

**MONTEREY PARK ENVIRONMENTAL COMMISSION
REGULAR MEETING MINUTES
August 14, 2018**

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, August 14, 2018 at 6:00 p.m.

CALL TO ORDER:

Chair Wong called the meeting to order at 6:14 p.m.

FLAG SALUTE:

Chair Wong led the flag salute.

ROLL CALL:

Principal Management Analyst Tam called the roll:

Commissioners Present: Shirley Hwong, Karl Wong, Sam Cheung, and Stephen Fong

Commissioners Absent: None

Youth Advisors Present: None

Youth Advisors Absent: None

ALSO PRESENT: Principal Management Analyst Bonnie Tam, Monterey Park Residents Tammy Sam, Stanley Lin and Spencer Lin, and Clean Rays Energy Owners Armando Burciaga and Gloria Wong

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

ORAL AND WRITTEN COMMUNICATIONS

1. PRESENTATION

Armando Burciaga from Clean Rays Energy made a presentation on solar energy and displayed various solar panels available in the industry.

2. OLD BUSINESS

2-A. CSULA HYDROGEN RESEARCH FACILITY FIELD TRIP

Chair Wong briefed the Commission on the field trip to CSULA Hydrogen Research Facility on July 27, 2018. The Commission viewed the field trip's PowerPoint presentation slides put together by Chair Wong.

2-B. ENVIRONMENTAL COMMISSION PARTICIPATION IN NATIONAL NIGHT OUT

Chair Wong briefed the Commission on their participation in National Night Out on August 7, 2018. The Commission hosted a booth and gave out educational materials about the environment and Public Works Department's program information and event flyers.

3. NEW BUSINESS

3-A. APPROVAL OF MINUTES

Approve the minutes from the regular meeting of July 10, 2018.

Action Taken: The Environmental Commission approved the minutes from the regular meeting of July 10, 2018.

Motion: Commissioner Cheung moved to approve the July 10, 2018 minutes and Co-Chair Hwong seconded, motion carried by the following vote:

Ayes:	Commissioners:	Hwong, Wong, Cheung, Fong
Noes:	Commissioners:	None
Absent:	Commissioners:	None
Abstain:	Commissioners:	None

3-B. SELECTION OF ENVIRONMENTAL COMMISSION CHAIR AND CO-CHAIR

Approve Chair Wong as the new Commission Chair.

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

Motion: Moved by Commissioner Cheung and seconded by Commissioner Fong, motion carried by Co-Chair Hwong.

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 Commissioner Cheung and seconded by Commissioner Fong, motion carried by Chair Wong.

3-C. SAN GABRIEL VALLEY WATER FORUM INVITATION

Chair Wong announced that the San Gabriel Valley Water Management District (SGVWMD) is sponsoring the Commission two tickets to the San Gabriel Valley Water Forum that is scheduled for September 18, 2018 at Sheraton Fairplex Conference Center in Pomona, California. Chair Wong will be attending and will take one Commissioner, student volunteer, or city staff to the forum.

4. COMMISSION COMMUNICATIONS

Principal Management Analyst Tam announced that the next LA County Household Hazardous Waste and E-Waste Roundup event will be hosted at the LA County Department of Public Works Headquarters in the city of Alhambra on August 18, 2018 from 9:00 a.m. to 3:00 p.m. Flyers are available at City Hall Public Works counter.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 9:00 p.m.



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

Approved on September 11, 2018 at the Environmental Commission regular meeting

