

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
DECEMBER 10, 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, Tuesday, December 10, 2013 at 6:00 p.m.

CALL TO ORDER:

Mayor Real Sebastian called the meeting to order at 6:01 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

ORAL & WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

1. LIBRARY BOARD OF TRUSTEE INTERVIEWS

The City Council will conduct applicant interviews to fill a vacancy as a Board of Trustee Member on the Monterey Park Library Board for a three-year term.

Action Taken: The City Council interviewed the candidates and appointed Janet Yu as a Board of Trustee Member on the Monterey Park Library Board.

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

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

Noes: Council Members: None

Absent: Council Members: None

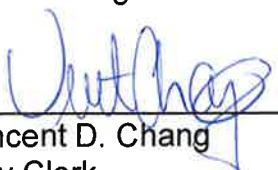
Abstain: Council Members: None

CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 7:05 p.m.



Vincent D. Chang
City Clerk

Approved on February 5, 2014 at the Regular City Council Meeting