

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
CONTINUED REGULAR MEETING
JANUARY 26, 2015**

The City Council of the City of Monterey Park held a Continued Regular Meeting of January 21, 2015 on Monday, January 26, 2015 at 6:00 p.m. in the City Hall Council Chambers located at 320 West Newmark Avenue in the City of Monterey Park.

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

FLAG SALUTE:

The Monterey Park Fire Explorers led the flag salute.

ROLL CALL:

City Deputy Trang called the roll:

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

Council Members Absent: None

ALSO PRESENT: City Manager Talbot, City Attorney Hensley, Community and Economic Development Director Huntley

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

City Attorney Hensley announced that the closed session Item No. 8 is not necessary and therefore has been cancelled.

1. PRESENTATIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

None

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR

None.

3. CITY OF MONTEREY PARK CONSENT CALENDAR

None.

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

4. CONTINUED PUBLIC HEARING

4A. A REQUEST TO AMEND SPECIFIC TERMS OF A DEVELOPMENT AGREEMENT (DA-13-01) BY AND BETWEEN THE CITY OF MONTEREY PARK, THE MONTEREY PARK SUCCESSOR HOUSING AGENCY AND LINC COMMUNITY DEVELOPMENT CORPORATION, ETC., AND TO TAKE OTHER ACTION RELATED TO IMPLEMENT THE DEVELOPMENT AGREEMENT AND PRIOR HOME LOAN APPROVAL WITH LINC (PUBLIC HEARING WAS CLOSED ON JANUARY 7, 2015)

The first reading and public hearing occurred on January 14, 2015. The ordinance is now ready for second reading and adoption by the City Council. The City reviewed the project's environmental impacts under the California Environmental Quality Act (Public Resources Code §§ 21000, et seq., "CEQA"), the regulations promulgated thereunder (14 Cal. Code of Regulations §§ 15000, et seq., the "CEQA Guidelines"), and the City's Environmental Guidelines. This project is categorically exempt from additional environmental review pursuant to CEQA Guidelines §§ 15191, et seq. Approval of the project would not result in any significant effects relating to traffic, noise, air quality, or water quality.

Public Speaker:

- Nancy Acuri, a resident of Monterey Park spoke about her questions and concerns regarding the project with LINC Community Development Corporation.

Action Taken: The City Council continued this item from the regular City Council meeting of January 21, 2015. The City Council (1) Waived the second reading and adopted Ordinance No. 2115 approving an amended Development Agreement between the City and LINC Community Development Corporation; including approval of an Amendment to the July 22, 2013 Agreement for HOME/CHDO Funds between the City and LINC; and (2) Approved a purchase and sale loan between the Monterey Park Successor Housing Agency and LINC regarding the properties located at 236 S. Ramona Avenue and 321, 325, 341 and 371 E. Pomona Boulevard as amended to add 534 N. Chandler Avenue.

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

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

Ordinance No. 2115, entitled:

AN ORDINANCE APPROVING AN AMENDED DEVELOPMENT AGREEMENT (DA-13-01A) TO CONSTRUCT A NEW SIX-UNIT AFFORDABLE HOUSING DEVELOPMENT PROJECT AT 236 SOUTH RAMONA AVENUE.

5. **UNFINISHED BUSINESS**
None.

6. **NEW BUSINESS**
None.

7. **COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS**
None.

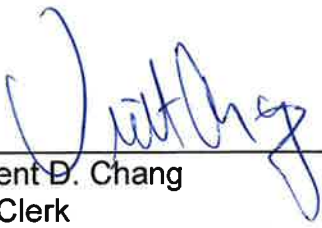
8. **CLOSED SESSION** - The City Council did not enter into Closed Session. The Item was deleted and not heard, per City Attorney Hensley.

8A. **CONFERENCE LEGAL COUNSEL, EXISTING LITIGATION - GOVERNMENT CODE § 54956.9 (d)(1)**

Mary Chan, et al v. Villa Garfield, City of Monterey Park, et al,
LASC Case Number: GC047033

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 6:50 p.m.



Vincent D. Chang
City Clerk