

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 13, 2018
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, Karl Wong, Sam Cheung, and Stephen Fong**
Youth Advisors: Athena Flores and Spencer Lin

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. PLANNING OF EARTH DAY FESTIVAL 2019

It is recommended that the Environmental Commission:

- (1) Continue to planning of Earth Day Festival 2019; and
- (1) 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 9, 2018; and
- (2) Take such additional, related, action that may be desirable.

3-B. DEBRIEF FROM MEDIA ROUNDTABLE ON SAN GABRIEL VALLEY ENERGY EFFICIENCY

It is recommended that the Environmental Commission:

- (2) Debrief from the Roundtable on San Gabriel Valley Energy Efficiency; and
- (3) Take such additional, related, action that may be desirable.

3-C LAX ROUNDTABLE MEETING AT MONTEREY PARK CITY HALL ON NOVEMBER 14, 2018

It is recommended that the Environmental Commission:

- (1) Discuss the LAX Roundtable Meeting at Monterey Park City Hall; and
- (2) Take such additional, related, action that may be desirable.

[4.] COMMISSION COMMUNICATIONS

ADJOURN



Environmental Commission Staff Report

DATE: November 13, 2018

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 9, 2018; 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 9, 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, October 9, 2018 at 6:00 p.m.

CALL TO ORDER:

Chair Wong called the meeting to order at 6:10 p.m.

FLAG SALUTE:

Chair Wong led the flag salute.

ROLL CALL:

Principal Management Analyst Tam called the roll:

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

Commissioners Absent: Stephen Fong

Youth Advisors Present: Athena Flores and Spencer Lin

Youth Advisors Absent: None

ALSO PRESENT: Principal Management Analyst Bonnie Tam, Food Forward Director of Programs Richard Weinroth, Food Forward Program Coordinator Dory Bennett, Mark Keppel High School Student Amy Vthenpong, and Monterey Park Residents Tammy Sam and Stanley Lin.

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

ORAL AND WRITTEN COMMUNICATIONS

1. PRESENTATION

1-A. OATH OF OFFICE FOR NEW YOUTH ADVISORS

City Clerk Vincent Chang administered the oath of office for newly-appointed Youth Advisors Athena Flores and Spencer Lin, followed by a presentation of a Certificate of Appointment. The commission handbook will be given to the youth advisors at next Commission regular meeting.

1-B. GUEST SPEAKER FROM FOOD FORWARD ON FOOD DONATION AND RECOVERY

Guest Speakers Director of Programs Richard Weinroth and Program Coordinator Dory Bennett from Food Forward made a presentation on food donation and recovery. Based in North Hollywood, Food Forward focuses on grocery produce recovery and backyard harvest. Volunteers can sign up on their website at www.foodforward.org to get involved in volunteering.

2. OLD BUSINESS

2-A. SAN GABRIEL VALLEY WATER FORUM

Chair Wong and Monterey Park Resident Jacqueline Ramirez attended the San Gabriel Valley Water Forum, tickets sponsored by San Gabriel Valley Water Management District (SGVWMD). Chair Wong briefed the Commission that there were guest speakers from various agencies with approximately 250 attendees. Topics included drought issues and options of practices dealing with the drought.

3. NEW BUSINESS

3-A. APPROVAL OF MINUTES

Approve the minutes from the regular meeting of September 11, 2018.

Action Taken: The Environmental Commission approved the minutes from the regular meeting of September 11, 2018.

Motion: Commissioner Cheung moved to approve the September 11, 2018 minutes and Co-Chair Hwong seconded, motion carried by the following vote:

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

3-B. PLANNING OF EARTH DAY FESTIVAL 2019

The Commission discussed the planning of Earth Day Festival 2019. Confirmed by Recreation and Community Services Department, the Earth Day Festival will be held on Saturday, April 27, 2019. There will be bike ride in the morning same as last year. Chair Wong will reach out to BikeSGV on bike ride coordination. The Commission would like to have the EcoSummit next year and requested a 5' x 10' riser to be provided by Recreation and Community Services Department for guest speakers to make presentations. The event flyer will be distributed by January 2019. The Commission requested Principal Management Analyst Tam to draft a sponsorship letter to be discussed and reviewed at next Commission regular meeting. This agenda item will be continued at next Commission regular meeting.

4. COMMISSION COMMUNICATIONS

Co-Chair Hwong announced that Councilmember Peter Chan's Mayoral Installation Ceremony will be held in the City Council Chamber on October 11, 2018 at 6:30 p.m.

Principal Management Analyst Tam announced that the next LA County Household Hazardous Waste and E-Waste Roundup event will be hosted at the East Los Angeles College in the Stadium Parking Lot on November 17, 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 9:35p.m.

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

Approved on November 13, 2018 at the Environmental Commission regular meeting