

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
MAY 6, 2020**

The City Council of the City of Monterey Park held a Special Meeting on Wednesday, May 6, 2020 at 5:30 p.m. The special meeting was conducted pursuant to Section 3 of Executive Order No. N-29-20 issued on March 17, 2020. Accordingly, council members were provided a meeting login number and conference call number and were not physically present at Council Chambers.

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.

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

ROLL CALL:

City Manager Ron Bow called the roll:

Council Members Present: Peter Chan, Hans Liang, Henry Lo, Fred Sornoso, Yvonne Yiu

Council Members Absent: None

ORAL AND WRITTEN COMMUNICATIONS

None.

1. NEW BUSINESS

1-A. APPOINTMENT OF REAL PROPERTY NEGOTIATORS

Action Taken: The City Council appointed the City Manager and the Management Service Director as the real property negotiators for Closed Session Item No. 2-E.

Motion: Moved by Council Member Lo and seconded by Council Member Sornoso motion carried by the following vote:

Ayes: Council Members: Yiu, Lo, Sornoso, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

1-B. APPOINT LABOR NEGOTIATORS:

Action Taken: The City Council appointed the City Manager and Interim Director of Human Resources Danielle Tellez as the City's Labor Negotiators for the General Employees Mid-Management Association.

Motion: Moved by Council Member Sornoso and seconded by Mayor Pro Tem Chan motion carried by the following vote:

Ayes: Council Members: Yiu, Lo, Sornoso, Chan, Liang
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

2. CLOSED SESSION

The City Council adjourned to closed session at 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. FACT 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

RECESSED AND RECONVENED

The City Council recessed at 6:45 p.m. with all Council Members present to enter into the Regular City Council Meeting. The City Council reconvened into closed session at 10:16 p.m.

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

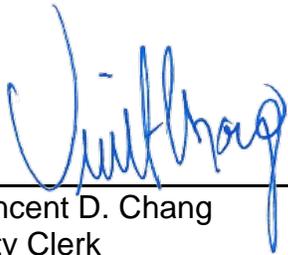
City Negotiators: Ron Bow, City Manager; Danielle Tellez, Interim Human Resources Director

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

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present.
The meeting was adjourned at 10:57 p.m.

Action Taken: No reportable action taken in Closed Session.



Vincent D. Chang
City Clerk

Approved on June 17, 2020 at the Joint Special and Regular City Council Meeting