

BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE OF MONTEREY PARK AGENDA

Regular Meeting

**City of Monterey Park
320 W. Newmark Avenue; Monterey Park, CA 91754
CITY HALL – COMMUNITY ROOM**

**Thursday, January 16, 2020
3:00 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.] APPROVAL OF MINUTES

3-A. Minutes

It is recommended that the BIDAC:

- (1) Approve the Minutes of the November 06, 2019 At-Large Meeting.
- (2) Take such additional, related, action that may be desirable.

[4.] OLD BUSINESS

None.

[5.] NEW BUSINESS – None.

Discussion of new Economic Development Specialist.

[6.] COMMISSION COMMUNICATIONS

ADJOURN



BIDAC Staff Report

DATE: January 16, 2020

AGENDA ITEM NO: 1

TO: Business Improvement District Advisory Committee (BIDAC)
FROM: Thomas Welch, Economic Development Project Manager
SUBJECT: Approval of Minutes: Minutes of the November 6, 2019 At-Large Meeting.

RECOMMENDATION:

It is recommended that the BIDAC:

1. Approve the Minutes of the November 6, 2019 At-Large Meeting, and
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

Approval of minutes from the November 6, 2019 At-Large Meeting.

BACKGROUND:

Minutes of the November 6, 2019 At-Large Meeting are attached for review and approval by the Business Improvement District Advisory Board.

FISCAL IMPACT:

N/A

Respectfully submitted by:

A blue ink signature of Thomas Welch, consisting of a large, stylized 'T' followed by a cursive 'Welch'.

Thomas Welch
Economic Development Project
Manager

Prepared by:

A blue ink signature of Michael Encinas, featuring a large, stylized 'M' followed by a cursive 'Encinas'.

Michael Encinas
Acting Economic Development
Specialist

ATTACHMENT(S):

1. Minutes of the November 6, 2019 At-Large Meeting

ATTACHMENT 1

Minutes of the November 6, 2019 At-Large Meeting

**MINUTES
MONTEREY PARK BUSINESS IMPROVEMENT
DISTRICT ADVISORY COMMITTEE
Annual At-Large Meeting
November 6, 2019**

The Business Improvement District Advisory Committee (BIDAC) of the City of Monterey Park held the Annual At-Large Meeting of the Committee in Community Room 102, located at 320 W. Newmark Avenue in the City of Monterey Park, on Wednesday, November 6, 2019 at 3:00 p.m.

CALL TO ORDER: Commissioner Johnny Thompson called the meeting to order at 3:26 p.m.

ROLL CALL:

Economic Development Specialist Donna Ramirez called the roll:

Commissioners Present: Johnny Thompson, Gene Jeng, Josephine Louie, Darren Inouye

Commissioners Absent: Jessy Li

ALSO PRESENT: Economic Development Specialist Donna Ramirez

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

None.

1. NEW BUSINESS

APPROVAL OF MINUTES

Review and approve the minutes from the Special Meeting of September 9, 2019 and the Regular Meeting of October 17, 2019.

Action Taken: The BIDAC approved the minutes from the Special Meeting of September 9, 2019 and the Regular Meeting of October 17, 2019.

Motion: Moved by Commissioner Inouye and seconded by Commissioner Thompson, motion carried by the following vote:

Ayes: Thompson, Jeng, Louie, Inouye
Noes: None
Absent: Li
Abstain: None

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2. REVIEW THE 2019 ANNUAL REPORT AND BUDGET – BUSINESS IMPROVEMENT DISTRICT NO. 1

- 2A.** Review and approval of the 2019 Annual Report for the Business Improvement District No. 1. BID members had an opportunity to review the 2019 Annual Report with the BIDAC to make final revisions to programs or the budget.

Discussion: Commissioner Thompson expressed concerns regarding who is the BIDAC's new liaison. He also stated that he will speak with the Director of Recreation and Community Services, Inez Alvarez, to get more information on the 2020 Lunar New Year Celebration.

Action Taken: The BIDAC approved the 2019 Annual Report for the Business Improvement District No. 1.

Motion: Moved by Commissioner Louie and seconded by Commissioner Jeng, motion carried by the following vote:

Ayes:	Thompson, Jeng, Louie, Inouye
Noes:	None
Absent:	Li
Abstain:	None

3. PUBLIC COMMENT
None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 4:10 p.m.



Thomas Welch
Economic Development Project Manager