

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
MARCH 11, 2019**

The City Council 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 11, 2019 at 6:00 p.m.

CALL TO ORDER:

Mayor Chan called the meeting to order at 6:00 p.m.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Hans Liang, Teresa Real Sebastian,
Stephen Lam arrived at 6:10 p.m

Council Members Absent: Mitchell Ing

ALSO PRESENT:

City Manager Ron Bow, Acting City Librarian Diana Garcia, Library Board of Trustees Members Larry Sullivan, Jason Dhing, and David Barron

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

NEW BUSINESS**1. APPOINTMENT TO THE LIBRARY BOARD OF TRUSTEES**

The Library Board of Trustees is an administrative body established pursuant to the California Education Code and Monterey Park Municipal Code ("MPMC"). MPMC Chapter 2.80 regulates the Library Board (in addition to applicable California law). The Library Board of Trustees is responsible for administering the Monterey Park Bruggemeyer Library. The Library Board of Trustees also administers all library trust funds received by gift, bequest or devise.

Education Code § 18910 provides that:

"[t]he public library shall be managed by a board of library trustees, consisting of five members, to be appointed by the mayor ... with the consent of the legislative body of the municipality."

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

This is reflected in MPMC § 2.80.020 which provides that:

"[t]here is created and established a board of library trustees consisting of five members appointed by the mayor with the approval of the city council."

Pursuant to Education Code § 18911, the term of office for a trustee is three years. No person may serve more than two consecutive terms as a member of the board (MPMC § 2.80.030).

Discussion: The City Council interviewed Michael Becerra and Lisa Duong to fill a vacancy that arose from the resignation of Gloria Guerrero in the Library Board of Trustees.


Substitute Motion: Moved by Council Member Real Sebastian to appoint Michael Bacerra to the Library Board of Trustees. Motion failed due to a lack of a second.

Motion: Moved by Mayor Pro Tem Liang and seconded by Council Member Lam to appoint Lisa Duong to the Library Board of Trustees, motion carried by the following vote:

Ayes:	Council Members:	Lam, Liang, Chan
Noes:	Council Members:	Real Sebastian
Absent:	Council Members:	Ing
Abstain:	Council Members:	None

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 6:49 p.m.



Vincent D. Chang
City Clerk

Approved on April 17, 2019 at the Regular City Council Meeting