

**MONTEREY PARK ENVIRONMENTAL COMMISSION
REGULAR MEETING MINUTES
December 10, 2019**

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, December 10, 2019 at 6:00 p.m.

CALL TO ORDER:

Chair Wong called the meeting to order at 6:16p.m.

FLAG SALUTE:

Chair Wong led the flag salute.

ROLL CALL:

Staff Tam called the roll:

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

Commissioners Absent: Stephen Fong

Youth Advisors Present: Spencer Lin

Youth Advisors Absent: Athena Flores

ALSO PRESENT: Principal Management Analyst Bonnie Tam

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

None.

1. PRESENTATION

None.

2. OLD BUSINESS

2-A. PLANETSAVE VANUATU PROJECT UPATE

On behalf of PlanetSave, Youth Advisor Lin showed the Commission the partially completed Vanuatu documentary clips. The team is currently polishing the documentary for production. Expected release date is January 2020.

In addition, Commissioner Ko briefed the Commission that she had reached out to City Librarian Diana Garcia and discussed a showing date that is tentatively scheduled for Sunday, April 19, 2020 at the Bruggemeyer Library. Commissioner Ko stated that City Librarian Garcia would like to meet with the Commission and PlanetSave prior to documentary showing and that the Bruggemeyer Library will be

a co-sponsor to this event. The Commission decided that Chair Wong, Commissioner Ko, and PlanetSave staff members to meet with City Librarian Garcia in January. The Commissioners will arrange the meeting with City Librarian Garcia.

2-B. EARTH DAY 2019 VIDEOS AND EARTH DAY 2020 PREPARATION

Chair Wong showed the Commission an edited video clip of Earth Day 2019. The Commission unanimously approved to forward it to the City for posting on the City's YouTube channel.

Chair Wong distributed the Earth Day event preparation schedule and a list of potential exhibitors. The Commission also approved to purchase reusable totes as giveaways at the event. Principal Management Analyst Tam stated that she will get a draft flyer design and sponsorship letter template ready for discussion at next regular meeting. Principal Management Analyst Tam will also get a quote from bike ride coordinator ActiveSGV (formerly named BikeSGV) and submit the event's commercial general liability insurance paperwork.

2-C. SGV CLEAN AIR STAKEHOLDER WORKSHOP UPDATE

Chair Wong briefed the Commission that APIFM continued to advertise this program and their 4th "stakeholder meeting group" workshop was canceled due to their lead policy consultant's departure. Chair Wong will continue to provide updates at future meeting.

3. NEW BUSINESS

3-A. APPROVAL OF MINUTES

Approve the minutes from the regular meeting of November 12, 2019.

Action Taken: The Environmental Commission approved the minutes from the regular meeting of November 12, 2019.

Motion: Co-Chair Hwong moved to approve the November 12, 2019 minutes and Commissioner Cheung seconded, motion carried by the following vote:

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

4. COMMISSION COMMUNICATIONS

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 7:20p.m.



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

