

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
MAY 7, 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, May 7, 2013 at 6:00 p.m.

CALL TO ORDER:

Mayor Real Sebastian called the meeting to order at 6:03 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, Human Resources Director Cody, City Librarian Arvizu

NEW BUSINESS

1. LIBRARY BOARD OF TRUSTEES INTERVIEW

Council will hold applicant interviews to fill three vacancies as a Board of Trustee Member on the Monterey Park Library Board for a three-year term. There are two current Board Members that would like to be considered to serve an additional term per Bruggemeyer Monterey Park Library Board of Trustees By-Laws Article 4, Section 6.

Action Taken: The City Council interviewed the following Library Board candidates; Kathryn Foster, Kin Fung, Yukio Kawatani, Mary E. (Betty) Morin, Lisa Yang, Billy Vee, and Janet Yu.

Action Taken: The City Council reappointed Kathryn Foster to the Library Board, Seat 4.

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

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

Noes: Council Members: None

Absent: Council Members: None

Abstain: Council Members: None

Action Taken: The City Council appointed Yukio Kawatani to the Library Board, Seat 3.

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.

Motion: Moved by Council Member Liang and seconded by Mayor Pro Tem Wong, motion carried by the following vote:

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

Action Taken: The City Council appointed Mary Morin to the Library Board, Seat 2.

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

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

RECESSED - The City Council recessed at 7:03 p.m.

RECONVENED – The City Council reconvened with all council members present at 7:11 p.m.

2. PERSONNEL BOARD INTERVIEWS

Council will hold applicant interviews to fill three vacancies as a Board Member on the Monterey Park Personnel Board for a four-year term. One current Board Member would like to be considered to serve an additional term.

Action Taken: The City Council interviewed the following Personnel Board candidates; Herbert Callahan, Yoko Igawa, and Pauline Lemire.

Action Taken: The City Council appointed Yoko Igawa, Seat 2, and Herbert Callahan, Seat 5 to the Personnel Board, Community at Large.

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

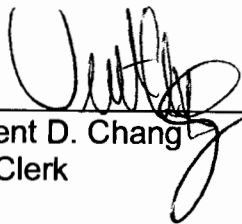
Ayes: Council Members: Ing, Chan, Liang, Wong, Real Sebastian
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

CLOSED SESSION

None.

ADJOURNMENT

Deputy City Clerk Trang adjourned the meeting at 7:33 p.m.



Vincent D. Chang
City Clerk