MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
MAY 17, 2017

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, May 17, 2017 at 7:00 p.m.

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.

CALL TO ORDER:
Mayor Real Sebastian called the meeting to order at 7:09 p.m.

FLAG SALUTE:
The Monterey Park Police Explorers led the flag salute.

ROLL CALL:
City Clerk Vincent Chang called the roll:

Council Members Present:	Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real Sebastian
Council Members Absent:	None

ALSO PRESENT: Interim City Manager Ron Bow, City Treasurer Joseph Leon, City Attorney Mark Hensley, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Human Resources and Risk Management Tom Cody, Director of Community & Economic Development Michael Huntley, Interim Public Works Director Tito Haes, Interim Director of Recreation & Community Services Robert Aguirre, Interim Public Works Manager Niles Boyer, Water Utility Manager Frank Heldman, Support Services Manager Tim Shay, Assistant City Engineer Rey Alfonso, Parks Superintendent Chris Reyes

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS
Interim City Manager Ron Bow reported that Agenda Item 6K is a public hearing item and should be taken after Agenda Item 4B.

City Attorney Hensley announced that Mayor Real Sebastian requested the Council to hold an urgent closed session in regards to a meeting that occurred this morning with Metro and a subcommittee of Metro in regards to how funds were to be expended from Measure R and the 710 Freeway. There needs to be a response before the next Council Meeting. A 4/5 vote is required to add the item to the closed session for initiation of litigation.

Action Taken: The City Council approved to enter into an urgent Closed Session regarding potential initiation of litigation regarding Metro and Measure R funds after Oral and Written Communication.

Motion: Moved by Council Member Liang and seconded by Mayor Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Ing, Liang, Chan, Lam, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

ORAL AND WRITTEN COMMUNICATIONS

- Kathy Tieu, a representative for the Monterey Park Manta Rays Swim Team, spoke regarding a fundraiser next Friday at the Barnes Park Pool.

- Sabrina Sy, a representative for the Monterey Park Manta Rays Swim Team, spoke regarding a fundraiser next Friday at the Barnes Park Pool.

- Margaret Leung, a resident of Monterey Park, spoke against the increasing plane noise.

- Joseph Leon, representatives for the Mosquito and Vector Control District, spoke regarding mosquitoes and prevention techniques.

- Stanley Lin, Alyssa Wong, and Shelton Dong, students of Mark Keppel High School provided an update as to upcoming news and events at Mark Keppel High School.

- David Barron, representative for the Chamber of Commerce of Monterey Park, provided an update as to recent Chamber of Commerce events.

1. PRESENTATIONS

1A. INTRODUCTION OF INTERNATIONAL INTERN NIDAL BAKLOUTI

Director of Human Resources and Risk Management Tom Cody introduced Nidal Baklouti, the international intern. Nidal briefly introduced himself along with his experience and goals.

1B. DEMONSTRATION GARDEN AND RIBBON CUTTING DAY

Parks Superintendent Chris Reyes provided a presentation regarding the demonstration garden and ribbon cutting scheduled for June 2, 2017.

Public Speaker:

- Jaime Yamashita, representative for 5 Point Design, was present to answer questions.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)

NEW BUSINESS

2A. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – APRIL 30, 2017

As of April 30, 2017 invested funds for the Successor Agency of the City of Monterey Park is as follows:

• Successor Agency (SA) Checking	90,733.21
• Successor Agency (SA) RORF	196,190.00
Total	$ 286,923.21

Action Taken: The City Council, acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, received and filed the monthly investment report.

Motion: Moved by Council Member Chan and seconded by Mayor Pro Tem Lam, motion carried by the following vote:

Ayes:	Council Members:	Ing, Liang, Chan, Lam, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

2B. SUCCESSOR AGENCY (SA) MINUTES

Approve the minutes from the regular meeting of April 19, 2017 and the special meeting of April 19, 2017.

Action Taken: The City Council, acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, approved the minutes from the regular meeting of April 19, 2017 and the special meeting of April 19, 2017.

Motion: Moved by Council Member Chan and seconded by Mayor Pro Tem Lam, motion carried by the following vote:

Ayes:	Council Members:	Ing, Liang, Chan, Lam, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

This is the end of Successor Agency (SA) items.

3. CITY OF MONTEREY PARK CONSENT CALENDAR

None.

