

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
MAY 19, 2021**

The City Council of the City of Monterey Park held a Special Teleconference Meeting on Wednesday, May 19, 2021 at 6:00 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.

NOTICE OF SPECIAL MEETING CANCELLATION

The City Council of the City of Monterey Park

TAKE NOTICE that the special City Council meeting scheduled for May 19, 2021 at 6:00 p.m. was cancelled due to a lack of quorum. The Open Session Agenda Item No. 1 listed below was rescheduled for the regular City Council meeting at 6:30 on May 19, 2021 pursuant to Government Code § 54955.

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 2 hours 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: **954 0542 7836** 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. Press **"*6"** to unmute yourself when called upon to speak

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

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. DELEGATION OF SETTLEMENT AUTHORITY FOR WORKERS' COMPENSATION CLAIMS

It is recommended that the City Council consider:

- (1) Adopting the Resolution Delegating Settlement Authority of Workers' Compensation Claims; and
- (2) Taking such additional, related, action that may be desirable.

Draft Resolution, entitled:

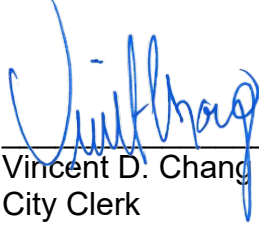
A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO ADMINISTER, COMPROMISE, OR SETTLE WORKERS COMPENSATION CLAIMS IN ACCORDANCE WITH MONTEREY PARK MUNICIPAL CODE §§3.12.010 ET SEQ. AND OTHER APPLICABLE LAW

CLOSED SESSION

- 1. CONFERENCE LEGAL COUNSEL, EXISTING LITIGATION – GOVERNMENT CODE § 54956.9(D). NUMBER OF CASE: One**

Manuel Menchaca vs City of Monterey Park, (DOI 1/7/2015) WCAB No.: ADJ10320666

ADJOURN



Vincent D. Chang
City Clerk

Approved on July 7, 2021 at the Regular City Council Meeting