

MINUTES
MONTEREY PARK BUSINESS IMPROVEMENT
DISTRICT ADVISORY COMMITTEE
At-Large Meeting
October 7, 2021

The Business Improvement District Advisory Committee (BIDAC) of the City of Monterey Park held a Special Teleconference Meeting via Zoom on Thursday, October 7, 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: [858 3649 6608](tel:85836496608) 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 and Economic Development Specialist Karen Ko

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None

ORAL AND WRITTEN COMMUNICATIONS

None

1. **PRESENTATION** – None

2. **CONSENT CALENDAR** – None

3. **PUBLIC HEARING** – None

4. **OLD BUSINESS** – None

5. **NEW BUSINESS**

5-A. ELECT THE CHAIR AND VICE-CHAIR OF THE BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE (BIDAC)

Action Taken: Elected Ms. Elizabeth Yang as the new chairperson and Mr. Gene Jeng as the interim vice chairperson.

Motion: Elizabeth Yang elected to be BIDAC's new chairperson was moved by Committee member Jeng and seconded by Committee member Li motion carried by the following vote:

Ayes: Committee Member: Jeng, Li, Louie, yang
Noes: Committee Member: None
Absent: Committee Member: None
Abstain: Committee Member: None

Motion: Gene Jeng elected to be BIDAC's interim vice-chairperson was moved by Committee member Louie and seconded by Committee member Yang motion carried by the following vote:

Ayes: Committee Member: Jeng, Li, Louie, Yang
Noes: Committee Member: None
Absent: Committee Member: None
Abstain: Committee Member: None

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

January 27, 2022

Action Taken: Approved the increase of the 2021 Annual Budget to include additional Christmas decoration cost.

Motion: Moved by Committee member Louie and seconded by Committee member Jeng motion carried by the following vote:

Ayes: Committee Member: Jeng, Li, Louie, Yang
Noes: Committee Member: None
Absent: Committee Member: None
Abstain: Committee Member: None

Action Taken: Approved the 2022 BID Fee Schedule.

Motion: Moved by Committee member Yang and seconded by Committee member Jeng motion carried by the following vote:

Ayes: Committee Member: Jeng, Li, Louie, Yang
Noes: Committee Member: None
Absent: Committee Member: None
Abstain: Committee Member: None

Discussion: Staff gave an overview of the 2021 Annual Report and 2022 New BID Fee Schedule to the BIDAC Commissioners and BID Members in attendance. Per the request of the commissioners during the September 30, 2021, special meeting, staff also presented the quotes for additional holiday decorations. Commissioners agreed on increasing the holiday decoration budget to include the maximum cost where decorations will also be provided along the north and south end of Garfield Avenue. In addition, the commissioners provided their input, including considering potential improvements and economic recovery programs within the Business Improvement District. Staff advised the commissioners the aforementioned improvements and economic recovery programs will be tabled for the next special meeting, on October 21, 2021.

6. COMMISSION COMMUNICATIONS - None

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 4:58 PM.



Joseph Torres
Economic Development Manager

Approved on January 27, 2022