Approved
March 13, 2012

CITY OF MONTEREY PARK
ENVIRONMENTAL COMMISSION
REGULAR MEETING
COMMUNITY ROOM 102, CITY HALL (*new meeting location)*
FEBRUARY 14, 2012
MINUTES

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

Item 2 – Roll Call:

Present: Commissioners: Vincent Chang, Zenni Duong, Courteney Lam, Nancy Ramirez, William Wheeler, and Thomas Wong.

Also Present: Amy Ho, Principal Management Analyst, and Margaret Baca, Environmental Commission Intern.

Item 3 – Swearing in of New Commissioner:

City Clerk, David Barron, swore in Courteney Lam as a new Environmental Commissioner. She is a Youth Advisory Board appointment.

Item 3 – Approval of January 10, 2012 meeting minutes:

The minutes of the January 10, 2012 meeting were approved.

Item 4 – Oral Communications:

None.

Item 5 – Agenda Changes, Deletions, or Postponements:

None.

Item 6 – Old Business

A. Earth Day 2012.
Thomas reported that 14 exhibitors have confirmed. Workshops for the event include LA County's Energy Upgrade, PACE, and bike safety to be presented by Sgt. Scott Wiese. Paul Talbot has asked that free wood chips be made available at the event. He has made arrangements with the City of Monrovia to help them get rid of the material that was mulched from trees damaged by the recent wind storm. The Commission will work with Parks staff on setting up the distribution to event attendees.

B. Climate Action Plan.
Amy reported that Jim Basham is working with the SGVCOG consultant to provide a workshop for the Environmental Commission. The workshop will include the monitoring tool that is currently being developed. Jim also agreed to include the Environmental Commission in the City Council and Planning Commission workshop. The dates for the workshops have not yet been determined. Thomas asked that staff keep the Commission up-to-date on the schedule when it becomes available.

Item 7 - New Business

C. Earth Day Proclamation.
Nancy presented a draft of an Earth Day resolution for Council adoption. The Commission unanimously approved the document. Amy will schedule the resolution for Council adoption at the first meeting in April (April 4).

D. Water Treatment Tour.
Thomas announced that he is working with Chris Arriola at the Water Dept. to set up a tour of the water pumping facilities for the Commission.

Item 8 – Announcements

None.

Adjournment

Meeting was adjourned at 8:00 PM.