

**MINUTES
MONTEREY PARK CITY COUNCIL
FINANCING AUTHORITY (MPFA)
HOUSING AUTHORITY (MPHA)
GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
JULY 17, 2024**

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, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, July 17, 2024, at 5:30 p.m.

CALL TO ORDER:

Mayor Wong called the meeting to order at 5:30 p.m.

FLAG SALUTE:

Mayor Wong led the flag salute.

ROLL CALL:

City Manager Inez Alvarez called the roll:

Council Members Present: Henry Lo, Vinh Ngo, Thomas Wong, Yvonne Yiu
Council Members Absent: Jose Sanchez

ALSO PRESENT: City Manager Inez Alvarez, City Attorney Karl Berger, Assistant City Manager Diana Garcia, Director of Public Works Shawn Igoe, Director of Finance Martha Garcia.

VIRTUALLY PRESENT: None.

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS: None.

PUBLIC COMMUNICATIONS: None.

[1.] CLOSED SESSION

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

- 1-A CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): two. Facts and Circumstances: No disclosure required per Government Code section 54956.9(e)(1) (not yet known to a potential plaintiff or plaintiffs).

MISSION STATEMENT

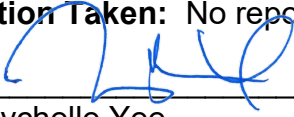
The mission of the City of Monterey Park is to provide excellent service, foster growth and opportunity, and create a joyous and collaborative environment.

1-B CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code section
54956.9(d)(2): one. Facts and Circumstances: Letter dated June 21, 2024 and
July 5, 2024 from Athens on file with the City Clerk's office.

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present, except City Council Member Jose Sanchez, who was absent. The meeting was adjourned at 6:20 p.m.

Action Taken: No reportable action taken in Closed Session.



Maychelle Yee
City Clerk

Approved on November 06, 2024, at the Regular City Council Meeting