

**ENVIRONMENTAL COMMISSION OF MONTEREY PARK
AGENDA**

**REGULAR MEETING
Monterey Park City Hall – Engineering Conference Room
320 W. Newmark Avenue, Monterey Park, CA 91754**

**Tuesday
January 14, 2020
6:30 PM**

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 Public Works Department located at 320 West Newmark Avenue, 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 five (5) minutes on Agenda item. You may combine up to two (2) minutes of time with another person's speaking. No person may speak more than a total of 10 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 Commission Chair

FLAG SALUTE Commission Chair

**ROLL CALL Commissioners: Shirley Hwong, Karl Wong, Sam Cheung, Stephen Fong, and
Kathy Ko**

Youth Advisors: Athena Flores and Spencer Lin

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 City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council'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.] PRESENTATION – None.

[2.] OLD BUSINESS

2-A. PLANETSAVE VANUATU PROJECT UPDATE

It is recommended that the Environmental Commission:

- (1) Discuss PlanetSave Vanuatu Project Update; and
- (2) Take such additional, related, action that may be desirable.

2-B. SGV CLEAN AIR STAKEHOLDER WORKSHOP UPDATE

It is recommended that the Environmental Commission:

- (1) Discuss SGV Clean Air Stakeholder Workshop Update; and
- (2) Take such additional, related, action that may be desirable.

2-C. EARTH DAY 2020 PREPARATION

It is recommended that the Environmental Commission:

- (1) Discuss Earth Day 2020 Preparation; and
- (2) Take such additional, related, action that may be desirable.

[3.] NEW BUSINESS

3-A. APPROVAL OF MINUTES

It is recommended that the Environmental Commission:

- (1) Approve the minutes from the regular meeting of December 10, 2019; and
- (2) Take such additional, related, action that may be desirable.

[4.] COMMISSION COMMUNICATIONS

ADJOURN



Environmental Commission Staff Report

DATE: January 14, 2020

AGENDA ITEM NO: 3-A

TO: Environmental Commission
FROM: Bonnie Tam, Principal Management Analyst
SUBJECT: Approval of Minutes

RECOMMENDATION:

It is recommended that the Environmental Commission:

1. Approve the minutes from the regular meeting of December 10, 2019; 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 blue ink, appearing to read "Bonnie Tam", is written over a horizontal line.

Bonnie Tam
Principal Management Analyst

ATTACHMENT:

1. Meeting Minutes

ATTACHMENT 1
Meeting Minutes

**MONTEREY PARK ENVIRONMENTAL COMMISSION
REGULAR MEETING MINUTES
December 10, 2019**

The Environmental Commission of the City of Monterey Park held a Regular Meeting of the Commission in the Engineering Conference Room, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday, December 10, 2019 at 6:00 p.m.

CALL TO ORDER:

Chair Wong called the meeting to order at 6:16p.m.

FLAG SALUTE:

Chair Wong led the flag salute.

ROLL CALL:

Staff Tam called the roll:

Commissioners Present: Karl Wong, Shirley Hwong, Sam Cheung, and Kathy Ko

Commissioners Absent: Stephen Fong

Youth Advisors Present: Spencer Lin

Youth Advisors Absent: Athena Flores

ALSO PRESENT: Principal Management Analyst Bonnie Tam

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

None.

1. PRESENTATION

None.

2. OLD BUSINESS

2-A. PLANETSAVE VANUATU PROJECT UPATE

On behalf of PlanetSave, Youth Advisor Lin showed the Commission the partially completed Vanuatu documentary clips. The team is currently polishing the documentary for production. Expected release date is January 2020.

In addition, Commissioner Ko briefed the Commission that she had reached out to City Librarian Diana Garcia and discussed a showing date that is tentatively scheduled for Sunday, April 19, 2020 at the Bruggemeyer Library. Commissioner Ko stated that City Librarian Garcia would like to meet with the Commission and PlanetSave prior to documentary showing and that the Bruggemeyer Library will be

a co-sponsor to this event. The Commission decided that Chair Wong, Commissioner Ko, and PlanetSave staff members to meet with City Librarian Garcia in January. The Commissioners will arrange the meeting with City Librarian Garcia.

2-B. EARTH DAY 2019 VIDEOS AND EARTH DAY 2020 PREPARATION

Chair Wong showed the Commission an edited video clip of Earth Day 2019. The Commission unanimously approved to forward it to the City for posting on the City's YouTube channel.

Chair Wong distributed the Earth Day event preparation schedule and a list of potential exhibitors. The Commission also approved to purchase reusable totes as giveaways at the event. Principal Management Analyst Tam stated that she will get a draft flyer design and sponsorship letter template ready for discussion at next regular meeting. Principal Management Analyst Tam will also get a quote from bike ride coordinator ActiveSGV (formerly named BikeSGV) and submit the event's commercial general liability insurance paperwork.

2-C. SGV CLEAN AIR STAKEHOLDER WORKSHOP UPDATE

Chair Wong briefed the Commission that APIFM continued to advertise this program and their 4th "stakeholder meeting group" workshop was canceled due to their lead policy consultant's departure. Chair Wong will continue to provide updates at future meeting.

3. NEW BUSINESS

3-A. APPROVAL OF MINUTES

Approve the minutes from the regular meeting of November 12, 2019.

Action Taken: The Environmental Commission approved the minutes from the regular meeting of November 12, 2019.

Motion: Co-Chair Hwong moved to approve the November 12, 2019 minutes and Commissioner Cheung seconded, motion carried by the following vote:

Ayes:	Commissioners:	Hwong, Wong, Cheung, and Ko
Noes:	Commissioners:	None
Abstain:	Commissioners:	Fong

4. COMMISSION COMMUNICATIONS

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 7:20p.m.

Bonnie Tam
Staff Liaison to the Environmental Commission
City of Monterey Park