

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
NOVEMBER 27, 2018**

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, November 27, 2018 at 6:00 p.m.

CALL TO ORDER:

Mayor Chan called the meeting to order at 6:02 p.m.

ROLL CALL:

City Clerk Vincent Chang called the roll:

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

Council Members Absent: Teresa Real Sebastian

Also Present: City Manager Ron Bow, Acting City Librarian Diana Garcia

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

1. APPOINTMENTS TO THE LIBRARY BOARD OF TRUSTEES

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."

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

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.

Discussion: The City Council conducted interviews with the following candidates for the Library Board of Trustees; Lisa Duong, Barbara Ngai, and Larry Sullivan.

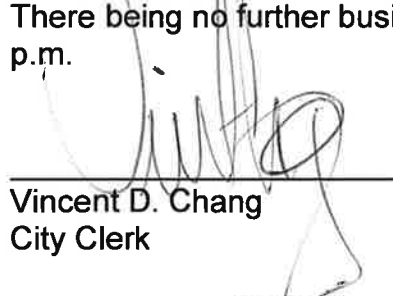
Action Taken: The City Council interviewed the candidates and made a motion to appoint Larry Sullivan to service on the Library Board of Trustees.

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

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

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 7:50 p.m.



Vincent D. Chang
City Clerk

Approved on December 19, 2018 at the Regular City Council Meeting