

**CITY COUNCIL OF MONTEREY PARK
THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY OF THE
FORMER REDEVELOPMENT AGENCY, THE HOUSING AUTHORITY, THE MONTEREY
PARK FINANCING AUTHORITY AND THE MONTEREY PARK GEOLOGIC HAZARD
ABATEMENT DISTRICT AGENDA**

**SPECIAL MEETING
Monterey Park City Hall, Room 266
320 W. Newmark Avenue, Monterey Park, CA 91754**

**Wednesday
October 5, 2022
5:00 p.m.**

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.

GENERAL INFORMATION

Documents related to an Agenda item are available to the public in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov/AgendaCenter/City-Council-17.

The Special Meeting will not be televised on the city's cable channel MPKTV (AT&T U-verse, channel 99 or Charter Communications, channel 182) or on the city's website at <http://www.montereypark.ca.gov/133/City-Council-Meeting-Videos>.

PUBLIC PARTICIPATION

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Mayor and City Council may change the amount of time allowed for speakers. Written Communication will be accepted up to 2 hours before the meeting via email to mpclerk@montereypark.ca.gov.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall at (626) 307-1359 for reasonable accommodation at least 4 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER

Mayor

ROLL CALL

Peter Chan, Hans Liang, Henry Lo, Yvonne Yiu

PUBLIC COMMUNICATIONS:

While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

[1.] OPEN SESSION

1-A PRESENTATION REGARDING CITY COUNCIL CONSIDERATION OF ADMINISTRATIVE SPACE AND PROPERTY NEEDS

It is recommended that the City Council consider:

- (1) Receiving a presentation provided by the City Manager regarding the City's existing administrative office and department space needs and potential for property lease, acquisition or expansion; and
- (2) Taking such additional, related action that may be desirable.

1-B APPOINTMENT OF REAL PROPERTY NEGOTIATORS

It is recommended that the City Council consider:

- (1) Appointing the City Manager, Assistant City Manager, Management Services Director, and City Attorney as the real property negotiators for Closed Session Item No. 2-A; and
- (2) Taking such additional, related action that may be desirable.

The City Council will recess to Closed Session following public comment and the Open Session items if any. Public participation is not allowed during Closed Session.

[2.] CLOSED SESSION

2-A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - GOVERNMENT CODE § 54956.8: three items

Property:	900 Corporate Center Drive, AIN 5237-022-017; 601 Potrero Grande Drive, AIN 5265-025-058; and 2100 Saturn Street, AIN 5265-026-055
City Negotiators:	Ron Bow, City Manager Karl H. Berger, City Attorney Inez Alvarez, Assistant City Manager Martha Garcia, Management Services Director
Negotiating Party:	900 Corporate Center Drive – Omninet LACC, LLC ET AL 601 Potrero Grande Drive - BHE 601 Potrero Grande LLC/ BH Properties, LLC 2100 Saturn Street - BHE 601 Potrero Grande LLC/ BH Properties, LLC
Under Negotiation:	Lease terms, purchase price, and terms of payment

2-B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS ON RECOMMENDATIONS REGARDING THE STEELCRAFT COUNTER PROPOSAL TERMS

Property: 109 N. Lincoln Avenue, AIN 5255-008-901 / 5255-008-902
City: Ron Bow, City Manager
Negotiators: Karl H. Berger, City Attorney
Inez Alvarez, Assistant City Manager
Martha Garcia, Management Services Director
Joseph Torres, Economic Development Manager
Negotiating Party: SteelCraft Long Beach, LP c/o Martin Howard
Under Negotiation: Potential to lease/sell City-owned property, terms, and price

2-C. CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO CALIFORNIA GOVERNMENT CODE § 54957.6

City Negotiators: Steve Berliner, Esq. from Liebert Cassidy & Whitmore (the City's special counsel for labor matters) and Christine Tomikawa, Director of Human Resources and Risk Management
Employee Organizations: Confidential Employees' Association, Firefighters' Association, Mid-Management Association, Police Captains' Association, Police Officers' Association, Police Officers' Mid-Management Association, Professional Chief Officers' Association, and Service Employees International Union, Local 721

Upon conclusion of the Closed Session, the Mayor and/or City Attorney will announce any reportable actions accordance with the Brown Act at the conclusion of this meeting.

ADJOURN