4. PUBLIC HEARING

4A. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE DRAFT 2017-2018 ANNUAL ACTION PLAN AS REQUIRED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP ACT (HOME) PROGRAMS

The City has drafted the 2017-2018 Annual Action Plan which is ready for consideration by the City Council. However, the U.S. Department of Housing and Urban Development has not provided the final allocation of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) funds. Since the adoption of the Annual Action Plan requires a noticed public hearing, staff is requesting that this item be continued to the June 7, 2017 City Council meeting. By that time, the City should have the final fund allocations from HUD.

Action Taken: The City Council opened the public hearing at 8:39 p.m. and continued the public hearing to the June 7, 2017 City Council meeting.

Motion: Moved by Council Member Liang and seconded by Council Member Ing, motion carried by the following vote:

Ayes:	Council Members:	Ing, Liang, Chan, Lam, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

4B. ADOPT AN ORDINANCE AMENDING SPECIFIC SECTIONS OF THE TITLE 21 (ZONING REGULATIONS) OF THE MONTEREY PARK MUNICIPAL CODE RELATING TO WIRELESS TELECOMMUNICATION FACILITIES

This amendment was considered by the City Council at its October 5, 2016 meeting. A copy of the October 5th staff report is available at the City Clerk's office; its analysis continues to be applicable to the City Council's current considerations.

At that time, the main issue of discussion was whether the City Council should be primarily responsible (rather than the Planning Commission) for issuing wireless permits. Ultimately, the City Council declined to remove the Planning Commission from the permit process and did not take action to introduce the draft ordinance.

The draft ordinance, however, contains additional regulations that reflect changes in federal and state law regarding wireless telecommunication permits. Accordingly, the draft ordinance is being brought back for City Council consideration; the only change between the October 2016 version and the current version is to restore the Planning Commission's role in issuing wireless facility permits.

An analysis regarding the regulations proposed by the draft ordinance is set forth in the October 5th staff report and is available for viewing at the City Clerk's office.

Action Taken: The City Council (1) opened the public hearing at 8:40 p.m.; (2) took documentary and testimonial evidence; (3) closed the public hearing at 8:44 p.m. with no registered speakers; (4) introduced and waived first reading of the ordinance and scheduled the second reading and adoption for June 7, 2017 as amended to have the City Council approve residential zone wireless telecommunication facilities matters.

Motion: Moved by Mayor Real Sebastian and seconded by Mayor Pro Tem Lam, motion carried by the following vote:

Ayes:	Council Members:	Ing, Liang, Lam, Real Sebastian
Noes:	Council Members:	Chan
Absent:	Council Members:	None
Abstain:	Council Members:	None

Ordinance, first reading:
AN ORDINANCE AMENDING MONTEREY PARK MUNIPAL CODE CHAPTER 21.34 REGULATING WIRELESS TELECOMMUNICAITONS FACILITIES WITHIN THE CITY OF MONTEREY PARK

5. OLD BUSINESS

5A. CENTRALIZED GROUNDWATER TREATMENT SYSTEM – APPROVAL OF DESIGN

On August 17, 2016, City Council awarded contract to J.R. Filanc Construction Company for the Design-Build of the Centralized Groundwater Treatment System at the Delta Plant. Filanc has completed the 90% design of the project and is requesting authorization to proceed with construction. Staff is requesting that City Council adopt the resolution that approves the design and issue a notice to proceed for the next phase.

Speakers:

- Gary Silverman, representative for Filanc Construction Company, was present to answer questions.

- Kevin Alexander, representative for Hazen and Sawyer, was present to answer questions.

Action Taken: The City Council adopted Resolution No. 11921 approving the design for the Centralized Groundwater Treatment System and (2) issued the Design-Build Team a Notice to Proceed for Construction.

Motion: Moved by Council Member Chan and seconded by Mayor Pro Tem Lam, motion carried by the following vote:

Ayes:	Council Members:	Ing, Liang, Chan, Lam, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution No. 11921, entitled:
A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE CENTRALIZED GROUNDWATER TREATMENT PROJECT PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

5B. ADOPTION OF RSOLUTIONS OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA APPROVING AND ADOPTING THE MEMORANDA OF UNDERSTANDING BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK POLICE CAPTAINS ASSOCIATION (MPPCA) AND THE MONTEREY PARK POLICE OFFICERS' MID-MANAGEMENT ASSOCIATION (MPPOMMA); FIXING THE RATE OF COMPENSATION AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT FOR REPRESENTED EMPLOYEES FOR THE TERM JULY 1, 2016 TO JUNE 30, 2018

Representatives of the City of Monterey Park have meet on numerous occasions with representative of the Monterey Park Police Captains Association and the Monterey Park Police Officers' Mid-Management Association regarding wages and employment benefits. The results of these negotiations are contained in the attached MOU's, which is being presented to the City Council for approval and adoption of implementing Resolutions.

