

**CITY COUNCIL OF MONTEREY PARK
AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY OF THE
FORMER REDEVELOPMENT AGENCY
AGENDA**

**SPECIAL MEETING
Monterey Park City Hall, Room 266
320 W. Newmark Avenue, Monterey Park, CA 91754**

**Tuesday
November 27, 2018
6:00 PM**

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.**

Documents related to an Agenda item are available to the public in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Mayor and City Council may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

This Agenda includes 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

ROLL CALL

**Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real
Sebastian**

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS. While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

NEW BUSINESS

1. APPOINTMENTS TO THE LIBRARY BOARD OF TRUSTEES

It is recommended that the City Council:

- (1) Consider appointing one individual to fill the vacancy on the Library Board of Trustees; and
- (2) Taking such additional, related, action that may be desirable.

ADJOURN



City Council Staff Report

DATE: November 27, 2018

AGENDA ITEM NO: 1

TO: The Honorable Mayor and City Council
FROM: Diana Garcia, Acting City Librarian
SUBJECT: Appointments to the Library Board of Trustees.

RECOMMENDATION:

It is recommended that the City Council:

1. Consider appointing one individual to fill the vacancy on the Library Board of Trustees; and
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

The Library Board of Trustees is an administrative body established pursuant to the California Education Code and Monterey Park Municipal Code ("MPMC"). MPMC Chapter 2.80 regulates the Library Board (in addition to applicable California law). The Library Board of Trustees is responsible for administering the Monterey Park Bruggemeyer Library. The Library Board of Trustees also administers all library trust funds received by gift, bequest or devise.

Education Code § 18910 provides that:

"[t]he public library shall be managed by a board of library trustees, consisting of five members, to be appointed by the mayor ... with the consent of the legislative body of the municipality."

This is reflected in MPMC § 2.80.020 which provides that:

"[t]here is created and established a board of library trustees consisting of five members appointed by the mayor with the approval of the city council."

Pursuant to Education Code Section 18911, the term of office for a trustee is three years. No person may serve more than two consecutive terms as a member of the board.

BACKGROUND:

There is one vacancy the Library Board of Trustees which arose after the term of Trustee Betty Morin expired

The vacant seat was advertised and the City Clerk's office received three applications from residents interested in serving on the Library Board of Trustees. Applications have been received from Lisa Duong, Barbara Ngai and Larry Sullivan.

FISCAL IMPACT:

None.

Respectfully submitted by:



Diana Garcia
Acting City Librarian

Approved by:



Ron Bow
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

ATTACHMENT:

1. Attachment 1: Applications

ATTACHMENT 1

Applications



CITY OF MONTEREY PARK

320 West Newmark Ave.
Monterey Park, CA 91754
(626) 307-1362
www.montereypark.ca.gov

CITY CLERK OFFICE

2018 MAY 17 P 4: 39

Application for Civic Service City Commissions/Boards/Committees

The Monterey Park City Council seeks citizens to serve on duly constituted Boards, Commissions, and Committees to assist and advise City Council on specific assigned matters. No citizen may serve on more than one standing Board, Commission, or Committee at one time. Applications will be kept on file for one (1) year from the date received. For certain boards, annual residency verification is required in accordance to MPMC 2.82. This is a public document and is subject to disclosure. Please return completed application and proof of residency (if required) to the City Clerk's office in person, by mail or email at mpclerk@montereypark.ca.gov.

Name Lisa Duong

Commission/Committee or Board on which you want to serve (You may list more than one)

1) Library Board of Trustees

3)

2)

4)

Home Address 216 Florence Ave

City Monterey Park

Zip Code 91755

If resident of the City of Monterey Park, how long? 19

E-Mail Address lisaduong888@gmail.com

Telephone (626) 375-8611

Occupation Student

Business Name N/A

Business Address N/A

Zip Code N/A

Telephone N/A

Have you ever been convicted of a felony? Yes ☐ No ☒

If so, please state the nature of offense, state and disposition on a separate sheet of paper. Convictions will not necessarily result in automatic disqualification, however, failure to give complete and accurate information may be grounds for rejection and/or removal from office.

Prior Community Involvement/Activities

Please see resume attached.

CITY OF MONTEREY PARK – Application for Civic Service
City Commissions/Boards/Committees

Name Lisa Duong

Provide a brief review of your background, qualifications, education and your interest in serving the City

Graduated from CSULA with a Business Administration: Marketing Management, and a Minor in Economics degree. Went on a medical mission trip to Nepal for two weeks to volunteer at a community hospital and came back to East Los Angeles College. Intending on applying to medical school in three years after completing science prerequisites. My grandpa had to study for the U.S. citizenship exam and he struggled. I wanted to serve the city by utilizing what I know with my education to help others.

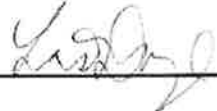
References: List two.

Name Dr. Lupiza
Address 1301 Avenida Cesar Chavez, Monterey Park, CA
Telephone (323) 265-8947

Name ALISON DAVIS
Address 1301 AVENIDA CESAR CHAVEZ, MONTEREY PARK, CA. 91754
Telephone 323(265-8877)

I declare under penalty of perjury, under the laws of the State of California, that all statements contained in this application and any accompanying documents is true and correct, with full knowledge that all statements made in this application are subject to investigation and that any false or dishonest answer to any question may be grounds for denial or subsequent revocation of commission.

I further acknowledge that information contained in this application is a public record and may be subject to disclosure and I may be required to file a Statement of Economic Interests Form (Form 700).

Signature  Date 5/16/18

For office use only

I certified that proof of residency was verified in accordance to MPMC 2.82. I declare under penalty of perjury that the forgoing is true and correct.

