

**ENVIRONMENTAL COMMISSION OF MONTEREY PARK
AGENDA**

**REGULAR MEETING
Monterey Park City Hall – Engineering Conference Room
320 W. Newmark Avenue, Monterey Park, CA 91754**

**Tuesday
November 14, 2017
6:00 PM**

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.**

Documents related to an Agenda item are available to the public in the Public Works Department located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to five (5) minutes on Agenda item. You may combine up to two (2) minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Commission Chair and Commissioners may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER **Commission Chair**

FLAG SALUTE **Commission Chair**

ROLL CALL **Commissioners: Shirley Hwong, Jenelle Dhing, Karl Wong, Sam Cheung, and
Richard Mai**

Youth Advisors: Kailey Ogawa-Monroe and Celeste Chan

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS (Related to Items NOT on the Agenda). While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[1.] PRESENTATION – None.

[2.] OLD BUSINESS

2-A. PROMOTION OF MONTEREY PARK DEMONSTRATION GARDEN

It is recommended that the Environmental Commission:

- (1) Continue to discuss the promotion of Monterey Park Demonstration Garden; and
- (2) Take such additional, related, action that may be desirable.

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

It is recommended that the Environmental Commission:

- (1) Continue to discuss the Commission's meeting with Traffic Commission at their October regular meeting on Metro's bike share program presentation; and
- (2) Take such additional, related, action that may be desirable.

2-C. FIELD TRIP AT THE COUNTY SANITATION DISTRICT JOINT WATER POLLUTION CONTROL PLANT

It is recommended that the Environmental Commission:

- (2) Continue to discuss Commission's field trip at the water pollution control plant; and
- (2) Take such additional, related, action that may be desirable.

[3.] NEW BUSINESS

3-A. APPROVAL OF MINUTES

It is recommended that the Environmental Commission:

- (1) Approve the minutes from the regular meeting of October 10, 2017; and
- (2) Take such additional, related, action that may be desirable.

3-B. PROMOTION OF MONTEREY PARK BIKE PLAN

It is recommended that the Environmental Commission:

- (1) Discuss the promotion of Monterey Park Bike Plan; and
- (2) Take such additional, related, action that may be desirable.

3-C. TREE PLANTING PROJECT

It is recommended that the Environmental Commission:

- (1) Discuss the feasibility of promoting tree planting at certain areas in the City; and
- (2) Take such additional, related, action that may be desirable.

3-D. PLANNING OF EARTH DAY FESTIVAL AND BIKE RIDE 2018

It is recommended that the Environmental Commission:

- (1) Discuss planning of Earth Day Festival and Bike Ride 2018; and
- (2) Take such additional, related, action that may be desirable.

[4.] COMMISSION COMMUNICATIONS

ADJOURN



Environmental Commission Staff Report

DATE: November 14, 2017

AGENDA ITEM NO: 3-A

TO: Environmental Commission
FROM: Bonnie Tam, Principal Management Analyst
SUBJECT: Approval of Minutes

RECOMMENDATION:

It is recommended that the Environmental Commission:

1. Approve the minutes from the regular meeting of October 10, 2017; and
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None.

BACKGROUND:

None.

FISCAL IMPACT:

None.

Respectfully submitted by:

A handwritten signature in blue ink, appearing to read "Bonnie Tam", is written over a horizontal line.

Bonnie Tam
Principal Management Analyst

ATTACHMENT:

1. Meeting Minutes

ATTACHMENT 1

Meeting Minutes

**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 Hwong, 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