

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
JUNE 22, 2016**

The City Council of the City of Monterey Park held a special Meeting of the Council in Room 266, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, June 22, 2016 at 5:30 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 Ing called the meeting to order at 5:30 p.m.

ROLL CALL:

Mayor Ing called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Hans Liang, Teresa Real Sebastian, Stephen Lam arrived at 5:53 p.m.

Council Members Absent: None.

ALSO PRESENT: City Manager Paul Talbot, Public Works Director/Assistant City Manager Ron Bow, City Librarian Norma Arvizu, Human Resources Director Tom Cody, Deputy City Clerk Cindy Trang, City Clerk Vincent Chang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

None.

CLOSED SESSION – The City Council adjourned to Closed Session at 5:30 p.m.

1. CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO CALIFORNIA GOVERNMENT CODE § 54957.6

City Negotiators: Paul L. Talbot, City Manager, Tom Cody, Human Resources Director

Employee Organizations: Bargaining Units Monterey Park Firefighters' Association (MPFFA); Monterey Park Police Officers' Association (MPPOA); Monterey Park Professional Chief Officers' Association (PCOA), POA/Captains' Unit, Police Officer's Mid-Management Association (POMMA.)

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

2. CONFERENCE LEGAL COUNSEL, EXISTING LITIGATION –GOVERNMENT CODE § 54956.9 (d) -1 case

Diaz v. City of Monterey Park, (USDC (Central) Case No. 2:15-CV-01262-DMG-JPR

RECONVENE

The Council reconvened from Closed Session with all Council members present at 6:00 p.m.

Action Taken: No reportable action taken during Closed Session.

NEW BUSINESS

3. REQUEST FOR THE CITY COUNCIL TO MAKE AN APPOINTMENT TO THE PERSONNEL BOARD

There is currently one vacancy on the Personnel Board. Staff recently began advertising the open seat to residents of Monterey Park. To date, the City has received four applications. Staff is recommending that the City Council interview and consider filling the vacant position from the residents that has submitted for civic service.

Discussion: Director of Human Resources Cody announced that Cecilia Perez Zucman withdrew her applications due to medical reasons.

Action Taken: The City Council interviewed and considered appointing Liane Kwan to serve on the Personnel Board as a “community at large” appointee.”

Motion: Moved by Vice Mayor Real Sebastian and seconded by Council Member Liang, motion carried by the following vote:

Ayes:	Council Members:	Chan, Liang, Lam, Real Sebastian, Ing
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

RECESSED AND RECONVENED

The City Council recessed at 7:00 p.m. and reconvened with all council members present at 7:05 p.m.

4. REQUEST FOR THE CITY COUNCIL TO MAKE TWO APPOINTMENTS TO THE LIBRARY BOARD OF TRUSTEES

The Library Board of Trustees makes and enforces all rules, regulations and by-laws necessary for the administration, government and protection of the Monterey Park Bruggemeyer Library. The Library Board of Trustees also administers library

trust funds received by gift, bequest or devise.

Specifically, Monterey Park Municipal Code § 2.80.030 states:

2.80.030 Term of Office.

The terms of office of the trustees shall be for three years. The members of the first board shall classify themselves by lot to stagger the five members' first term over the initial three-year period. Each trustee, except those resigning or removed by the city council, shall serve until his or her successor is appointed.

Unlike other City Commission and Committee appointments in which the Council Members nominate individuals, subject to majority Council approval, the Library Trustees are appointed by the City Council as a whole. A Trustee must be a resident of Monterey Park.

Action Taken: The City Council appointed Jason Dhing from the applicants to fill the seat of the Library Board Trustee whose term has expired.

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

Ayes: Council Members: Chan, Liang, Lam, Real Sebastian, Ing
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

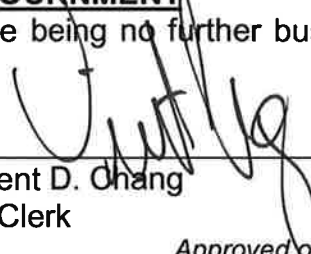
Action Taken: The City Council appointed Gloria Guerrero from the applicants to fill the seat of the Library Board Trustee who is not requesting reappointment.

Motion: Moved by Council Member Liang and seconded by Vice Mayor Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Chan, Liang, Lam, Real Sebastian, Ing
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:08 p.m.



Vincent D. Chang
City Clerk

Approved on August 3, 2016 at the Regular City Council Meeting