

**SISTER CITIES COMMISSION OF MONTEREY PARK
AGENDA**

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

TUESDAY, February 6, 2018

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 –

Pedro Chan - Quanzhou
Howard Fong - Quanzhou
Tak Kuen Mau - Quanzhou
Gloria Enriquez - Morelia.
Dolores Rillos - Morelia
Francisco Alonso - Morelia & Nachikatsuura
David Ikeda - Nachikatsuura
Jeremy Allred - Yung Ho
Paul Lo - Yung Ho
Sabrina Pang - Yung Ho
Bryan Lee – Yeongdeungpo Gu
Samuel Song Park – Yeongdeungpo Gu
Reggie Shum – Friendship City

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

- A. Fundraising – update on location for Gala Ocean Star & Capital Sea Food
- b. Kick Starter & Innie Go – City lawyer has rejected these kind of fundraisers at this time.

2-A. FUND RAISING PROGRAM

- 1. Fundraising
- 2. Take such additional, related action that may be desirable.

3-A. NEW BUSINESS

3-B. SISTER CITIES COMMISSION MINUTES

It is recommended that the Sister Cities Commission

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

**3-C. COMMISSION COMMUNICATIONS AND COMMISSIONER AND AGENCY MATTER
Activity Reports from each association:**

(Information Item- What each individual group has been doing or has planned for the future)

- A. Nachikatsuura, Japan
- B. Morelia, Mexico
- C. Quanzhou, China
- D. Yung Ho, Taiwan
- E. Yeongdeungpo-Gu, Seoul, Korea
- F. Friendship Cities

ADJOURN



City Council Staff Report

DATE: February 6, 2018

AGENDA ITEM NO: 3B

TO: The Sister Cities Commission
FROM: Orlando Muro, 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 October 3, 2017, and
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None

BACKGROUND:

None

FISCAL IMPACT:

None

Respectfully submitted by:

Orlando Muro

Orlando Muro
Commission Secretary

ATTACHMENT:

1. Sister Cities Commission Minutes

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

CALL TO ORDER: The Sister Cities Commission meeting was called to order at 7:30 p.m.
by Chair Alonso

APPROVAL OF MINUTES: **Special July 11, 2017** – Motion by Commissioner David, 2nd by
Commissioner Bryan, 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
David Ikeda – Japan
Reggie Shum – Friendship Cities

COMMISSIONER ABSENT: Pedro Chan - China
Sabrina Peng – Yung Ho
Paul Lo –Yung Ho
Jeremy Allred – Yung Ho

STAFF PRESENT: Staff Secretary – Recreation Program Coordinator Orlando Muro.

GUEST: None

PUBLIC COMMENTS: None

OLD BUSINESS: **Fundraising – Ocean Star**
Reggie - \$25 per person includes tax and tip
David and Francisco – Will check with Capital Sea Food
Event could be in March on a Thursday or Friday

Kick Starter & Innie Go
Freeze until City lawyer gives approval

NEW BUSINESS:

1. **Fundraising** – Proposed fundraisers for Fridays by Gloria
2. **Recommendation on Friendship City** – All Sister City members present voted unanimously to allow 1 vote for fundraiser decisions but only a voice in general decisions. Friendship City will be allowed to participate in discussions. Full pledge will not be allowed.
3. **Activity Reports** -
 - a. **Nachikatsuura** - They sent 2 students on a 10 day trip on Sept 25
 - b. **Morelia** - Did not send students this year as there was a travel warning notice this year
 - c. **Quanzhou** - No report

- d. **Yung Ho** - No report
- e. **Yeongdeungpo** - Could not find students to go this year
- 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 special meeting will be scheduled for January 9, 2018, at the Monterey Park Bruggemeyer Library.

ADJOURNMENT:

Meeting was adjourned at 7:59 p.m.