

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
JANUARY 28, 2013**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Monday, January 28, 2013 at 5:30 p.m.

CALL TO ORDER:

Vice Mayor Real Sebastian called the meeting to order at 5:33 p.m.

ROLL CALL:

Deputy City Clerk Trang called the roll:

Council Members Present: Lau, Wong, Real Sebastian

Council Members Absent: Ing

Also Present: City Manager Talbot, City Attorney Hensley, Interim Director of Public Works/Community Development Quintero, Special Projects Coordinator Funk

ORAL & WRITTEN COMMUNICATIONS

None.

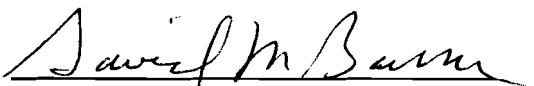
CLOSED SESSION – The City Council adjourned to Closed Session at 5:33 p.m.

- 1. CONFERENCE LEGAL COUNSEL, THREAT OF LITIGATION -GOVERNMENT CODE SECTION 54956.9 (d) (2)-1 case**

RECONVENE & ADJOURNMENT

The Council reconvened from Closed Session with all Council Members present at 5:45 p.m. and the meeting was adjourned.

Action Taken: No reportable action taken during Closed Session.



David M. Barron, CMC
City Clerk