Approved
March 12, 2013

CITY OF MONTEREY PARK
ENVIRONMENTAL COMMISSION
REGULAR MEETING
ROOM 266, CITY HALL
(Meeting was previously scheduled in Community Rom 102)
FEBRUARY 12, 2013
MINUTES

Item 1– Meeting Called to Order: 6:07 p.m.

Item 2 – Roll Call:

Present: Commissioners: Ziping Gan, William Wheeler, and Thomas Wong.

Also Present: Rey Alfonso, Assistant City Engineer and Amy Ho, Principal Management Analyst.

Item 3 – Approval of January 8, 2013 meeting minutes:

The approval of the January minutes was unanimously approved.

Item 4 – Oral Communications:

None.

Item 5 – Agenda Changes, Deletions, or Postponements:

None.

Item 6 – Old Business

A. CAP Update
None.

B. Earth Day Festival 2013

Thomas reported that about 25 exhibitors have responded. Similar to last year, this year's event will provide 30 booth spaces.

Amy announced an additional $2,000 contribution from MV Transportation. If the Gas Company comes through with their support, this year's contributions will total $6,300. At this time, expenditures are expected to be the same as last year. Thomas will look into hiring the DC again.

Thomas requested that the large booth that was used in previous years for Commission presentations be replaced with a shade canopy that is similar to what was used at the Chinese New Year Festival. Amy will inquire about that type of equipment from the vendor.

Amy has updated the street banner and will have the City crew install by March.

C. Transportation Summit
William briefed the Commission on the discussion at the Traffic Commission's meeting in January. The Traffic Commission felt that holding the summit in March would not provide adequate time to get the word out. William suggested May 18th. Environmental Commissioners prefer a mid morning workshop and propose 9:30 AM to 11:30 AM. The location of the summit will be either in the City Hall lobby/Council Chambers, Langley Senior Center or Service Club House. Staff will look into the availability of the 3 facilities. Rey will present the proposed meeting date of May 18th to the Traffic Commission at their February meeting.

Item 7 - New Business

D. Crystal Youth Award
Ziping announced the Crystal Youth Award that will be in May/June. The Commission requested that this item be discussed at a later meeting.

Item 8 – Announcements

Amy mentioned that the City's bus operations contractor is holding an essay contest for high school students. The topic is related to transportation in the community.

Adjournment

Meeting was adjourned at 7:01 PM.