

**MINUTES
MONTEREY PARK CITY COUNCIL
FINANCING AUTHORITY (MPFA)
HOUSING AUTHORITY (MPHA)
GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
DECEMBER 6, 2023**

The City Council, the Financing Authority (MPFA), the Housing Authority (MPHA), the Geologic Hazard Abatement District (GHAD), and the Successor Agency (SA) 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, December 6, 2023, at 5:30 p.m.

CALL TO ORDER:

Mayor Sanchez called the meeting to order at 5:33 p.m.

ROLL CALL:

City Manager Alvarez called the roll:

Council Members Present: Henry Lo arrived at 5:37 p.m., Vinh Ngo, Jose Sanchez, Thomas Wong, Yvonne Yiu

Council Members Absent: None

ALSO PRESENT: City Manager Inez Alvarez (not present for Agenda Item No. 1B), City Attorney Karl Berger, Interim Assistant City Manager Diana Garcia (not present for Agenda Item No. 1B), Director of Finance Martha Garcia (not present for Agenda Item No. 1B).

VIRTUALLY PRESENT: None.

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

1. CLOSED SESSION

The City Council adjourned to Closed Session at 5:33 p.m.

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

Properties: 3500 W. Ramona Blvd. and 3700 W. Ramona Blvd.;
AIN 5237-001-902

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

City Negotiators: Inez Alvarez, City Manager
Karl H Berger, City Attorney
Diana Garcia, Interim Assistant City Manager
Martha Garcia, Director of Finance

Negotiating Party: John Taillichet, President (Specialty Restaurants Corporation)

Under Negotiation: Lease terms

1-B CONFERENCE WITH CITY'S LABOR NEGOTIATOR (GOVERNMENT CODE §54957.6): 1 item

Employee Organization: City Manager (unrepresented)

City Designated Representative: City Attorney

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present. The meeting was adjourned at 6:24 p.m.



Maychelle Yee
City Clerk

Approved on February 7, 2024, at the Regular City Council Meeting