

**CITY COUNCIL OF MONTEREY PARK
AGENDA**

SUMMARY ACTIONS
NOT OFFICIAL MINUTES

SPECIAL MEETING

**Wednesday
August 19, 2020
Special Meeting at 5:00 p.m.**

EXECUTIVE ORDER NO. N-29-20

These meetings 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.

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 <http://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

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:

Via Email

Public comment will be accepted up to an hour before the meeting via email to mpclerk@montereypark.ca.gov and read into the record during public comment, when feasible. We request that written communications be limited to not more than 50 words.

Via Telephone

Public comment may be submitted via telephone during the meeting, before the close of public comment, by calling (888) 788-0099 or (877) 853-5247 and entering Zoom Meeting ID: 961 7685 7381 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. Participants are encouraged to join the meeting 15 minutes before the start of the meeting. You may speak up to 5 minutes on Agenda item. Speakers will not be allowed to combine time. The Mayor and City Council may change the amount of time allowed for speakers. As part of the virtual meeting protocols, anonymous persons will not be allowed to provide public comment.

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

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.

OPEN SESSION

1. IDENTIFYING A TAX RATE FOR COLLECTING VOTER AUTHORIZED PROPERTY TAXES FOR EMPLOYEE RETIREMENT BENEFITS BASED ON THE ASSESSED VALUATION ESTABLISHED BY THE COUNTY ASSESSOR’S OFFICE

It is recommended that the City Council:

- (1) Continue this item until the 6:30 p.m. open session and then adopt a Resolution identifying the amount of tax revenue required to fulfill the voters’ intent in funding the City’s retirement system; and
- (2) Take such additional, related, action that may be desirable.

THIS ITEM WAS CARRIED OVER TO THE 6PM REGULAR MEETING

2. APPOINT LABOR NEGOTIATOR FOR CONTRACT NEGOTIATIONS WITH CITY MANAGER: KARL H. BERGER, ASSISTANT CITY ATTORNEY

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

APPROVED

CLOSED SESSION - 5:07 p.m.

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (REGULAR) AND APPOINTMENT (Pursuant to Government Code § 54957)

Title: City Attorney

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (REGULAR) (Government Code § 54957).

Title: City Manager

ADJOURNED - 5:55 p.m.

MAYOR LIANG ANNOUNCED OUT CLOSED SESSION APPOINTING KARL BERGER AS THE CITY ATTORNEY AND MARK HENSLEY AS THE ASSISTANT CITY ATTORNEY WITH A UNANIMOUS VOTE