

**MINUTES
MONTEREY PARK CITY COUNCIL
FINANCING AUTHORITY (MPFA)
HOUSING AUTHORITY (MPHA)
GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
DECEMBER 15, 2021**

The City Council, the Financing Authority (MPFA), the Housing Authority (MPHA), and the Geologic Hazard Abatement District (GHAD) of the City of Monterey Park held a Special Teleconference Meeting via Zoom on Wednesday, December 15, 2021 at 5:30 p.m. The special meeting was conducted pursuant to Assembly Bill No. 361. This meeting was conducted pursuant to Government Code § 54953(e) as implemented by City Council Resolution. 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 Government Code § 54953(e) 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: 829 5129 2679 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. Press "*6" to unmute yourself when called upon to speak. 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.

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

The Special Meeting will not be televised on the city's cable channel MPKTV (AT&T U-Verse, channel 99 or Charter Communications, channel 182) or by visiting the city's website at <http://www.montereypark.ca.gov/133/City-Council-Meeting-Videos>.

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.

CALL TO ORDER:

Mayor Yiu called the meeting to order at 5:30 p.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, Assistant City Manager Inez Alvarez, Director of Management Services Martha Garcia, Deputy City Clerk Cindy Trang, Executive Vice President of Kidder Matthews Linda Lee, Senior Vice President of Kidder Matthews Scott Unger, Executive Vice President of Kidder Matthews Bill Boyd

PUBLIC COMMUNICATIONS - None

ORAL AND WRITTEN COMMUNICATIONS – None

1. CLOSED SESSION

The City Council adjourned to Closed Session at 5:31 p.m.

1A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - GOVERNMENT CODE § 54956.8: one item

Properties: 1977 Saturn St, AIN 5265-026-054

City Ron Bow, City Manager
Negotiators: Karl H. Berger, City Attorney
Inez Alvarez, Assistant City Manager
Martha Garcia, Management Services Director

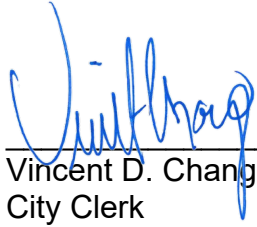
Negotiating Parties: 1977 Saturn St – BRE California Saturn LLC DBA C/O Connie Ellis

Under Negotiation: Price and terms of payment

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present.
The meeting was adjourned at 6:23 p.m.

Action Taken: No reportable action taken in Closed Session.



Vincent D. Chang
City Clerk

Approved on January 19, 2022 at the Regular City Council Meeting