

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
APRIL 15, 2013**

The City Council of the City of Monterey Park held a Special Meeting of the Council at the Monterey Park Bruggemeyer Library - Friend's Room, located at 318 South Ramona Avenue in the City of Monterey Park, Monday, April 15, 2013 at 6:00 p.m.

CALL TO ORDER:

Mayor Real Sebastian called the meeting to order at 6:00 p.m.

ROLL CALL:

Deputy City Clerk Trang called the roll:

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

Council Members Absent: None

Also Present: City Manager Talbot, City Attorney Hensley, Human Resources Director Cody, Marilyn Snider, Facilitator – Snider and Associates

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

None.

NEW BUSINESS

1. STRATEGIC PLANNING RETREAT

Welcome, Purpose of the Retreat, Public Comment – Mayor Teresa Real Sebastian

Introduction of the Facilitator and Recorder -- Paul L. Talbot, City Manager

Role of the Facilitator, Recorder, Group and Public; Strategic Planning Elements;
Agenda Review – Marilyn Snider, Facilitator – Snider and Associates
Introductions of the Group

City of Monterey Park:

- Mission/Purpose Statement
- Core Values/Guiding Principles

Review and Revise, if needed, the Three-Year Goals (what the City of Monterey Park government needs to accomplish)

Suggestions for Six-Month Strategic Objectives (how the goals will be addressed – specific action steps/results) for Each of the Three-Year Goals

- Public Input
- Input from the Mayor and Council Members

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.

Next Steps/Follow-Up Process (including a review of the Management Team Strategic Planning Retreat April 16, 2013 agenda when specific objectives will be identified to recommend to the City Council for action)

Summary of the Retreat

Action Taken: No action taken. The City Council provided staff with directions at the strategic planning retreat to prepare a three-year goal for the city's future.

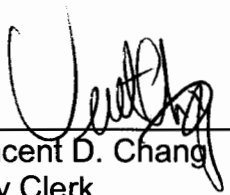
Council Communications and committee reports from Council Representatives of specific organizations (Non Action Item)

Discussion on where the City Manager, City Attorney, and City Clerk should sit during City Council Meetings. (Requested by Mayor Teresa Real Sebastian)

Action Taken: The City Council agreed to the switching of seats between the City Manager and City Attorney.

ADJOURNMENT

Deputy City Clerk Trang adjourned the meeting at 9:00 p.m. to Tuesday, April 16, 2013 at 8:30 a.m.



Vincent D. Chang
City Clerk