from the Successor Agency to the former Monterey Park Redevelopment Agency regular meetings of June 5, 2013, July 3, 2013, July 17, 2013, August 7, 2013, August 21, 2013, and September 4, 2013 on Consent Calendar.

SUCCESSOR AGENCY NEW BUSINESS ITEM NO. 4

4. REFUNDING THE 1998 AND 2002 REDEVELOPMENT TAX ALLOCATION BONDS

Los Angeles County developed the redevelopment refunding program to assist redevelopment successor agencies in refunding its outstanding indebtedness to generate debt service savings.

Action Taken: The City Council (1) approved the refunding of the 1998 Merged Redevelopment Project Area tax allocation bonds and the 2002 Atlantic-Garvey Redevelopment Project No. 1 tax allocation bonds in order to capture market opportunities to reduce debt service costs and thereby increase the distribution of property taxes to the City and its overlapping taxing agencies, and to take advantage of efficiencies offered through participation in the redevelopment refunding program developed by Los Angeles County and (2) adopted **Resolution No. SA - 52,** which approves various documents required to undertake the refunding and authorizes appropriate staff to take various actions necessary to complete the refunding.

Resolution No. SA - 52, entitled:
A RESOLUTION OF THE SUCCESSOR AGENCY TO THE MONTEREY PARK REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE, AND THE APPROVAL AND EXECUTION BY THE CITY MANAGER, OR DESIGNEE, OF TAX ALLOCATION REFUNDING BONDS, IN ONE OR MORE SERIES; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE INDENTURES, LOCAL OBLIGATION PURCHASE CONTRACTS, ESCROW AGREEMENTS AND CONTINUING DISCLOSURE AGREEMENTS AND THE PREPARATION OF ONE OR MORE OFFICIAL STATEMENTS AND OTHER RELATED MATTERS

Motion: Moved by Mayor Pro Tem Wong and seconded by Council Member Chan, motion carried by the following vote:

Ayes:	Council Members:	Ing, Chan, Liang, Wong, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

This is the end of Successor Agency (SA) items.

ORAL AND WRITTEN COMMUNICATIONS

- Joyce Chan, President of the Monterey Park Library Foundation invited the council and residents to attend the 5th Annual Walk for Literacy Fundraiser on October 12, 2013 from 8:00 a.m. - 11:00 a.m. at Barnes Park to support the LAMP English and Citizenship Program.

- Nancy Arcuri spoke as long-time resident opposing the proposed agreement to sell city owned property for an additional housing development.

- Sarkis Antonian spoke of his recommendations to increase sales tax revenue and addressed the council of his concerns regarding the lack of information given to residents on the proposed Market Place project.

- Janet Yu, Andrew Yam, and Lisa Fong invited residents to participate in the Monterey Park Library Foundation's Essay Contest. Essay submissions must be written on "Why the library is important to you?" and submitted by October 31, 2013. They also informed residents to bring their aluminum cans, glass, and plastic bottles to support the library foundation's "Recycling for Reading" fundraising campaign on October 27, 2013 from 1:00 p.m. - 3:00 p.m. at the Bruggemeyer Library.

- Daniel Valdez spoke of his concerns that many senior residents and students will be affected by the new proposed changes in the city's Spirit Bus routes.

- Jeff Schwartz spoke of his concerns as a long-time resident opposing the proposed recommendations to the city's Spirit Bus routes. He also spoke against selling city-owned property for additional development.

- Rita Miller addressed the council of her concerns on the absence of council members at the Langley Senior Center's event held on August 19, 2013. She also recognized the city hall cleaning employee for his time and service.

- John Man, President of the Monterey Park Chamber of Commerce invited the council and residents to attend several city community events: (1) the Harmony Festival Car Show on October 19, 2013 from 9:00 a.m. - 3:30 p.m. at Barnes Park; (2) the Mayor State of Address on October 23, 2013 from 5:00 p.m. - 7:00 p.m. at Monterey Hills Restaurant; (3) a free informational seminar to discuss the Patient Protection and Affordable Care Act on November 7, 2013 from 6:00 p.m. - 8:00 p.m. at the Chamber of Commerce; and (4) the SGV Boys and Girls Club toy donation drive on December 12, 2013 from 5:00 p.m. - 7:00 p.m. Additional donations can be dropped off between December 13 - 20, 2013 at Man Investment Group located at 119 South Atlantic Blvd.

