

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
MAY 26, 2015**

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, Tuesday, May 26, 2015 at 6:00 p.m.

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:

Council Member Real Sebastian led the flag salute.

ROLL CALL:

City Clerk Chang called the roll:

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

Council Members Absent: None.

ALSO PRESENT: City Manager Talbot, City Treasurer Leon, Public Works Director/Assistant Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Controller Yaung, Battalion Chief/Fire Marshall Harper, Battalion Chief Khail, Lieutenant Coday, Principal Analyst Bow, Deputy City Clerk Trang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

1. **Consideration and possible action regarding the Fiscal Year 2015-2016 Budget. Staff will present a brief overview of policy issues, new laws, challenges/solutions, goals and strategies associated with the budget including, without limitation, the following matters:**

- City overall financial situation;
- AB1522, New Paid Sick Leave Law, and Government Accounting Standard Board Statement 68 (GASB68) implementations;

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/Solutions, such as the City's Other Post-Employment Benefit (OPEB) and Pension unfunded liabilities;
- Potential City economic development projects, including: Market Place, Hotels, and single family development; 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.

Recommendations: The City Council should consider: 1) Receiving and filing the Budget staff report for Fiscal Year 2015-2016; and 2) alternatively, take such additional, related, action that may be desirable.

Public Speakers:

- David Barron spoke regarding the citywide downsizing of employees a couple of years ago and the continue effect of lack of staff for marketing efforts.

The City Council recessed at 7:49 p.m. and reconvened with all Council Members present at 7:57 p.m.

Discussion: The City Council discussed the preliminary 2015 - 2016 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 AB 1522, new paid sick leave law and new accounting pension changes. The Council discussed the budgets for the Police, Fire Department, City Council, City Manager, City Attorney, City Clerk, City Treasurer, Management Services, and Human Resources and Risk Management. The City Council provided staff with feedback for incorporation into the proposed budget.

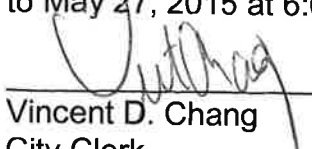
Action Taken: Discussion only, no action taken.

2. Consideration and possible action for entering a float in the Pasadena Tournament of Roses Parade on January 1, 2016, to commemorate Monterey Park's Centennial

This item was not heard.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 9:44 p.m. to May 27, 2015 at 6:00 p.m. in the City Hall, Council Chambers.



Vincent D. Chang
City Clerk