

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
SEPTEMBER 13, 2014**

The City Council of the City of Monterey Park held a Special Meeting of the Council in the City Hall Lobby, First Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Saturday, September 13, 2014 at 10:00 a.m.

CALL TO ORDER:

The meeting commenced at 10:00 a.m.

ROLL CALL:

Council Members Present: Ing, Chan, Liang, Wong

Council Members Absent: Real Sebastian

ALSO PRESENT: City Manager Talbot, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, Controller Yaung, and various staff from each department

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

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.

- **City Department Overviews:** Each Department will give an overview of its function within the City and what services it provides to the residents.
- **Metropolitan Water District:** Upgrades at Garvey Reservoir
- **San Gabriel Valley Municipal Water District:** Conservation Program
- **Athens Disposal:** Trash and Recycling
- **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, MPk Night Market, and New Years 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.
- **Mayor's Shining Star Award:** announcement of the Mayor's Shining Star Award.
- **Public Comments and Questions.**

Discussion: Discussion only, non-action item. City departments along with an assortment of vendors set-up booths for the public to inquiry about various city projects and general inquiries on services provided by the city as well as the vendors.

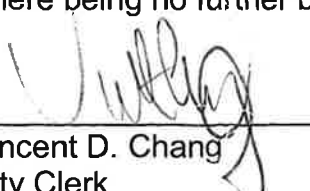
Action Taken: No action taken.

ORAL & WRITTEN COMMUNICATIONS

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 1:00 p.m.



Vincent D. Chang
City Clerk