

**ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDAC) OF
MONTEREY PARK
AGENDA**

**REGULAR MEETING
Monterey Park City Hall – Room 153
320 W. Newmark Avenue, Monterey Park, CA 91754**

**Wednesday
February 13, 2019
6:00 P.M.**

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 **Community & Economic Development Department** located at 320 W. 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 5 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 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

ROLL CALL

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.] CITY OF MONTEREY PARK- CONSENT CALENDAR - None.

[3.] PUBLIC HEARING - None.

[4.] OLD BUSINESS - None.

[5.] NEW BUSINESS

5-A. Approval of Minutes

It is recommended that the Economic Development Advisory Commission

- (1) Approve the Minutes of the November 14, 2018 Regular Meetings; and December 12, 2018 and January 9, 2019 cancelled Regular Meeting and
- (2) Take such additional, related, action that may be desirable.

5-B. Business Walk in South Garfield

It is recommended that the Economic Development Advisory Commission:

- (1) Business Walk by EDAC members and City staff to speak with local business owners in a potential Business Improvement District (BID) area within South Garfield Village; and
- (2) Take such additional, related, action that may be desirable.

5-C. General Plan Updates

For discussion only.

[6.] COMMISSION COMMUNICATIONS

ADJOURN



Economic Development Advisory Commission Staff Report

DATE: January 13, 2019

AGENDA ITEM NO: New Business 5-A

TO: Economic Development Advisory Commission (EDAC)
FROM: Tom Welch, Economic Development Project Manager
SUBJECT: Approval of Minutes

RECOMMENDATION:

It is recommended that the EDAC:

1. Approve the Minutes of the November 14, 2018 Regular Meetings; and December 12, 2018 and January 9, 2019 cancelled Regular Meeting and;
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None

BACKGROUND:

None

FISCAL IMPACT:

None

Respectfully submitted by:



Michael Huntley
Director of Community &
Economic Development

Prepared by:



Tom Welch
Economic Development
Project Manager

ATTACHMENT(S):

1. Minutes of November 14, 2018 Regular Meeting
2. Minutes of December 12, 2018 cancelled Regular Meeting
3. Minutes of January 9, 2019 cancelled Regular Meeting

ATTACHMENT 1

Minutes of November 14, 2018 Regular Meeting
Minutes of December 12, 2018 Cancelled Regular Meeting
Minutes of January 9, 2019 Cancelled Regular Meeting

MINUTES
MONTEREY PARK ECONOMIC DEVELOPMENT ADVISORY COMMISSION
REGULAR MEETING
Wednesday, November 14, 2018

The Economic Development Advisory Commission (EDAC) of the City of Monterey Park held a regular meeting of the Commission in the Conference Room 151, located at 320 W. Newmark Avenue at City Hall in the City of Monterey Park, November 14, 2018 at 6:00 p.m.

CALL TO ORDER: The meeting was called to order at 6:03p.m.

ROLL CALL: Philip Smith, Raymond Mauna, Dominic Lombardo and Henry Lo

ABSENT: Arthur Fong

ALSO PRESENT: Economic Development Project Manager, Tom Welch

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**

5A. **Approval of Minutes**

Approval of the Minutes from the Regular Meetings of September 12, 2018 and the cancellation of the Regular Meeting of October 10, 2018.

Action Taken: The EDAC approved the Minutes from the Regular Meetings of September 12, 2018 and the cancelled Regular Meeting of October 10, 2018.

MISSION STATEMENT

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Motion: Moved to approve made by Commissioner Raymond Mauna and seconded by Philip Smith.

Ayes: Lombardo, Mauna, Smith, Lo
Noes: None
Absent: Fong
Abstain: None

5B. Business Walk in South Garfield Village for the Possible Formation of Business Improvement District

The Economic Development Advisory Commission members along with City Staff are looking at ways to enhance the local South Garfield Village. A Business Improvement District (BID) would provide the local businesses with a distinct image and funds for services to supplement those already provided by the City. Services include street and sidewalk maintenance, capital improvements, holiday decorations and marketing businesses. Formation of a BID would be up to the local business owners.

Action Taken: The EDAC approved to consider development of a Business Walk by EDAC members and City staff to speak with local business owners in a potential Business Improvement District (BID) area within South Garfield Village. and/or: Approved motion with direction to staff and members to craft a new approach on dealing with the small Business Owners in the South Garfield area. Donna Ramirez recommended the development of an Action Plan, with additional help from City Council.

