

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
ADJOURNED SPECIAL MEETING
MAY 27, 2015**

The City Council of the City of Monterey Park held an Adjourned Special Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, May 27, 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 6:02 p.m.

FLAG SALUTE:

Mayor Pro Tem Chan 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, 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, Assistant City Engineer Alfonso, Principal Management Analyst Ho, Recreation Superintendent Aguirre, Water Utility Manager Heldman, Interim Public Works Maintenance Supervisor Hess, Park Superintendent Reyes, Consumer Service Supervisor Ruiz

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;

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

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

The City Council recessed at 7:31 p.m. and reconvened with all Council Members present at 7:40 p.m.

Discussion: The City Council continued the discussion about the preliminary 2015 - 2016 budget. The Council discussed the budgets for the Community and Economic Development, Library, Recreation and Community Services, Public Works, Capital Improvements Program and Non-Departmental. The City Council provided staff with feedback for incorporation into the proposed budget and to bring back this item for Council consideration on June 17, 2015 regular council meeting.

Action Taken: The City Council received and filed the Budget staff report for Fiscal Year 2015-2016.

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

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

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

In 2016 the City of Monterey Park will be celebrating its 100th Anniversary. On January 21, 2015 the City Council authorized the formation of an ad hoc committee of residents that would recommend activities and displays to celebrate the City's centennial. One of the recommendations made by the Committee was to sponsor a float in the Pasadena Tournament of Roses Parade to take place on January 1st, 2016. Staff submitted an application to the Tournament of Roses Association (Attachment A) that indicated a possible float budget of \$150,000. In a series of discussions with Tournament of Roses representative Heather Sharpe, she has recently indicated that it looks like the lowest float design and construction budget that will get into the next parade will be \$250,000 and that they currently have eight applications for the remaining three spaces. She has also indicated that the final decision would be made by May 29th at the latest.

If the City is invited to participate in the parade, it would need to contract with one of the four main float builders: Phoenix Decorating, Fiesta Parade Floats, Artistic Entertainment Services or the relatively new Paradiso Parade Floats for design and decorating services. In addition to the cost of the float budget, a \$5,500 noncommercial entry fee would be required and the remaining \$4,500 would be used to support the float volunteers.

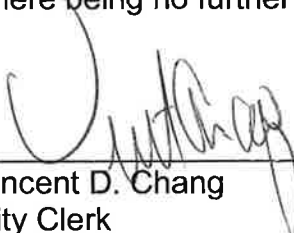
Action Taken: The City Council provided direction on whether to submit a float building budget of \$260,000 to the Pasadena Tournament of Roses Association to increase the chances the City's entry will be selected to participate in the 2016 New Year's Day parade, as amended to not take action to participate for Pasadena Tournament of Roses Parade on January 1, 2016, but instead continue to investigate fundraising efforts to fund entry of a float in the January 1, 2017 Pasadena Tournament of Roses Parade.

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

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

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 9:43 p.m.



Vincent D. Chang
City Clerk