

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
MARCH 14, 2017**

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, March 14, 2017 at 7:00 p.m.

CALL TO ORDER:

Mayor Ing called the meeting to order at 7:05 p.m.

FLAG SALUTE:

The Monterey Park Girl Scout Troop 734 and 5631 led the flag salute.

NATIONAL ANTHEM:

Led by Alicia Galvan Ballinger.

INVOCATION:

Led by Pastor Johnny Cabrera.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Hans Liang, Stephen Lam, Teresa Real Sebastian, Peter Chan, Mitchell Ing

Council Members Absent: None.

ALSO PRESENT: Interim City Manager Ron Bow, City Treasurer Joseph Leon, City Clerk Vincent Chang, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Community & Economic Development Michael Huntley, Fire Division Chief Matthew Hallock, Police Captain Steve Coday, Deputy City Clerk Cindy Trang

1. PRESENTATION

1A. OUTGOING MAYOR MITCHELL ING ADDRESS

Outgoing Mayor Mitchell Ing gave his outgoing address.

NEW BUSINESS

2. REORGANIZATION OF MONTEREY PARK CITY COUNCIL

Appoint the Mayor and Mayor Pro Tem in accordance with Resolution No. 11507.

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

Action Taken: The City Council appointed Teresa Real Sebastian as Mayor and Stephen Lam as Mayor Pro Tem in accordance with City Council policy established by Resolution No. 11507.

Motion: Moved by Council Member Liang and seconded by Council Member Chan, motion carried by the following vote:

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

Resolution No. 11507, entitled:
A RESOLUTION AMENDING RESOLUTION NOS. 8584 AND 9921 IN THEIR ENTIRETY TO ESTABLISH THE MEANS OF MAYORAL ROTATION

INTRODUCTIONS:

Vincent Chang, City Clerk, recognized special guests in attendance, including elected officials and current and former leaders of the community. He then introduced the Mistress of Ceremonies, Adela Munoz.

OATH OF OFFICE FOR INCOMING MAYOR PRO TEM STEPHEN LAM

The Oath of Office for Incoming Mayor Pro Tem Stephen Lam was implemented by The Honorable Mike Eng.

PRESENTATION OF NAME BADGE AND BUSINESS CARDS

Mayor Pro Tem Lam's Wife, Jenny Lam, presented Mayor Pro Tem Lam with his name badge and Mayor Pro Tem Lam's Son, Water Lam, presented Mayor Pro Tem Lam with his business cards.

MAYORAL INSTALLATION CEREMONY OF TERESA REAL SEBASTIAN

The Oath of Office for Incoming Mayor Real Sebastian was implemented by: Alicia Galvan Ballinger, Pamela Hamanaka, Virginia King, Tammy Louie, Evelyn L. Moreno, Adela Munoz, Julie Pang-Cortez, Nanette S. Thompson, and Wendi Horwitz.

PRESENTATION OF GAVEL, NAME BADGE, AND BUSINESS CARDS

Tammy Louie presented Mayor Real Sebastian with her gavel. Evelyn L. Moreno presented Mayor Real Sebastian with her badge. Nanette S. Thompson presented Mayor Real Sebastian with her business cards.

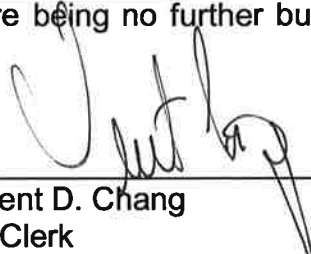
MAYOR'S ADDRESS

Mayor Real Sebastian gave her incoming Mayor address.

March 14, 2017

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:06 p.m.



Vincent D. Chang
City Clerk

Approved on April 19, 2017 at the Regular City Council Meeting