

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
ADJOURNED SPECIAL MEETING
MAY 27, 2020**

The City Council of the City of Monterey Park held a Adjourned Special Teleconference Meeting on Wednesday, May 27, 2020 at 5:30 p.m. The adjourned 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.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

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 was allowed in the following ways:

Participants were encouraged to join the meeting 15 minutes before the start of the meeting.

Public comment was 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: 998 7825 7432 then press pound (#). When prompted to enter participation ID number press pound (#). If the meeting is adjourned to Wednesday, May 27, 2020, the meeting information is as follows: (888) 788-0099 or (877) 853-5247 and entering Zoom Meeting ID: 965 3570 0471 then press pound (#). 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 public may also watch the meeting live 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>.

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

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 5:44 p.m.

ROLL CALL:

City Clerk Vincent Chang called the roll:

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

Council Members Absent: None

ALSO PRESENT: City Manager Ron Bow, Assistant City Attorney Karl Berger, City Treasurer Joseph Leon, Fire Chief Matt Hallock, Police Chief Kelly Gordon, Director of Public Works Mark McAvoy, Director of Management Services Martha Garcia, Director of Recreation & Community Services Inez Alvarez, Interim Director of Human Resources Danielle Tellez, City Librarian Diana Garcia, Support Services Manager Tim Shay, Deputy City Clerk Cindy Trang, Assistant Deputy City Clerk Helena Cho

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

1. FISCAL YEAR 2020-2021 BUDGET

Consideration and possible action regarding the Fiscal Year 2020-2021 Budget. Staff will present a brief overview of policy issues, financial prospect and economic development, challenges/solutions, goals and strategies associated with the budget including, without limitation, the following matters:

- City 2020-2021 spending plan overview;
- Proposed staffing changes to reflect efficient core staffing mix;
- Goals and Objectives presented by all departments.

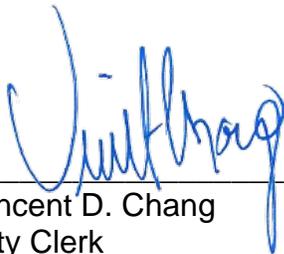
Council may raise other development, policy, capital project and potential budget adjustment items for consideration as part of the Budget.

Discussion: The City Council engaged in a discussion regarding the budget for, Public Works, Capital Improvement, and Non-Departmental.

Action Taken: The City Council received and filed the Preliminary Budget documentation for Fiscal Year 2020-2021. The Council directed staff to implement changes stated during the budget meetings held on May 26 and May 27, 2020, the changes are as follow: typographical error on page J4 Personnel Adopted 2019-20; verify page J7 Motor Pool Charges; remove extra "maintenance" from page N20 on the Activity; typographical error on page N26 Permanent Salaries Actual 2018-19; remove page N35 as it is a duplicate of N34; page N51 under Number of preventative maintenance services projected 2020-21 amount is 230; include \$40,000 for annual cost of computer licensing, repairs and maintenance on page N69; and directed staff to verify pages J9, J12, N21, and N125 for any reporting errors; and to add a summary of cost saving measures put in place, devise a contingency plan for a 10-20% reduction in income, and provide a schedule timeline of when available funds arrive and indicate if they are secured.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 7:40 p.m.



Vincent D. Chang
City Clerk

Approved on August 5, 2020 at the Regular City Council Meeting