

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
MAY 25, 2016**

The City Council 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, May 25, 2016 at 6:30 p.m.

CALL TO ORDER:

Mayor Chan called the meeting to order at 6:50 p.m.

FLAG SALUTE:

The Monterey Park Fire and Police Explorers led the flag salute.

NATIONAL ANTHEM:

Led by Blythe Abigail Su-Ren Schulte.

INVOCATION:

Senior Pastor Cory Ishida of Evergreen Baptist Church San Gabriel Valley

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Hans Liang, Stephen Lam, Teresa Real Sebastian, Peter Chan, Mitchell Ing

Council Members Absent: None.

ALSO PRESENT: City Manager Paul Talbot, City Treasurer Joseph Leon, Fire Chief Scott Haberle, Police Chief Jim Smith, Recreation and Community Services Director Dan Costley

NEW BUSINESS

1. REORGANIZATION OF MONTEREY PARK CITY COUNCIL

Appoint the Mayor and Vice Mayor in accordance with Resolution No. 11507

Action Taken: The City Council appointed Mitchell Ing as Mayor and Teresa Real Sebastian as Vice Mayor in accordance with City Council policy established by Resolution No. 11507.

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

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

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

Resolution No. 11507, entitled:

A RESOLUTION AMENDING RESOLUTION NOS. 8584 AND 9921 IN THEIR ENTIRETY TO ESTABLISH THE MEANS OF MAYORAL ROTATION

INTRODUCTIONS:

Vincent Chang, City Clerk, recognized special guests in attendance, including elected officials and current and former leaders of the community. He then introduced the Master of Ceremonies, Andrew Tan.

OATH OF OFFICE FOR INCOMING VICE MAYOR TERESA REAL SEBASTIAN

The Oath of Office for Incoming Vice Mayor Real Sebastian was implemented by her husband, Armen Sebastian.

MAYORAL INSTALLATION CEREMONY OF MITCHELL ING

The Oath of Office for Incoming Mayor Ing was implemented by his wife, Gloria Ing.

PRESENTATION OF GAVEL, NAME BADGE, AND BUSINESS CARDS

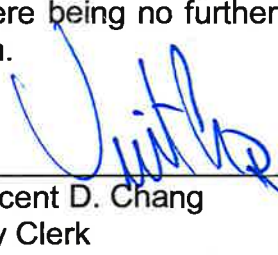
Mayor Ing's son, Derek Ing, presented him his name badge, business cards, and gavel.

MAYOR'S ADDRESS

Mayor Ing gave his incoming Mayor address.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 7:40 p.m.



Vincent D. Chang
City Clerk

Approved on June 15, 2016 at the Regular City Council Meeting