- Michael Schlegel spoke of his concerns regarding the resurfacing project on Garfield and Hellman Avenue that caused heavy traffic congestion for both the residents and commuters.

- Mayor Real Sebastian thanked the speakers and made brief comments. City Manager Talbot informed the residents that the City of Monterey Park Traffic Commission will discuss the proposed recommendations to the city's Spirit Bus schedule at their meeting on October 17, 2013 at 7:00 p.m. in the City Hall Council Chambers.

CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 5 - 18

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

Action Taken: Council Members approved and adopted Item Nos. 5 - 18, except for Item Nos. 8, 15, & 18 which was pulled and reading resolutions and ordinances by title only and waiving further reading thereof.

Motion: Moved by Council Member Chan and seconded by Mayor Pro Tem Wong, motion carried by the following vote:

Ayes:	Council Members:	Ing, Chan, Liang, Wong, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

5. RESOLUTIONS, DEMANDS, PROGRESS PAYMENTS AND INTERFUND TRANSFERS

It is required that the City Council approve all disbursements.

Action Taken: The City Council approved payment of warrants and adopted **Resolution No. 11606** allowing certain claims and demands per Warrant Register dated **October 2, 2013 totaling $2,215,230.32** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11606, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **October 2, 2013 totaling $2,215,230.32** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6. INVESTMENT REPORT AS OF AUGUST 2013

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council disclosing types of investments, dates of maturities, amounts of deposits, rates of interest, and for securities with a maturity of more than 12 months, current market values.

Action Taken: The City Council received and filed the investment report as of August 2013 on Consent Calendar on Consent Calendar.

7. MINUTES

Approval of Minutes from the regular meetings of June 5, 2013, July 3, 2013, July 17, 2013, August 7, 2013, August 21, 2013, and September 4, 2013; adjourned regular meeting of July 22, 2013; and the special meetings of August 7, 2013 and September 4, 2013.

Action Taken: Mayor Real Sebastian abstained from the August 7, 2013, special meeting minutes as she was not present at the meeting. The City Council approved the minutes from the regular meetings of June 5, 2013, July 3, 2013, July 17, 2013, August 7, 2013, August 21, 2013, and September 4, 2013; adjourned regular meeting of July

22, 2013; and the special meetings of August 7, 2013 and September 4, 2013 on Consent Calendar.

8. UNCLAIMED MONIES TRANSFER TO GENERAL FUND

Under California law, the City may transfer unclaimed monies into its general fund after three years. The City followed the requirements for taking this action in accordance with Government Code §§ 50050-50056. The City Council may now consider whether to take such action.

This item was pulled for separate discussion.

Action Taken: The City Council adopted **Resolution No. 11607** authorizing the transfer of unclaimed bond deposits held in a special fund to the City's General Fund pursuant to Government Code §§ 50050-50056.

Resolution No. 11607 ,entitled:
A RESOLUTION ESTABLISHING UNCLAIMED MONIES BE RECOGNIZED AS PROPOERTY OF THE CITY OF MONTEREY PARK AND ORDERINGS ITS TRANSFER TO THE CITY'S GENERAL FUND PURSUANT TO GOVERNMENT CODE §SOOS3

Motion: Moved by Mayor Pro Tem Wong and seconded by Mayor Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Ing, Chan, Liang, Wong, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

9. AMENDING RECORDS RETENTION SCHEDULE

Staff reviewed the retention schedule that was adopted at the November 2, 2011 Since 2011, there are a number of changes that are desirable in order to increase the efficiency of records retention. Recommended amendments to the retention schedule are attached to the draft resolution.

Action Taken: The City Council adopted **Resolution No. 11608** amending the City's Records Retention Schedule for City Documents on Consent Calendar.

Resolution No. 11608,entitled:
A RESOLUTION AMENDING THE CITY'S RECORDS RETENTION SCHEDULE FOR CITY DOCUMENTS.

10. 2013 LOCALIZED PAVEMENT REPAIRS -- ACCEPTANCE OF WORK AND FINAL PAYMENT

On May 15, 2013, the City Council awarded a contract to Paveco Construction Inc. in the amount of $130,000 for the 2013 Localized Pavement Repairs. The work has been completed, inspected and approved by the Public Works Department.

Action Taken: The City Council (1) accepted the localized pavement repair work completed by Paveco Construction and (2) authorized staff to file a Notice of Completion with the Los Angeles County Recorder's Office and pay the final retention 35 days thereafter approved on Consent Calendar.

