

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
MARCH 26, 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, Tuesday, March 26, 2013 at 5:15 p.m.

CALL TO ORDER:

Mayor Ing called the meeting to order at 5:15 p.m.

ROLL CALL:

City Clerk Chang called the roll:

Council Members Present: Chan, Liang, Wong, Real Sebastian, Ing

Council Members Absent: None

Also Present: City Manager Talbot, Deputy City Attorney Berger, Fire Chief Birrell, Battalion Chief Harper, Financial Services Manager Yaung

ORAL & WRITTEN COMMUNICATIONS

- Tilda DeWolfe spoke of her concerns stating as a long time resident she supports the proposed parcel tax to protect the city's public safety services.
- Yuki Kawaratani spoke of his support of the proposed parcel tax stating it is a prudent insurance policy to ensure the city's fiscal responsibility to maintain public safety. He addressed the council and recommended that the City prepare a public safety tax ordinance as a companion ballot measure for the special county fire initiative election.
- Terry DeWolfe addressed the council and spoke of his concerns regarding the voter approved provisions of Measure J and the proposed fire initiative measure that would transfer fire services to Los Angeles County.
- Nancy Arcuri expressed her support for the proposed parcel safety tax measure stating her concerns to the city's fiscal budget.
- Rick Burroughs spoke as a resident opposing the proposed parcel tax to pay for public safety services and spoke of the county feasibility study and the proposed cost saving conversion costs to transfer the City's fire services to Los Angeles County.
- Gene Fowler addressed the council opposing the proposed parcel tax on residents stating his concerns and the opportunity to consolidate the City's fire services to County to maximize cost savings.

NEW BUSINESS

CONSIDERATION AND POSSIBLE ACTION DIRECTING THE CITY ATTORNEY TO PREPARE APPROPRIATE DOCUMENTS FOR THE APRIL 3, 2013 MEETING WHICH, IF ADOPTED AT THE APRIL 3RD MEETING, WOULD:

1. Place an initiative measure on the ballot that would transfer fire services to the Los Angeles County Consolidated Fire Protection District (aka "LAFD") in accordance with Monterey Park Municipal Code § 2.40.065 based upon the recommendations of the Fire Ad Hoc Committee.

Action Taken: None. This item was continued to the next regular council meeting on April 3, 2013.

2. Place an initiative measure on the ballot that would clarify MPMC § 2.40.065 and the City's participation in automatic and mutual aid agreements, as well as cooperative agreements which do not result in the transfer of services to another fire agency, upon authority of the City Council.

Action Taken: The City Council directed the City Attorney to prepare appropriate documents to place an initiative measure on the ballot that would clarify MPMC § 2.40.065 and the City's participation in automatic and mutual aid agreements, as well as cooperative agreements which do not result in the transfer of services to another fire agency.

Motion: Moved by Vice Mayor Real Sebastian and seconded by Mayor Ing, motion carried by the following vote:

Ayes:	Council Members: Chan, Liang, Wong, Real Sebastian, Ing
Noes:	Council Members: None
Absent:	Council Members: None
Abstain:	Council Members: None

3. Place an initiative measure on the ballot for a special tax (a parcel tax) to pay for public safety services within the city of Monterey Park.

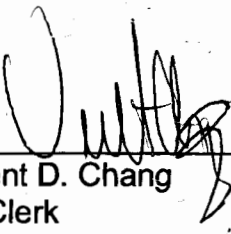
Action Taken: The City Council directed the City Attorney to prepare appropriate documents to place an initiative measure on the ballot for a special tax (a parcel tax) to pay for public safety services within the city of Monterey Park.

Motion: Moved by Council Member Chan and seconded by Council Member Wong, motion carried by the following vote:

Ayes:	Council Members: Chan, Liang, Wong, Real Sebastian, Ing
Noes:	Council Members: None
Absent:	Council Members: None
Abstain:	Council Members: None

ADJOURNMENT

City Clerk Chang adjourned the meeting at 6:39 p.m.



Vincent D. Chang
City Clerk