

**FIRST AMENDMENT TO
AGREEMENT NO. 1821-A BETWEEN
THE CITY OF MONTEREY PARK AND
HENSLEY LAW GROUP**

THIS FIRST AMENDMENT ("Amendment") is made and entered into this 19th day of August, 2020, by and between the CITY OF MONTEREY PARK, a general law city and municipal corporation ("CITY"), and the HENSLEY LAW GROUP ("FIRM"). The Parties agree as follows:

1. Pursuant to Section 9 of Agreement No. 1821-A (the "Agreement"), Section 2 is amended to read as follows:

"2. Designation of City Attorney.

Effective August 19, 2020, Karl H. Berger is designated as City Attorney, Successor Agency Counsel and Housing Authority Counsel for the City. The parties understand and agree that the Firm may, from time to time, utilize other attorneys within the Firm to assist Mr. Berger in the performance of this Agreement. Accordingly, the City Attorney may appoint various assistants and deputies as City Attorney deems appropriate, without the need for an amendment to this Agreement."

2. Pursuant to Section 9 of the Agreement, Section 11 of the Agreement is amended to read as follows:

"11. Assignment and Delegation.

This Agreement contemplates the personal professional services of the Firm and this Agreement, or any portion thereof, shall not be assigned without the prior written consent of the City or delegated without the written consent of the City. The Firm shall supervise delegated work, except where precluded from doing so by virtue of a conflict of interest, and where otherwise agreed to by the parties hereto. Adding attorneys to the Firm, changes in the partnership, name changes and similar changes are not be deemed a transfer or assignment requiring approval of the City or amendment hereof."

3. This Amendment may be executed in any number or counterparts, each of which will be an original, but all of which together constitutes one instrument executed on the same date.

4. This Amendment may be executed with electronic signatures in accordance with Government Code §16.5. Such electronic signatures will be treated in all respects as having the same effect as an original signature.

5. Except as modified by this Amendment, all other terms and conditions of the Agreement remain the same.

IN WITNESS WHEREOF the parties hereto have executed this contract the day and year first hereinabove written.

CITY OF MONTEREY PARK

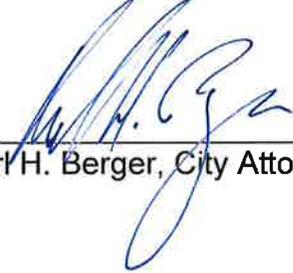


Ron Bow, City Manager

HENSLEY LAW GROUP

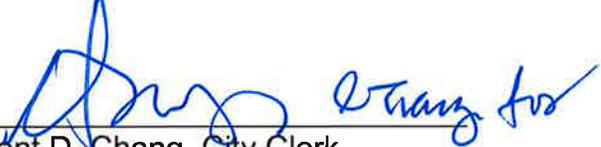


Mark D. Hensley



Karl H. Berger, City Attorney

ATTEST:



Vincent D. Chang, City Clerk

**CITY COUNCIL OF MONTEREY PARK
AGENDA**

SUMMARY ACTIONS
NOT OFFICIAL MINUTES

SPECIAL MEETING

**Wednesday
August 19, 2020
Special Meeting at 5:00 p.m.**

EXECUTIVE ORDER NO. N-29-20

These meetings will be conducted pursuant to Section 3 of Executive Order No. N-29-20 issued by Governor Newsom on March 17, 2020.

Accordingly, Councilmembers will be provided with a meeting login number and conference call number; they will not be physically present at council chambers.

Pursuant to the governor's order, the public may provide public comment utilizing the methods set forth below.

Note that city hall is currently closed to the public. You will not be admitted to city hall.

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.

GENERAL INFORMATION

Documents related to an Agenda item are available to the public in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at <http://www.montereypark.ca.gov/AgendaCenter/City-Council-17>.

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 on the city's website at <http://www.montereypark.ca.gov/133/City-Council-Meeting-Videos>.

