

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
OCTOBER 11, 2018**

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, October 11, 2018 at 6:30 p.m.

CALL TO ORDER:

Mayor Lam called the meeting to order at 6:37 P.M.

FLAG SALUTE:

The Monterey Park Fire and Police Explorers.

PLEDGE OF ALLEGIANCE:

Led by Boy Scouts Troop 301.

NATIONAL ANTHEM:

Led by Brendan Cheng.

INVOCATION:

Led by Reverend Johnny Cabrera.

ROLL CALL:

City Clerk Vincent Chang called the roll:

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

Council Members Absent: None.

ALSO PRESENT: City Manager Ron Bow, Police Chief Jim Smith, Director of Human Resources and Risk Management Tom Cody, Director of Community & Economic Development Michael Huntley, Director of Management Services Annie Yaung, Director of Public Works Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Acting City Librarian Diana Garcia, Recreation Superintendent Robert Aguirre

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND 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. 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 Peter Chan as Mayor and Hans Liang as Mayor Pro Tem in accordance with City Council policy established by Resolution No. 11507.

Motion: Moved by Mayor Lam and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
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

MASTER OF CEREMONIES

City Clerk Chang introduced the Master of Ceremonies, The Honorable Mike Eng.

SPECIAL PRESENTATION

Congresswoman Judy Chu presented certificates to Outgoing Mayor Stephan Lam, Incoming Mayor Pro Tem Hans Liang, and Incoming Mayor Peter Chan.

OATH OF OFFICE FOR INCOMING MAYOR PRO TEM HANS LIANG

The Oath of Office for Incoming Mayor Pro Tem Hans Liang was conducted by Mayor Pro Tem Han's mother Melinda Liang.

PRESENTATION OF NAME BADGE AND BUSINESS CARDS

Mayor Pro Tem Liang's mother, Melinda Liang, presented Mayor Pro Tem Liang with his name badge and his business cards.

MAYORAL INSTALLATION CEREMONY OF PETER CHAN

The Oath of Office for Incoming Mayor Peter Chan was conducted by Assembly Member, Ed Chau.

PRESENTATION OF GAVEL, NAME BADGE, AND BUSINESS CARDS

Mayor Chan's wife, Jenny Chan and his sons, Kevin Chan and Brian Chan, presented Mayor Chan with his badge, cards, and his gavel.

MAYOR'S ADDRESS

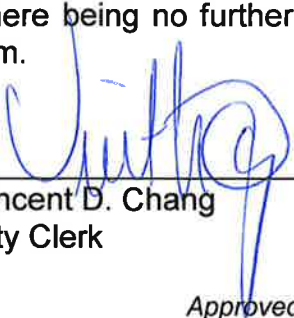
Mayor Peter Chan gave his incoming Mayor address.

INTRODUCTIONS:

Vincent Chang, City Clerk, recognized special guests in attendance, including elected officials and current and former leaders of the community.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 7:47 p.m.



Vincent D. Chang
City Clerk

Approved on November 7, 2018 at the Regular City Council Meeting