

MINUTES
JOINT MEETING OF THE COMMISSIONS, COMMITTEES, & BOARDS
OF MONTEREY PARK
SPECIAL MEETING
MARCH 30, 2022

The Commissions, Committees, & Boards (collectively, Commissions) of the City of Monterey Park held a joint Special Hybrid (In-Person / Virtual) Meeting on Wednesday, March 30, 2022 at 6:30 p.m. This meeting was partially conducted by electronic means pursuant to Government Code § 54953(e) as implemented by City Council Resolution.

Accordingly, Commissioners/Board Members were provided with the option of either attending the meeting in person at City Hall or virtually via Zoom. However, no members of the public were allowed in City Hall. Public participation was encouraged utilizing the methods set forth below.

PUBLIC PARTICIPATION

In accordance with Government Code § 54953(e) and City Council resolution, remote public participation was allowed in the following ways:

Via Email

Public comment will be accepted up to 2 hours before the meeting via email to mpclerk@montereypark.ca.gov and read into the record during public comment, when feasible. We request that written communications be limited to not more than 50 words.

Via Telephone

Public comment may be submitted via telephone during the meeting, before the close of public comment, by calling (888) 788-0099 or (877) 853-5247 and entering Zoom Meeting ID: 883 3178 8587 then press pound (#). When prompted to enter participation ID number press pound (#) again. If participants would like to make a public comment they will enter “*9” then the Clerk’s office will be notified, and you will be in the rotation to make a public comment. Press “*6” to unmute yourself when called upon to speak. Participants are encouraged to join the meeting 15 minutes before the start of the meeting. You may speak up to 5 minutes on Agenda items. Speakers will not be allowed to combine time. As part of the virtual meeting protocols, anonymous persons will not be allowed to provide public comment.

Important Disclaimer – When a participant calls in to join the meeting, their name and/or phone number will be visible to all participants. Note that all public meetings will be recorded.

CALL TO ORDER:

City Clerk Vincent Chang called the meeting to order at 6:36 p.m.

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

FLAG SALUTE:

City Clerk Chang led the flag salute.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Commission on Aging	Present: Siu Fong, Paul Isozaki, Virginia Mason Greene, Ryan Sprague Absent: Alex Tang, Betty Wang, Charles Mau
Business Improvement District Advisory Committee	Absent: Gene Jeng, Jessy Li, Josephine Louie, Elizabeth Yang
Community Participation Commission	Present: Victoria Chavez, Sandra Hidalgo, Shirley Hwong, Carol Sullivan, Isabel Wu Absent: Mary Ann Garcia-Barlow, Oriana Chan, Beth Chavez, Annie Park
Design Review Board	Present: Matthew Lum, Philip Smith Absent: Dennis Lee
Economic Development Advisory Commission	Present: Alexander Fung, Dora Leung, Billy Yeung, Tomas Wong Absent: Amy Newman
Environmental Commission	Present: Danielle Sprague, Kathy Ko, Alice Chan
Library Board of Trustees	Present: Lisa Duong, Jennifer Tang, Jason Dhing, Larry Sullivan Absent: Andrew Yam
Personnel Board	Present: Gustavo Reynoso, Grace Yeh Absent: Liane Kwan
Planning Commission	Present: Tammy Sam, Ricky Choi, Peter Fung, Jack Chiang
Recreation and Parks Commission	Present: Philip Chang, Johnny Kwok, Paul Lee, Barbara Ngai, Grace Young
Traffic Commission	Present: Daisy Ma, Benkin Jong, Paul Perez Absent: Allan Shatkin, Steven Klein
Sister Cities	Present: Nachikatsuura, Japan – Francisco Alonso, David Ikeda; Morelia, Mexico – Victoria Chavez; Quanzhou, China – Pedro Chan; Yung Ho, Taiwan – Sabrina Peng

	Absent: Morelia, Mexico – Gloria Enriquez, Dolores Rillos; Quanzhou, China – David Lau, Charles Mau; Yung Ho, Taiwan – Jeremy Allred, David Lee; Yeongdeungpo-Gu, Seoul Korea – David Lee, Karen Lee, Calvin Lee
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ALSO PRESENT: City Manager Ron Bow, City Attorney Karl Berger, Assistant City Manager Inez Alvarez, Fire Chief Matt Hallock, Police Chief Kelly Gordon, City Librarian Diana Garcia, Director of Human Resources & Risk Management Christine Tomikawa, Director of Management Services Martha Garcia, Director of Recreation & Community Services Robert Aguirre, Interim Director of Community & Economic Development Steve Sizemore, Economic Development Manager Joseph Torres, Planning Manager Jessica Serrano, Principal Management Analyst Xochitl Tipan, Civil Engineering Associate Cesar Vega, Recreation Supervisor Orlando Muro, Recreation Supervisor Guillermo Chavez, Deputy City Clerk Cindy Trang, Assistant Deputy City Clerk Helena Cho

City Clerk Chang declared at 6:52 pm that the following commissions were adjourned due to a lack of a quorum: Business Improvement District Advisory Committee; Design Review Board; Sister Cities Commission.

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

PUBLIC COMMUNICATIONS

City Clerk Chang reported one written communication from Ming Lai for the Traffic Commission was received and filed.

1. PRESENTATION

Matters listed under presentation are for informational content and discussion only.

1A. FINANCIAL FORECAST

Consultant Robb Korinke of GrassRootsLab, gave a PowerPoint presentation on the Monterey Park's Fiscal Outlook and Possible Revenue Measure.

Following the presentation, a Questions & Answers session ensued addressing questions from the audience regarding the financial forecast.

2. NEW BUSINESS

2A. MUNICIPAL ACADEMY - ROLES AND RESPONSIBILITIES OF COMMISSIONERS, SOCIAL MEDIA POLICIES AND OTHER EXPECTATIONS

The staff liaisons for each commissions introduced themselves and gave a brief overview of their respective commission. City Attorney Berger presented the PowerPoint presentation on general requirements for service, cored principles –

code of conduct, implementing core principles, general policies and procedures, and commissions' subject matter jurisdiction.

Following the presentation, a Questions & Answers session ensued addressing questions from the audience regarding commissions, committees, & boards.

3. CONSENT CALENDAR FOR THE PERSONNEL BOARD AND THE DESIGN REVIEW BOARD ONLY

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

3A. MINUTES FOR THE PERSONNEL BOARD

Approving the minutes from the regular meeting of October 13, 2021.

Action Taken: The Board approved the minutes from the regular meeting of October 13, 2021 on Consent Calendar.

Motion: Moved by Board Member Yeh and seconded by Board Member Reynoso, motion carried by the following vote:

Ayes:	Board Members:	Yeh, Reynoso
Noes:	Board Members:	None
Absent:	Board Members:	Kwan
Abstain:	Board Members:	None

3B. MINUTES FOR THE DESIGN REVIEW BOARD

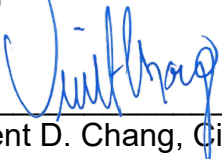
Approving the minutes from the regular meetings of January 21, 2020, and February 18, 2020.

Recommendations: It is recommended that the Board consider: (1) approving the minutes from the regular meetings of January 21, 2020, and February 18, 2020; and (2) taking such additional, related, action that may be desirable.

Action Taken: This item was not heard due to lack of a quorum for the Design Review Board.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:43 p.m.



Vincent D. Chang, City Clerk