

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
REGULAR MEETING  
JANUARY 4, 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, January 4, 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 Ing called the meeting to order at 7:02 p.m.

**FLAG SALUTE:**

The Monterey Park Fire 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, Deputy City Attorney David King, City Treasurer Joseph Leon, Fire Chief Scott Haberle, Director of Management Services Chu Thai, Director of Human Resources Tom Cody, Director of Recreation & Community Services Dan Costley, Police Chief Jim Smith, Controller Annie Yaung, Interim Director of Public Works Tito Haes, Director of Community & Economic Development Michael Huntley, Water Utility Manager Frank Heldman

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**ORAL AND WRITTEN COMMUNICATIONS**

- Andrew Yam, representative for the Community Participation Commission, invited all residents to the Earthquake and Emergency Preparedness Day.

**1. PRESENTATIONS**

**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

**1A. OVERVIEW REGARDING THE STATE OF LAW AFTER PROPOSITION 64 ADOPTION**

Police Chief Jim Smith provided a presentation regarding the recent passing of Proposition 64 and the effect it will have on the city of Monterey Park.

**Action Taken:** Discussion only, no action taken.

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

**NEW BUSINESS**

**2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF DECEMBER 21, 2016**

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 335-335.

**Action Taken:** The City Council, acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, approved payments of warrants and adopted Resolution No. SA-130 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated December 21, 2016 totaling \$16.79 and specifying the funds of which the same are to be paid.

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

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

**Resolution No. SA-130**, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 21ST DAY OF DECEMBER 2016 TOTALING \$16.79 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**2B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – NOVEMBER 2016**

As of November 30, 2016 invested funds for the Successor Agency of the City of Monterey Park is as follows:

|                                  |                      |
|----------------------------------|----------------------|
| • Successor Agency (SA) Checking | 95,120.35            |
| • Successor Agency (SA) RORF     | <u>156,595.00</u>    |
| Total                            | <u>\$ 251,715.35</u> |

**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 Vice Mayor Real Sebastian, motion carried by the following vote:

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

## **2C. SUCCESSOR AGENCY (SA) MINUTES**

Approve the minutes from the regular meeting of November 16, 2016 and December 7, 2016 and the special meetings of November 16, 2016 and December 7, 2016.

**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 November 16, 2016 and December 7, 2016 and the special meetings of November 16, 2016 and December 7, 2016.

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

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

## **2D. RESOLUTION ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR JULY 1, 2017 – JUNE 30, 2018**

Existing law requires the Monterey Park Successor Agency ("SA") to formulate Recognized Obligation Payment Schedules under which the SA makes payments for eligible obligations of the former Redevelopment Agency. The Recognized Obligation Payment Schedules are considered by the Successor Agency Board, proposed to the Oversight Board ("OB") and, if approved by the OB, provided to the California Department of Finance for review.

The ROPS is required to be prepared for an entire 12 months. Staff requests that the City Council, acting on behalf of the Successor Agency for the former Monterey Park Redevelopment Agency, consider and adopt the Recognized Obligation Payment Schedule ROPS17-18 A&B and the related administrative budget for the period covering July 2017 – June 2018.

**Action Taken:** The City Council, acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, (1) adopted Resolution No. SA-131 approving the Recognized Obligation Payment Schedule (ROPS17-18 A&B) for the period between July 1, 2017 – June 30, 2018; (2) approved the Successor Agency Administrative Budget for July 1, 2017 – June 30, 2018; and (3) directed staff to post and transmit the ROPS and Administrative Budget to the appropriate public agencies.