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:

Via Email

Public comment will be 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

ROLL CALL

Peter Chan, Hans Liang, Henry Lo, Fred Sornoso, Yvonne Yiu

PUBLIC COMMUNICATIONS. Pursuant to Government Code Section 54954.3(a), the public may address the City Council only on matters listed on the Agenda. Those wishing to speak on an agenda item must utilize one of the methods listed above. No other public comment will be accepted. Attempts to provide comment at times not designated on the agenda may result in the City dropping you from the meeting.

ORAL AND WRITTEN COMMUNICATIONS

The City Council will recess to Closed session following Public comment. Public participation is not allowed during Closed session. The virtual meeting will remain open during the pendency of the City Council’s Closed session.

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

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.

THIS ITEM WAS CARRIED OVER TO THE 6PM REGULAR MEETING

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

MOTION BY: CHAN				
SECONDED BY: YIU				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
YIU				
LO				
SORNOSO				
CHAN				
LIANG				

APPROVED

CLOSED SESSION - 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

ADJOURNED - 5:55 p.m.

MAYOR LIANG ANNOUNCED OUT CLOSED SESSION APPOINTING KARL BERGER AS THE CITY ATTORNEY AND MARK HENSLEY AS THE ASSISTANT CITY ATTORNEY WITH A UNANIMOUS VOTE

AGREEMENT FOR LEGAL SERVICES FOR
THE CITY OF MONTEREY PARK

This Agreement is made and entered into by and between the law firm of the Hensley Law Group (hereinafter "the Firm"), and the City of Monterey Park, the Successor Agency, and the Housing Authority (hereinafter collectively "the City").

R E C I T A L S:

A. The City desires to retain the Firm to discharge the duties of the office of City Attorney, Successor Agency Counsel and Authority Counsel.

B. The attorneys of the Firm are duly licensed under the laws of the State of California and are fully qualified to discharge the duties of the office of City Attorney, Successor Agency Counsel and Authority Counsel and to provide the services contemplated by this Agreement.

NOW, THEREFORE, the parties hereto agree as follows:

1. Scope of Services.

The Firm shall discharge the duties of the offices of City Attorney, Successor Agency Counsel, and Authority Counsel of the City and shall use its best efforts to provide legal services in a competent and professional manner. The Firm shall provide all services to the City of the kind and nature typically provided by an in-house City Attorney's office, including litigation services, unless specifically exempted by this Agreement. The legal services to be provided by the Firm shall consist of those set forth in Exhibit "A" attached hereto and shall be billed at the rates set forth therein or as otherwise agreed by the parties without the necessity of amending this Agreement.

2. Designation of City Attorney.

Mark Hensley is designated as City Attorney, Successor Agency Counsel and Authority Counsel for the City. The parties understand and agree that the Firm may, from time to time, utilize other attorneys within the Firm to assist Mr. Hensley in the performance of this Agreement.

3. Billing Procedures and Monthly Statements.

A. The Firm shall submit to the City, within thirty (30) days after the end of each calendar month, an invoice for legal services provided. The parties acknowledge that payment of all monthly statements is expected to be made within thirty (30) days of the billing date.

B. The Firm will bill the City for items such as, but not limited to, filing fees, extraordinary computerized legal research costs that is not covered by the Firm's monthly subscription services, overnight delivery and similar out-of-pocket expenditures. These items will be separately designated on the Firm's monthly statements as "disbursements," and will be billed in addition to the fees for professional services.

4. Resolution of Fee Disputes.

The City is entitled to require that any fee dispute be resolved by binding arbitration in Los Angeles pursuant to the arbitration rules of the Los Angeles County Bar Association for legal fee disputes. In the event that City chooses not to utilize the Los Angeles County Bar Association's arbitration procedures, City agrees that all disputes regarding the professional services rendered or fees charged by the Firm shall be submitted to binding arbitration in Los Angeles to be conducted by the American Arbitration Association in accordance with its commercial arbitration rules.

5. Term of the Agreement.

This Agreement shall commence as of May 1, 2014 and shall be and remain in full force

and effect until terminated in accordance with the provisions of Section 6 hereof.

6. Termination of the Agreement.

The City may terminate this Agreement, with or without cause, on thirty (30) days written notice to the Firm. The Firm may terminate, with or without cause, on ninety (90) days written notice to the City.

