

ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDAC)

AGENDA

REGULAR MEETING

**City of Monterey Park
320 West Newmark Avenue
Monterey Park, CA 91754 - Room 251**

WEDNESDAY

October 11, 2017 - 7:00 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.**

Documents related to an Agenda item are available to the public in the Community & Economic Development Department located at 320 W. Newmark Avenue, Monterey Park, CA 91754, during normal business hours and on the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to 5 minutes on an Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Commission Chair and Commissioners may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER

ROLL CALL

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS (Related to Items NOT on the Agenda). While all comments are welcome, the Brown Act does not allow the Commission to take action on any item not on the agenda. The Commission may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the Commission's subject-matter jurisdiction, comment on Agenda Items at this times. If you provide public comment on a specific Agenda Item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[1.] PRESENTATIONS – None

[2.] CITY OF MONTEREY PARK CONSENT CALENDAR - None

[3.] PUBLIC HEARING – None

[4.] NEW BUSINESS

4A. None

4B. Approval of Minutes

Approval of Minutes from the regular meeting of: Wednesday, July 12, 2017 and
September 13, 2017 (Notice of Cancellation)

[5.] OLD BUSINESS

5A. Update on development projects.

5B. Overview of Strengths, Weaknesses, Opportunities, and Threat (SWOT) Analysis.

5C. Implementation of Strengths and Weaknesses.

[6.] COMMISSION COMMUNICATIONS AND COMMISSIONER MATTERS.

[7.] ADJOURN

**MINUTES
MONTEREY PARK ECONOMIC DEVELOPMENT ADVISORY COMMISSION
MEETING REGULAR MEETING
SEPTEMBER 13, 2017**

The City of Monterey Park Economic Development Advisory Committee (EDAC) held a Regular Meeting of the insert EDAC in Room 251, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, September 13, 2017 at 7:00 p.m.

NOTICE OF MEETING CANCELLATION

A Notice of meeting cancellation was posted on September 13, 2017.

NOTICE WAS HEREBY GIVEN that the regularly scheduled EDAC regular meeting on September 13, 2017 has been cancelled. The next regular EDAC meeting will be held on Wednesday, October 11, 2017 at 7:00 p.m.) in Room 251 of meeting located at 320 West Newmark Avenue in the City of Monterey Park.

Donna Ramirez
Economic Development Specialist

MINUTES
MONTEREY PARK ECONOMIC DEVELOPMENT ADVISORY COMMISSION
REGULAR MEETING
Wednesday, July 12, 2017

The Economic Development Advisory Commission of the City of Monterey Park held a regular meeting of the Commission in Room 251, located at 320 W. Newmark Avenue on the second floor of City Hall in the City of Monterey Park, July 12, 2017 at 7 p.m.

CALL TO ORDER: Dominic Lombardo called the meeting to order at 7:04 p.m.

SWEARING IN: City Clerk Vincent Chang was present at the meeting to swear in a new commissioner. City Clerk Chang swore in Commissioner Kathy Tieu.

ROLL CALL: Members Henry Lo, Philip Smith, Raymond Mark Candin Mauna, Dominic Lombardo and Kathy Tieu were present.

PRESENT: The Director of Community and Economic Development, Michael Huntley and Donna Ramirez were also present.

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

The Minutes of February 8, 2017 were added for approval.

ORAL AND WRITTEN COMMUNICATIONS

None

1. PRESENTATION

None

2. CONSENT CALENDAR

None

3. PUBLIC HEARING

None

4. NEW BUSINESS

4A. Oath of Office

Kathy Tieu was provided the Oath of Office by the City Clerk, Vincent Chang.

4B. Approval of Minutes

The minutes from February 8th, March 8th, and May 10th were reviewed and approved.

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

5. OLD BUSINESS

5A. Mr. Huntley provided an update on projects. The EDAC was provided a copy of the new project brochure for the city.

5B. The Commission revisited the SWOT Analysis to discussed the new items added from the previous meeting; affordable housing and community collaboration.

The EDAC discussed the lack of affordable housing and the need to balance affordable housing, senior housing, and housing for new young residents to keep the local economy flourishing.

Commissioner Tieu suggested that to facilitate changes in the attitude of business owners it may help to identify a champion and have them assist. This is to be discussed more at the next meeting.

6. COMMISSION COMMUNICATIONS AND COMMISSIONER AND AGENCY MATTERS

None

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 9:15 p.m.

APPROVED:

Donna Ramirez
Economic Development Specialist