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

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

**Resolution No. SA-131**, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ADOPTING RECOGNIZED OBLIGATION PAYMENT SCHEDULES PURSUANT TO HEALTH AND SAFETY CODE § 34177

## **2E. MAYOR'S APPOINTMENT TO THE OVERSIGHT BOARD**

The Oversight Board for dissolution of the former Monterey Park Redevelopment Agency was formed in 2012. The Oversight Board oversees the activities of the Successor Agency in regards to recognized obligation payment schedules and the fiduciary responsibilities to holders of enforceable obligations and the taxing entities that benefit from distributions of property tax and other revenues pursuant to Health and Safety Code Section 34188.

Paul Talbot, former City Manager, was an Oversight Board member on behalf of the city but his retirement leaves a vacancy on the Oversight Board.

**Action Taken:** The City Council, acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, received and filed this Report regarding appointment of the Interim City Manager to the oversight board pursuant to Health and Safety Code Section 34179.

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

Ayes: Council Members: Chan, Liang, Lam, Real Sebastian, Ing  
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**

None.

**5. OLD BUSINESS**

**5A. ADDENDUM TO THE REQUEST FOR QUALIFICATION FOR STREET LIGHT PURCHASE, LED CONVERSION AND MAINTENANCE SERVICES**

On December 8, 2016, the City issued a Request for Qualifications (RFQ) for Streetlight Purchase, LED Conversion and Maintenance Services. Subsequently, the companies of Tanko Electric, Southern Contracting and Johnson Control contacted staff with concerns about qualifying for the City's streetlight conversion project. Siemens is aware of the RFQ, and has not expressed any concerns.

It is recommended that the City Council consider amendments to the RFQ in order to allow more companies to participate in submitting proposals. Staff received Request for Information (RFI) on the issues of company registration, maintenance experience and performance guarantee. The RFQ response deadline was extended to Thursday, January 19, 2017, and staff is awaiting City council direction.

The amendments are as follows:

Amendment 1. Clarify maintenance experience requirement – Section 4.1 in the RFQ specifies that the proposer must currently have a minimum of four streetlight conversion projects of the same general size as that contemplated by the City of Monterey Park; two of those projects must be in California. Staff now understands that many agencies choose to use their own staff or prefer to select their own company to maintain streetlights. Therefore, the companies who perform streetlight conversion often do not maintain them long-term.

Section 3.1.F discusses having the company providing annual operations and maintenance cost for their company to operate and maintain the street light

system. Staff recommends removing maintenance from this streetlight conversion project, and solicit bids for streetlight maintenance at a later date.

It is recommended that the City Council strike the word “maintained” from section 4.1, and remove section 3.1.F from the RFQ.

Amendment 2. Adjust Bonding Capacity – The RFQ Pre-Qualification Questionnaire, Part III, Section 14, requires the company have bonding capacity of at least \$10 million. There has been a request to reduce the bonding capacity to \$1.5 million, as the company projects total cost to be \$1.5 million.

It is recommended that the City Council establish bonding capacity at \$2.0 million for this project.

Amendment 3. Clarify definition of design-build teams and ESCo – The RFQ refers to both design-build and ESCo as companies who may qualify for the City’s project. ESCo generally refers to companies such as Siemens and Johnson Control, while other companies performing streetlight conversions may be design-build or electrical companies.

It is recommended that the City Council amend the RFQ to clarify that the RFQ’s reference to design-build and ESCo applies to all companies who meet the scope of services.

Amendment 4. Remove requirement of engineer registered in the State of California. – The Scope of Services, item D requires the design be performed or supervised by a professional engineer (PE) registered in the State of California. Cities such as Santa Ana, Fullerton, Signal Hill, West Hollywood and Tustin have chosen to contract for LED conversion with a company who does not have a professional engineer. They may have considered the project a retrofit and determined that a PE provides little benefit in regards to photometric lighting design for an LED conversion project.

The City Council may consider removing item D from the Scope of Services which requires a professional engineer registered with the State of California.

**Action Taken:** Mayor Ing declared a potential conflict of interest and left the dais, as his wife is an employee of Southern California Edison. The City Council authorized the City Manager, or designee, to amend the Request for Qualification for Street Light Purchase, LED Conversion and Maintenance Services.

