

**SISTER CITIES COMMISSION OF MONTEREY PARK
AGENDA**

**REGULAR MEETING
BRUGGEMEYER LIBRARY
318 S. RAMONA AVENUE
MONTEREY PARK, CA 91754
7 p.m.**

TUESDAY, April 4, 2017

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.

Documents related to an Agenda item are available to the public in the **Recreation and Community Services Department** located at 320 W. Newmark Ave, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to 3 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 7 minutes. The Commission Chair and Commissioners may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER

FLAG SALUTE

ROLL CALL – Francisco Alonso, Pedro Chan, Kevin Long, Howard Fong, Gloria Enriquez, Tak Kuen Mau, Dolores Rillos, Jeremy Allred, Paul Lo, Sabrina Peng, Agnes Arakawa, David Ikeda, Laura Santo, Samuel Park, Bryan Lee and Reggie Shum

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS (Related to Items NOT on the Agenda). While all comments are welcome, the Brown Act does not allow the Commission to take action on any item not on the agenda. The Commission may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the Commission's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

- 1. PRESENTATIONS – NONE.**
- 2. OLD BUSINESS**

2-A. FUND RAISING PROGRAM

It is recommended that the Sister Cities Commission

- 1 Consider approving the recommendation from ad hoc committee regarding the date, on location, and type of event for the annual fundraiser and
- 2 Discuss and assign commissioners to work on publicity, logistics and other event and other concerns for the event and
- 3 Take such additional, related action that may be desirable.

3. NEW BUSINESS

3-A. FRIENDSHIP CITIES

It is recommended that the Sister Cities Commission

Consider making a recommendation to the City Council to give the

- 1 Friendship Cities equal standing in the Commission, including voting
- 2 Take such additional, related action that may be desirable.

3-B. SISTER CITIES COMMISSION MINUTES

It is recommended that the Sister Cities Commission

- 1 Approve the minutes for the Regular meeting of January 3, 2017
- 2 Take such additional, related, action that may be desirable.

ADJOURN



City Council Staff Report

DATE: April 4, 2017

AGENDA ITEM NO: 2017-4-4

TO: The Sister Cities Commission
FROM: Dan Costley, Commission Secretary
SUBJECT: Sister Cities Commission Minutes

RECOMMENDATION:

It is recommended that the Sister Cities Commission:

1. Approve the minutes for the Regular meeting of January 3, 2017, and
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None

BACKGROUND:

None

FISCAL IMPACT:

None

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "Dan Costley", is written over a horizontal line.

Dan Costley
Commission Secretary

ATTACHMENT:

1. Sister Cities Commission Minutes

**UNOFFICIAL MINUTES
MONTEREY PARK SISTER CITIES COMMISSION
Bruggemeyer Library
Friends Room
January 3, 2017 7:00 P.M.**

CALL TO ORDER: The Sister Cities Commission meeting was called to order at 7:06 p.m. by Chair Alonso

APPROVAL OF MINUTES: July 5, 2016 – Motion by Commissioner Rillos, 2nd by Commissioner Lee, passed unanimously
July 19, 2016 (Special Meeting) – Motion by Commissioner Enriquez, 2nd by Commissioner Chan, passed unanimously

ROLL CALL: Sign-in sheet for the Commissioners instead of doing the “Roll Call.”

COMMISSIONERS PRESENT:
Gloria Enriquez – Morelia
Dolores Rillos – Morelia
Brian Lee – Yeongdeungpo-Gu
Francisco Alonso – Nachikatsuura
Sam Park – Yeongdeungpo-Gu
Pedro Chan – Quanzhou
J Charles Mau – Quanzhou
Reggie Shum – Friendship Cities

COMMISSIONER ABSENT: Sam Lo – Yung Ho
Sabrina Peng – Yung Ho
Evangelina Vasquez – Morelia
Lani Yu – Monterey Park
Roxie Del Toro – Yeongdeungpo-Gu
Jeremy Allred – Yung Ho
Sam Park – Yeongdeungpo-Gu

STAFF PRESENT: Staff Secretary – Director of Recreation & Community Services Dan Costley.

GUEST: None

PUBLIC COMMENTS:

OLD BUSINESS:

Student Exchange Program:

Commissioner Enriquez reported on all of the activities the two students from Morelia went on this year.

Commissioners Lee and Sam Park described all of the locations the group from Yeongdeungpo-Gu saw while they were in Southern California.

No report from Nachikatsuura or Quanzhou

What Can the City do for the Commission? - Sub Committee Report

No Report

NEW BUSINESS:

1. **Financial Report** - \$7,936.60 as of January 1, 2017 – Motion to accept by Commissioner Rillos seconded by Commissioner Enriquez, passed unanimously.
2. **Fundraising efforts** – Ad Hoc Committee of Commissioners Park and Enriquez to bring back recommendations for restaurants and dates for the Commission to consider. A special meeting was scheduled on February 7th to review and select event day and site.
3. Activity Reports from each associations (information item – What each individual group has been doing or has planned for the future)
 - a. Nachikatsuura - No report
 - b. Morelia – No report.
 - c. Quanzhou- No report
 - d. Yung Ho – Notified the other cities about the visitor from Taiwan
 - e. Yeongdeungpo-Gu –
 - f. Friendship Cities – no report.
4. Association by-laws – Staff Liaison requested each Association provide their bylaws and current rosters.

Next Commission Meeting:

The next regular meeting will be scheduled for April 4, 2017, at the Monterey Park Bruggemeyer Library.

ADJOURNMENT:

Meeting was adjourned at 8:22p.m.