

**MINUTES**  
**MONTEREY PARK CITY COUNCIL**  
**FINANCING AUTHORITY (MPFA)**  
**HOUSING AUTHORITY (MPHA)**  
**GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)**  
**SUCCESSOR AGENCY (SA)**  
**SPECIAL MEETING**  
**MARCH 1, 2023**

The City Council, the Financing Authority (MPFA), the Housing Authority (MPHA), the Geologic Hazard Abatement District (GHAD), and the Successor Agency (SA) of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, March 1, 2023 at 5:30 p.m.

**CALL TO ORDER:**

Mayor Sanchez called the meeting to order at 5:30 p.m.

**ROLL CALL:**

Mayor Sanchez called the roll:

Council Members Present: Henry Lo, Vinh Ngo, Thomas Wong, Jose Sanchez,  
Yvonne Yiu

Council Members Absent: None

**ALSO PRESENT:** City Attorney Karl Berger, City Manager Ron Bow, Assistant City Manager Inez Alvarez, Director of Finance Martha Garcia, and Deputy City Clerk Cindy Trang. Representing Kidder Matthews, Negotiation Party for Item No. 2A, Bill Boyd Executive Vice President and Linda Lee Executive Vice President

**ORAL AND WRITTEN COMMUNICATIONS:** None.

**1. OPEN SESSION**

**1-A. EXTENDING A LOCAL EMERGENCY FOR THE GOODVIEWS ABATEMENT PROJECT (“GAP”)**

On December 21, 2022, the City Council adopted Resolution No. 2022-R101 that extended the GAP local emergency until March 1, 2023. Since it adopted Resolution No. 2022-R101, the City experienced multiple rain storms in 2023 which led the City Council to declare an additional local emergency to address the 2023 Winter Storms (Resolution No. 2023-R5, adopted January 18, 2023). These ongoing Winter Storms are delaying the completion date for the GAP. The engineer’s estimate for a completion date is now on or about April 30, 2023.

**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

**Discussion:** City Attorney Berger presented a before and after video on the progress of the slope rehabilitation. The City Council directed staff to make the video part of the administrative records and to upload the video to the City's website.

**Action Taken:** The City Council extended the local emergency for the GAP pursuant to Section 3 of Resolution No. 2022-R101 (adopted December 21, 2022) to May 1, 2023.

**Motion:** Moved by Mayor Pro Tem Wong and seconded by Councilmember Lo motion carried by the following vote:

|          |                  |                             |
|----------|------------------|-----------------------------|
| Ayes:    | Council Members: | Lo, Yiu, Ngo, Wong, Sanchez |
| Noes:    | Council Members: | None                        |
| Absent:  | Council Members: | None                        |
| Abstain: | Council Members: | None                        |

**2. CLOSED SESSION**

The City Council adjourned to Closed Session at 5:44 p.m.

**2-A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS- GOVERNMENT CODE §54956.8: two items**

Properties: 601 Potrero Grande Drive, AIN 5265-025-058; and  
2100 Saturn Street, AIN 5265-026-055

City Negotiators: Ron Bow, City Manager  
Karl H. Berger, City Attorney  
Inez Alvarez, Assistant City Manager  
Martha Garcia, Management Services Director

Negotiating Party: 601 Potrero Grande Drive - BHE 601 Potrero Grande  
LLC/BH Properties, LLC  
2100 Saturn Street – BHE 601 Potrero Grande  
LLC/BH Properties, LLC

Under Negotiation: Lease terms, purchase price, and terms of payment

**RECONVENE & ADJOURNMENT**

The City Council reconvened from Closed Session with all Council Members present.  
The meeting was adjourned at 6:18 p.m.

**Action Taken:** No reportable action taken.



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Maychelle Yee  
City Clerk

*Approved on April 5, 2023 at the Regular City Council Meeting*