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

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

## **6. NEW BUSINESS**

### **6A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF DECEMBER 21, 2016 AND JANUARY 4, 2017**

Disbursements will be made from the funds referenced in the referenced Resolution in Warrants numbered 312297-312576 and e-Payables numbered 000490-000508.

**Action Taken:** The City Council approved payment of warrants and adopted Resolution No. 11887 allowing certain claims and demands per Warrant Register dated December 21, 2016 and January 4, 2017 totaling \$1,096,931.66 and specifying the funds out of which the same are to be paid.

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

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

**Resolution No. 11887**, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED THE 21<sup>st</sup> DAY OF DECEMBER 2016 and 4<sup>th</sup> DAY OF JANUARY 2017 TOTALING \$1,096,931.66 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

### **6B. MONTHLY INVESTMENT REPORT – NOVEMBER 2016**

As of November 30, 2016 invested funds for the City of Monterey Park is \$70,940,572.46.

**Public Speaker:**

- Joseph Leon, City Treasurer, spoke regarding recent interests rates.

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

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

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

## **6C. CITY COUNCIL MINUTES**

Approve the minutes from the regular meetings of November 16, 2016 and December 7, 2016 and the special meetings of November 16, 2016 and December 7, 2016.

**Action Taken:** The City Council approved the minutes from the regular meetings of November 16, 2016 and December 7, 2016 and the special meetings of November 16, 2016 and December 7, 2016 as amended on the November 16, 2016 regular meeting minutes, Agenda Item No. 6C, to add language regarding a guarantee for the design-build and Agenda Item No. 6J, to clarify the language regarding Vice Mayor Real Sebastian's abstention.

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

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

## **6D. MINIMUM WAGE INCREASE PER LABOR CODE SECTION 1182.12**

On September 25, 2013, the California Legislature adopted AB 10 which amends Labor Code Section 1182.12 to increase the California minimum wage to \$15 an hour by 2022. Effective July 1, 2014 the minimum wage was increased to \$9.00 per hour and effective January 1, 2016 it was increased to \$10 per hour. The next increase is a \$.50 cent increase to \$10.50 an hour starting January 1, 2017.

The City currently has 10 part-time entry-level positions whose hourly wage falls below the mandated \$10.50 an hour state mandated increase. This state mandated wage increase will also impact the wage gap between related classifications within a particular field of approximately 13 other part-time classifications, whose hourly wages are currently at \$10.50-\$11.16.

### **Future Increases**

In the next five years the minimum wage will be increased as follows:

January 2018 - \$11 an hour  
January 2019 - \$12 an hour  
January 2020 - \$13 an hour  
January 2021 - \$14 an hour  
January 2022 - \$15 an hour

These increases will have a compression impact on a significant number on our part-time hourly wage scale and even impact a few lower level full time classification wage scales. Before the scheduled January 2018 increase Human Resources will bring a comprehensive analysis and plan to handle these increases in these next five year for council consideration.

**Action Taken:** The City Council adopted Resolution No. 11888 approving the mandated minimum wage adjustments to effective pay period in order to have these wage adjustments in place as of January 1, 2017.

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

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

**Resolution No. 11888**, entitled:

A RESOLUTION ESTABLISHING THE SALARY RANGES FOR TEMPORARY PART-TIME, SEASONAL AND HOURLY EMPLOYEES OF THE CITY OF MONTEREY PARK FOR THE 2017 CALENDAR YEAR

**6E. MEMORANDUM OF UNDERSTANDING WITH THE MONTEREY PARK PROFESSIONAL CHIEF OFFICERS' ASSOCIATION FIXING THE RATE OF COMPENSATION AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT FOR THE TERM JULY 1, 2016 TO JUNE 30, 2018**

The Great Recession resulted in the City suffered significant economic stagnation during the 2009-2013 years. This resulted in a fiscal and staff downsizing in Monterey Park which included no cost of living adjustments or raises for the members of the PCOA since 2009-2010. Also during this time period, the PCOA members paid for the 9% employee portion of the CalPERS pension cost; this was an effective reduction in take home pay.

