

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
SPECIAL MEETING  
MARCH 18, 2020**

The City Council of the City of Monterey Park held a Special Meeting on Wednesday, March 18, 2020 at 12:00 p.m. The special meeting was conducted telephonically pursuant to Executive Order No. N-25-20 issued on March 12, 2020. Accordingly, Council Members were provided a conference call number and were not physically present at Council Chambers.

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.

**PUBLIC PARTICIPATION**

In accordance with Executive Order No. N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation was allowed in the following ways:

Public comments were accepted in person during the meeting at the West Entrance (Police/Parking structure) of City Hall located at 320 W. Newmark Ave, Monterey Park.

Public comment were accepted by email to [mpclerk@montereypark.ca.gov](mailto:mpclerk@montereypark.ca.gov) during the meeting, before the close of public comment, and read into the record during public comment.

Public comment may be submitted by telephone during the meeting, before the close of public comment, by calling 1 (646) 749-3122. Then enter access code 850797317 then press pound (#). When prompted to enter voice pin press pound (#) again. You will be joined in the meeting.

**CALL TO ORDER:**

Mayor Liang called the meeting to order at 12:05 p.m.

**ROLL CALL:**

Assistant Deputy City Clerk Helena Cho called the roll:

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

Council Members Absent: Stephen Lam

**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

**ALSO PRESENT:** City Manager Ron Bow, Assistant City Attorney Karl Berger, Interim Fire Chief Matt Hallock, Interim Police Chief Kelly Gordon, Director of Management Services Martha Garcia, Support Services Manager Tim Shay, Deputy City Clerk Cindy Trang

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

None.

**ORAL AND WRITTEN COMMUNICATIONS**

None.

**1. DECLARATION OF EMERGENCY: COVID-19 PANDEMIC**

On March 4, 2020, the Interim Fire Chief provided the City Council an update regarding the coronavirus identified as COVID-19. At that time, the City Council asked that the City Manager closely monitor the spread of COVID-19 and take appropriate action to protect public health and safety. On March 11, 2020, the World Health Organization (“WHO”) declared COVID-19 to be a pandemic. WHO defines a pandemic as the worldwide spread of a new disease against which most people do not have immunity. In response, the City Manager declared an administrative emergency and implemented emergency policies and procedures (“EP&P”) for mass gatherings, including City Council meetings. The City Council must ratify such actions within seven days after the administrative declaration of emergency. If adopted, the proposed Resolution would declare there to be a local emergency because of the COVID-19 Pandemic and ratify the actions undertaken by the City Manager since March 11, 2020.

CEQA (California Environmental Quality Act):

The Resolution itself and the actions anticipated by the Resolution were reviewed pursuant to the California Environmental Quality Act (Public Resources Code §§ 21000, *et seq.*, “CEQA”) and the regulations promulgated thereunder (14 Cal. Code of Regulations §§15000, *et seq.*, the “CEQA Guidelines”). Based upon that review, this action is exempt from further review pursuant to CEQA Guidelines § 15269(a) because the protection of public and private property is necessary to maintain service essential to the public, health and welfare.

**Public Speakers:**

Jennifer Tang wrote an email requesting for Council to consider protecting the community during the COVID-19 pandemic. She attached a list of recommendations on how to support the community during the pandemic.

**Action Taken:** The City Council adopted Resolution No. 12142 declaring a local emergency resulting from the COVID-19 Pandemic and ratifying the City Manager’s administrative Declaration of Emergency dated March 11, 2020.

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

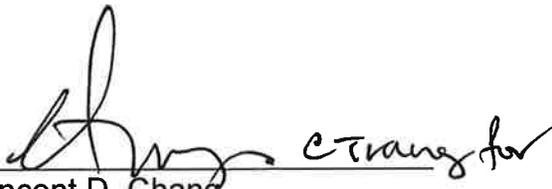
Ayes: Council Members: Chan, Real Sebastian, Ing, Liang  
Noes: Council Members: None  
Absent: Council Members: Lam  
Abstain: Council Members: None

**Resolution No. 12142**, entitled:

A RESOLUTION ADOPTED BY THE CITY COUNCIL FOR THE CITY OF MONTEREY PARK CONFIRMING THE EXISTENCE OF A LOCAL EMERGENCY

**ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 1:06 p.m.

  
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Vincent D. Chang  
City Clerk

*Approved on April 15, 2020 at the Regular City Council Meeting*