

**MONTEREY PARK ENVIRONMENTAL COMMISSION
REGULAR MEETING MINUTES
January 14, 2020**

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, January 14, 2020 at 6:30 p.m.

CALL TO ORDER:

Chair Wong called the meeting to order at 6:48 p.m.

FLAG SALUTE:

Chair Wong led the flag salute.

ROLL CALL:

Staff Ho 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 Amy Ho and PlanetSave President Stanley Lin

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

None.

1. PRESENTATION

None.

2. OLD BUSINESS

2-A. PLANETSAVE VANUATU PROJECT UPATE

PlanetSave President Stanley Lin presented the latest Vanuatu documentary video. The team is working on improving the audio.

Commissioner Ko is coordinating a meeting with City Librarian Diana Garcia to discuss showing the completed video at the Bruggemeyer Library.

2-B. SGV CLEAN AIR STAKEHOLDER WORKSHOP UPDATE

Chair Wong stated that there are no updates on the program. The Asian Pacific Islander Forward Movement (APIFM) is requesting assistance in identifying facilities within the City to install the sensors. Commissioner Ko will talk to City Librarian Diana Garcia regarding the Library as a potential site. Chair Wong also suggested City Hall. Staff Ho will ask Principal Management Analyst Tam to follow-up on this proposal. Commissioner Cheung will look into the MarketPlace as another possible site.

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

Staff Ho presented the two versions of the Earth Day flyer that were created by John L. Hunter & Assoc. The Commission unanimously selected the 50th Anniversary version with one change: larger font for “th.”

Staff Ho also presented the draft sponsor letter. The Commission approved the letter with no changes.

Staff Ho relayed that Principal Management Analyst Tam has submitted the request for liability insurance to cover the bike ride. The cost for the insurance is \$897.30. The Commission unanimously approved the cost.

Staff Ho also asked for the Commission’s approval for the cost of ActiveSGV (formerly BikeSGV) to put on the bike ride. The cost is \$2,500. The Commission unanimously approved the cost.

Chair Wong distributed the Earth Day Festival 2020 Preparation schedule and the list of exhibitors and potential sponsors. The theme for this year’s Earth Day is “50th Year Anniversary.”

The Commission discussed the layout for the exhibitor booths and solutions to address the problem of large lines to vendors that give out freebies.

3. NEW BUSINESS

3-A. APPROVAL OF MINUTES

Approve the minutes from the regular meeting of December 10, 2019.

Action Taken: The Environmental Commission approved the minutes from the regular meeting of December 10, 2019.

Motion: Co-Chair Hwong moved to approve the December 10, 2019 minutes and Commissioner Ko seconded, motion carried by the following vote:

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

4. COMMISSION COMMUNICATIONS

Co-Chair Hwong announced the Chamber's Chinese New Year celebration on January 30, 2020.

Commissioner Ko passed out a flyer on the *Emerging Leadership Award*. She asked the Commissioners to spread the word on the grant opportunity that is provided by the Monterey Park Democratic Club.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:32 p.m.



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