

**MINUTES
MONTEREY PARK CITY COUNCIL, DESIGN REVIEW BOARD,
ECONOMIC DEVELOPMENT ADVISORY COMMISSION AND
PLANNING COMMISSION
SPECIAL JOINT MEETING
JANUARY 28, 2014**

The City Council of the City of Monterey Park, Design Review Board, Economic Development Advisory Commission and Planning Commission held a Special Joint Meeting of the Council/Commission in the Friend's Room at Monterey Park Bruggemeyer Library, located at 318 South Ramona Avenue, in the City of Monterey Park, Tuesday, January 28, 2014 at 6:00 p.m.

CALL TO ORDER:

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

ROLL CALL:

City Clerk Chang called the roll:

Council Members Present: Real Sebastian, Ing, Chan, Liang, Wong

Council Members Absent: None

Design Review Board Members Present: Allen Wong, Krystal Hamner, and Roy Furuto

Economic Development Advisory Commission Members Present: Patricia M. Reichenberger, Theresa Garcia Amador, Dominic A. Lombardo, and Siu Pui Chao

Economic Development Advisory Commission Members Absent: Edward KC Wong

Planning Commission Members Present: Rodrigo T. Garcia, Larry Sullivan, Ricky Choi, Michael Hamner, Stephen Lam

Also Present: City Manager Talbot, Assistant City Attorney Berger, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Interim Fire Chief Birrell, Controller Yaung, Economic Development Consultant Yoshizaki

ORAL & WRITTEN COMMUNICATIONS

- Nancy Arcuri addressed the council and spoke of her concerns against the development of additional housing at the proposed city-yard site and stated her recommendations that all city businesses street numbers be 1 foot high and well-light at all times.

NEW BUSINESS

1. JOINT WORKSHOP

The City Council, Design Review Board, Economic Development Advisory Commission and the Planning Commission will be provided an overview of current and future development projects. No direction is sought or will be provided; this is an informational workshop only. Any project discussed will be separately processed for discretionary and ministerial considerations in accordance with applicable law including, without limitation, the California Environmental Quality Act ("CEQA") and

applicable noticing requirements.

- **Review Entitled Project:** Status regarding the Market Place and Towne Centre.
- **Review Conceptual Hotel Projects:** Brief description of the Courtyard Marriot, DoubleTree, and AG Hotel.
- **North Atlantic Lighting & Signage Concept:** Brief description of how additional lighting and illuminated signage have been used in other cities and how it may look in the north Atlantic area.
- **City Yard/City Venture Project:** A brief description of the scope of the housing project proposed for the city yard site.
- **Mosaic Gardens (LINC Housing Project):** A brief description of the proposed housing to be located at the northeast corner of Newmark and Ramona.
- **Olson Company Project:** A brief description of the project proposed for Potrero Grande.
- **Monterey Pass Road:** A brief description of possible infrastructure improvements, as well as lot consolidation schemes for Monterey Pass Road.
- **South Garfield Transportation Grant:** Status
- **Monterey Park Golf Course:** An update on the progress of the construction of the golf course by the new operator.
- **Next steps including direction on:** Zone changes; Elections; and General Plan Updates.

The City Council/Commission(s) recessed at 8:00 p.m. and reconvened at 8:07 p.m. with all council members/commissioners present.

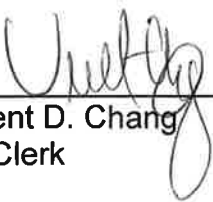
Action Taken: No action taken. Council Member Ing left the dais and recused himself from discussion on the City Yard/City Venture Project due to a potential conflict of his interest as his wife is a Southern California Edison employee. Economic Development Advisory Commissioner Lombardo recused himself from discussion on the South Garfield Transportation Grant due to a potential conflict of interest as his business is within 500 feet of the proposed project.

CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting adjourned at 8:55 p.m.



Vincent D. Chang
City Clerk