

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
MAY 27, 2014**

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, May 27, 2014 at 6:00 p.m.

CALL TO ORDER:

Mayor Wong called the meeting to order at 6:00 p.m.

FLAG SALUTE:

Mayor Wong led the flag salute.

ROLL CALL:

City Clerk Chang called the roll:

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

Council Members Absent: None

ALSO PRESENT: City Manager Talbot, 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, Police Captain Harris, Battalion Chief Harper, Assistant City Engineer Alfonso, Public Works Maintenance Manager Lockwood, Acting Water Utility Manager Arriola, Recreation Superintendent Aguirre, Recreation Supervisor Herrera, Economic Development Specialist Ramirez, Fire Principal Management Analyst Bow, Principal Management Analyst Ho

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

1. Consideration and possible action regarding the Fiscal Year 2014-2015 Budget. Staff will present a brief overview of policy issues, challenges/limitations, goals and strategies associated with the budget including, without limitation, the following matters:

- Capital projects, including: a proposal for the following Priority Capital Improvements, which will be drawn from the General Fund Capital Project Reserve: 1) Service Club House Renovations; 2) Barnes Pool Rehabilitations; 3) City Hall Renovations; 4) Langley Enhancements; 5) Police Mobile Vision Flashback System; and 6) Fire Engine Replacement.

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.

- Challenges/limitations, such as the City's Other Post-Employment Benefit (OPEB) and Pension obligations;
- Potential Budget Reductions, including: potential new development projects; fee and rate adjustments; and
- Goals and Objectives presented by all departments.

Council may raise other development, policy, capital project and potential budget reduction items for consideration as part of the Budget.

Discussion: The City Council discussed the preliminary 2014 - 2015 budget. A PowerPoint presentation was given by Controller Yaung showing an overview of the City's preliminary budget. The Council discussed the preliminary goals for the city's Economic Environment and the six (6) Proposed Priority Capital Improvements Projects. The Council discussed the budgets for the City Council, City Manager, City Clerk, City Treasurer, City Attorney, Management Services, Human Resources and Risk Management, Community and Economic Development, and Police. The City Council provided staff with feedback for incorporation into the proposed budget.

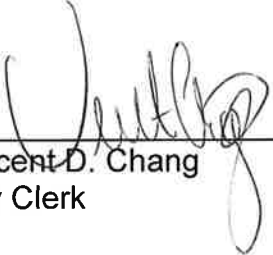
Action Taken: No action taken.

CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting adjourned at 9:30 p.m. to May 28, 2014 at 6:00 p.m. in the City Hall, Council Chambers.



Vincent D. Chang
City Clerk