The MOU's for the two associations contain the following as summarized:
Police Captains' Association:

- 5% Salary Schedule increase as of 7/1/16.
- Medical, Dental, Vision, Educational and Longevity contribution increases.
- Match the existing 5-step merit system of the other Police Association Units.

Police Mid-Management Association:

- 5% Raise – 7/1/16
- 5% Raise – 7/1/17
- 2.5% Raise – 1/1/18
- Medical, Dental, Vision, Educational and Longevity contribution increases.

Action Taken: The City Council adopted Resolution No. 11922 approving implementation of the Memoranda of Understanding (MOU) between the City of Monterey Park and the Monterey Park Police Captains Association (MPPCA) and Resolution No. 11923 approving the implementation of the MOU between the City of Monterey Park and the Monterey Park Police Officers' Mid-Management Association (MPPOMMA), and (2) authorized the expenditure of $190,778 ($22,278 for MPPCA and $168,500 for the MPPOMMA) for the 2016-2017 fiscal year, and amend the 2016-2017 Budget accordingly.

Motion: Moved by Council Member Liang and seconded by Mayor Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Ing, Liang, Chan, Lam, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution No. 11922, entitled:
A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2016-2018 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK POLICE CAPTAINS' ASSOCIATION

Resolution No. 11923, entitled:
A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2016-2018 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK POLICE OFFICERS' MID-MANAGEMENT ASSOCIATION

6. NEW BUSINESS

6A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF MAY 17, 2017

Disbursements will be made from the funds referenced in the referenced Resolution in Warrants numbered 314106-314359 and e-Payables numbered 000627-000641.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 11924 allowing certain claims and demands per Warrant Register dated May 17, 2017 totaling $661,337.70 and specifying the funds out of which the same are to be paid.

Motion: Moved by Council Member Liang and seconded by Mayor Pro Tem Lam, motion carried by the following vote:

Ayes:	Council Members:	Ing, Liang, Chan, Lam, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution No. 11924, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED THE 17th DAY OF MAY 2017 TOTALING $661,337.70 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6B. MONTHLY INVESTMENT REPORT – APRIL 2017

As of April 30, 2017 invested funds for the City of Monterey Park is $85,161,568.03.

Action Taken: The City Council received and filed the monthly investment report.

Motion: Moved by Council Member Chan and seconded by Mayor Pro Tem Lam, motion carried by the following vote:

Ayes:	Council Members:	Ing, Liang, Chan, Lam, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

6C. CITY COUNCIL MINUTES

Approve the minutes from the regular meeting of April 19, 2017 and the special meeting of April 19, 2017.

Action Taken: The City Council approved the minutes from the regular meeting of April 19, 2017 and the special meeting of April 19, 2017.

Motion: Moved by Council Member Liang and seconded by Council Member Chan, motion carried by the following vote:

Ayes:	Council Members:	Ing, Liang, Chan, Lam, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

6D. AUTHORIZE CONTRACT FOR PROFESSIONAL SERVICES AND DATA MIGRATION

City staff recommends entering into an agreement with West Coast Technology to provide data migration services to complete the installation of the City's newly replaced storage area network.

Action Taken: The City Council authorized the Interim City Manager to enter into an agreement, in a form approved by the City Attorney, with West Coast Technology in the amount of $10,000, to provide data migration services.

Motion: Moved by Council Member Liang and seconded by Council Member Chan, motion carried by the following vote:

Ayes:	Council Members:	Ing, Chan, Liang, Lam, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

6E. PAVEMENT MANAGEMENT REPORT FUNDING UPDATE

The Management Services and Public Works Departments created a report to summarize the City's current expenditures on Road Repair and possible funding to meet the maintenance and repair demands described in the 2015 Pavement Management Program Report. The overall Pavement Condition Index (PCI) rating for the City's entire roadway system is 62.6 which categorizes the streets in "Good" condition. Arterial/collector streets were rated at 71.0 "Very Good to Good" condition and local streets were rated at 57.3 "Good to Fair." Based on the 2015 report, in order to maintain the overall PCI rating at 62.6 requires a funding level of $2 million per year. To increase our rating from 62.6 to 70 requires a funding level of $3 million per year.

