

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
CENTENNIAL COMMITTEE
SPECIAL JOINT MEETING
SEPTEMBER 9, 2015**

The City Council and Centennial Committee of the City of Monterey Park held a Special Joint Meeting at Garvey Ranch Park, located at 781 South Orange Avenue in the City of Monterey Park, Wednesday, September 9, 2015 at 6:00 p.m.

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

CALL TO ORDER:

Mayor Peter Chan called the meeting to order at 6:07 p.m.

FLAG SALUTE:

Mayor Peter Chan led the flag salute.

ROLL CALL:

Recreation and Community Services Director Dan Costley called the roll:

Council Members Present: Teresa Real Sebastian, Mitchell Ing, Peter Chan

Council Members Absent: Stephen Lam and Hans Liang

Centennial Committee Members: A majority of the committee members were present

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

None.

UNFINISHED BUSINESS:

1-A. Program Committee Reports - Event Update, Submit Budgets and Dates

Discussion:

Rose Parade:

Mayor Pro Tem Ing showed some examples of float designs. The working budget for this project is \$260,000.00.

5K Run:

The Committee has submitted a working budget with figures based on projected attendance from 1-1000 participants. For 500 participants the budget is \$13,650. The proposed date of the event will be in November 2016.

Essay Contest:

The Committee has submitted a working budget of \$3,000 for cash awards. The promotional phase will be November 2015, with a full campaign starting in January and ending March 2016. The judging will be conducted in April and winners announced in May.

Summer Concert Series:

The working budget for this event is \$31,750.00. The committee will conduct three (3) concerts in June, July and August of 2016. The first two concerts will be conducted at the Amphitheatre and the third concert to be scheduled for East Los Angeles College Stadium.

Homecoming with Lions Club:

The event will be held at Barnes Park Picnic Shelter on the first Sunday of June 2016. Event Chair Wheeler will work with Larry Sullivan of the Lions Club. At this time there is no budget established for the event.

Centennial Food Event:

The Committee has established a working budget of \$7,300. The proposed date will be either August or September 2016. The event will be held at Barnes Park Picnic Shelter.

Centennial Monument:

No report.

Centennial Coin:

No report.

Laura Scudder 'Home Made' Food Contest:

No report.

Play Days:

Discussion ensued on changing the name of the event.

Action Taken: Discussion only, no action taken.

NEW BUSINESS:

2-A. Approval of Minutes: August 12, 2015

Action Taken: The majority of the Centennial Committee Members present, approved the minutes from the special joint meeting of August 12, 2015. The City Council portion of the meeting was cancelled due to a lack of quorum.

2-B. Fundraising Committee members (1 per committee)

Discussion: It was asked that each subcommittee to provide at least 1 member for the Fundraising Committee.

Action Taken: Discussion only, no action taken.

2-C. Play Days - How to enhance the event

Discussion: City staff suggested budgeting additional funds to enhance the parade with floats, novelty entries such as people on stilts, costumed characters, animals, etc.

Action Taken: Discussion only, no action taken.

2-C. Public relations - Kick off on October 23rd

Discussion: The kick off will take place in conjunction with the Cascades Waterfall Dedication on October 23, 2015.

Action Taken: Discussion only, no action taken.

ADJOURNMENT

There being no further business for consideration, the City Council and the Centennial Committee meeting was adjourned at 7:20 p.m.

The next special joint meeting of the City Council and Centennial Committee is October 14, 2015.



Vincent D. Chang
City Clerk