

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

**AMENDED
Final**

SPECIAL MEETING

**Friday
August 17, 2012
11:30 A.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

Mitchell Ing, David Lau, Teresa Real Sebastian, and Anthony Wong

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.

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.

Items on the Consent Calendar are considered to be routine, ongoing business and will be enacted by one motion. There is no separate discussion on consent items unless a Council Member/Agency Member or citizen so requests, in which event the item is removed from the Consent Calendar and considered separately. Individuals wishing to address the City Council/Agency on any item must first complete a speaker card provided by the City Clerk and must return it to the City Clerk prior to the Council's/Agency's consideration of the Consent Calendar. The City Clerk will not accept cards after the item has been taken up. Time limit for individual comments is five minutes.

Consent Calendar – Approval By Minute Motion

CONSENT CALENDAR CONSISTS OF ITEM 1

1. **ADOPT RESOLUTION NO. ____ APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2012-2014 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK FIREFIGHTERS' ASSOCIATION (MPFFA)**

ADOPT RESOLUTION NO. ____ AMENDING THE PERCENTAGE PAID BY THE EMPLOYER OF THE EMPLOYEES' CONTRIBUTION TO THE CALIFORNIA PUBLIC EMPLOYEE RETIREMENT SYSTEM

ADOPT RESOLUTION NO. ____ AMENDING RESOLUTION NO. 9375 ESTABLISHING A FLEXIBLE BENEFITS PLAN FOR SWORN FIRE EMPLOYEES

Memorandum of Understanding with the Monterey Park Firefighters Association expired on June 30, 2012. Representatives for these bargaining units have met on numerous occasions with the Human Resources Director to discuss wages, retirement contributions, hours and other terms and conditions of employment.

Recommendations: It is recommended that the City Council

- (1) adopt Resolution No. ____ approving the Memorandum of Understanding for Contract Year 2012-2014 between the City of Monterey Park and the Monterey Park Firefighters Association;
- (2) adopt Resolution No. ____ amending the percentage paid by the employer of the employees' contribution to the California Public Employee Retirement System;
- (3) adopt Resolution No. ____ amending Resolution No. 9375 establishing a flexible benefits plan for sworn fire employees; and
- (4) take such addition, related, action that may be desirable.

ADJOURN