Proof of residency: Name: Lisa Duong

Government Issued ID ☒

Utility Bill ☐

Voter Registration ☐

Other _____

Signature  Date 5/17/2018



CITY OF MONTEREY PARK

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CITY CLERK OFFICE

2018 OCT 29 P 3: 07

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Name Barbara Ngai

Commission/Committee or Board on which you want to serve (You may list more than one)

- 1) Library 3) _____
2) _____ 4) _____

Home Address 206 S. Alhambra Ave. City Monterey Park

Zip Code 91755 If resident of the City of Monterey Park, how long? 28 years

E-Mail Address barbara.p.ngai@gmail.com Telephone 626-759-4548

Occupation Registered Nurse Practitioner

Business Name Pacific Reproductive Services

Business Address 65 N. Madison Ave. Pasadena CA

Zip Code 91101 Telephone 626-432-1681

Have you ever been convicted of a felony? Yes ☐ No ☒

If so, please state the nature of offense, state and disposition on a separate sheet of paper. Convictions will not necessarily result in automatic disqualification, however, failure to give complete and accurate information may be grounds for rejection and/or removal from office.

Prior Community Involvement/Activities

I have worked for the City of Monterey Park Parks and Recreation Dept: as a lifeguard, daycare teacher's aide, and a recreation leader. I also was a camp counselor for the DARE camps for 2 years.

CITY OF MONTEREY PARK – Application for Civic Service
City Commissions/Boards/Committees

Name Barbara Ngai

Provide a brief review of your background, qualifications, education and your interest in serving the City

As a lifelong, proud Monterey Park resident, the Bruggemeyer Library was my second home. I would come after school from Ynez, and then Mark Keppel, to study and read with my friends. Now that I finally finished my Masters degree in Nursing, I feel that I can return to my city and be part of the planning, cultivation, and improvement of this library.

References: List two.

Name Maricela Vazquez

Address 350 S. McPherrin Ave. Monterey Park CA

Telephone (626) 307-1451

Name Tony Hoang

Address 810 S. Spring St. LA CA

Telephone (281) 703-9292

I declare under penalty of perjury, under the laws of the State of California, that all statements contained in this application and any accompanying documents is true and correct, with full knowledge that all statements made in this application are subject to investigation and that any false or dishonest answer to any question may be grounds for denial or subsequent revocation of commission.

I further acknowledge that information contained in this application is a public record and may be subject to disclosure and I may be required to file a Statement of Economic Interests Form (Form 700).

Signature Barbara Ngai Date 10/29/18

For office use only

I certified that proof of residency was verified in accordance to MPMC 2.82. I declare under penalty of perjury that the forgoing is true and correct.

Proof of residency: Name: Barbara Ngai

Government Issued ID ☐

Utility Bill ☐

Voter Registration ☒

Other _____

Signature H. Q. Lu Date 10/29/2018



CITY OF MONTEREY PARK

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CITY CLERK OFFICE

2018 JUN 22 P 2: 26

Application for Civic Service City Commissions/Boards/Committees

CITY OF MONTEREY PARK

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Name Larry Sullivan

Commission/Committee or Board on which you want to serve (You may list more than one)

1) Library Board of Trustees



3) _____

2) _____

4) _____

Home Address 1590 Abajo Dr.

City MPK

Zip Code 91754

If resident of the City of Monterey Park, how long? 26 Years

E-Mail Address thsullivangroup@gmail.com

Telephone 626.284.4741

Occupation Retired

Business Name _____

Business Address _____

Zip Code _____

Telephone _____

Have you ever been convicted of a felony? Yes ☐ No ☒

If so, please state the nature of offense, state and disposition on a separate sheet of paper. Convictions will not necessarily result in automatic disqualification, however, failure to give complete and accurate information may be grounds for rejection and/or removal from office.

Prior Community Involvement/Activities

MPK Planning Commission

MPK Personnel Board

MPK Traffic Commission

CITY OF MONTEREY PARK – Application for Civic Service
City Commissions/Boards/Committees

Name Larry Sullivan

Provide a brief review of your background, qualifications, education and your interest in serving the City

Undergraduate Degree - Woodbury Uni. - Business

Graduate Degree - Pepperdine Uni. - Business & Economics

Founded The Sullivan Group and held position as Company Principal for 25 Yrs.

Chairman of Monterey Park American Cancer Society Strides event - 2 years

Co-Chaired Monterey Park participation in Special Olympics World Games

References: List two.

Name Margaret Leung

Address 1526 Ridgecrest Way, MPK 91754

Telephone 626.269.9813

Name Cindy Ota Lee

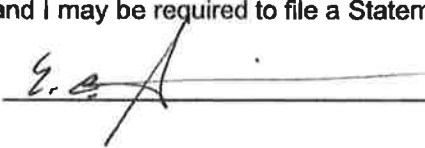
Address 468 Jade Tree Drive, MPK 91754

Telephone 626.289.5588

I declare under penalty of perjury, under the laws of the State of California, that all statements contained in this application and any accompanying documents is true and correct, with full knowledge that all statements made in this application are subject to investigation and that any false or dishonest answer to any question may be grounds for denial or subsequent revocation of commission.

I further acknowledge that information contained in this application is a public record and may be subject to disclosure and I may be required to file a Statement of Economic Interests Form (Form 700).

Signature



Date

6.22.18

For office use only

I certified that proof of residency was verified in accordance to MPMC 2.82. I declare under penalty of perjury that the forgoing is true and correct.

Proof of residency: Name:

Laurence
Larry Sullivan

Government Issued ID

☒

Utility Bill

☐

Voter Registration

☐

Other

Signature



Date

6/22/2018

