

**MINUTES
CITY OF MONTEREY PARK
COMMISSION ON AGING
REGULAR MEETING
January 12, 2015**

The Commission on Aging held a Regular Meeting of the Board in the Langley Center, Room 1, located at 400 West Emerson Avenue in the City of Monterey Park, Monday, January 12, 2015 at 11:00 a.m.

CALL TO ORDER:

Chairman Shieh called the meeting to order at 11:00 a.m.

FLAG SALUTE:

Chairman Shieh led the flag salute.

ROLL CALL:

Chairman Shieh called the roll:

Commissioners Present: Betty Cheng, Virginia Gutierrez, Mimi Lim, Charles Mau, Sam Park, Beryl Shieh, Alice Tsao

Commissioners Absent: Agnes Arakawa, Mike Rodriguez

Also Present: Ben Herrera, Recreation Supervisor, Michelle Chen, Senior Clerk Typist, and Cindy Trang, Deputy City Clerk

OATH OF OFFICE WILL BE ADMINISTRED TO THE NEWLY ELECTED COMMISSIONER BY THE CITY CLERK, IN ACCORDANCE WITH MUNICIPAL CODE 2.82.010

Commissioner Seat No. 10: Charles Mau

Action Taken: Deputy City Clerk Trang administered the Oath of Office to the newly appointed commissioner, Charles Mau.

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

None.

ANNOUNCEMENTS: Recreation Supervisor Herrera announced Langley Center will be closed on Monday, January 19, 2015 in observance of Martin Luther King holiday. He also invited the commissioners to attend Langley Center's Annual Lunar New Year Luncheon on Thursday, February 12, 2015.

ORAL AND WRITTEN COMMUNICATIONS:

None.

APPROVAL OF MINUTES:

Approval of Minutes from the December 15, 2014 Commission on Aging Regular Meeting.

Action Taken: The commissioners approved the minutes from the December 15, 2014 Commission on Aging minutes.

Motion: Moved by Commissioner Cheng and seconded by Commissioner Shieh, motion carried by the following vote:

Ayes: Board Members: Shieh, Cheng, Gutierrez, Lim, Mau, Shieh, Tsao
Noes: Board Members: None
Absent: Board Members: Arakawa, Rodriguez
Abstain: Board Members: None

STAFF REPORT: Presented by Recreation Supervisor Herrera

Recreation Supervisor Herrera presented a staff report updating the commissioners on recent activities stating: (1) Newly installed video surveillance was completed throughout the center with seven cameras replaced to provide remote access for staff. Additional cameras will be requested for approval as a Capital Improvement Project for the 2015-16 fiscal year budget; (2) a upgraded wireless internet system is currently being installed throughout the center to provide continuous free internet service for our senior citizens; (3) GPS systems for the city's Dial-A-Ride transportation service has been approved as a Capital Improvement Project and will be installed in all the vehicles to provide real-time data and tools for the drivers and staff will present a report on implementing a door-to-door taxi service as an alternative transportation service outside of Dial-A-Ride city limits at a future meeting for discussion; (4) a security gate will be installed in the Langley Patio to prevent public access to the roof-top ladder; and (5) updated the commissioners on upcoming projects approved for the remaining fiscal year.

OLD BUSINESS:

1. Senior Picnic Luncheon at Barnes Picnic Shelter (Commissioner Song Park)
2. Dial-A-Ride GPS System
3. Monterey Park Senior Village Meeting

NEW BUSINESS:

1. Welcome New Commissioner – Dr. Charles Mau

Action Taken: None. Recreation Supervisor Herrera introduced and welcomed newly appointed Commission Mau to the Commission on Aging.

2. Commissions, Committees and Boards Municipal Code 2.82.010

Recreation Supervisor Herrera advised the commissioners due to concerns of recent absences, resignations, and appointments to the Commission on Aging, he redistributed copies of the city's Commissions, Committees, and Boards Handbook Municipal Code 2.82.010, Subsection C administrative procedures policy.

Discussion: Commissioner Song Park informed the commissioners he was unable to attend the Commission of Aging due to schedule conflicts as a newly appointed member of the California Senior Legislature. Commissioner Mau spoke of his concerns and requested if Commissioner Park's duties would conflict with his obligations with the Commission on Aging. Commissioner Park requested his absences be excused and affirmed his dedication to the commission and appointment to serve the senior residents.

Action Taken: The commissioners approved to excuse Commissioner Song Park for his absences at the Commission on Aging meetings for October 20, 2014; November 17, 2014 and December 15, 2014.

Motion: Moved by Commissioner Cheng and seconded by Commissioner Shieh, motion carried by the following vote:

Ayes:	Board Members: Shieh, Cheng, Gutierrez, Lim, Mau, Shieh, Tsao
Noes:	Board Members: None
Absent:	Board Members: Arakawa, Rodriguez
Abstain:	Board Members: None

3. Jean Price Estate

Recreation Supervisor Herrera informed the commissions a donation to Langley Center will be pledged by the Jean Price Estate.

Action Taken: No action taken. Received and filed.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 11:48 a.m. to the next scheduled regular meeting on Monday, February 9, 2015 at 11:00 a.m. in Langley Senior Center.



Ben Herrera
Secretary