

**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.



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

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