

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
NOVEMBER 10, 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, Wednesday, November 10, 2016 at 5:30 p.m.

CALL TO ORDER:

Mayor Ing called the meeting to order at 5:30 p.m.

ROLL CALL:

Deputy City Clerk called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real Sebastian

Council Members Absent:

Also Present: City Manager Paul Talbot, City Attorney Mark Hensley, Director of Human Resources Tom Cody, Director of Public Works/Assistant City Manager Ron Bow, Deputy City Clerk Cindy Trang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

None.

1. APPOINT LABOR NEGOTIATORS

Appoint the City Attorney and Assistant City Attorney as the Labor Negotiators for the City Manager recruitment.

Action Taken: The City Council appointed the City Attorney and Assistant City Attorney as Labor Negotiators for the City Manager recruitment.

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

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

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. MP FIRE FIGHTER ASSOCIATION MOU LANGUAGE

It is recommended that the City Council that the City Council give direction regarding the proposed language to the Monterey Park Firefighters (FFA) Memorandum of Understanding (MOU):

Action Taken: The City Council directed staff to look into adding language regarding conduct of the Association in a professional and lawful manner to the City's personnel rules and regulations.

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

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

Action Taken: The City Council adopted Resolution No. 11867 the FFA's MOU without the additional language regarding conduct of the association as presented at the October 19, 2016 city council meeting.

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

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

Resolution No. 11867, entitled:

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2016-2018 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK FIREFIGHTERS' ASSOCIATION

CLOSED SESSION - The City Council adjourned to Closed Session at 6:00 p.m.

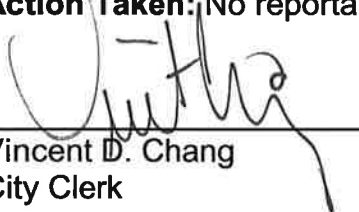
3. PUBLIC EMPLOYMENT – GOVERNMENT CODE § 54957

Title: City Manager

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present. The meeting was adjourned at 6:15 p.m.

Action Taken: No reportable action taken during Closed Session.



Vincent D. Chang
City Clerk

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