

ENVIRONMENTAL COMMISSION OF MONTEREY PARK AGENDA

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

Tuesday
December 11, 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 November 14, 2018; and
- (2) Take such additional, related, action that may be desirable.

3-B. DEBRIEF FROM THE 11/14/18 LAX ROUNDTABLE MEETING

It is recommended that the Environmental Commission:

- (2) Debrief from the 11/14/18 LAX Roundtable Meeting; and
- (3) Take such additional, related, action that may be desirable.

[4.] COMMISSION COMMUNICATIONS

ADJOURN



Environmental Commission Staff Report

DATE: December 11, 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 November 13, 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
November 13, 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, November 13, 2018 at 6:00 p.m.

CALL TO ORDER:

Chair Wong called the meeting to order at 6:11 p.m.

FLAG SALUTE:

Commissioner Cheung led the flag salute.

ROLL CALL:

Principal Management Analyst Ho called the roll:

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

Commissioners Absent: None

Youth Advisors Present: Spencer Lin

Youth Advisors Absent: Athena Flores

ALSO PRESENT: Principal Management Analyst Amy Ho and Monterey Park Residents Tammy Sam and Stanley Lin.

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

ORAL AND WRITTEN COMMUNICATIONS

1. PRESENTATION

None.

2. OLD BUSINESS

2-A. PLANNING OF EARTH DAY FESTIVAL 2019

Chair Wong distributed a summary for *Earth Day Festival 2019 Preparations*. Principal Management Analyst Ho distributed to the Commissioners the sponsorship letter that was prepared by Principal Management Analyst Tam. Commissioners identified businesses that they would solicit for donations. Chair Wong indicated that the City's consultant, John L. Hunter & Assoc., will again design the flyer for next year's event.

The Commission discussed the option of selling drinks and offering retail vendors a booth for a fee. Co-Chair Hwong requested that the Cherry Blossom Committee be contacted for any conflicts/competition with their food court vendors. Commissioners agreed to include the Face Painting activity which is very popular

with the children. The Commission also requested Resident Sam to provide the cloth diaper activity.

The Commission discussed creating a street banner to advertise the event. Resident Lin recommended a vendor that would provide a discount to non-profit organizations. The Commission will also look into a shared banner with the Cherry Blossom Festival.

Resident Lin brought to the group's attention that Public Safety had directed the drone be taken down at the last Earth Day event. Principal Management Analyst Ho will ask Principal Management Analyst Tam to talk to the Director of Public Works McAvoy regarding City policy on drones.

3. NEW BUSINESS

3-A. APPROVAL OF MINUTES

Approve the minutes from the regular meeting of October 9, 2018.

Action Taken: The Environmental Commission approved the minutes from the regular meeting of October 9, 2018.

Motion: Co-Chair Hwong moved to approve the October 9, 2018 minutes and Commissioner Cheung seconded, motion carried by the following vote:

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

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

Chair Wong was invited by the Asian Pacific American Leadership Foundation (APALF) to participate in the media roundtable on San Gabriel Valley Energy Efficiency. There were four guest speakers at the media event that included Asian newspapers and television. Chair Wong spoke on the energy programs for the Monterey Park Community.

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

Chair Wong announced the LAX Roundtable meeting that will be held on November 14, 2018 at Monterey Park City Hall. He encouraged commissioners to attend and voice concerns on the problem with low flying aircraft. The Commission discussed involvement on the issue and taking action at a later time.

4. COMMISSION COMMUNICATIONS

Co-Chair Hwong announced that the Environmental Commission's annual Christmas Dinner will be held on Tuesday, December 18, 2018, at 6:30 PM at Luminarias Restaurant.

Principal Management Analyst Ho distributed flyers for 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.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:07p.m.

Amy Ho
Alternate Staff Liaison to the Environmental Commission
City of Monterey Park

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