

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
APRIL 23, 2013**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday, April 23, 2013 at 6:00 p.m.

CALL TO ORDER:

Mayor Real Sebastian called the meeting to order at 6:02 p.m.

ROLL CALL:

City Clerk Chang called the roll:

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

Council Members Absent: None

ALSO PRESENT: City Manager Talbot, Assistant City Attorney Berger, City Treasurer Leon, Recreation and Community Services Costley, Interim Director of Public Works/Community Development Quintero, Special Projects Coordinator Funk, Director of Acquisitions S. Paul, LINC Housing Corporation, Senior Vice President of Acquisition and Forward Planning A. Hernandez, The Olson Company, Director of Development J. Reischl, The Olson Company, Vice President of Land Acquisition R. Aeh, City Ventures, Vice President of Development B. McReynolds, City Ventures

ORAL AND WRITTEN COMMUNICATIONS

- Kathryn Foster made brief comments and recommendations regarding the reorganization of the city's committees, boards and commissions.

NEW BUSINESS

1. CITY COUNCIL STUDY SESSION

Consideration and possible action regarding miscellaneous policy matters and development projects resulting in City Council direction to staff for preparing future agenda items. Staff presented a brief overview of policy issues, challenges/limitations, goals and strategies associated with preparation of the following items.

- a. Overview of the existing City Yard located at 751 South Alhambra and the Relocation Assessment;
- b. City Ventures proposed a development project located at 751 South Alhambra (currently the City's Corporation Yard);
- c. Olson Company proposed a development project located at 2015 Potrero Grande;
- d. LINC Housing proposed a development project located at 236/239 Ramona. The City Council certified LINC as a Community Housing Development Organization in 2012;

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.

- e. Review of draft Ordinance reorganizing the City's Committees, Boards and Commissions;
- f. City Council Organization Participation; and
- g. Such additional matters that the City Council may identify that are not specifically listed above, but are substantially related to these items.

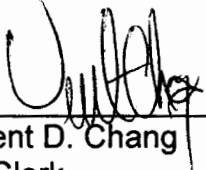
Action Taken: No action required. The City Council provided preliminary direction to staff regarding the matters arising during the Study Session.

CLOSED SESSION

None.

ADJOURNMENT

City Clerk Chang adjourned the meeting at 9:35 p.m.



Vincent D. Chang
City Clerk