

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 AGENDA

SPECIAL MEETING
Monterey Park City Hall Council Chambers
320 W. Newmark Avenue, Monterey Park, CA 91754

Wednesday
June 8, 2022
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.

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 BETHELWEL 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 | | | | |
| LO | X | | | |

TO NOMINATE TRAVIS KAYA TO THE LIBRARY BOARD OF TRUSTEES

MOTION APPROVED

ADJOURNED - 6:47 P.M.