

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
MARCH 6, 2019**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, March 6, 2019 at 6:00 p.m.

CALL TO ORDER:

Mayor Chan called the meeting to order at 6:00 p.m.

ROLL CALL:

City Manager Ron Bow called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real Sebastian arrived at 6:07 p.m.

Council Members Absent: Mitchell Ing was absent for Closed Session Item No. 5

ALSO PRESENT: Director of Human Resources and Risk Management Tom Cody

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

1. APPOINT LABOR NEGOTIATORS:

Appoint the City Manager and the Director of Human Resources as the City's Labor Negotiators for Bargaining Units General Employees SEIU 721, Confidential Employee Association.

Action Taken: The City Council appointed the City Manager and the Director of Human Resources as the City's Labor Negotiators for Bargaining Unites General Employees SEIU 721, Confidential Employee Association.

Motion: Moved by Mayor Chan and seconded by Mayor Pro Tem Liang, motion carried by the following vote:

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

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

CLOSED SESSION - The City Council adjourned to Closed Session at 6:07 p.m.

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

City Negotiators: Ron Bow, City Manager; Tom Cody, Human Resources Director
Employee Organizations: Bargaining Units General Employees SEIU 721, Confidential Employee Association

3. CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO CALIFORNIA GOVERNMENT CODE § 54957.6

City Negotiators: Ron Bow, City Manager; Tom Cody, Human Resources Director
Employee Organizations: Monterey Park Professional Chief Officers' Association (PCOA), POA/Captains' Unit, Police Officer's Mid-Management Association (POMMA.)

**4. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code § 54956.9(d)(4):
Number of Potential Cases: two.**

Potential defendants and properties listed below (not required by applicable law; voluntarily disclosed):

- A. Mary C. Perez; Does 1-12. 229 E. Markland, Monterey Park, CA.
- B. Willard Schuppel Jr.; Does 1-12. 547 S. Garfield, Monterey Park, CA.

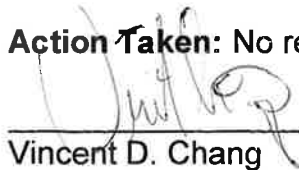
**5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION -
GOVERNMENT CODE § 54956.9(d). Number of Case(s): One**

Chu Thai v. City of Monterey Park (filed March 6, 2018), LASC Case No. BC696884.

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with Mayor Chan, Mayor Pro Tem Liang, Council Member Real Sebastian and Council Member Lam present. The meeting was adjourned at 7:00 p.m.

Action Taken: No reportable action taken in Closed Session.



Vincent D. Chang
City Clerk

Approved on April 17, 2019 at the Regular City Council Meeting