

COMMUNITY PARTICIPATION COMMISSION OF MONTEREY PARK AGENDA

REGULAR MEETING
CITY HALL – COMMUNITY ROOM
320 W. NEWMARK AVE. MONTEREY PARK, CA 91754
6:00PM
TUESDAY, AUGUST 15, 2017

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 **Recreation and Community Services Department** located at 320 W. Newmark Ave., 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 3 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 7 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

FLAG SALUTE

ROLL CALL – Sandra Hidalgo, Victoria Chavez, Grace Ge, Evelyn Moreno, Carol Sullivan, Julia Villagran, Julia Pang Cortez, Julia Cook (YAB)

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.] OLD BUSINESS

[3.] NEW BUSINESS

3-A. COMMUNITY PARTICIPATION COMMISSION MINUTES

It is recommended that the Community Participation Commission

- (1) Approve the minutes for the Regular meeting of July 18, 2017; and
- (2) Take such additional, related, action that may be desirable.

3-B. HOLLYWOOD BOWL TRIP DISCUSSION

ADJOURN



Community Participation Commission Staff Report

DATE: August 15, 2017

AGENDA ITEM NO: 3-A

TO: Community Participation Commission
FROM: Guillermo Chavez, Program Coordinator
SUBJECT: COMMUNITY PARTICIPATION COMMISSION MINUTES

RECOMMENDATION:

It is recommended that the Community Participation Commission:

- (1) Approve the minutes for the Regular meeting of July 18, 2017; 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 black ink, appearing to read "Memo Chavez", is positioned above a horizontal line.

Memo Chavez
Recreation Coordinator

ATTACHMENT:

1. Community Participation Minutes

MINUTES
MONTEREY PARK COMMUNITY PARTICIPATION COMMISSION
REGULAR MEETING
JULY 18, 2017 – 6:00PM

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, July 18, 2017 at 6:00pm.

CALL TO ORDER:

Chair Hidalgo called the meeting to order at 6:10pm

FLAG SALUTE

Commissioner Pang-Cortez led the flag salute.

ROLL CALL:

Present - Commissioners Hidalgo, Chavez, Ge, Pang-Cortez, Sullivan, Villagran, Cook, Moreno

ALSO PRESENT: Recreation Coordinator G. Chavez

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

ORAL AND WRITTEN COMMUNICATIONS - None

1. **PRESENTATION**
No Presentations

2. **OLD BUSINESS**
2A. **DISCUSSION OF MOVIE IN THE PARK**

3. **NEW BUSINESS**

3A. **Community Participation Commission Minutes**

Approve the minutes from the regular meeting of June 20, 2017.

Action Taken: The Community Participation Commission approved the minutes from the regular meeting of June 20, 2017.

Motion: Moved by Commissioner Pang-Cortez and seconded by Commissioner Sullivan by the following vote:

Ayes: Commissioner: Chavez, Hidalgo, Ge, Sullivan, Villagran, Pang-Cortez
Noes: Commissioner: None

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Absent: Commissioner: None
Abstain: Commissioner: Moreno

3B. Discussion on Hollywood Bowl Trip

Action Taken: The Community Participation Commission approved to allocate \$250 for the Hollywood Bowl reception.

Motion: Moved by Commissioner Sullivan and seconded by Commissioner Ge

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

3C. Hollywood Bowl Trip Reception

1. Committee decided to donate 6 raffle baskets ranging from \$30 - \$50.
2. Committee would like each person with a ticket to be stamped in order to use bus transportation

3D. Movies in the Park Discussion

Action Taken: Motion to allow Monterey Park All Star Softball team to sell snacks during Movies in the Park

Motion: Moved by Commissioner Pang-Cortez and seconded by Commissioner Villagran.

Ayes: Commissioner Chavez, Hidalgo, Ge, Sullivan, Villagran, Pang-Cortez, Moreno

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 7:02pm.

[NAME]
[POSITION]

Approved on _____, 2017 at the Regular Meeting