

**MINUTES
MONTEREY PARK CITY COUNCIL
FINANCING AUTHORITY (MPFA)
HOUSING AUTHORITY (MPHA)
GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
SEPTEMBER 4, 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 the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, September 4, 2024, at 5:30 p.m.

CALL TO ORDER:

Mayor Wong called the meeting to order at 5:04 p.m.

FLAG SALUTE:

Mayor Wong led the flag salute.

ROLL CALL:

City Manager Alvarez called the roll:

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

Council Members Absent: None

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

VIRTUALLY PRESENT: None

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS: None.

PUBLIC COMMUNICATIONS: None.

[1.] OPEN SESSION

1-A. APPOINTMENT OF REAL PROPERTY NEGOTIATORS

Action Taken: By consensus, the City Council appointed the City Manager, Assistant City Manager, Director Finance, and City Attorney as the real property negotiators for Closed Session Item No. 2-A.

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.

[2.] CLOSED SESSION

The City Council adjourned to Closed Session at 5:40 p.m.

2-A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - GOVERNMENT CODE § 54956.8: 1 item (HA)

Property: 1000 Abajo Drive, APN 5254-002-902
City Negotiators: Inez Alvarez, City Manager
Karl H. Berger, City Attorney
Diana Garcia, Assistant City Manager
Martha Garcia, Director of Finance
Negotiating Parties: Christopher Kolbensschlag, Valued Housing
Under Negotiation: Price and term of payment

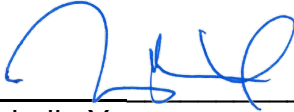
**2-B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): one.**

Facts and Circumstances: No disclosure required per Government Code section 54956.9(e)(1) (not yet known to a potential plaintiff or plaintiffs).

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present. The meeting was adjourned at 6:15 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