As a result, the compensation rates for the members of this association fell behind regional averages of similar sized full service cities. This contract is intended to increase compensation levels to a regionally competitive level.

**Action Taken:** The City Council (1) adopted Resolution No. 11889 authorizing the City Manager to execute the Memorandum of Understanding between the City of Monterey Park and the Monterey Park Professional Chief Officers' Association (PCOA) in a form approved by the City Attorney; and (2) authorized the expenditure of \$33,193 for the 2016-2017 fiscal year, and amend the 2016-2017 Budget accordingly.

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

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

**Resolution No. 11889**, entitled:

A RESOLUTION ESTABLISHING THE SALARY RANGES FOR TEMPORARY PART-TIME, SEASONAL AND HOURLY EMPLOYEES OF THE CITY OF MONTEREY PARK FOR THE 2017 CALENDAR YEAR

#### **6F. PROPOSED FARMER'S MARKET RENEWAL**

In April 2012, the City Council authorized a 3 year agreement with the Spouts of Promise Foundation to operate a weekly Farmers Market adjacent to the Monterey Park Bruggemeyer Library; in June 2015 the term was extended 18 months as allowed in the agreement. Based on its operation in the last 4 ½ years, staff recommends continuing the City's agreement with Spouts of Promise for operating the Farmers Market.

**Recommendation:** It is recommended that the City Council authorize the City Manager to execute an agreement with the Sprouts of Promise Foundation, in a form approved by the City Attorney to conduct the Farmer's Market adjacent to the Monterey Park Bruggemeyer Library for a term of five years, with two one year options (not to exceed seven years) at a cost to the City \$915 per month (for a restroom, sink and handwashing facility that is required by the health department).

**Action Taken:** The City Council continued this item to a future meeting.

#### **6G. FIRST AMENDMENT TO AGREEMENT – ARROYO BACKGROUND INVESTIGATIONS**

Background investigation services are required for new sworn Fire personnel and new Firefighter Reserves. The Fire Department seeks Council consideration to approve a First Amendment to the Professional Services Agreement between the City of Monterey Park and Arroyo Background Investigations to include service provision to the Fire Department.

**Action Taken:** The City Council authorized the City Manager to execute the First Amendment to the Professional Services Agreement, in a form approved by the City Attorney, between the City of Monterey Park and Arroyo Background investigations to include services for the Fire Department.

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

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

#### **6H. PURCHASE OF WATER METERS**

Public Works Water Division staff seeks authorization to purchase of smart water meters from Metron-Farnier, LLC in the amount of \$80,000.

**Action Taken:** The City Council authorized the City Manager to purchase smart water meters from Metron-Farnier, LLC in the amount of \$80,000.

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

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

#### **6I. WELL AND BOOSTER PUMP MAINTENANCE SERVICES – AWARD OF CONTRACT**

On November 2, 2016, City Council adopted a resolution authorizing staff to advertise for Well and Booster Pump Preventative Maintenance Services. The Water Division prepared bid specifications and advertised the project. Staff has completed the bidding process and requests City Council authorization for the Interim City Manager to execute a three-year agreement, in a form approved by the City Attorney, with General Pump Company and Weber Water Resources CA, LLC in a combined total not to exceed \$1,200,000 for well and booster pump preventative maintenance services.

**Action Taken:** The City Council authorized the City Manager to execute three year agreements, in a form approved by the City Attorney, with General Pump Company and Weber Water Resources CA, LLC in a combined total not the

exceed \$1,200,000, for Well and Booster Pump Preventative Maintenance Services.