11. CITY HALL GRAND LOBBY WORK - ACCEPTANCE AND FINAL PAYMENT

On May 15, 2013, the City Council awarded a contract to CTG Construction Inc., in the amount of $29,700 for the City Hall Grand Lobby and Exterior Corridor Entries Paint Work. The work has been completed, inspected and approved by the Public Works Department.

Action Taken: The City Council (1) accepted the City Hall Lobby paint work completed by CTG Construction and (2) authorized staff to file a Notice of Completion with the Los Angeles County Recorder's Office and pay the final retention 35 days thereafter approved on Consent Calendar.

12. FIRE STATION 61 APPARATUS FLOOR RESURFACING -- ACCEPTANCE AND FINAL PAYMENT

On June 19, 2013, the City Council awarded a contract to Lennova in the amount of $46,187.05 for the Fire Station 61 Apparatus Floor Resurfacing. The work has been completed, inspected and approved by the Public Works Department.

Action Taken: The City Council (1) accepted the floor resurfacing work completed by Lennova at Fire Station 61 and (2) authorized staff to file a Notice of Completion with the Los Angeles County Recorder's Office and pay the final retention 35 days thereafter approved on Consent Calendar.

13. 2013 SLURRY SEAL OF VARIOUS STREETS – ACCEPTANCE OF WORK AND FINAL PAYMENT

On May 15, 2013, the City Council awarded a contract to Roy Allan Slurry Seal Inc., in the amount of $286,681.30 for the 2013 Slurry Seal of Various Streets. The completed work has been inspected and approved by the Public Works Department.

Action Taken: The City Council (1) accepted the slurry seal work completed by Roy Allan Slurry Seal Inc., and (2) authorized staff to file a Notice of Completion with the Los Angeles County Recorder's Office and pay the final retention 35 days thereafter approved on Consent Calendar.

14. 2013 SLURRY SEAL OF VARIOUS STREETS – ACCEPTANCE OF WORK AND FINAL PAYMENT

On May 15, 2013, the City Council awarded a contract to Roy Allan Slurry Seal Inc., in the amount of $286,681.30 for the 2013 Slurry Seal of Various Streets. The completed work has been inspected and approved by the Public Works Department.

Action Taken: The City Council (1) accepted the slurry seal work completed by Roy Allan Slurry Seal Inc., and (2) authorized staff to file a Notice of Completion with the Los Angeles County Recorder's Office and pay the final retention 35 days thereafter approved on Consent Calendar.

15. CONSIDER GRANTING A PRE-DEVELOPMENT LOAN TO LINC HOUSING CORPORATION

HOME regulations allow the City to commit up to ten percent of the total amount of HOME funds reserved for a CHDO to provide a project-specific predevelopment and site control loan in the early stages of site development for an eligible project. LINC is request a pre-development loan in the amount of $83,483.

This item was pulled for separate discussion.

Public Speakers:

- Nancy Arcuri spoke against the proposed agreement stating her concerns of a "sweetheart deal" that may impact the city and residents.

Action Taken: The City Council (1) awarded a pre-development loan to LINC, using HOME/CHDO funds, to evaluate the project feasibility and adequacy of the 236 S. Ramona Avenue site and (2) authorized the City Manager to execute the Pre-development Loan Agreement in a form approved by the City Attorney.

Motion: Moved by Mayor Pro Tem Wong and seconded by Mayor Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Chan, Liang, Wong, Real Sebastian
Noes:	Council Members:	Ing
Absent:	Council Members:	None
Abstain:	Council Members:	None

16. REPLACEMENT OF POLICE COMMAND VEHICLE

The 2013-2014 Budget includes $55,000 for the replacement of a Police Command Vehicle, that is used by field supervisors on a daily basis.

Action Taken: The City Council (1) waived the bidding requirements pursuant to Monterey Park Municipal Code § 3.20.050 and (2) authorized the City Manager or designee to purchase a 2013 Chevrolet Tahoe PPV from Wondries Fleet Group through Los Angeles County on Consent Calendar.

17. TRANSIT CENTER AT EAST LOS ANGLES COLLEGE -- ACCEPTANCE OF WORK AND FINAL PAYMENT

On June 1, 2011, the City Council awarded a contract to E.C. Construction in the amount of $964,688.40 for the Transit Center at East Los Angeles College. The work is now completed and has been inspected and approved by the Public Works Department.