6.1 In the event of such termination, all finished or unfinished documents, reports, photographs, films, charts, data, studies, surveys, drawings, models, maps, or other documentation prepared by or in the possession of the Firm under this Agreement shall be returned to the City. If the City terminates this Agreement without cause, the Firm shall prepare and shall be entitled to receive compensation pursuant to a close-out bill for services rendered and fees incurred pursuant to this Agreement through the notice of termination. If the Firm terminates this Agreement without cause, the Firm shall be paid only for those services completed in a manner satisfactory to the City.

6.2 If the Firm or the City fail to fulfill in a timely and proper manner its obligations under this Agreement, or if the Firm or the City violate any of the covenants, agreements, or stipulations of this Agreement, the Firm or the City shall have the right to terminate this Agreement by giving written notice to the other party of such termination and specifying the effective date of such termination. The Firm shall be entitled to receive compensation in accordance with the terms of this Agreement for any work satisfactorily completed hereunder. Notwithstanding the foregoing, the Firm shall not be relieved of liability for damage sustained by virtue of any breach of this Agreement and any payments due under this Agreement may be withheld to off-set anticipated damages.

7. Conflict of Interest.

The Firm represents that it presently has no interest and shall not acquire any interest, direct or indirect, in any legal representation which is in conflict with the legal services to be provided to the City under this Agreement.

The Firm represents that no City employee or official other than the members of the Firm has a material financial interest in the Firm. During the term of this Agreement and/or as a result of being awarded this contract, the Firm shall not offer, encourage or accept any financial interest in the Firm's business by any City employee or official.

8. Files.

All legal files of the Firm pertaining to the City shall be and remain the property of the City. The Firm shall be entitled to retain copies of such files, at the Firm's expense upon termination of this Agreement.

9. Modifications to the Agreement.

Unless otherwise provided for in this Agreement, modifications relating to the nature, extent or duration of the Firm's professional services to be rendered hereunder shall require the written approval of the parties. Any such written approval shall be deemed to be a supplement to this Agreement and shall specify any changes in the Scope of Services and the agreed-upon billing rate to be charged by the Firm and paid by the City.

10. Nondiscrimination.

In the performance of this Agreement, the Firm shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, sexual orientation or medical condition. The Firm shall take affirmative action to insure that applicants are employed, and that employees are treated during their employment, without regard to their race, religion, color, sex, national origin, sexual orientation or medical condition. Such actions shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation, and selection for training.

11. Assignment and Delegation.

This Agreement contemplates the personal professional services of the Firm and this Agreement, or any portion thereof, shall not be assigned without the prior written consent of the City or delegated without the written consent of the City. The Firm shall supervise delegated work, except where precluded from doing so by virtue of a conflict of interest, and where otherwise agreed to by the parties hereto.

12. Insurance.

A The Firm shall obtain and maintain in full force and effect a professional liability insurance policy which provides coverage in an amount not less than \$1,000,000 per occurrence and \$1,000,000 aggregate. Said insurance policy shall provide coverage to the City for any damages or losses suffered by the City as a result of any error or omission or neglect by the Firm which arises out of the professional services required by this Agreement. Such insurance may be subject to a self-insured retention or deductible to be borne entirely by the Firm.

B. The Firm shall, if and as prescribed by law, obtain and maintain Workers' Compensation insurance in accordance with Section 3700 of the California Labor Code.

C. The Firm agrees to notify City in the event the limits of its insurance should fall below the coverages stated in this paragraph or if the insurance policies noted here are allowed to lapse and substitute insurance is not obtained.

13. Legal Construction.

(a) This Agreement is made and entered into in the State of California and shall in all respects be interpreted, enforced and governed under the laws of the State of California.

(b) This Agreement shall be construed without regard to the identity of the persons who drafted its various provisions. Each and every provision of this Agreement shall be construed as though each of the parties participated equally in the drafting of same, and any rule of construction that a document is to be construed against the drafting party shall not be applicable to this Agreement.