Staff analyzed the existing and future funding sources available for street maintenance to meet these recommended demands and recommends the City Council provide direction based on the information provided.

Action Taken: The City Council (1) received and filed this informational report and (2) directed staff to explore potential funding sources to address the City's street maintenance and rehabilitation needs as amended to include the assessment of alleyways.

Motion: Moved by Council Member Chan and seconded by Mayor Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Ing, Liang, Chan, Lam, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

6F. TRANSIT CENTER PHASE II IMPROVEMENTS – AUTHORIZATION TO ADVERTISE

The Engineering Division has prepared bid specifications for the Transit Center Phase II Improvements and is requesting the City Council's authorization to advertise the project for bids.

Action Taken: The City Council adopted Resolution No. 11925 authorizing staff to advertise the Transit Center Phase II Improvements.

Motion: Moved by Council Member Liang and seconded by Mayor Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Ing, Liang, Chan, Lam, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution No. 11925, entitled:
A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE TRANSIT CENTER PHASE II IMPROVEMENTS PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

6G. 2017 VARIOUS STREET RESURFACING – AUTHORIZATION TO ADVERTISE

The Engineering Division has prepared bid specifications for the 2017 Various Street Resurfacing and is requesting the City Council's authorization to advertise the project for bids.

Action: The City Council adopted Resolution No. 11926 authorizing staff to advertise the 2017 Various Street Resurfacing project as amended to include the segment from Woods Avenue to First Street.

Motion: Moved by Council Member Chan and seconded by Council Member Liang, motion carried by the following vote:

Ayes:	Council Members:	Ing, Liang, Chan, Lam, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution No. 11926, entitled:
A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE 2017 VARIOUS STREET RESURFACING PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

6H. PURCHASE OF A 2017 ONE TON DUAL REAR WHEEL CAB CHASSIS

The current Public Works Graffiti/Clean Team truck is over 15 years old, currently inoperable, and in need of replacement. Staff recently went through the bidding process for a replacement truck and recommends purchase of a 2017 Ford F350 Dual Rear Wheel Cab Chassis.

Action Taken: The City Council authorized the Interim City Manager to purchase a 2017 Ford F350 dual rear wheel cab chassis truck from Downtown Ford Sales at a cost of $31,918.

Motion: Moved by Council Member Liang and seconded by Council Member Chan, motion carried by the following vote:

Ayes:	Council Members:	Ing, Liang, Chan, Lam, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

6I. 2017 SIDEWALK REPAIRS – AWARD OF CONTRACT

On March 15, 2017, the City Council authorized Staff to advertise the 2017 Sidewalk Repair Project. The Engineering Division prepared the bid specifications and has completed the bidding process. Staff received four bid submittals and is recommending the award of contract to the lowest responsible bidder, FS Contractors.

Discussion: The City Council was given four (4) options for approval in the staff report. The options are as follows: (1) award the contract to FS Contractors with the original 190 locations primarily focused on Garvey Avenue from Atlantic Boulevard to Alhambra Avenue, and on Garfield Avenue from Newmark Avenue to Coral View Street in the amount of $125,483.00 ($114,076.00 + 10% contingency); (2) award the contract to FS Contractors for the original locations and additive alternate #1 (additional 39 locations Citywide) in the amount of $165,914.00 (150,831.00 + 10% contingency); (3) award the contract to FS Contractors for the original locations and additive alternate #1 (additional 39 locations Citywide) in the amount of $165,914.00 (150,831.00 + 10% contingency) and enter into a three-year, on-call services agreement with FS Contracts for a total amount not to exceed $90,000; or (4) reject all bids and re-bid the project. Staff recommended option #3.

Action Taken: The City Council authorized the Interim City Manager to execute a contract, in a form approved by the City Attorney, with FS Contractors, in the amount of $150,831.00 for the 2017 Sidewalk Repairs; (2) authorized the Interim Director of Public Works to approve change orders up to $15,093.00 (up to 10% of contract amount) for this project; (3) allocated an additional $50,914 in Measure R funds to cover the contract amount and 10% contingency; and (4) authorized the Interim City Manager to execute a three year maintenance services agreement, in a form approved by the City Attorney, with FS Contractors, not to exceed $90,000, for on-call sidewalk maintenance work.