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

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

**6J. AWARD OF CONTRACT FOR GARVEY RESERVOIR CONSERVATION AND DEMONSTRATION GARDEN (SPEC. 862)**

At the September 7, 2016 City Council Meeting, The Council adopted a resolution authorizing Staff to advertise for re-construction of the Conservation Garden. Staff prepared the bid specifications and advertised the project. Staff has completed the bidding process, and is recommending the award of contract go to Green Giant Landscape, Inc., in the amount of \$204,692.50

**Action Taken:** Council Member Chan declared a potential conflict of interest and left the dais, as he lives within 500 feet of the project site. The City Council (1) waived a minor irregularity – although Green Giant Landscape, Inc. did not have signatures in the bid proposal notarized, staff has determined this is a minor irregularity that can be waived, in accordance with applicable law; (2) authorized the City Manager to execute a public works contract, in a form approved by the City Attorney, with Green Giant Landscaping, Inc., in the amount of \$204,692.50 for the Garvey Reservoir Conservation and Demonstration Garden (Spec. 862); and (3) authorized the Director of Public Works to approve change orders up to \$20,469.00 (up to 10% of the construction contract amount) for this project.

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

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

**6K. AUTHORIZE THE INTERIM CITY MANAGER TO EXECUTE AN AGREEMENT FOR ENGINEERING SERVICES FOR CONSTRUCTION MANAGEMENT AND PLAN REVIEW OF THE CENTRALIZED GROUNDWATER TREATMENT SYSTEM**

Staff requested proposals from the four, previously approved, on-call general engineering firms to provide construction management services for the Centralized Groundwater Treatment System Project. SA Associates submitted a proposal. The other firms either did not have the requisite expertise and/or weren't available during the time frame requested. Staff recommends the City Council authorize the City Manager to execute an agreement, in a form approved by the City Attorney, with SA Associates, in the amount of \$100,000, for Construction Management and Plan Review of the Centralized Groundwater Treatment System.

**Action Taken:** The City Council authorized the Interim City Manager to execute a Professional Services Agreement (PSA), in a form approved by the City Attorney, with SA Associates, in the amount of \$100,000, for Construction Management and Plan Review of the Centralized Groundwater Treatment System.

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

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

**7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS**

Council Member Chan announced that on Sunday there will be a movie playing at the Bruggemeyer Library's Friends Room and the Earthquake and Emergency Preparedness Day on Saturday, January 14, 2017.

Council Member Liang did not have anything to report.

Council Member Lam announced the Earthquake and Emergency Preparedness Day on Saturday, January 14, 2017 and Chinese Lunar Festival on January 21, 2017 – January 22, 2017.

Vice Mayor Real Sebastian announced she will be unable to attend the opening night of the Chinese Lunar Festival.

Mayor Ing did not have anything to report.

**7A. DISCUSSION ON FORMING A LABOR/MANAGEMENT COMMITTEE – REQUESTED BY COUNCIL MEMBER LIANG**

The City Council discussed forming a Labor/Management Committee.

**Action Taken:** Discussion only, no action taken.

**7B. CONSIDER CANCELLATION OF COUNCIL MEETING FOR THE 2017 CALENDAR YEAR**

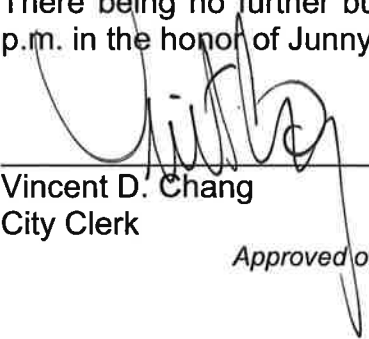
This item was not heard.

**8. CLOSED SESSION**

None.

**ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 9:53 p.m. in the honor of Junny Hu, Council Member Liang's Grandmother.

  
\_\_\_\_\_  
Vincent D. Chang  
City Clerk

*Approved on February 1, 2017 at the Regular City Council Meeting*