

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

The City Council of the City of Monterey Park held an Adjourned Special Meeting from the Special Meeting of June 12, 2017 and the Adjourned Special Meeting of June 13, 2017 of the Council in City Hall Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, June 14, 2017 at 6:00 p.m.

CALL TO ORDER:

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

FLAG SALUTE:

Interim Public Works Director Tito Haes 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, Interim Public Works Director Tito Haes, Interim Director of Recreation & Community Services Robert Aguirre, Controller Annie Yaung, Building Official Timothy Tran, Fire Division Chief Ken Leasure, Water Utility Manager Frank Heldman, Parks Superintendent Chris Reyes, Principal Management Analyst Bonnie Tam, Principal Management Analyst Amy Ho, Interim Public Works Maintenance Services Manager Niles Boyer, Recreation Program Coordinator Ben Herrera

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:

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

- 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.

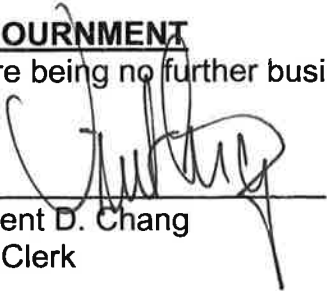
Action Taken: The City Council received and filed the Preliminary Budget documentation for Fiscal Year 2017-2018. The Council directed staff to implement the changes stated during the budget meetings held on June 12-14, 2017 and to bring back for adoption on June 28, 2017.

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.



Vincent D. Chang
City Clerk

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