

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
NOVEMBER 3, 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, November 3, 2014 at 6:30 p.m.

CALL TO ORDER:

Mayor Anthony Wong called the meeting to order at 6:40 p.m.

FLAG SALUTE:

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

NATIONAL ANTHEM

Led by Veronica Summer Ramirez, 2011 Miss Monterey Park.

INVOCATION:

Eddie Chism, Assistant Pastor of Total Deliverance Church presented the invocation. In addition, Lani Liang, Hans' wife, lead the students of Children of Chiao Hsin Chinese School in a prayer.

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 Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Recreation and Community Services Director Costley, City Librarian Arvizu, Director of Community and Economic Development Huntley.

NEW BUSINESS

1. REORGANIZATION OF MONTEREY PARK CITY COUNCIL

Appoint the Mayor in accordance with Resolution No. 11507.

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

Motion: Moved by Mayor Anthony Wong and seconded by Council Member Ing, motion carried by the following vote:

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

Action Taken: The City Council appointed Peter Chan as Mayor Pro Tem in accordance with the City Council policy established by Resolution No. 11507.

Motion: Moved by Mayor Anthony Wong and seconded by Council Member Real Sebastian, motion carried by the following vote:

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

INTRODUCTIONS

Mike Eng, Los Angeles Community College Board of Trustees was the masters of ceremonies. He recognized special guests in attendance, including elected officials and current and former leaders of the community.

OATH OF OFFICE FOR INCOMING MAYOR PRO TEM PETER CHAN

The Oath of Office for Incoming Mayor Pro Tem Peter Chan was implemented by Assembly Member of District 49, Ed Chau. Jenny Chan, wife of Mayor Pro Tem Chan, presented him with his name badge. Kevin Chan, Mayor Pro Tem Chans' son presented him with his business cards. Mayor Pro Tem Chan gave his incoming address.

MAYORAL INSTALLATION CEREMONY OF HANS LIANG

The Oath of Office for Incoming Mayor Hans Liang was implemented by United States Congresswoman, Judy Chu.

PRESENTATION OF GAVEL, NAME BADGE, AND BUSINESS CARDS

Frank and Melinda Liang, parents of Mayor Hans Liang presented him with his gavel and name badge. Lani Liang, wife of Mayor Liang presented him with his new business cards.

MAYOR'S ADDRESS

Mayor Liang gave his incoming Mayor address.

ADJOURNMENT

City Clerk Chang adjourned the meeting at 8:00 p.m.



Vincent D. Chang
City Clerk

Approved on December 3, 2014 at the Regular City Council Meeting