

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
MAY 31, 2016**

The City Council of the City of Monterey Park held a Special Meeting of the Council in the Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday, May 31, 2016 at 6:00 p.m.

CALL TO ORDER:

Mayor Ing called the meeting to order at 6:03 p.m.

FLAG SALUTE:

Mayor Ing led the flag salute.

ROLL CALL:

City Clerk Chang called the roll:

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

Council Members Absent: None

ALSO PRESENT: City Manager Paul Talbot, Public Works Director/Assistant City Manager Ron Bow, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Management Services Chu Thai, Director of Community and Economic Development Michael Huntley, Director of Human Resources & Risk Management Tom Cody, City Librarian Norma Arvizu, Recreation and Community Services Director Dan Costley, Controller Annie Young, Assistant City Engineer Rey Alfonso, Support Services Manager Tim Shay, Parks Superintendent Christopher Reyes, Recreation Superintendent Robert Aguirre, Public Works Maintenance Manager Tito Haes, City Treasurer Joseph Leon, Senior Planner Samantha Tawasart, Building Official Timothy Tran, Water Utility Manager Frank Heldman, Economic Development Specialist Donna Ramirez, Senior Code Enforcement Officer William Stecyk

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

- Wendi Horwitz expressed her support for the Rose Float suggesting to fundraise by adding a portion on the water bill allowing individuals to donate.

NEW BUSINESS

1. FISCAL YEAR 2016-2017 BUDGET

Consideration and possible action regarding the Fiscal Year 2016-2017 Budget. Staff will present a brief overview of policy issues, financial prospect and economic

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.

development, new laws, challenges/solutions, goals and strategies associated with the budget including, without limitation, the following matters:

- City overall financial situation;
- Economic environment and City developments;
- New State minimum wage; SB 107 Pension Override; Affordable care Act Reporting requirements;
- Challenges/Solutions, such as the City's pension and Other Post-employment Benefit (OPEB) unfunded liabilities; and
- Goals and Objectives presented by all departments.

Council may raise other development, policy, capital project and potential budget reduction items for consideration as part of the Budget.

Recommendations: The City council should consider: (1) Receiving and filing the Preliminary Budget documentation for Fiscal Year 2016-2017; and (2) alternatively, take such additional, related, action that may be desirable.

Discussion: Council, by consensus, agreed upon transferring \$1,690.00 out of the City Council Budget to Recreation & Community to cover fees that were waived for the American Legion/Veteran's Basketball reservation at Elder Park and for the Veteran's Basketball pursuant to Resolution No. 11827.

Action Taken: Discussion only, no action taken.

RECESSED AND RECONVENED

The City Council recessed at 7:27 p.m. and reconvened with all council members present at 7:36 p.m.

2. ENTRY IN TO THE 2017 PASADENA TOURNAMENT OF ROSES PARADE

In March 2015, the Centennial Celebration ad hoc committee was formed to develop plans for a variety of events to celebrate the City's 100th Birthday. One of the activities suggested was applying to have a float in the world famous Pasadena Rose Parade; staff submitted an application form in January. On May 27, 2015, the Council gave direction to the Centennial Committee and staff to investigate fundraising efforts to fund an entry for the 2017 Pasadena Tournament of Roses Parade. The Centennial Committee/Rose Parade sub-committee has made efforts to obtain funding for the entry, but has been unable to secure the necessary funds at this time. In the interim, staff submitted an entry form for the 2017 parade.

On April 25, 2016, the Pasadena Tournament of Roses sent the City a letter of invitation to participate in the parade, contingent on the completion of an acceptance form, a profile, and payment for the entry fee. In addition, the City is required to provide a formal letter of commitment or a resolution as proof that \$150,000 of the \$250,000 has been obligated for the design and building of the float from one of the approved builders. All of these materials must be turned into the Rose Parade Association by Wednesday, June 1, 2016; any later and the process starts over with no guarantees to be in the parade.

Public Speakers:

- Nelson Huang stated that he, and his colleague James Cho, are willing to donate \$75,000 towards the float, and he is willing to sign a pledge agreeing to donate the remaining balance of the \$250,000 if fundraising efforts fall short.
- Theresa Amador, was neutral on the float, but asked for clarification as to the distribution of funds.

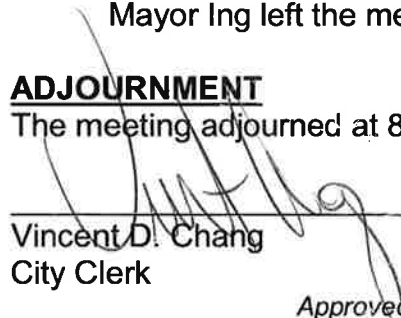
Recommendation: It is recommended that the City Council consider: (1) authorizing the City Manager, or designee, to file a letter of acceptance with the Tournament of Roses upon the City receiving a total of \$255,500 from private donations; and (2) take such additional, related, action that may be desirable.

Action Taken: Council Member Lam declared a potential conflict of interest, recused himself, and left the Council Chambers due to a recent sale of a property to the potential donor. Discussion only, no motion taken.

Mayor Ing left the meeting at 7:38 p.m.

ADJOURNMENT

The meeting adjourned at 8:22 p.m.



Vincent D. Chang
City Clerk

Approved on July 6, 2016 at the Regular City Council Meeting