

MINUTES
MONTEREY PARK COMMUNITY PARTICIPATION COMMISSION
REGULAR MEETING
NOVEMBER 15, 2016

The Community Participation Commission of the City of Monterey Park held a Regular Meeting of the Commission in the Community Room located at 320 W. Newmark Ave. in the City of Monterey Park, Tuesday, November 15, 2016 at 6:00pm.

CALL TO ORDER:

Chair Chavez called the meeting to order at 6:55pm

FLAG SALUTE

Carol Sullivan led the flag salute.

ROLL CALL:

Present - Commissioners Chavez, Hidalgo, Ge, Moreno, Sullivan, Villagran, Yam (YAB)

Absent - Commissioners Pang-Cortez, Truong, Young, Cook(YAB)

ALSO PRESENT: Recreation Superintendent Aguirre

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

ORAL AND WRITTEN COMMUNICATIONS

- NONE

1. PRESENTATION

No Presentations

2. OLD BUSINESS

2A. Emergency Preparedness Day Discussion

Action Taken: The Community Participation Commission approved the use of funds by Youth member Yam , not to exceed \$300.

Motion: Moved by Commissioner Moreno and seconded by Commissioner Hidalgo by the following vote:

Ayes: Commissioner: Chavez, Hidalgo, Ge, Moreno, Sullivan, Villagran

Noes: Commissioner: None

Absent: Commissioner: None

Abstain: Commissioner: None

2B. Day of the Dead Proposal

Action Taken: Tabled to next meeting

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

2C. Convalescent Home Visit during Winter Holidays

Action Taken: The Community Participation Commission approved the use of funds by Chair Chavez for gifts, not to exceed \$200.

Motion: Moved by Commissioner Moreno and seconded by Commissioner Sullivan by the following vote:

Ayes: Commissioner: Chavez, Hidalgo, Ge, Moreno, Sullivan, Villagran
Noes: Commissioner: None
Absent: Commissioner: None
Abstain: Commissioner: None

3. NEW BUSINESS

3A. Community Participation Commission Minutes

Approve the minutes from the regular meeting of October 18, 2016.

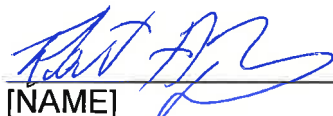
Action Taken: The Community Participation Commission approved the minutes from the regular meeting of October 18, 2016.

Motion: Moved by Commissioner Hidalgo and seconded by Commissioner Villagran by the following vote:

Ayes: Commissioner: Chavez, Hidalgo, Ge, Moreno, Sullivan, Villagran
Noes: Commissioner: None
Absent: Commissioner: None
Abstain: Commissioner: None

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 7:21pm.



[NAME]

[POSITION]

Approved on January 17, 2017 at the Regular Meeting