Action Taken: The City Council (1) approved the additional change order work and accepted the Transit Center at East Los Angeles College completed by EC Construction and (2) authorized the City Manager or designee to file a Notice of Completion with the Los Angeles County Recorder's Office and pay the final retention 35 days thereafter approved on Consent Calendar.

18. AUTHORIZATION TO PURCHASE A VACUUM EXCAVATOR

A portable vacuum excavator is a trailer-mounted device that is towed behind a service truck and allow mud and water to be vacuumed from repair sites and trenches, minimizing the amount of water discharged onto the street and into storm drains.

This item was pulled for separate discussion.

Action Taken: The City Council authorized the purchase of a portable vacuum excavator from Ditch Witch Southern California in an amount not to exceed $59,563.48 per Monterey Park Municipal Code Section 3.20.050(1).

Motion: Moved by Mayor Pro Tem Wong and seconded by Mayor Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Ing, Chan, Liang, Wong, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

PUBLIC HEARING

Mayor Real Sebastian opened the public hearing at 9:53 p.m. and closed the public hearing at 10:06 p.m.

19. INTRODUCTION OF ORDINANCE AMENDING TITLE 16 OF THE MUNICIPAL CODE

The City Council asked that staff bring back an Ordinance that would eliminate and/or amend the requirements for Commercial Property Reports and Residential Property Reports.

This item was heard after Item No. 20.

Public Speakers:

- Lee Lieberg spoke in favor of the proposed ordinance as the President of the West San Gabriel Valley Association of Realtors recommending that the council eliminate the Commercial Property Reports and Residential Property Reports on behalf of the residents.

- Tom Berge Jr. spoke as a real estate broker stating his support to eliminate the ordinance regarding Commercial and Residential Property Reports stating that the reports are an undue and unfair burden that is placed on property owners at the time of sale, transfer, and/or exchange of their real property.

Action Taken: The City Council introduced and waived the **Ordinance - 1st Reading**, by title only and scheduled a second reading and adoption at the next Regular Council Meeting on November 6, 2013.

Ordinance - 1st Reading, entitled:
AN ORDINANCE REPEALING MONTEREY PARK MUNICIPAL CODE CHAPTER 16.34 ENTITLED "PROPERTY REPORTS"

Motion: Moved by Mayor Pro Tem Wong and seconded by Mayor Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Ing, Chan, Liang, Wong, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

NEW BUSINESS
None.

UNFINISHED BUSINESS

20. 2nd READING ORDINANCE -- IDENTIFICATION SIGNS FOR NON-RESIDENTIAL PROPERTIES

On July 17, 2013, the City Council held a public hearing after which it introduced and waived first reading of an ordinance adding a new § 21.24.675 to Chapter 21.24 of the Monterey Park Municipal Code requiring identification signs for non-residential properties.

This item was heard after Oral and Written Communications.

Public Speakers:

- Larry Sullivan spoke in favor of the proposed ordinance recommending that the council adopt the new business signage amendments to support business growth and economic development in the city.

- Nancy Arcuri spoke in favor of the proposed amendment recommending that the council require Modern Latin alphabet on all business signs.

- Shirley Hwong spoke as a long-time resident stating her support to require Modern Latin alphabet on all business signs to promote a business friendly environment.

- Tina Kwan spoke as a concerned resident in favor of the proposed changes to require Modern Latin alphabet on all business signs.

- Arthur Fong spoke against the proposed ordinance stating that the recommended changes are unnecessary and does not address the economic concerns of the city.

- Virginia Kiehl spoke in favor of the proposed ordinance recommending the council to require Modern Latin alphabet on all business signs to promote assimilation and the city's multicultural diversity.

- Pilar Terramani spoke as a long-time resident and business owner of Mexicatessan stating her support of the proposed ordinance that promotes a multicultural community and avoids exclusion.

- Bunnarith Chhun spoke in favor of the proposed ordinance stating his concerns of communication exclusion and public safety.

- Dr. Gilbert Barajas spoke of his concerns stating his support of the proposed ordinance that will support a business friendly environment for residents and facilitate public safety.

- Rita Valenzuela spoke as a former Mayor and City Council Member stating her support of the proposed ordinance. She urged the council to vote on the ordinance requiring Modern Latin alphabet on all business signs that will support economic and business growth.

- Francisco Alonso presented a brief history to the council and residents on the standard uses of the Modern Latin alphabet. He recommended that the council continue the tradition and adopt the proposed ordinance to require Modern Latin alphabet on all business signs.

