

**MONTEREY PARK ENVIRONMENTAL COMMISSION
REGULAR MEETING MINUTES
June 13, 2017**

The Environmental Commission of the City of Monterey Park held a Regular Meeting of the Commission in the Engineering Conference Room, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday, June 13, 2017 at 6:00 p.m.

CALL TO ORDER:

Chair Wong called the meeting to order at 6:24 p.m.

FLAG SALUTE:

Chair Wong led the flag salute.

ROLL CALL:

Chair Wong called the roll:

Commissioners Present: Shirley Hwong, Karl Wong, and Richard Mai

Student Commissioner Present: Kailey Ogawa-Monroe

ALSO PRESENT: Civil Engineering Associate Vivian Chen and Monterey Park resident Jenelle Dhing

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

1. PRESENTATION

None.

2. OLD BUSINESS

2-A. DEMONSTRATION GARDEN

Chair Wong briefed the Commission on the ribbon-cutting ceremony happened on June 2, 2017. He stated that Mayor Real-Sebastian would like to promote the demonstration garden through the schools and City's website. Co-Chair Hwong shared with the Commission on the drip irrigation system she saw from the demonstration garden tour. Co-Chair Hwong inquired about the landscape architect information and bio-filtration application of the project, and directed staff to provide this information at next Commission regular meeting.

2-B. MATERIALS RECOVERY FACILITY (MRF) TOUR

Athens Services offered the MRF tour either on June 21 or June 28. The Commissioners proposed to visit the MRF on June 21 at 10 a.m. Chair Wong, Co-Chair Hwong, Commissioner Mai, and Student Advisor Ogawa-Monroe stated that they will attend the tour. Civil Engineering Associate Vivian Chen stated that

Principal Management Analyst Bonnie Tam will confirm and coordinate the tour with Athens Services.

2-C. ENVIRONMENTAL COMMISSION PRESENTATION AT THE LANGLEY CENTER

Chair Wong briefed the Commission on the presentation that the Commissioners made to the Garden Club members on May 22, 2017 at the Langley Center. The purpose of the presentation was to introduce Environmental Commission to the Garden Club members on what the goals and functions of the Environmental Commission.

3. NEW BUSINESS

3-A. APPROVAL OF MINUTES

Approve the minutes from the regular meeting of May 9, 2017.

Action Taken: The Environmental Commission approved the minutes from the regular meeting of May 9, 2017.

Motion: Moved by Co-Chair Hwong and seconded by Commissioner Mai, motion carried by Chair Wong.

3-B. SELECTION OF ENVIRONMENTAL COMMISSION CHAIR AND CO-CHAIR AND APPOINTMENT OF NEW YOUTH ADVISOR

Approve Chair Wong as the new Commission Chair.

Action Taken: The Environmental Commission approved Chair Wong as the new Commission Chair.

Motion: Moved by Co-Chair Hwong and seconded by Commissioner Mai, motion carried by Chair Wong.

Approve Co-Chair Hwong as the new Commission Co-Chair.

Action Taken: The Environmental Commission approved Co-Chair Hwong as the new Commission Co-Chair.

Motion: Moved by Chair Wong and seconded by Commissioner Mai, motion carried by Co-Chair Hwong.

The selection of a new youth advisor will be continued to next commission regular meeting.

3-C. DISTRIBUTION OF 2017 COMMISSIONS HANDBOOK AND ROSENBERG'S RULES OF ORDER

The 2017 Commission Handbook and Rosenberg's Rules of Order were distributed at the meeting.

4. COMMISSION COMMUNICATIONS

Co-Chair Hwong announced that the Monterey Park Bruggemeyer Library and Chinese American Citizens Alliance will present an award-winning documentary short film, "Finding Cleveland", on Sunday, August 13 at 2 p.m. in the Friends Room.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:16 p.m.



Bonnie Tam
Staff Liaison to the Environmental Commission
City of Monterey Park

Approved on July 11, 2017 at the Environmental Commission regular meeting