

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
AUGUST 9, 2016**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday, August 9, 2016 at 6:00 p.m.

CALL TO ORDER:

Vice Mayor Real Sebastian called the meeting to order at 6:00 p.m.

ROLL CALL:

City Manager Talbot called the roll:

Council Members Present: Peter Chan, Hans Liang, Teresa Real Sebastian, Stephen Lam arrived at 6:10 p.m.

Council Members Absent: Mitchell Ing

Also Present: City Manager Paul Talbot, Assistant City Attorney Karl Berger

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

None.

CLOSED SESSION at 6:00 p.m.

**1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code § 54956.9(d)(1)):**

The Estate of Wen Zhao Ruan v. City of Monterey Park (filed August 15, 2014)
LASC Case No. BC555006.

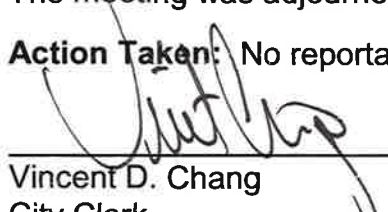
**2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Government Code §54956.9(d)(2)):**

Significant exposure to litigation pursuant to -1- matter. Facts and Circumstances:
Claim No. 1967-CL (filed January 26, 2015).

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present. The meeting was adjourned at 6:50 p.m.

Action Taken: No reportable action taken during Closed Session.



Vincent D. Chang
City Clerk

Approved on September 7, 2016 at the Regular City Council Meeting

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