MEETING WAS CANCELLED DUE TO ERROR IN NOTICING.

SUMMARY ACTIONS
NOT OFFICIAL MINUTES

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 AND AGENDA

SPECIAL MEETING Wednesday March 2, 2022 5:30 p.m.

ASSEMBLY BILL NO. 361

These meetings will be conducted pursuant to Government Code § 54953(e) as implemented by City Council Resolution.

Accordingly, Councilmembers will be provided with meeting login information; they will not be physically present at Council Chambers.

The public may provide public comment utilizing the methods set forth below.

Note that City Hall is currently closed to the public. You will not be admitted to City Hall.

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.monterevpark.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

In accordance with Government Code § 54953(e) and City Council resolution, remote public participation is allowed in the following ways:

Via Email

Public comment will be accepted up to 2 hours before the meeting via email to mpclerk@montereypark.ca.gov and read into the record during public comment, when feasible. We request that written communications be limited to not more than 50 words.

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Via Telephone

Public comment may be submitted via telephone during the meeting, before the close of public comment, by calling (888) 788-0099 or (877) 853-5247 and entering Zoom Meeting ID: 869 5982 8151 then press pound (#). When prompted to enter participation ID number press pound (#) again. If participants would like to make a public comment they will enter "*9" then the Clerk's office will be notified, and you will be in the rotation to make a public comment. Press "*6" to unmute yourself when called upon to speak Participants are encouraged to join the meeting 15 minutes before the start of the meeting. You may speak up to 5 minutes on Agenda items. Speakers will not be allowed to combine time. The Mayor and City Council may change the amount of time allowed for speakers. As part of the virtual meeting protocols, anonymous persons will not be allowed to provide public comment.

<u>Important Disclaimer</u> – When a participant calls in to join the meeting, their name and/or phone number will be visible to all participants. Note that all public meetings will be recorded.

CALL TO ORDER Mayor

ROLL CALL Peter Chan, Hans Liang, Henry Lo, Fred Sornoso, Yvonne Yiu

PUBLIC COMMUNICATIONS. Pursuant to Government Code Section 54954.3(a), the public may address the City Council only on matters listed on the Agenda. Those wishing to speak on an agenda item must utilize one of the methods listed above. No other public comment will be accepted. Attempts to provide comment at times not designated on the agenda may result in the City dropping you from the meeting.

ORAL AND WRITTEN COMMUNICATIONS

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.

[1.] OPEN SESSION

1-A PRESENTATION REGARDING CITY COUNCIL CONSIDERATION OF POTENTIAL TO LEASE/SELL PROPERTY

It is recommended that the City Council consider:

- (1) Receiving and filing a presentation provided by the City Manager & Economic Development Manager regarding a potential lease for a development project on property owned by the City in the Downtown Business Improvement District; and
- (2) Taking such additional, related, action that may be desirable.

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1-B APPOINTMENT OF REAL PROPERTY NEGOTIATORS

It is recommended that the City Council consider:

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

[2.] CLOSED SESSION

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

Property: 109 N. Lincoln Ave., AIN 5255-008-902/5255-008-901;

City Negotiators: Ron Bow, City Manager

Karl H. Berger, City Attorney

Inez Alvarez, Assistant City Manager

Joseph Torres, Economic Development Manager Martha Garcia, Management Services Director

Negotiating Party: SteelCraft Long Beach, LP C/O Jennifer P. Le

Under Negotiation: Potential to Lease/Sell property, Terms, and Price

Upon conclusion of the Closed Session, the Mayor and/or City Attorney will announce any reportable actions accordance with the Brown Act at either the conclusion of this meeting or at the March 2, 2022, 6:30 p.m. Regular City Council Meeting.

ADJOURN