

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
AUGUST 17, 2012**

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, Friday, August 17, 2012 at 11:30 a.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency and the Housing Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA".

CALL TO ORDER:

Mayor Ing called the meeting to order at 11:36 a.m.

ROLL CALL:

City Clerk Barron called the roll:

Council Members Present: Lau, Wong, Ing

Council Members Absent: Real Sebastian

Also Present: City Manager Talbot, City Attorney Hensley, Human Resources Director Cody

ORAL & WRITTEN COMMUNICATIONS

None.

CONSENT CALENDAR CONSISTS OF ITEM NO. 1

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

- 1. ADOPT RESOLUTION NO. 11513 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. 11514 AMENDING THE PERCENTAGE PAID BY THE EMPLOYER OF THE EMPLOYEES' CONTRIBUTION TO THE CALIFORNIA PUBLIC EMPLOYEE RETIREMENT SYSTEM

ADOPT RESOLUTION NO. 11515 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.

Action Taken: The City Council (1) approved and adopted **Resolution No. 11513** approving the Memorandum of Understanding for Contract Year 2012-2014 between the City of Monterey Park and the Monterey Park Firefighters Association; (2) approved and adopted **Resolution No. 11514** amending the percentage paid by the employer of the employees' contribution to the California Public Employee Retirement System; and (3) approved and adopted **Resolution No. 11515** amending Resolution No. 9375 establishing a flexible benefits plan for sworn fire employees.

Resolution No. 11513, entitled:

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2012-2014 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK FIREFIGHTERS' ASSOCIATION

Resolution No. 11514, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA, AMENDING THE PERCENTAGE PAID BY THE EMPLOYER OF THE EMPLOYEES' CONTRIBUTION TO THE CALIFORNIA PUBLIC EMPLOYEE RETIREMENT SYSTEM

Resolution No. 11515, entitled:

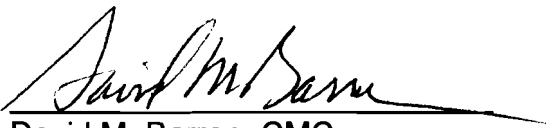
A RESOLUTION OF THE COUNCIL OF THE CITY OF MONTEREY PARK AMENDING RESOLUTION NO. 9375 ESTABLISHING A FLEXIBLE BENEFITS PLAN

Motion: Moved by Council Member Lau and seconded by Mayor Ing , motion carried by the following vote:

Ayes: Council Members: Lau, Wong, Ing
Noes: Council Members: None
Absent: Council Members: Real Sebastian
Abstain: Council Members: None

ADJOURNMENT

There being no further business for consideration, the meeting adjourned at 11:45 a.m.



David M. Barron, CMC
City Clerk

Approved on September 19, 2012 at the regular City Council Meeting