

**ENVIRONMENTAL COMMISSION OF MONTEREY PARK
AGENDA**

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

**Tuesday
July 9, 2019
6:00 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.

1-A. GUEST SPEAKER FROM API FORWARD MOVEMENT

[2.] OLD BUSINESS – None.

[3.] NEW BUSINESS

3-A. APPROVAL OF MINUTES

It is recommended that the Environmental Commission:

- (1) Approve the minutes from the regular meeting of May 14, 2019; and
- (2) Take such additional, related, action that may be desirable.

3-B. MONTEREY PARK NATIONAL NIGHT OUT PARTICIPATION

It is recommended that the Environmental Commission:

- (1) Discuss Monterey Park National Night Out Participation; and
- (2) Take such additional, related, action that may be desirable.

3-C. FIELD TRIP AT LA COUNTY SANITATION DISTRICTS MRF & WATER TREATMENT PLANT

It is recommended that the Environmental Commission:

- (1) Discuss field trip at LA County Sanitation Districts MRF and Water Treatment Plant; and
- (2) Take such additional, related, action that may be desirable.

[4.] COMMISSION COMMUNICATIONS

ADJOURN



Environmental Commission Staff Report

DATE: July 9, 2019

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 May 14, 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
May 14, 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, May 14, 2019 at 6:00 p.m.

CALL TO ORDER:

Chair Wong called the meeting to order at 6:10 p.m.

FLAG SALUTE:

Chair Wong led the flag salute.

ROLL CALL:

Staff Ho called the roll:

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

Commissioners Absent: None

Youth Advisors Present: None

Youth Advisors Absent: Athena Flores and Spencer Lin

ALSO PRESENT: Principal Management Analyst Bonnie Tam, City Clerk Vincent Chang, and EVgo Site Acquisition Manager Calvin Wang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

1. PRESENTATION

None.

2. OLD BUSINESS

None.

3. NEW BUSINESS

3-A. APPROVAL OF MINUTES

Approve the minutes from the regular meeting of April 9, 2019.

Action Taken: The Environmental Commission approved the minutes from the regular meeting of April 9, 2019.

Motion: Commissioner Cheung moved to approve the April 9, 2019 minutes and Co-Chair Hwong seconded, motion carried by the following vote:

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

3-B. MONTEREY PARK ELECTRIC VEHICLE (EV) WEEK

City Clerk Vincent Chang spoke on behalf the Greater Monterey Park Chamber of Commerce and discussed the possibility of the Commission's involvement and co-hosting an EV Week event scheduled during the week of September 14-22, 2019. As co-host of the event, City Clerk Chang asked that the Commission to secure and sponsor the parking lot facility at city hall, market the event, and secure private vehicle owners who might be willing to display and discuss the benefits of electric vehicles during the operational hours of the event.

The Commission asked the Greater Monterey Park Chamber of Commerce to secure a special event permit from city management before further discussing and/or making a motion to participate or co-host this event. City Clerk Chang stated that he will bring this item back at next regular meeting.

3-C. EV CHARGING STATIONS IN MONTEREY PARK

EVgo Site Acquisition Manager Calvin Wang made a presentation on EV charging stations. EVgo Site Acquisition Manager Wang presented various types of EV chargers and operational details, and offered the City a free preliminary study on EV charger locations if the City needs more to be installed in the future.

3-D. COMMISSION ANNUAL RE-APPOINTMENT PROCESS

Principal Management Tam explained the change of commission annual re-appointment process this year and distributed the Commission Annual Re-Appointment Form from the City Clerk's Office for commissioners and youth advisors' review and signatures. Commissioners reviewed and returned signed forms except for youth advisors who were absent.

3-E. EARTH DAY DE-BRIEFING

Chair Wong debriefed the Commission on Earth Day Bike Ride and Festival. Principal Management Analyst Tam distributed draft Thank You letters for the event sponsors and asked the Commission to review and comment. The Commission approved and directed Principal Management Analyst Tam to mail those letters out.

3-F. ENVIRONMENTAL COMMISSION 2019 AGENDA TOPICS DISCUSSION

Chair Wong distributed a list of agenda topics to be discussed during this year. Topics include the followings:

1. EVgo electric vehicle charging stations in Monterey Park
2. EV Week (September 14-22, 2019)
3. API Forward Movement on air quality monitoring
4. Monterey Park National Night Out participation
5. LA County Sanitation Districts field trip
6. San Gabriel Valley Council of Governments on environmental initiatives
7. Guest speaker from Cal State LA Hydrogen Station

4. COMMISSION COMMUNICATIONS

Co-Chair Hwong announced that Monterey Park Fire Service Day is Saturday, May 18, 2019 from 8:00 a.m. to 2:00 p.m. at Fire Station #61 at the corner of McPherrin and Newmark next to city hall.

Co-Chair Hwong announced that the 626 Golden Streets event will be on Sunday, May 19, 2019 from 9:00 a.m. to 4:00 p.m.

Principal Management Analyst Tam distributed flyers and announced that the City will be celebrating National Public Works Week on May 21, 2019 at the City Yard from 11:00 a.m. to 1:30 p.m. The City Yard is located at 751 S. Alhambra Ave., Monterey Park.

Principal Management Analyst Tam distributed flyers for the next LA County Household Hazardous Waste and E-Waste Roundup event that will be hosted at the Southeast Rio Vista YMCA at Maywood Park on May 25, 2019 from 9:00 a.m. to 3:00 p.m.

Commissioner Cheung moved to approve the cancellation of July regular meeting due to lack of quorum, and Co-Chair Hwong seconded, motion carried by the following vote:

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

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:40p.m.

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

Approved on July 9, 2019 at the Environmental Commission regular meeting