(c) The article and section, captions and headings herein have been inserted for convenience only, and shall not be considered or referred to in resolving questions of interpretation or construction.

{d) Whenever in this Agreement the context may so require, the masculine gender shall be deemed to refer to and include the feminine and neuter, and the singular shall refer to and include the plural.

14. Attorneys' Fees.

The parties hereto acknowledge and agree that each will bear his or its own costs, expenses and attorneys' fees arising out of and/or connected with the negotiation, drafting and execution of the Agreement, and all matters arising out of or connected therewith except that, in the event any action is brought by any party hereto to enforce this Agreement, the prevailing party in such action shall be entitled to reasonable attorneys' fees and costs in addition to all other relief to which that party or those parties may be entitled.

15. Notices.

Any notice required to be given hereunder shall be deemed to have been given by depositing said notice in the United States mail, postage prepaid, and addressed as follows:

TO CITY:
City Manager
City of Monterey Park

TO FIRM:

Hensley Law Group
2600 West Olive Avenue, Suite 500
Burbank, CA 91505

Tel: (818) 333-5120

Fax: (818) 333-5121

16. Warranty of Authorized Signatures.

Each of the signatories hereto warrants and represents that he or she is competent and authorized to enter into this Agreement on behalf of the party for whom he or she purports to sign.

17. Entire Agreement.

This Agreement, together with any written modification pursuant to Paragraph 8 above, shall constitute the full and complete agreement and understanding of the parties and shall be deemed to supersede all other written or oral statements of either party relating to the subject matter hereof.

INWITNESS WHEREOF, the duly authorized representatives of the parties have caused this Agreement to be executed as of the dates indicated below.

Hensley Law Group,



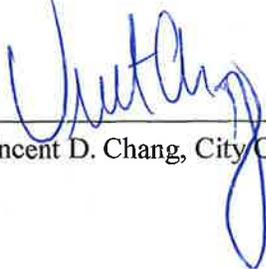
Mark D. Hensley

City of Monterey Park



Paul Talbot, City Manager

Attest:



Vincent D. Chang, City Clerk

EXHIBIT "A"

SCOPE OF SERVICES AND APPLICABLE BILLING RATES

I. GENERAL LEGAL SERVICES

A. The general legal services to be provided by the Firm to the City shall include, without limitation, the following:

1. Provide routine legal assistance, advice and consultation to the City Council and to City staff relating to land use, CEQA, general municipal law issues, general and routine public employee relations issues, enforcement of the Municipal Code, potential tort liability, risk management, and legal issues which do not fall within the categories of special services listed below in Sections II, III and IV.
2. Prepare and review legal opinions, ordinances, resolutions, agreements and related documents.
3. Review draft environmental impact reports and related environmental documents.
4. Prepare for and attend all regular meetings of the City Council and the Planning Commission.
5. Telephone consultations with Council Members and staff.
6. Coordination with and supervision of outside counsel.

B. The general legal services specified in paragraph A above shall be provided at the rate of \$20,000 per month. This monthly rate shall be increased by the Consumer Price Index increase (based upon the CPI index increase for the twelve month period ending on May 31), if any, on July 1 of each year commencing on July 1, 2015. It is anticipated that the above services shall result in the Firm providing approximately 100 hours of service to the City on a monthly basis. In the event that over a six month period the average number of hours exceeds 100 hours per month then the City Manager shall be authorized to adjust the \$20,000 to a number that reflects a monthly charge of approximately \$200 per hour for services rendered. The City Manager shall give immediate written notification of any such adjustment to the City Council.

II. LITIGATION AND SPECIAL SERVICES

A. Firm shall represent the City in litigation matters unless the litigation matter is covered by the City's insurer or the City assigns a litigation matter to other counsel.

B. The Firm shall provide special services that require extraordinary services beyond those contemplated by the general legal services described above when directed to do so by the City Manager. Examples of special services would be a complex development project that requires extensive attorney time, or an unusual matter of significant public concern that will involve extensive attorney time. The City Manager shall give immediate written notice to the Council of any authorization to perform legal services pursuant to this section.

