

**ENVIRONMENTAL COMMISSION OF MONTEREY PARK
AGENDA**

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

**Tuesday
May 14, 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.

[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 April 9, 2019; and
- (2) Take such additional, related, action that may be desirable.

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

It is recommended that the Environmental Commission:

- (1) Discuss Monterey Park EV Week; and
- (2) Take such additional, related, action that may be desirable.

3-C. EV CHARGING STATIONS IN MONTEREY PARK

It is recommended that the Environmental Commission:

- (1) Discuss EV Charging Stations in Monterey Park; and
- (2) Take such additional, related, action that may be desirable.

3-D. COMMISSION ANNUAL RE-APPOINTMENT PROCESS

It is recommended that the Environmental Commission:

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

3-E. EARTH DAY DE-BRIEFING

It is recommended that the Environmental Commission:

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

3-F. ENVIRONMENTAL COMMISSION 2019 AGENDA TOPICS DISCUSSION

It is recommended that the Environmental Commission:

- (1) Discuss Environmental Commission 2019 Agenda Topics; and
- (2) Take such additional, related, action that may be desirable.

[4.] COMMISSION COMMUNICATIONS

ADJOURN



Environmental Commission Staff Report

DATE: May 14, 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 April 9, 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
April 9, 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, April 9, 2019 at 6:00 p.m.

CALL TO ORDER:

Chair Wong called the meeting to order at 6:15 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: Athena Flores and Spencer Lin

Youth Advisors Absent: None

ALSO PRESENT: Principal Management Analyst Amy Ho (in attendance for Principal Management Analyst Bonnie Tam)

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

1. PRESENTATION

None.

2. OLD BUSINESS

2-A. PLANNING OF EARTH DAY FESTIVAL 2019

Chair Wong announced that EVgo will be hosting a booth at the event. He is also arranging for their representative to attend the regular Commission meeting in May.

Chair Wong distributed two handouts: status of the participating exhibitors and Earth Day Festival 2019 Preparation that identifies the tasks to be completed. The commissioners discussed the prizes that would be awarded. Youth Advisor Lin indicated that PlanetSave would contribute a few computers as prizes. PlanetSave requests that the City sign a contract that indemnifies PlanetSave from any

liabilities concerning the computers. Principal Management Analyst Ho advised that the winner of the computer sign the waiver rather than the City.

The Commission assigned the distribution and collection of volunteer waiver forms to Youth Advisor Flores. Commissioner Wong has provided badges for the volunteers to wear on the day of the event.

Chair Wong confirmed the schedule that was presented at the previous meeting on March 12. The Commission discussed the possibility of taking the annual group picture with the bike riders at El Encanto. It would be possible if the Commissioners arrive at 7:00 a.m. to set up the tables for the exhibitors.

Youth Advisor Lin asked the Commission to consider allowing PlanetSave to charge a fee for face painting as a fund raiser. The proceeds would be split between PlanetSave and the Commission. Principal Management Analyst Ho will confer with Principal Management Analyst Tam regarding this request. As an alternative, attendees would be asked to provide a non-obligatory donation to participate in the face painting activity.

The Commission summarized the donations to date. Commissioner Cheung indicated that several are pending and should be confirmed by Friday.

Chair Wong presented the websites that are promoting the Earth Day event. He was successful in reaching “la jaja kids” to include the bike ride and the festival on their website.

3. NEW BUSINESS

3-A. APPROVAL OF MINUTES

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

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

Motion: Commissioner Ko moved to approve the March 12, 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

4. COMMISSION COMMUNICATIONS

Commissioner Ko briefed the Commission on H.R. 763 – Energy Innovation Carbon Dividend Act that would impose a fee on producers or importers of fossil fuels.

Principal Management Analyst Ho announced that the next LA County Household Hazardous Waste and E-Waste Roundup event will be hosted at the Northrop-Grumman Corporation on April 27, 2019 from 9:00 a.m. to 3:00 p.m. Flyers are available at City Hall Public Works counter.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:56 p.m.

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

Approved on May 14, 2019 at the Environmental Commission regular meeting