

CITY OF MONTEREY PARK
ENVIRONMENTAL COMMISSION
REGULAR MEETING
ENGINEERING CONFERENCE ROOM, CITY HALL

September 13, 2016
MINUTES

Item 1 - Call to Order: The meeting was called to order at 6:30 PM.

Item 2 - Roll Call:

Present: Commissioners Johanna Bonillo, Shirley Hwong, and Karl Wong;
Student Commissioners, Salvina Lim and Kailey Ogawa-Monroe; and also
Principal Management Analysts, Amy Ho and Bonnie Tam.

Item 3 – Approval of the Minutes:

The approval of the minutes of the August 9, 2016 meeting will be deferred until there is a quorum of members present at that meeting. Johanna noted a correction to Announcements: “Johanna would reach out to Vice Mayor Teresa Real Sebastian to inquire about how the Commission can participate in the clean-up day.”

Item 4 - Oral Communications:

None.

Item 5 – Agenda Changes, Deletions, or Postponements:

None.

Item 6 - Old Business

A. Waste Collection and Recycling Services Request for Qualification (RFQ). Amy briefed the Commission on the status of the new trash contract that would be effective September 1, 2017. A total of 13 companies submitted proposals in response to the Request for Qualifications (RFQ). Staff is scheduled to request authorization to approve the shortlist and release of the Request for Applications (RFA) at the September 21, 2016 Council Meeting.

Item 7 - New Business

B. Sanitation Districts of Los Angeles County Wastewater Facility. Amy briefed the Commission on the options for a tour of the Sanitation District's facilities. Commissioners are not able to attend the scheduled tour on Oct. 1 and requested a special tour on Oct. 15.

- C. Vapor Intrusion Workshop. Karl briefed the Commission on the Vapor Intrusion Workshop organized by San Gabriel Valley Oversight Group. Karl and Kailey attended the workshop.
- D. San Gabriel Valley Municipal Water District Forum. Karl confirmed that the District's forum will be held on Tuesday, September 20, 2016, at the Pomona Fairplex. Tickets are \$75 per person. Board Member Thomas Wong, the City's representative, offered two free tickets for Commissioners to attend. Karl and Shirley will attend the forum.
- E. Geranium Festival. Johanna related that volunteers are needed for set-up between 7 A.M. and 11 A.M and to assist at the event.
- F. America Recycles Day. Johanna related that Vice Mayor Teresa Real Sebastian is planning a clean-up day event after the start of the new year and confirmed that the Commission will support her in the effort.
- G. US Green Building Council BuildSMART. Karl briefed the Commission on the US Green Building Council BuildSMART (Building Sustainable Materials and Resources Trailer). The Commission agreed that Earth Day 2017 would be a good opportunity to showcase the trailer. Karl will contact the representative of the BuildSMART to arrange for their participation at the City's Earth Day event.

Announcements

Karl announced the Greenbuild International Conference to be held at the LA Convention Center on October 5-7, 2016.

Adjournment

Meeting was adjourned at 8:40 PM.