

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
JUNE 12, 2017**

The City Council of the City of Monterey Park held a Special Meeting of the Council in City Hall Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park, Monday, June 12, 2017 at 6:00 p.m.

CALL TO ORDER:

Mayor Real Sebastian called the meeting to order at 6:00 p.m.

FLAG SALUTE:

City Treasurer Leon led the flag salute.

ROLL CALL:

Deputy City Clerk Trang called the roll:

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

Council Members Absent: None

ALSO PRESENT: City Treasurer Leon, Interim City Manager Ron Bow, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Human Resources and Risk Management Tom Cody, Director of Community & Economic Development Michael Huntley, City Librarian Norma Arvizu, Controller Annie Yaung, Interim Public Works Director Tito Haes, Interim Director of Recreation & Community Services Robert Aguirre, Building Official Timothy Tran, Senior Planner Samantha Tewasart, Police Captain Steven Coday, Police Captain Kelly Gordon, Economic Development Specialist Donna Ramirez, Senior Code Enforcement William Stecyk, Management Analyst Rosa LeClerc

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

1. Consideration and possible action regarding the Fiscal Year 2017-2018 Budget. Staff will present a brief overview of policy issues, financial prospect and economic development, new laws, challenges/solutions, goals and strategies associated with the budget including, without limitation, the following matters:

- City 2017-2018 spending plan overview;

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

- Federal budget cuts and other laws and policies affect City budget;
- Pension discount rate reduction impact and projected City contribution rates for next five years;
- Challenges/Solutions for the City's Pension and Other Post-Employment Benefit (OPEB) unfunded liabilities; and
- Goals and Objectives presented by all departments.

Council may raise other development, policy, capital project and potential budget adjustment items for consideration as part of the Budget.

Recommendations: The City Council should consider: 1) Receiving and filing the Preliminary Budget documentation for Fiscal Year 2017-2018; and 2) alternatively, take such additional, related, action that may be desirable.

Discussion: The City Council engaged in a discussion regarding the budget for City Council, City Manager, City Clerk, City Treasurer, City Attorney, and Human Resources & Risk Management.

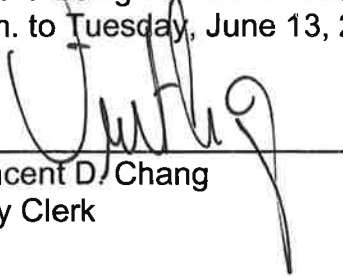
Action Taken: The City Council adjourned the special meeting to Tuesday, June 13, 2017 at 6:00 p.m. in City Hall Council Chamber.

RECESSED AND RECONVENED

The City Council recessed at 8:09 p.m. and reconvened with all council members present at 8:19 p.m.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:56 p.m. to Tuesday, June 13, 2017 at 6:00 p.m. in City Hall Council Chambers.



Vincent D. Chang
City Clerk

Approved on July 5, 2017 at the Regular City Council Meeting