

**CITY COUNCIL OF MONTEREY PARK
AGENDA**

**FINISHED AGENDA
NOT OFFICIAL MINUTES**

SPECIAL MEETING

NOTE THAT THIS MEETING WILL BE CONDUCTED PURSUANT TO SECTION 3 OF EXECUTIVE ORDER NO. N-29-20 ISSUED BY GOVERNOR NEWSOM ON MARCH 17, 2020.

ACCORDINGLY, COUNCILMEMBERS WILL BE PROVIDED WITH A MEETING LOGIN NUMBER AND CONFERENCE CALL NUMBER; THEY WILL NOT BE PHYSICALLY PRESENT AT COUNCIL CHAMBERS.

PURSUANT TO THE GOVERNOR'S ORDER, 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.

**Wednesday
May 6, 2020
Special Meeting at 5:30 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.

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 <http://www.montereypark.ca.gov/AgendaCenter/City-Council-17>

PUBLIC COMMENTS ON AGENDA ITEMS

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.

PUBLIC PARTICIPATION

In accordance with Executive Order No. N-29-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed in the following ways:

Participants are encouraged to join the meeting 30 minutes before the start of the meeting.

Public comment will be accepted via email to mpclerk@montereypark.ca.gov during the meeting, before the close of public comment, 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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Public comment may be submitted via telephone during the meeting, before the close of public comment, by calling [888-788-0099](tel:888-788-0099) or [877-853-5247](tel:877-853-5247) and entering Zoom Meeting ID: [99665832552](https://zoom.us/j/99665832552) 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.

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 by visiting the city’s website at <http://www.montereypark.ca.gov/133/City-Council-Meeting-Videos>.

Important Disclaimer – 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 at 5:30 p.m.

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. Public participation is not allowed during Closed Session. The virtual meeting will remain open during the pendency of the City Council’s Closed Session.

[1.] NEW BUSINESS

1-A. APPOINTMENT OF REAL PROPERTY NEGOTIATORS

It is recommended that the City Council:

- (1) Appoint the City Manager and the Management Services Director as the real property negotiators for Closed Session Item No. 2-E.
- (2) Take such additional, related, action that may be desirable.

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

APPROVED RECOMMENDATION

1-B. APPOINT LABOR NEGOTIATORS:

It is recommended that the City Council:

- (1) Appoint the City Manager and Danielle Tellez, Interim Director of Human Resources as the City’s Labor Negotiators for the General Employees Mid-Management Association
- (2) Take such additional, related, action that may be desirable.

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

APPROVED RECOMMENDATION

[2.] CLOSED SESSION – 5:40 P.M.

2-A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - GOVERNMENT CODE § 54956.9(d). Number of Cases: 3.

- A. *David Castellano vs. City of Monterey Park* (DOI 08/01/2017) WCAB No.: ADJ12058709.
- B. *David Castellano vs. City of Monterey Park* (DOI 10/25/2016) WCAB No.: ADJ12058710.
- C. *Robert Rysdon vs. City of Monterey Park* (DOI 04/21/18; 12/22/2019) WCAB No.: ADJ11551725.

2-B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2): 1 matter. FACTS AND CIRCUMSTANCES: Not disclosed pursuant to Government Code § 54956.9(e)(1).

2-C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code § 54956.9(d)(4). Number of Potential Cases: one. Potential defendants and properties listed below (not required by applicable law; voluntarily disclosed):

- 1. Mary C. Perez and Does 1-12. 229 E. Markland, Monterey Park, CA.

2-D. THREAT TO PUBLIC SERVICES OR FACILITIES (PURSUANT TO GOVERNMENT CODE § 54957(A)). CONSULTATION WITH: CHIEF KELLY GORDON, MONTEREY PARK POLICE DEPARTMENT.

2-E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - GOVERNMENT CODE § 54956.8: 1 item

Property: 3500 – 3700 Ramona Ave., Monterey Park, CA 91754

City Negotiators: Ron Bow, City Manager
Martha Garcia, Management Services Director

Negotiating Parties: Michael Wong, Chief Financial Officer (Specialty Restaurants Corp.)
John Tallichet, President (Luminarias)

Under Negotiation: Price and terms of payment

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

City Negotiators: Ron Bow, City Manager; Danielle Tellez, Interim Human Resources Director

Employee Organizations: Bargaining Units General Employees SEIU 721, Confidential Employee Association, and Mid-Management Association.

Upon conclusion of the Closed Session, the Mayor and/or City Attorney will announce any reportable actions from the Closed Session Meeting in accordance with the Brown Act at either the conclusion of this meeting or at the 5/6/2020, 7:00 p.m. Regular City Council Meeting.

RECESSED – 6:45 P.M.

RECONVENED – 10:16 P.M.

ADJOURNED – 10:57 P.M.

NO REPORTABLE ACTION TAKEN IN CLOSED SESSION