Motion: Moved to approve made by Commissioner Dominic Lombardo and seconded by Commissioner Philip Smith.

Ayes: Lombardo, Mauna, Smith, Lo
Noes: None
Absent: Fong
Abstain: None

5C. General Updates on Business Developments in Monterey Park

Staff will update Economic Development Advisory Commission members on current Business Developments in Monterey Park.

Action Taken: No action was taken, for discussion only. Tom Welch provided the EDAC with updates and information on Chick-fil-A opening and In-N-Out to open shortly..

6. COMMISSION COMMUNICATIONS AND COMMISSIONER AND AGENCY MATTERS

None

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 6:56 p.m.

Thomas Welch
Economic Development Project Manager

MINUTES

MONTEREY PARK ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDAC) REGULAR MEETING DECEMBER 12, 2018

The City of Monterey Park Economic Development Advisory Committee (EDAC) held a Regular Meeting of the EDAC in Room 151, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, December 12, 2018 at 6:00 p.m.

NOTICE OF MEETING CANCELLATION

A Notice of meeting cancellation was posted on December 6, 2018.

NOTICE WAS HEREBY GIVEN that the regularly scheduled EDAC Regular Meeting on December 12, 2018 has been cancelled due to a lack of items. The next regular EDAC meeting will be held on Wednesday, January 9, 2019 at 6:00 p.m. in Room 153 located at 320 West Newmark Avenue in the City of Monterey Park.

Tom Welch
Economic Development Project Manager

MINUTES

MONTEREY PARK ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDAC) REGULAR MEETING JANUARY 9, 2019

The City of Monterey Park Economic Development Advisory Committee (EDAC) held a Regular Meeting of the EDAC in Room 151, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, January 9, 2019 at 6:00 p.m.

NOTICE OF MEETING CANCELLATION

A Notice of meeting cancellation was posted on January 8, 2019.

NOTICE WAS HEREBY GIVEN that the regularly scheduled EDAC Regular Meeting on January 9, 2019 has been cancelled due to a lack of items. The next regular EDAC meeting will be held on Wednesday, February 13, 2019 at 6:00 p.m. in Room 153 located at 320 West Newmark Avenue in the City of Monterey Park.

Tom Welch
Economic Development Project Manager



Economic Development Advisory Commission Staff Report

DATE: February 13, 2019

AGENDA ITEM NO: New Business 5-B

TO: Economic Development Advisory Commission (EDAC)
FROM: Tom Welch, Economic Development Project Manager
SUBJECT: Business Walk in South Garfield

RECOMMENDATION:

It is recommended that EDAC:

1. Business Walk by EDAC members and City staff to speak with local business owners in a potential Business Improvement District (BID) area within South Garfield Village; and
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

The Economic Development Advisory Commission members along with City Staff are looking at ways to enhance the local South Garfield Village. A Business Improvement District (BID) would provide the local businesses with a distinct image and funds for services to supplement those already provided by the City. Services include street and sidewalk maintenance, capital improvements, holiday decorations and marketing businesses. Formation of a BID would be up to the local business owners.

BACKGROUND:

None

FISCAL IMPACT:

None

Respectfully submitted by:



Michael Huntley
Director of Community &
Economic Development

Prepared by:



Tom Welch
Economic Development
Project Manager

ATTACHMENT(S):

None



Economic Development Advisory Commission Staff Report

DATE: February 13, 2019

AGENDA ITEM NO: New Business 5-C

TO: Economic Development Advisory Commission (EDAC)
FROM: Tom Welch, Economic Development Project Manager
SUBJECT: General Plan Updates

RECOMMENDATION:

For discussion only.

EXECUTIVE SUMMARY:

Staff will update Economic Development Advisory Commission members on the Monterey Park General Plan Project.

BACKGROUND:

None

FISCAL IMPACT:

None

Respectfully submitted by:

A handwritten signature in blue ink, appearing to read "M. Huntley", is written over a horizontal line.

Michael Huntley
Director of Community &
Economic Development

Prepared by:

A handwritten signature in blue ink, appearing to read "Tom Welch", is written over a horizontal line.

Tom Welch
Economic Development
Project Manager

ATTACHMENT(S):

None