

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
AUGUST 19, 2020**

The City Council of the City of Monterey Park held a Special Teleconference Meeting on Wednesday, August 19, 2020 at 5:00 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.

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:

Via Email

Public comment was 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 Liang called the meeting to order at 5:00 p.m.

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

ROLL CALL:

Deputy City Clerk Trang 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, Director of Management Services Martha Garcia, Deputy City Clerk Cindy Trang

ORAL AND WRITTEN COMMUNICATIONS

None.

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

The City of Monterey Park's retirement costs are funded by a special voter-approved property tax. Each year the City is required to establish a tax rate to generate the retirement property tax based on the assessed valuation established by the County Assessor's Office.

Recommendation: 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.

Action Taken: By consensus, the City Council continued this Agenda Item to the Regular City Council Meeting of August 19, 2020 at 6:30 p.m.

Draft Resolution, entitled:

A RESOLUTION IDENTIFYING THE AMOUNT OF TAX REVENUE REQUIRED TO FULFILL THE VOTERS' INTENT IN FUNDING THE CITY'S RETIREMENT SYSTEM DURING FISCAL YEAR 2020-2021 AND AUTHORIZING THE LEVY OF APPROPRIATE TAXES

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

Appoint Labor Negotiator for Contract Negotiations with City Manager: Karl H. Berger, Assistant City Attorney.

Action Taken: The City Council appointed Labor Negotiator for Contract negotiation with City Manager: Karl H. Berger, Assistant City Attorney.

Motion: Moved by Mayor Pro Tem Chan and seconded by Council Member Yiu

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

CLOSED SESSION

The City Council adjourned to closed session at 5:07 p.m.

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

Title: City Attorney

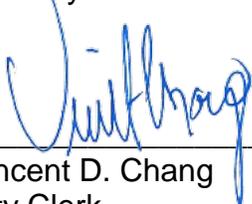
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (REGULAR) (Government Code § 54957)

Title: City Manager

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present. The meeting was adjourned at 5:55 p.m.

Action Taken: By consensus, Mayor Liang reported out of Closed Session the appointed of Karl Berger as the City Attorney and Mark Hensley as the Assistant City Attorney.



Vincent D. Chang
City Clerk