

**MINUTES
MONTEREY PARK BUSINESS IMPROVEMENT DISTRICT
ADVISORY COMMITTEE
Special Meeting
August 2, 2016**

The MONTEREY PARK BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE (BIDAC) of the City of Monterey Park held a special meeting of the Committee in Room 251, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday, August 2, 2016 at 3:00 p.m.

CALL TO ORDER: Johnny Thompson called the meeting to order at 3:06 p.m.

ROLL CALL: Present – Johnny Thompson, Ivan Ho, Gene Jeng
Absent – Daniel Fong & Josephine Louie

ALSO PRESENT: Donna Ramirez

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

- Discussion of Christmas decorations
- Discussion on Letter sent to City Manager
- Discussion on topics for the August Pulse Newsletter

ORAL AND WRITTEN COMMUNICATIONS: None

1. PRESENTATION

None

2. CONSENT CALENDAR

None

3. OLD BUSINESS

None

4. NEW BUSINESS

4a. Chrysalis Contract:

BIDAC reviewed two proposals reducing cost for services from Chrysalis. One proposal reduced the cost by going from five days of service to four with power washing sidewalks remaining at four times a year for \$61,598.04 from the current rate of \$74,967.60. The second proposal reduced the number of power washing of sidewalks from four to two. The Board did not want to reduce the number of times the sidewalks are cleaned.

Motion by Gene Jeng: To accept the proposal reducing the number of days from 5 to 4 for \$61,967.04
Seconded by: Ivan Ho
Approved: Unanimous

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

Comment: The Board would like to see if cleaning can be on Friday and Saturday, and Monday and Tuesday each week. The BIDAC felt this would cover the high pedestrian usage days.

4b. Chinatown Service Center Program

The BIDAC considered incentives that may help the Chinatown Service Center (CSC) encourage businesses to make changes suggested by CSC.

The idea of the BID providing space at the bottom of the downtown banners for recognition for those businesses that implemented suggestions made by the CSC was developed.

Ms. Ramirez was asked to look into the cost for a smaller banner located beneath downtown identification banners.

4c. Pulse Newsletter

Ms. Ramirez emphasized to the BIDAC the need for their input on topics for the newsletter.

4d. CMO Letter

Mr. Thompson reported to the Board that the City Manager did not agree with the main components of the letter and he would like it addressed directly to the City Council.

Motion by Mr. Thompson: Address the letter to the City Council
Seconded by Mr. Jeng
Vote: Unanimous

5. COMMISSION COMMUNICATIONS AND COMMISSIONER AND AGENCY MATTERS

- Gene Jeng, BIDAC: Mr. Jeng reported that the Har Lam Kee restaurant closed its doors. He also reported a problem with homeless in the area; it appears the man has been drinking. Mr. Ho stated he has seen homeless in front of the TS Emporium store on Alhambra Road.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 4:10 p.m.



Donna M. Ramirez
Economic Development Specialist

Approved on January 19, 2017 at the regular meeting.