C. The litigation and special services specified above shall be billed at the hourly rate of \$210 per hour for first year attorneys, \$220 per hour for second year attorneys, \$230 per hour for third year attorneys, \$245 per hour for fourth year attorneys, \$260 per hour for fifth year attorneys, \$275 per

hour for sixth year attorneys, and \$290 for seventh year and above attorneys. These rates shall be increased by the CPI increase (based upon the CPI index increase for the twelve month period ending on May 31), if any, on July 1 of each year commencing on July 1, 2015.

III. SUCCESSOR AGENCY AND HOUSING AUTHORITY LEGAL SERVICES

The Firm shall bill the City at the rate of \$250 per hour for such services. This rate shall be increased by the CPI index (based upon the CPI index increase for the twelve month period ending on May 31), if any, on July 1 of each year commencing on July 1, 2015.

ORAL AND WRITTEN COMMUNICATIONS

CONSENT CALENDAR -- ORAL AND WRITTEN COMMUNICATIONS

Any individual wishing to address the Council under Oral and Written Communications needs to complete a Speaker Card provided by the City Clerk and then please return it the City Clerk prior to the City Council taking up this item.

The City Clerk will call members of the public that have submitted speaker cards. The City Clerk will call the public in the same order that the speaker cards are received except that the Clerk may group and present the speaker cards by first calling all persons in favor of an issue and all persons opposed, and finally those with neutral comments.

Items on the Consent Calendar are considered to be routine, ongoing business and will be enacted by one motion. There is no separate discussion on consent items unless a Council Member/Agency Member or citizen so requests, in which event the item is removed from the Consent Calendar and considered separately. Individuals wishing to address the City Council/Agency on any item must first complete a speaker card provided by the City Clerk and must return it to the City Clerk prior to the Council's/Agency's consideration of the Consent Calendar. The City Clerk will not accept cards after the item has been taken up. Time limit for individual comments is five minutes.

Consent Calendar – Approval By Minute Motion

THIS ITEM WAS CONTINUED FROM THE MARCH 19, 2014 6:00 P.M. SPECIAL MEETING

1B. REAPPOINT CITY ATTORNEY; AUTHORIZE THE MAYOR TO EXECUTE A RETAINER AGREEMENT WITH THE CITY ATTORNEY: Mark Hensley was appointed City Attorney on July 15, 2009. At that time, the City Council executed a retainer agreement with Jenkins & Hugin, LLP (the City Attorney's current law firm). The City Attorney announced that he is leaving that law firm at the end of April 2014 to start his own law firm.

It is recommended that the City Council:

1. Reappoint the City Attorney beginning May 1, 2014;
2. Authorize the Mayor to execute a retainer agreement, on the same terms and conditions as the current retainer agreement, with the City Attorney's new law firm effective May 1, 2014; and
3. Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: WONG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			
WONG	X			

**APPROVED -
STAFF RECOMMENDATIONS**

**[2.] SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)
CONSENT CALENDAR ITEMS 2A-2B**

MOTION BY: REAL SEBASTIAN				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			
WONG	X			

**APPROVED/ADOPTED ON CONSENT
CALENDAR ITEM NOS. 2A-2B**

**CITY OF MONTEREY PARK
AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY
OF THE FORMER MONTEREY PARK REDEVELOPMENT AGENCY
AGENDA**

SPECIAL MEETING

**Wednesday
March 19, 2014
6:00 P.M.**

MONTEREY PARK CITY HALL, ROOM 266

320 W. Newmark Avenue, Monterey Park, CA 91754

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.**

PUBLIC COMMENTS ON AGENDA ITEMS/ORAL AND WRITTEN COMMUNICATIONS

Communication by the Public is an important part of the Local Government Process. Any individual wishing to address the Council under Oral and Written Communications needs to complete a Speaker Card provided by the City Clerk and then please return it to the City Clerk before the City Council takes up the item.

Any member of the public wishing to address the City Council regarding any item on this Agenda will need to fill out a speaker card and then please return it to the City Clerk prior to the announcement of the Agenda Item. The City Clerk will call the public in the same order that the speaker cards are received except that the Clerk may group and present the speaker cards by first calling all persons in favor of an issue and all persons opposed, and finally those with neutral comments.

