

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
DECEMBER 28, 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, Thursday, December 28, 2017 at 6:00 p.m.

CALL TO ORDER:

Mayor Pro Tem Lam called the meeting to order at 6:00 P.M.

FLAG SALUTE:

The Monterey Park Fire and Police Explorers.

NATIONAL ANTHEM:

Led by Sam Lo.

INVOCATION:

Led by Pastor Sheldon Raymond Hess.

ROLL CALL:

City Clerk Vincent Chang called the roll:

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

Council Members Absent: Teresa Real Sebastian

ALSO PRESENT: City Manager Ron Bow, City Treasurer Joseph Leon, Fire Chief Scott Haberle, Director of Human Resources and Risk Management Tom Cody, Director of Management Services Annie Yaung, Interim Director of Recreation & Community Services Robert Aguirre, Fire Division Chief Ken Leasure

1. PRESENTATION

None.

NEW BUSINESS

2. REORGANIZATION OF MONTEREY PARK CITY COUNCIL

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

Action Taken: The City Council appointed Stephen Lam as Mayor and Peter Chan as Mayor Pro Tem in accordance with City Council policy established by 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

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

Ayes: Council Members: Ing, Liang, Chan, Lam
Noes: Council Members: None
Absent: Council Members: Real Sebastian
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 Master of Ceremonies, The Honorable Mike Eng.

OATH OF OFFICE FOR INCOMING MAYOR PRO TEM PETER CHAN

The Oath of Office for Incoming Mayor Pro Tem Peter Chan was implemented by Assembly Member Ed Chau.

PRESENTATION OF NAME BADGE AND BUSINESS CARDS

Mayor Pro Tem Chan's Wife, Jenny Ng, presented Mayor Pro Tem Chan with his name badge and Mayor Pro Tem Chan's Son, Brian Chan, presented Mayor Pro Tem Chan with his business cards.

MAYORAL INSTALLATION CEREMONY OF STEPHEN LAM

The Oath of Office for Incoming Mayor Stephen Lam was implemented by: Congresswoman, Judy Chu.

PRESENTATION OF GAVEL, NAME BADGE, AND BUSINESS CARDS

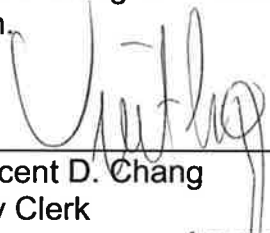
Mayor Lam's daughter, Fiona Lam and Tasha Lam, presented Mayor Lam with his badge. Mayor Lam's son, Water Lam, presented Mayor Lam with his business cards. Mayor Lam's wife, Jenny Lam, presented him with his gavel.

MAYOR'S ADDRESS

Mayor Stephen Lam gave his incoming Mayor address.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 7:30 p.m.



Vincent D. Chang
City Clerk

Approved on January 17, 2018 at the Regular City Council Meeting