MINUTES
MONTEREY PARK BUSINESS IMPROVEMENT DISTRICT
ADVISORY COMMITTEE
Special Meeting
September 19, 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 10:10 a.m.

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

ALSO PRESENT: Donna Ramirez

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS: None

ORAL AND WRITTEN COMMUNICATIONS: None

1. **PRESENTATION**
   None

2. **CONSENT CALENDAR**
   None

3. **OLD BUSINESS**
   None

4. **NEW BUSINESS**
   2016 Annual Report

   Mr. Thompson drafted key pints for the Annual Report and discussed them with members of the BIDAC.

   The BIDAC suggested Kerry Situ of Chinatown Service Center provide and update to the City Council at the Public Hearing for the renewal of the BID.

   The BIDAC made minor revisions to the Annual Report such as including the logo on the front page, including language regarding the reduction of the Chrysalis work days, and the need to increase the assessments due to the increasing cost of Chrysalis.

   Ms. Ramirez will make the necessary revisions.

   The BIDAC approved the 2016 Annual Report unanimously.

5. COMMISSION COMMUNICATIONS AND COMMISSIONER AND AGENCY MATTERS

- Mr. Jeng reported seeing two young kids smoking weed and sleeping near the wall along Martin Florist and the Lincoln Avenue parking lot. He felt they could get run over at night because they were in a parking spot.

ADJOURNMENT

The meeting was adjourned at 11:00 a.m.

Donna M. Ramirez
Economic Development Specialist

Approved on January 19, 2017 at the regular meeting.