

**CITY OF MONTEREY PARK
AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY
OF THE FORMER MONTEREY PARK REDEVELOPMENT AGENCY
AGENDA**

**SPECIAL MEETING
Wednesday
September 25, 2013
5:30 P.M.**

MONTEREY PARK CITY HALL, ROOM 266
320 W. Newmark Avenue, Monterey Park, CA 91754

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.**

PUBLIC COMMENTS ON AGENDA ITEMS/ORAL AND WRITTEN COMMUNICATIONS

Communication by the Public is an important part of the Local Government Process. Any individual wishing to address the Council under Oral and Written Communications needs to complete a Speaker Card provided by the City Clerk and then please return it to the City Clerk before the City Council takes up the item.

Any member of the public wishing to address the City Council regarding any item on this Agenda will need to fill out a speaker card and then please return it to the City Clerk prior to the announcement of the Agenda Item. The City Clerk will call the public in the same order that the speaker cards are received except that the Clerk may group and present the speaker cards by first calling all persons in favor of an issue and all persons opposed, and finally those with neutral comments.

Speakers are generally provided five (5) minutes per individual on each published agenda item. The Public will be allowed consolidation with another speaker's time not to exceed two (2) minutes for each speaker wishing to forego his or her opportunity. However in the interest of ensuring that all members of the Public have an equal opportunity to participate, a single speaker cannot speak for more than ten (10) minutes on the individual Agenda item. In the event that there are a large number of speakers on a particular agenda item, the Council may in the interest of being able to timely conduct business reduce the amount of time allotted to each speaker and/or limit the total amount time allowed for speakers to address the agenda item. At the conclusion of that period of time, the speaker will be asked to please conclude their remarks so that the next speaker may begin their comments.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall, (626) 307-1359. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired. Council Chambers are wheelchair accessible.

Copies of staff reports and/or written documents pertaining to any item on the Agenda are on file in the Office of the City Clerk and are available for public inspection during regular business hours.

ROLL CALL

Peter Chan, Mitchell Ing, Hans Liang, Teresa Real Sebastian, and Anthony Wong

ORAL AND WRITTEN COMMUNICATIONS

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The City Clerk will call members of the public that have submitted speaker cards. The City Clerk will call the public in the same order that the speaker cards are received except that the Clerk may group and present the speaker cards by first calling all persons in favor of an issue and all persons opposed, and finally those with neutral comments.

SUCCESSOR AGENCY NEW BUSINESS ITEM 1

1. RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR JANUARY-JUNE 30, 2014

Staff requests that the City Council, acting on behalf of the Successor Agency for the former Monterey Park Redevelopment Agency, consider the Recognized Obligation Payment Schedule ROPS 13-14B and Administrative Budget for the period covering July - December 2013.

Recommendations: It is recommended that the City Council acting on behalf of the Successor Agency

- (1) Adopt Resolution No. ____ approving the Recognized Obligation Payment Schedule (ROPS 13-14B) for the period between January-June 2013;
- (2) Approve the Successor Agency administrative budget for January - June 2014;
- (3) Direct staff to post and transmit the ROPS and administrative budget to the appropriate public agencies; and
- (4) take such additional, related, action that may be desirable.

NEW BUSINESS

2. LOS ANGELES CIVIL GRAND JURY RESPONSE

The Los Angeles County Civil Grand Jury's objective is to determine the fiscal health of cities as well as to determine if the cities were following the "best Practices" for governance and financial management, as established by the Government Financial Officers Association.

Recommendations: It is recommended that the City Council

- (1) Approve the City's response letter addressing the 2012-2013 Los Angeles County Civil Grand Jury Final Report recommendations and direct staff to submit the response letter prior to the October 1, 2013 deadline; and
- (2) take such additional, related, action that may be desirable.

CLOSED SESSION

3. CONFERENCE LEGAL COUNSEL, EXISTING LITIGATION -GOVERNMENT CODE § 54956.9 (a) - 1 CASE" to "CODE SECTION 54956.9(D)(1) - 2 CASES

Cathy Orchard V. City of Monterey Park, LASC No. BC459635

Xu vs. City of Monterey Park, Los Angeles Superior Court Case No.: CV12-7043-PSG (JEMx)

ADJOURN