Speakers are generally provided five (5) minutes per individual on each published agenda item. The Public will be allowed consolidation with another speaker's time not to exceed two (2) minutes for each speaker wishing to forego his or her opportunity. However in the interest of ensuring that all members of the Public have an equal opportunity to participate, a single speaker cannot speak for more than ten (10) minutes on the individual Agenda item. In the event that there are a large number of speakers on a particular agenda item, the Council may in the interest of being able to timely conduct business reduce the amount of time allotted to each speaker and/or limit the total amount time allowed for speakers to address the agenda item. At the conclusion of that period of time, the speaker will be asked to please conclude their remarks so that the next speaker may begin their comments.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall, (626) 307-1359. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired. Council Chambers are wheelchair accessible.

Copies of staff reports and/or written documents pertaining to any item on the Agenda are on file in the Office of the City Clerk and are available for public inspection during regular business hours.

CALL TO ORDER Mayor at 6:00 p.m.

ROLL CALL Peter Chan, Mitchell Ing, Hans Liang, Teresa Real Sebastian, and Anthony Wong

ORAL AND WRITTEN COMMUNICATIONS

Communication by the Public is an important part of the Local Government Process. Any individual wishing to address the Council under Oral and Written Communications needs to complete a Speaker Card provided by the City Clerk and then please return it to the City Clerk.

The City Clerk will call members of the public that have submitted speaker cards. The City Clerk will call the public in the same order that the speaker cards are received except that the Clerk may group and present the speaker cards by first calling all persons in favor of an issue and all persons opposed, and finally those with neutral comments.

1. NEW BUSINESS

1A. APPOINT REAL PROPERTY NEGOTIATORS:

Appoint the City Manager, City Attorney, Public Works Director/Assistant City Manager, and Community and Economic Development Director as the City's Real Property Negotiators for project located at 751 South Alhambra Avenue

MOTION _____. Appointing the City Manager, Public Works Director/Assistant City Manager, and Community and Economic Development Director as the City's Real Property Negotiators for Closed Session Item No. 2A.

MOTION BY: CHAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING	X			
CHAN	X			
LIANG	X			
WONG	X			

MOTION TO MAKE THE APPOINTMENTS FOR DISCUSSION OF CLOSED SESSION ITEM NO. 2A FOR THIS MEEING ONLY

APPROVED

2. CLOSED SESSION - 6:10 P.M.

2A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - GOVERNMENT CODE § 54956.8

Property: APN 5260-013-900-901

751 South Alhambra Ave Monterey Park CA 91755

Agency Negotiators: Paul Talbot, City Manager; Mark Hensley, City Attorney; Ron Bow, Public Works Director/Assistant City Manager; and Michael Huntley, Community and Economic Development Director.

Negotiating Parties: City Ventures

Under Negotiation: Price and terms of payment

2B. PUBLIC EMPLOYEE APPOINTMENT - GOVERNMENT CODE § 54957

Title: City Attorney

NEW BUSINESS (CONT'D.)

1B. REAPPOINT CITY ATTORNEY; AUTHORIZE THE MAYOR TO EXECUTE A RETAINER AGREEMENT WITH THE CITY ATTORNEY: Mark Hensley was appointed City Attorney on July 15, 2009. At that time, the City Council executed a retainer agreement with Jenkins & Hogin, LLP (the City Attorney's current law firm). The City Attorney announced that he is leaving that law firm at the end of April 2014 to start his own law firm.

It is recommended that the City Council:

1. Reappoint the City Attorney beginning May 1, 2014;
2. Authorize the Mayor to execute a retainer agreement, on the same terms and conditions as the current retainer agreement, with the City Attorney's new law firm effective May 1, 2014; and
3. Take such additional, related, action that may be desirable.

THIS ITEM CONTINUED TO REGULAR MEETING OF MARCH 19, 2014 AT 7:00 P.M.

ADJOURNED - 7:00 P.M.

NO REPORTABLE ACTION TAKEN IN CLOSED SESSION