

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
SEPTEMBER 24, 2020**

The City Council of the City of Monterey Park held a Special Teleconference Meeting on Thursday, September 24, 2020 at 11:00 a.m. The special meeting was conducted pursuant to Section 3 of Executive Order No. N-29-20 issued on March 17, 2020. Accordingly, Council Members were provided a meeting login number and conference call number and were not physically present at Council Chambers.

The minutes include 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.

PUBLIC PARTICIPATION

In accordance with Executive Order No. N-29-20 and guidance from the California Department of Public Health on gatherings, remote public participation was allowed in the following ways:

Via Email

Public comment was accepted up to 24 hours before the meeting via email to mpclerk@montereypark.ca.gov and read into the record during public comment, when feasible. We request that written communications be limited to not more than 50 words.

Via Telephone

Public comment may be submitted via telephone during the meeting, before the close of public comment, by calling (888) 788-0099 or (877) 853-5247 and entering Zoom Meeting ID: 917 6775 7014 then press pound (#). When prompted to enter participation ID number press pound (#) again. If participants would like to make a public comment they will enter “*9” then the Clerk’s office will be notified and you will be in the rotation to make a public comment. Participants are encouraged to join the meeting 15 minutes before the start of the meeting. You may speak up to 5 minutes on Agenda item. Speakers will not be allowed to combine time. The Mayor and City Council may change the amount of time allowed for speakers. As part of the virtual meeting protocols, anonymous persons will not be allowed to provide public comment.

Important Disclaimer – When a participant calls in to join the meeting, their name and/or phone number will be visible to all participants. Note that all public meetings will be recorded.

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

CALL TO ORDER:

Mayor Chan called the meeting to order at 11:01 a.m.

ROLL CALL:

Deputy City Clerk Cindy Trang called the roll:

Council Members Present: Peter Chan, Hans Liang, Henry Lo, Fred Sornoso,
Yvonne Yiu

Council Members Absent: None

ALSO PRESENT: City Manager Ron Bow, City Attorney Karl Berger, Director of Recreations and Community Services Inez Alvarez, Economic Development Manager Joseph Torres, Deputy City Clerk Cindy Trang

ORAL AND WRITTEN COMMUNICATIONS

Public Speakers:

- Caleb Kwok spoke on Closed Session Item No. 1. He talked about the Greater Monterey Park Chamber of Commerce's current tax status and their action plan to remedy their tax-exempt status.
- Deputy City Clerk Trang received and filed one written communication into the record from Caleb Kwok who spoke during Oral and Written Communications.

CLOSED SESSION

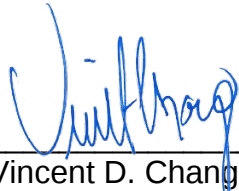
The City Council adjourned to closed session at 11:08 a.m.

1. INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE § 54956.9 (D)(4). Number of Potential Cases: One. Facts and Circumstances (voluntarily provide): Notice of Breach to Greater Monterey Park Chamber of Commerce dated September 23, 2020. A copy of the Notice of Breach is on file with the City Clerk's office.

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present. The meeting was adjourned at 12:05 p.m.

Action Taken: No reportable action taken in Closed Session.



Vincent D. Chang
City Clerk

Approved on November 4, 2020 at the Regular City Council Meeting