

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
ADJOURNED SPECIAL MEETING
JUNE 13, 2017**

The City Council of the City of Monterey Park held an Adjourned Special Meeting from the Special Meeting of June 12, 2017 of the Council in City Hall Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday, June 13, 2017 at 6:00 p.m.

CALL TO ORDER:

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

FLAG SALUTE:

Economic Development Specialist Donna Ramirez 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: 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 Tawasart, Support Services Manager Tim Shay, Fire Division Chief Mark Khail, Fire Division Chief Ken Leasure, Police Captain Steven Coday, Police Captain Kelly Gordon, Water Utility Manager Frank Heldman, Parks Superintendent Chris Reyes, Principal Management Analyst Bonnie Tam, Recreation Program Coordinator Ben Herrera, Management Analyst Rosa LeClerc, Library Circulation Services Supervisor Julie Villanueva, Children's Services Senior Librarian Diana Garcia, Administrative Secretary, Technical Services Senior Librarian Evena Shu, Senior Librarian Cindy Costales, Economic Development Specialist Donna Ramirez, Senior Code Enforcement William Stecyk,

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

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

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;
 - 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 ensued in a discussion regarding the budget for Management Services, Community & Economic Development, Police, Fire and Library.

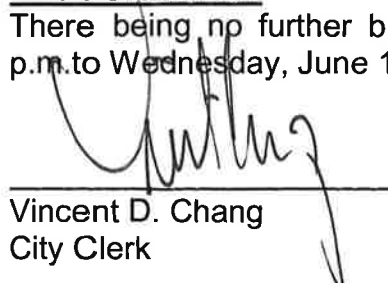
Action Taken: The City Council adjourned the special meeting to Wednesday, June 14, 2017 at 6:00 p.m. in City Hall Council Chamber.

RECESSED AND RECONVENED

The City Council recessed at 8:47 p.m. and reconvened with all council members present at 9:04 p.m.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned 9:57 p.m. to Wednesday, June 14, 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