

**MINUTES
MONTEREY PARK BUSINESS IMPROVEMENT
DISTRICT ADVISORY COMMITTEE
Special Meeting
September 30, 2021**

The Business Improvement District Advisory Committee (BIDAC) of the City of Monterey Park held a Special Teleconference Meeting via Zoom on Thursday, September 30, 2021, at 4:00 p.m. The special meeting was conducted pursuant to Section 3 of Executive Order No. N-29-20 issued on March 17, 2020. Accordingly, Commissioners/Board Members were provided a meeting login number and conference call number and were not physically present at Conference Room 251, located at 320 W. Newmark Avenue in the City of Monterey Park.

PUBLIC PARTICIPATION

In accordance with Executive Order No. N-29-20 and guidance from the California Department of Public Health on gatherings, remote public participation was allowed in the following ways:

Via Email

Public comments were accepted up to 24 hours before the meeting via email to Econdev@montereypark.ca.gov and, when feasible, read into the record during public comment. Written communications are limited to not more than 50 words.

Via Telephone

Public comments may be submitted via telephone during the meeting, before the close of public comment, by calling [\(888\) 788-0099](tel:8887880099) or [\(877\) 853-5247](tel:8778535247) and entering Zoom Meeting ID: [862 8121 5024](tel:86281215024) 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 Economic Development Department office will be notified and you will be in the rotation to make a public comment. Participants are encouraged to join the meeting 15 minutes before the start of the meeting. You may speak up to 5 minutes on Agenda item. Speakers will not be allowed to combine time. The Chair and Commissioner/Board Members may change the amount of time allowed for speakers. 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:

Interim Chairperson, Joseph Torres, called the meeting to order at 4:04PM.

ROLL CALL: Committee Members Present: Gene Jeng, Jessy Li, Josephine Louie, and Elizabeth Yang

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

ALSO PRESENT: Economic Development Manager Joseph Torres, Economic Development Specialist Karen Ko, and City Clerk Vincent Chang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None

ORAL AND WRITTEN COMMUNICATIONS

None

1. PRESENTATION

- 1-A.** Introduction of new commissioner member, Ms. Elizabeth Yang. City Clerk administered the oath of office, appointing Ms. Elizabeth Yang as the new commissioner to BIDAC.
- 1-B.** Introduction of new Economic Development Specialist, Ms. Karen Ko.
- 1-C.** Staff gave Introduction and overview of the new City of Monterey Park Shop Local Program app.

2. CONSENT CALENDAR – None

3. PUBLIC HEARING – None

4. OLD BUSINESS – None

5. NEW BUSINESS

5A. REVIEW THE 2021 ANNUAL REPORT AND BUDGET – BUSINESS IMPROVEMENT DISTRICT NO.1

Action Taken: None for discussion purpose only.

Discussion: Staff gave an overview of the 2021 Annual Report and estimated budget and the 2022 proposed budget and new BID Fee Schedule that will be presented to the BID At-Large Meeting held on October 7, 2021. Commissioners requested that staff provide price quotes for additional holiday decorations at the upcoming BID At-Large Meeting on October 7, 2021.

6. COMMISSION COMMUNICATIONS - None

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 5:04 PM.



Joseph Torres
Economic Development Manager

Approved on January 27, 2022