

MINUTES
MONTEREY PARK CITY COUNCIL
FINANCING AUTHORITY (MPFA)
HOUSING AUTHORITY (MPHA)
GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
JANUARY 18, 2023

The City Council, the Financing Authority (MPFA), the Housing Authority (MPHA), the Geologic Hazard Abatement District (GHAD), and the Successor Agency (SA) 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 on Wednesday, January 18, 2023 at 5:30 p.m.

CALL TO ORDER:

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

ROLL CALL:

Mayor Lo called the roll:

Council Members Present: Henry Lo, Vinh Ngo, Jose Sanchez, Thomas Wong,
Yvonne Yiu

Council Members Absent: None

ALSO PRESENT: City Manager Ron Bow, City Attorney Karl Berger, Assistant City Manager Inez Alvarez, City Clerk Maychelle Yee, Management Services Director Martha Garcia, Deputy City Clerk Cindy Trang

ORAL AND WRITTEN COMMUNICATIONS – None.

1. OPEN SESSION

1-A. APPOINT LABOR NEGOTIATOR FOR CONTRACT NEGOTIATIONS WITH CITY MANAGER

Action Taken: The City Council appointed the City Attorney as negotiator for Closed Session Item No. 2B.

Motion: Moved by Council Member Wong and seconded by Council Member Yiu, motion carried by the following vote:

Ayes:	Council Members:	Yiu, Ngo, Wong, Sanchez, Lo
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

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

2. CLOSED SESSION

The City Council adjourned to Closed Session at 5:32 p.m.

2-A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, - (GOVERNMENT CODE §54956.8): two items

Properties: 601 Potrero Grande Drive, AIN 5265-025-058; and 2100 Saturn Street., AIN 5265-026-055

City Negotiators: Ron Bow, City Manager
Karl H. Berger, City Attorney
Inez Alvarez, Assistant City Manager
Martha Garcia, Management Services Director

Negotiating Party: 601 Potrero Grande Drive – BHE 601 Potrero Grande LLC/BH Properties, LLC

2100 Saturn Street – BHE 601 Potrero Grande LLC/ BH Properties, LLC

Under Negotiation: Lease terms, purchase price, and terms of payment

2-B. CONFERENCE WITH CITY’S LABOR NEGOTIATOR (GOVERNMENT CODE §54957.6): 1 item

Employee Organization: City Manager (unrepresented)

City Designated Representative: City Attorney

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session all Council Members present. The meeting was adjourned at 6:27 p.m.

Action Taken: No reportable action taken.



Maychelle Yee
City Clerk

Approved on March 1, 2023 at the Regular City Council Meeting