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 24 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER Mayor at 5:31 p.m.
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.] NEW BUSINESS

1. APPOINTMENTS TO THE LIBRARY BOARD OF TRUSTEES

   It is recommended that the City Council consider:
   (1) Appointing one individual to fill the vacancy on the Library Board of Trustees; and
   (2) Taking such additional, related, action that may be desirable.

   MOTION BY: YIU
   SECONDED BY: 
   COUNCIL MEMBERS AYE NO ABSTAIN ABSENT
   YIU
   CHAN
   LIANG
   VACANT
   LO

   TO NOMINATE JASMINE PESANTES TO THE LIBRARY BOARD OF TRUSTEES
   MOTION FAILS DUE TO A LACK OF SECOND

   MOTION BY: CHAN
   SECONDED BY: 
   COUNCIL MEMBERS AYE NO ABSTAIN ABSENT
   YIU
   CHAN
   LIANG
   VACANT
   LO

   TO NOMINATE BETHELEWEL WILSON TO THE LIBRARY BOARD OF TRUSTEES
   MOTION FAILS DUE TO A LACK OF SECOND

   MOTION BY: LIANG
   SECONDED BY: LO
   COUNCIL MEMBERS AYE NO ABSTAIN ABSENT
   YIU X
   CHAN X
   LIANG X
   VACANT X
   LO X

   TO NOMINATE TRAVIS KAYA TO THE LIBRARY BOARD OF TRUSTEES
   MOTION APPROVED

ADJOURNED - 6:47 P.M.