Motion: Moved by Council Member Liang and seconded by Council Member Chan, motion carried by the following vote:

Ayes:	Council Members:	Ing, Liang, Chan, Lam, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

6J. FOOD TRUCK OVERVIEW – REQUEST BY THE PLANNING COMMISSION

On May 9, 2017, the Planning Commission considered the attached staff report regarding food trucks within the City's jurisdiction. It asked that the City Council consider this issue and, if appropriate, give direction as to "next steps," if any.

Action Taken: The City Council (1) received and filed this report; (2) provided direction to the City Manager regarding providing draft regulations affecting food trucks; and (3) provided direction to city staff to enforce the current municipal codes regarding food trucks and look at potential locations for relocation.

EXTENSION OF COUNCIL MEETING

Action Taken: The City Council made a motion to extend the City Council Meeting to 11:15 p.m.

Motion: Moved by Mayor Real Sebastian and seconded by Council Member Liang, motion carried by the following vote.

Ayes:	Council Members:	Ing, Liang, Chan, Lam, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

6K. ADOPT A RESOLUTION ESTABLISHING THE FEE FOR A PERMIT FOR ALCOHOL CONSUMPTION ON PUBLIC PREMISES AFTER FINDING THAT SUCH ACTIVITY WILL NOT BE DETRIMENTAL TO PUBLIC HEALTH & SAFETY

In June 2014 the City Council approved an amended Monterey Park Municipal Code 12.04.100 which allows for the sale & consumption of alcoholic beverages upon public premises. Individuals or groups applying for this permit must also pay a fee established by the City Council - the recommended fee of one hundred dollars ($100) is based on the 'fully burdened rate' of the Recreation Superintendent's half hour to review the proposal and an additional half hour for a review by a Police Captain.

This item was a public hearing item and was heard after Agenda Item 4B.

Action Taken: The City Council (1) opened the public hearing at 9:09 p.m. and took documentary and testimonial evidence; (2) closed the public hearing at 9:10 p.m. with no registered speakers; and (3) adopted Resolution 11920, in a form approved by the City Attorney, establishing the fee of $100 for a permit for alcohol consumption on public premises after finding that such activity will not be detrimental to public health & safety.

Resolution No. 11920, entitled:
A RESOLUTION ADOPTING A PERMIT FEE TO RECOVER COSTS INCURRED FROM PROCESSING A PERMIT FOR ALCOHOL CONSUMPTION ON PUBLIC PREMISES

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Ing did not have anything to report.

Council Member Liang reported that he attended the Cinco De Mayo event and Play Days.

Council Member Chan announced that the International Council of Shopping Centers convention is next week and invited residents to the Manata Rays' Swim-A-Thon, a ceremony celebrating the 242nd birthday of the United States Army, and the Library Foundation Dinner. He also appointed Kathy Tieu to the Economic Development Advisory Commission.

Mayor Pro Tem Lam reported that he attended the Taipei culture, Cinco De Mayo event, and the Taiwanese Heritage week.

Mayor Real Sebastian reported that she went to the Mother's Day Function at Langley Center, and invited residents to her next "Walk and Talk" on June 3, 2017.

7A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING JUNE 15, 2017 AS THE DAY OF RECOGNITION FOR THE 242ND BIRTHDAY OF THE UNITED STATES ARMY

On June 14th, 1775, Congress adopted the "American Continental Army" after reaching a consensus position in The Committee of the Whole. The U.S. Army was founded on this day when the Continental Congress authorized enlistment of riflemen to serve the United Colonies for one year. The Continentals formed the backbone of the American war effort and were the beginning of a regular United States army.

Action Taken: The City Council adopted Resolution 11927 declaring June 14th, 2017 as the day of recognition for the 242nd birthday of the U.S. Army.

Motion: Moved by Council Member Chan and seconded by Mayor Pro Tem Lam, motion carried by the following vote.

Ayes:	Council Members:	Ing, Liang, Chan, Lam, Real Sebastian
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution No. 11927, entitled:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING JUNE 14, 2017 AS THE DAY OF RECOGNITION FOR THE 242ND BIRTHDAY OF THE UNITED STATES ARMY

8. CLOSED SESSION

An urgent closed session was heard after Written and Oral Communications.

Adjourned to closed session: The City Council adjourned to Closed Session after Oral and Written Communications at 7:51 p.m.

Reconvened: The City Council reconvened from Closed Session at 8:12 p.m. with all Council Members present.

Action Taken: There was no reportable action taken in Closed Session.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 11:04 p.m.

Vincent D. Chang
City Clerk

Approved on June 21, 2017 at the Regular City Council Meeting