

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
APRIL 10, 2014**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Brightwood Elementary School Cafetorium, located at 1701 Brightwood Street in the City of Monterey Park, Thursday, April 10, 2014 at 6:00 p.m.

CALL TO ORDER:

Mayor Wong called the meeting to order at 6:05 p.m.

ROLL CALL:

City Clerk Chang called the roll:

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

Council Members Absent: None

Also Present: City Manager Talbot, Assistant City Attorney Berger, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Human Resources Director Cody, Recreation and Community Services Director Costley

NEW BUSINESS

1. TOWN HALL MEETING

The City will be providing an overview of current and future development projects. No direction is sought or will be provided; this is an informational meeting only. Any project discussed will be separately processed for discretionary and ministerial considerations in accordance with applicable law including, without limitation, the California Environmental Quality Act ("CEQA") and applicable noticing requirements.

- **Market Place Update:** Status of the project, which is a regional shopping center proposed to be located along the SR60 freeway. A Development Agreement was approved at the January 16, 2013 Council Meeting.
- **North Atlantic Hotel Projects and possible Signage Concept:** : Brief description of the proposals from Courtyard Marriot, DoubleTree, and AG Hotel and how additional lighting and illuminated signage have been used in other cities and how it may possibly apply to the north Atlantic area.
- **South Garfield Transit Village Specific Plan Status Update:** At the September 4, 2013 Council Meeting, an agreement was approved with RBF Consultants to update and amend the South Garfield Specific creating a pedestrian-friendly environment and identify several locations that will serve as centralized parking for the Gold Line transit Station as well as the Cities of Monterey Park and Montebello. It will also include a study of pedestrian and bicycle use on Garfield Avenue and Pomona Boulevard
- **Park Improvements:** Picnic Shelter replacements for Barnes, Elder and Highlands Parks. Playground equipment replacement for George Elder,

Sunnyslopes, La Loma and Pine Tree Parks.

- **Edison Trails Update:** Status update on tree trimming along the Edison Trails.
- **Monterey Park Golf Course:** An update on the progress of the construction of the golf course driving range by the new operator.
- **City Events:** Discussion on various City events such as Lunar New Year Festival, Cherry Blossom Festival, Earth Day Festival, Cinco de Mayo Celebration, Play Days Carnival, 4th of July and possibly New Year's Eve Celebration.
- **Infrastructure Capital Improvement Plans:** update on the Siemen's energy retro-fit plan, and the water/wastewater/solid waste rate update and infrastructure improvement plan.
- **Web-based Information Services:** Announcement of the new Monterey Park Website and the GoMpK Customer Service app.
- **Code Updates:** updates on the new shopping cart ordinance and no smoking ordinance. Discussion on residential motels.
- **Play Days Essay, Art Contest and Shining Star Award:** announcement of the Play Days Essay and Art Contest and the Mayor's Shining Star Award.
- **Public Comments and Questions.**

Discussion: Mayor Wong officiated the Town Hall Meeting and spoke about the various projects, capital improvement plans, and upcoming events in the city. Public Speakers Paul Perez, Michael Lin, Reggie Shum, David Barron, Rita Miller, Sarkis Antonian and Janet Yu addressed the city council and city staff. They spoke about their concerns and recommendations during public comments on the proposed changes to the city's Spirit Bus routes, slurry seal, street infrastructure, shopping cart ordinance, proposed rate increases for water, wastewater, and solid waste and anticipated projects and hotel developments.

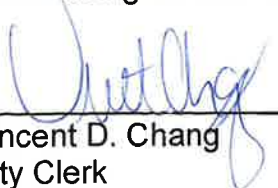
Action Taken: No action taken.

CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:10 p.m.



Vincent D. Chang
City Clerk