

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
APRIL 5, 2017**

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, April 5, 2017 at 5:30 p.m.

CALL TO ORDER:

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

ROLL CALL:

Interim City Manager Bow called the roll:

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

Council Members Absent: None

Also Present: Interim City Manager Ron Bow, City Attorney Mark Hensley, Director of Human Resources and Risk Management Tom Cody

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

None.

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

1. CONFERENCE WITH LABOR NEGOTIATORS – GOVERNMENT CODE § 54957.6

City Negotiators: Ron Bow, Interim City Manager, Tom Cody, Human Resources and Risk Management Director

Employee Organizations: Bargaining Units Monterey Park Police Officers' Association (MPPOA); 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 WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -
GOVERNMENT CODE § 54956.9(d)(2). Number of Cases: Two**

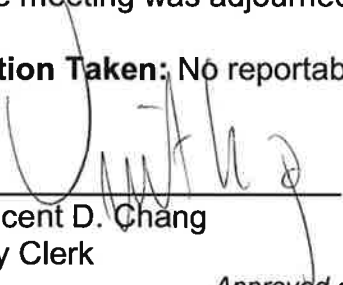
1. Facts and Circumstances: Farmer's Ins ASO David Munguia v. City of Monterey Park (city claim filed March 8, 2017) Monterey Park Claim Number:2048-CL
2. Facts and Circumstances not known by potential claimants

**3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -
GOVERNMENT CODE § 54956.9(d)(4). Number of Cases: One**

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present. The meeting was adjourned at 6:49 p.m.

Action Taken: No reportable action taken during Closed Session.



Vincent D. Chang
City Clerk

Approved on May 3, 2017 at the Regular City Council Meeting