

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
JUNE 26, 2014**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Langley Senior Center, located at 400 West Emerson Avenue in the City of Monterey Park, Thursday, June 26, 2014 at 9:30 a.m.

CALL TO ORDER:

Mayor Wong called the meeting to order at 9:30 a.m.

ROLL CALL:

City Clerk Chang called the roll:

Council Members Present: Chan, Wong

Council Members Absent: Real Sebastian, Ing, Liang

ORAL & WRITTEN COMMUNICATIONS

None.

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.
- **Potrero Grande Residential Development:** Update on the 80 unit single family home development proposed by the Olson Company and approved by the voters in June, 2014.

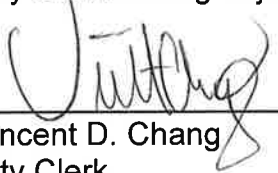
- **Conceptualization of how Monterey Pass Road might be re-purposed over time:** As light manufacturing and warehouse demand decreases, the City is contemplating new opportunities for Monterey Pass Road.
- **Emergency Operations Center:** An update on the new EOC.
- **Park Improvements:** Picnic Shelter replacements for Barnes, Elder and Highlands Parks. Playground equipment replacement for George Elder, Sunnyslopes, La Loma and Pine Tree Parks.
- **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, New Year's Eve Celebration, Farmer's Market and MPk Night Market.
- **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.
- **Mayor's Shining Star Award:** announcement of the Mayor's Shining Star Award.
- **Public Comments and Questions.**

CLOSED SESSION

None.

ADJOURNMENT

City Clerk Chang adjourned the meeting at 9:35 a.m. due to lack of quorum.



Vincent D. Chang
City Clerk