

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
JANUARY 22, 2014**

The City Council of the City of Monterey Park held a Special Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, January 22, 2014 at 6:30 p.m.

CALL TO ORDER:

Mayor Real Sebastian called the meeting to order at 6:40 p.m.

FLAG SALUTE:

The Monterey Park Fire and Police Explorers led the flag salute.

The National Anthem was led by Sam Lo, Joint Chinese University Alumni Association of Southern California.

INVOCATION:

Father John Kyebasuuta, St. Thomas Aquinas Catholic Church presented the invocation.

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, Police Chief Smith, Human Resources Director Cody, Recreation and Community Services Director Costley

OUTGOING MAYOR'S ADDRESS

Mayor Real Sebastian presented a brief power point and gave her outgoing address as Mayor of Monterey Park thanking the council and residents for their support during her term of service. Mayor Real Sebastian presented a congratulatory gift to incoming Mayor Anthony Wong.

PRESENTATIONS: Farewell remarks and community presentations were made to Mayor Real Sebastian.

NEW BUSINESS

1. REORGANIZATION OF MONTEREY PARK CITY COUNCIL

Appoint the Mayor and the Mayor Pro Tem in accordance with Resolution No. 11507.

Action Taken: The City Council appointed Anthony Wong as Mayor and appointed Hans Liang as Mayor Pro Tem in accordance with the City Council policy established by Resolution No. 11507.

Motion: Moved by Mayor Real Sebastian 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

OATH OF OFFICE FOR INCOMING MAYOR PRO TEM HANS LIANG

The Oath of Office for Incoming Mayor Pro Tem Hans Liang was presented by Lani Liang.

MAYORAL INSTALLATION CEREMONY OF ANTHONY WONG

The Oath of Office for Incoming Mayor Anthony Wong was presented by United States Congresswoman Judy Chu.

PRESENTATION OF GAVEL, NAME BADGE, AND BUSINESS CARDS

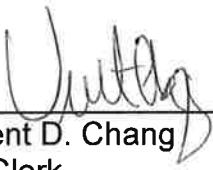
Los Angeles Community College District Member Mike Eng presented Mayor Anthony Wong the gavel, name badge and business cards.

MAYOR'S ADDRESS

Mayor Wong gave his incoming Mayor address.

ADJOURNMENT

City Clerk Chang adjourned the meeting at 8:18 p.m.



Vincent D. Chang
City Clerk