

**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
June 12, 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 February 13, 2019 Regular Meeting; and the March 13, 2019, April 10, 2019, and the May 08, 2019 cancelled Regular Meetings and
- (2) Take such additional, related, action that may be desirable.

5-B. Annual Residency Verification for Continuing Service with the Economic Development Advisory Commission

It is recommended that the Economic Development Advisory Commission:

- (1) Discuss Commission Annual Re-appointment Process; and
- (2) Take such additional, related, action that may be desirable.

5-C. Round Table Discussion

For discussion only.

[6.] COMMISSION COMMUNICATIONS

ADJOURN



Economic Development Advisory Commission Staff Report

DATE: June 12, 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 February 13, 2019 Regular Meetings; and the March 13, 2019, April 10, 2019 and May 08, 2019 cancelled Regular Meetings 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 "Tom Welch", is written over a horizontal line.

Tom Welch
Economic Development
Project Manager

ATTACHMENT(S):

1. Minutes of February 13, 2019 Regular Meeting
2. Minutes of March 13, 2019 cancelled Regular Meeting
3. Minutes of April 10, 2019 cancelled Regular Meeting
4. Minutes of May 08, 2019 cancelled Regular Meeting

ATTACHMENT 1

Minutes of February 13, 2019 Regular Meeting
Minutes of March 13, 2018 Cancelled Regular Meeting
Minutes of April 10, 2019 Cancelled Regular Meeting
Minutes of May 08, 2019 Cancelled Regular Meeting

MINUTES
MONTEREY PARK ECONOMIC DEVELOPMENT ADVISORY COMMISSION
REGULAR MEETING
Wednesday, February 13, 2019

The Economic Development Advisory Commission (EDAC) of the City of Monterey Park held a regular meeting of the Commission in the Conference Room 153, located at 320 W. Newmark Avenue at City Hall in the City of Monterey Park, February 13, 2019 at 6:00 p.m.

CALL TO ORDER: The meeting was called to order at 6:12 p.m.

ROLL CALL: Arthur Fong, Henry Lo, Raymond Mauna, Philip Smith

ABSENT: Dominic Lombardo

ALSO PRESENT: Economic Development Project Manager Tom Welch, Economic Development Specialist Donna Ramirez

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

Approve the Minutes of the November 14, 2018 Regular Meeting; and December 12, 2018 and January 9, 2019 cancelled Regular Meetings.

MISSION STATEMENT

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Action Taken: The EDAC approved the Minutes of the November 14, 2018 Regular Meeting; and December 12, 2018 and January 9, 2019 cancelled Regular Meetings.

Motion: Moved by Commissioner Smith and seconded by Commissioner Mauna, motion carried by the following vote:

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

5B. **Business Walk in South Garfield**

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.

Recommendations: (1) Approve 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 (2) Take such additional, related, action that may be desirable.

Action Taken: The EDAC moved to cancel efforts for 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.

Motion: Moved by Commissioner Smith and seconded by Commissioner Fong motion carried by the following vote:

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

5C. **General Plan Updates**

Staff updated Economic Development Advisory Commission members on current General Plan.

Action Taken: No action was taken, for discussion only. Staff provided the EDAC with updates and information regarding the process and timeline of the General Plan.

6. COMMISSION COMMUNICATIONS AND COMMISSIONER AND AGENCY MATTERS

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 7:00 p.m.

Thomas Welch
Economic Development Project Manager

MINUTES

MONTEREY PARK ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDAC) REGULAR MEETING MARCH 13, 2019

The City of Monterey Park Economic Development Advisory Committee (EDAC) regularly scheduled Meeting of Wednesday, March 13, 2019 at 6:00 p.m. in Room 153 at 320 West Newmark Avenue in the City of Monterey Park was cancelled.

NOTICE OF MEETING CANCELLATION

A Notice of meeting cancellation was posted on March 6, 2019.

NOTICE WAS HEREBY GIVEN that the regularly scheduled EDAC Regular Meeting on March 13, 2019 has been cancelled due to a lack of items. The next regular EDAC meeting will be held on Wednesday, April 10, 2019 at 6:00 p.m. in Room 153 on the 1st Floor 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 APRIL 10, 2019

The City of Monterey Park Economic Development Advisory Committee (EDAC) regularly scheduled Meeting of Wednesday, April 10, 2019 at 6:00 p.m. in Room 153 at 320 West Newmark Avenue in the City of Monterey Park was cancelled.

NOTICE OF MEETING CANCELLATION

A Notice of meeting cancellation was posted on April 4, 2019.

NOTICE WAS HEREBY GIVEN that the regularly scheduled EDAC Regular Meeting on April 10, 2019 has been cancelled due to a lack of items. The next regular EDAC meeting will be held on Wednesday, May 8, 2019 at 6:00 p.m. in Room 153 on the 1st Floor 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 MAY 8, 2019

The City of Monterey Park Economic Development Advisory Committee (EDAC) regularly scheduled Meeting of Wednesday, May 8, 2019 at 6:00 p.m. in Room 153 at 320 West Newmark Avenue in the City of Monterey Park was cancelled.

NOTICE OF MEETING CANCELLATION

A Notice of meeting cancellation was posted on May 3, 2019.

NOTICE WAS HEREBY GIVEN that the regularly scheduled EDAC Regular Meeting on April 10, 2019 has been cancelled due to a lack of items. The next regular EDAC meeting will be held on Wednesday, June 12, 2019 at 6:00 p.m. in Room 153 on the 1st Floor located at 320 West Newmark Avenue in the City of Monterey Park.

Tom Welch
Economic Development Project Manager