- Steven Aguilar spoke as a long-time resident stating his support of requiring Modern Latin alphabet on all business signs stating the facilitation of public safety and the potential to support business development.

- An Le spoke on behalf of the Asian Americans Advancing Justice of Los Angeles (AAJC) recommending that the city council follow a voluntary approach to the proposed ordinance. She informed the council that AAJC looks forward to meeting with the city to continue community and educational outreach with business owners.

- Armen Sebastian spoke in favor of the proposed ordinance stating that utilizing Modern Latin alphabet will identify businesses and promote business and economic growth.

- Julie Pang-Cortez spoke in support of the proposed ordinance stating that as a long-time resident and Chinese American who is unable to read or speak the language, requiring Modern Latin alphabet on all business signs will encourage business sales and facilitate communication between consumers and businesses.

- Coohtunich Partansky spoke against the proposed ordinance stating her concerns and recommendations that requiring proper numerical and address identification signs will facilitate public safety and first responders.

- Sam Cheung spoke in favor of the proposed ordinance stating his support of requiring Modern Latin alphabet on business signs to promote city unification.

- City Clerk Chang reported and read aloud a written communication letter received from Martha Baltazar, James and Janice Poindexter, Laura Choi, Marina Estrada, Ray Baltazar, Cindy Yee, and Joe Hiraga stating in favor of the proposed ordinance to require Modern Latin alphabet on business signs, that was received, distributed and filed.

Action Taken: The City Council approved to continue this item to the Regular Council Meeting on December 4, 2013 as amended to include the council's recommendations that: (1) directed the City Manager to submit a letter on behalf of the council requesting a written response to American Civil Liberties Union (ACLU), League of United Latin American Citizens (LULAC), and the Mexican American Legal Defense and Educational Fund (MALDEF); (2) directed the City Manager to continue to outreach with Asian Americans Advancing Justice of Los Angeles (AAJC) on their legal opinion; (3) the planning department is to continue to monitor sign applications and report any concerns to the council of all requests not utilizing the Modern Latin alphabet; and (4) staff is to continue to encourage business education and outreach to the proposed ordinance amendments.

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

Ayes:	Council Members:	Ing, Chan, Liang, Wong
Noes:	Council Members:	Real Sebastian
Absent:	Council Members:	None
Abstain:	Council Members:	None

COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Announcement of appointees for Commissions, Committees, and Boards.

Action Taken: Council Member Chan announced his appointment of applicant for Economic Development Advisory Commission - Ed Wong; Design Review Board - Allen Wong. Council Member Chan informed the council that Joan Merino is amending her appointment from the Community Participation Commission to serve on the Environmental Commission.

Council communications and committee reports from Council Representatives of specific organizations.

Mayor Real Sebastian informed the residents that the Regular Council Meeting of October 16, 2013 will be cancelled due to a lack of quorum and that the next regular council meeting will be held on November 6, 2013 at 7:00 p.m. in the City Hall Council

Chambers. Council Member Ing informed the council and residents to attend a Veteran's Concert on November 8, 2013 starting at 7:00 p.m. in the Mark Keppel High School auditorium. Mayor Pro Tem Wong announced his attendance with Council Member Chan at the League of California Cities Association meeting in Sacramento. He also spoke of his attendance with Council Member Chan at the People's Republic of China 64th Anniversary Ceremony on September 15, 2013 and invited the residents to attend the 102nd National Day of the Republic of China (Taiwan) on October 6, 2013 at 10:00 a.m. at Barnes Park. Mayor Real Sebastian announced that: (1) October is Breast Cancer Awareness month and reminded women to get their mammogram screenings performed; (2) spoke of her attendance at the Korea-US Alliance ceremony on October 1, 2013; (3) the Mayor's last Walk With The Mayor will be on October 5, 2013 starting at 7:00 a.m. at Cascades Park; (4) the next Beautification Day will be on October 26, 2013 from 10:00 a.m. - 12:00 p.m. at Barnes Park; (5) the Neighborhood Watch will be hosting a Halloween Safety Event on October 10, 2013 at Loma Linda Park; and (6) the Regular Council Meeting on November 20, 2013 will be held at the Performing Fine Arts Complex at East Los Angeles College at 7:00 p.m.

CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:15 p.m.

Vincent D. Chang
City Clerk

Approved on November 20, 2013 at the Regular City Council Meeting