

**MONTEREY PARK ENVIRONMENTAL COMMISSION
REGULAR MEETING MINUTES
October 10, 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, October 10, 2017 at 6:00 p.m.

CALL TO ORDER:

Chair Wong called the meeting to order at 6:03 p.m.

FLAG SALUTE:

Chair Wong led the flag salute.

ROLL CALL:

Chair Wong called the roll:

Commissioners Present: Shirley Hwang, Karl Wong, Sam Cheung, and Richard Mai

Commissioners Absent: Jenelle Dhing

Youth Advisors Present: None

Youth Advisors Absent: Kailey Ogawa-Monroe and Celeste Chan

ALSO PRESENT: Interim Public Works Director Tito Haes, Monterey Highlands Elementary School Principal Dr. Debbie Kotani, Repetto Elementary School Principal Carin Gasca, Landscape Architect Jaime Yamashita, Monterey Park Resident Cecilia Lin, Mark Keppel High School Student Spencer Lin, and Planet Savers Founder / Mark Keppel High School Student Stanley Lin

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

1. PRESENTATION

1-A. DEMONSTRATION GARDEN PROJECT PRESENTATION

Chair Wong delivered the Demonstration Garden project presentation to guests and discussed potential partnerships with Monterey Highlands, Repetto and other local elementary schools on future educational school field trips at the Demonstration Garden.

2. OLD BUSINESS

2-A. FIELD TRIP TO THE COUNTY SANITATION DISTRICT JOINT WATER POLLUTION CONTROL PLANT IN NOVEMBER

Chair Wong briefed the Commission on a tour to the LA County Sanitation District Water Treatment Plant. Chair Wong confirmed tour dates either on November 3

or 9 and requested a tour on November 9 at 10 a.m.; he will get a response by the end of the week. Group size is approximately 10-12 people.

2-B. MEETING WITH TRAFFIC COMMISSION AT OCTOBER 19, 2017 REGULAR MEETING ON METRO'S BIKE SHARE PROGRAM PRESENTATION

The Monterey Park Traffic Commission invited the Environmental Commission for a joint meeting at the October Traffic Commission regular meeting scheduled for October 19, 2017 at 7pm in the Council Chamber for a Bikeshare program presentation presented by Metro staff. Chair Wong, Co-Chair Hwong, and Commissioner Mai stated that they will attend.

2-C. PRE-PLANNING AND POTENTIAL DONATIONS FOR EARTH DAY 2018

Commissioner Mai briefed the Commission on a potential donation from California Water Company General Superintendent Jim Crawford for Earth Day 2018. The Commission directed staff to mail an invitation to Mr. Crawford to attend the November regular Commission meeting. The Commission discussed possible donations from the California Water Company, Waste Disposal, West Coast Arborists, and Monterey Park Golf Course. Additionally, the Commission discussed that the Eco-Summit will probably be added to the Earth Day Festival.

3. NEW BUSINESS

3-A. APPROVAL OF MINUTES

Approve the minutes from the regular meeting of September 12, 2017.

Action Taken: The Environmental Commission approved the minutes from the regular meeting of September 12, 2017.

Motion: Commissioner Cheung moved to approve the September 12, 2017 minutes and Commissioner Mai seconded, motion carried by the following vote:

Ayes:	Commissioners:	Hwong, Wong, Cheung, Mai
Noes:	Commissioners:	None
Absent:	Commissioners:	Dhing
Abstain:	Commissioners:	None

4. COMMISSION COMMUNICATIONS

Planet Savers will be hosting a booth at the Geranium Festival on Saturday, October 14, 2017. Visit www.theplanetsavers.org for more information.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:14 p.m.



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

Approved on November 14, 2017 at the Environmental Commission regular meeting