

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
APRIL 10, 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, Wednesday, April 10, 2013 at 7:00 p.m.

CALL TO ORDER:

Mayor Ing called the meeting to order at 7:08 p.m.

FLAG SALUTE:

The Monterey Park Fire and Police Explorers led the flag salute.

INVOCATION:

Pastor Mamie Ko, Shepherd of the Hills United Methodist Church presented the invocation.

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, City Attorney Hensley, City Treasurer Leon, Fire Chief Birrell, Police Chief Smith, Human Resources Director Cody, Recreation and Community Services Costley, Financial Services Manager Yaung, City Librarian Arvizu, Interim Director of Public Works/Community Development Quintero, Special Projects Coordinator Funk

OUTGOING MAYOR'S ADDRESS

Mayor Ing gave his outgoing address as Mayor of Monterey Park thanking the council and residents for their support during his term of service. He made a brief presentation to incoming Mayor Real Sebastian.

PRESENTATIONS: Farewell remarks and community presentations were made to Mayor Ing.

NEW BUSINESS

1. REORGANIZATION OF MONTEREY PARK CITY COUNCIL

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

Action Taken: The City Council appointed Teresa Real Sebastian as Mayor in accordance with the City Council policy established by **Resolution No. 11507**.

Resolution No. 11507, entitled:

A RESOLUTION AMENDING RESOLUTION NOS. 8584 AND 9921 IN THEIR ENTIRETY TO ESTABLISH THE MEANS OF MAYORAL ROTATION

Motion: Moved by Council Member Wong and seconded by Council Member Chan, 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

Action Taken: The City Council appointed Mayor Pro Tem Wong in accordance with the City Council policy established by **Resolution No. 11507**.

Motion: Moved by Vice Mayor Real Sebastian and seconded by Council Member Liang, 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

OATH OF OFFICE FOR INCOMING MAYOR PRO TEM ANTHONY WONG

The Oath of Office for Incoming Mayor Pro Tem Wong was presented by Los Angeles Community College District Board Member Mike Eng.

MAYORAL INSTALLATION CEREMONY OF TERESA REAL SEBASTIAN

The Oath of Office for Incoming Mayor Real Sebastian was presented by Armen Sebastian.

PRESENTATION OF GAVEL, NAME BADGE, AND BUSINESS CARDS

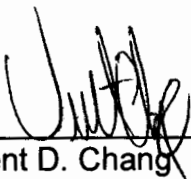
Gail Price presented Mayor Real Sebastian the gavel. Former Mayor Rita Valenzuela presented Mayor Real Sebastian the business cards. Former Mayor Pat Reichenberger presented Mayor Real Sebastian the name badge.

MAYOR'S ADDRESS

Mayor Real Sebastian gave her incoming Mayor address.

ADJOURNMENT

City Clerk Chang adjourned the meeting at 8:30 p.m.



Vincent D. Chang
City Clerk