

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
OCTOBER 29, 2013**

The City Council of the City of Monterey Park held a Special Meeting of the Council in the Community Room, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday, October 29, 2013 at 6:00 p.m.

CALL TO ORDER:

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

FLAG SALUTE:

Mayor Real Sebastian led the flag salute.

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, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Fire Chief Birrell, Police Captain Harris, Human Resources Director Cody, Community and Economic Development Director Huntley, Recreation and Community Services Director Costley, City Librarian Arvizu, Controller Yaung, Deputy City Clerk Trang, Support Services Manager Shay, Marilyn Snider, Facilitator – Snider and Associates

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

None.

ORAL & WRITTEN COMMUNICATIONS

- Beverly Franco addressed the council and encouraged the city to follow neighboring cities in banning plastic bags to reduce waste and pollution. She also expressed her concerns on environmental issues within the city concerning lack of trees, water waste-management and installing low flow shower heads in all city-wide shower rooms.
- Larry Sullivan spoke as a concerned resident recommending that staff and the city council facilitate better communication to residents on city-wide updates and community information. He also spoke of his recommendations to display visual presentations on city developments for residents to survey.
- Thomas Wong spoke on behalf of the San Gabriel Valley Municipal Water District (SGVMWD) addressing the council that the SGVMWD extends its invitation to support the City in providing water conservation assistance and resources to the City Council and residents.
- Dave Barron spoke as a resident congratulating the Monterey Park Police Department for receiving the \$90,000 grant to support special traffic enforcement

and public safety awareness for the city and residents. He spoke of his concerns for staff to review the city's traffic safety problems and to reduce traffic-pedestrian related injuries and deaths.

- Theresa Amador addressed the council and staff recommending that the city improve traffic safety measures and public awareness efforts. She spoke of the city's street infrastructure and recommended a city-wide slurry seal resurfacing.

NEW BUSINESS

1. STRATEGIC PLANNING RETREAT

Welcome, Purpose of the Retreat, Public Comment and introduction of the Facilitator and Recorder – Mayor Teresa Real Sebastian

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
- Three-year Goals (2011-2014)

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

Suggestions for six-month action steps/results for each of the three-year goals

- Public Input
- Consensus by the Mayor and Council Members on new six-month action steps
- Mayor, Council and Management Team decide which unfinished objectives from the last six months need to be continued.

Next Steps/Follow-Up Process (including a review of the Management Team Strategic Planning Retreat October 30, 2013 agenda and setting a date in 6 months to update the strategic plan.

Summary of the Retreat

Closing remarks

Discussion: Public Speakers Theresa Amador, Randall Avila, Bunnarith Chhun, Beverly Franco, Dora Leung, Linda Lum, Dolores Rillos, Deana Marie Sewell, Larry Sullivan, and Thomas Wong addressed the City Council and City Staff during public input and made brief comments and recommendations to the city's strategic plans.

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.

CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:51 p.m. to Wednesday, October 30, 2013 at 8:30 a.m.



Vincent D. Chang
City Clerk