

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
SEPTEMBER 25, 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, September 25, 2013 at 5:30 p.m.

CALL TO ORDER:

Mayor Real Sebastian called the meeting to order at 5:30 p.m.

FLAG SALUTE:

Mayor Real Sebastian led the flag salute.

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, City Treasurer Leon, Human Resources Director Cody, Controller Yaung, Economic Development Specialist Ramirez, Ruth Graf-Urasaki, David Duke, and Melanie Poturica

ORAL & WRITTEN COMMUNICATIONS

None.

SUCCESSOR AGENCY NEW BUSINESS ITEM NO. 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.

Action Taken: The City Council (1) adopted **Resolution No. SA - 40** approving the Recognized Obligation Payment Schedule (ROPS 13-14B) for the period between January - June 2013; (2) approved the Successor Agency administrative budget for January - June 30, 2014; and (3) directed staff to post and transmit the ROPS and administrative budget to the appropriate public agencies.

Resolution No. SA - 40, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE MONTEREYPARK REDEVELOPMENT AGENCY ADOPTING RECOGNIZED OBLIGATION PAYMENT SCHEDULES PURSUANT TO HEALTH AND SAFETY CODE § 34177

This is the end of Successor Agency (SA) items.

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.

Action Taken: The City Council approved the City's response letter addressing the 2012-2013 Los Angeles County Civil Grand Jury Final Report recommendations and directed staff to submit the response letter prior to the October 1, 2013 deadline.

Motion: Moved by Mayor Real Sebastian 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

CLOSED SESSION – The City Council adjourned to Closed Session at 5:40 p.m.

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

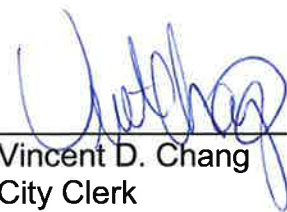
Cathy Orchard V. City of Monterey Park, LASC No. BC459635

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

RECONVENE & ADJOURNMENT

The Council reconvened from Closed Session with all Council Members present at 7:15 p.m. and adjourned the meeting.

Action Taken: No reportable action taken during closed session.



Vincent D. Chang
City Clerk