

**MINUTES
CITY OF MONTEREY PARK
COMMISSION ON AGING
REGULAR MEETING
February 9, 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, February 9, 2015 at 11:00 a.m.

CALL TO ORDER:

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

FLAG SALUTE:

Commissioner Park led the flag salute.

ROLL CALL:

Chairman Shieh called the roll:

Commissioners Present: Agnes Arakawa, Betty Cheng, Virginia Gutierrez, Mimi Lim, Sam Park, Mike Rodriguez, Beryl Shieh, Alice Tsao

Commissioners Absent: Charles Mau

Also Present: Ben Herrera, Recreation Supervisor

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

None.

ANNOUNCEMENTS: Recreation Supervisor Herrera announced Langley Center's Annual Lunar New Year Luncheon will be held on Thursday, February 12, 2015.

ORAL AND WRITTEN COMMUNICATIONS:

None.

APPROVAL OF MINUTES:

Approval of Minutes from the January 12, 2015 Commission on Aging Regular Meeting.

Action Taken: The Commissioners approved the minutes from the January 12, 2015 Commission on Aging minutes.

Motion: Moved by Commissioner Rodriguez and seconded by Commissioner Park, motion carried by the following vote:

Ayes: Board Members: Arakawa, Shieh, Cheng, Gutierrez, Lim, Rodriguez, Park,
Shieh, Tsao

Noes: Board Members: None

Absent: Board Members: Mau

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) the security gate installed in the Langley Patio has been completed to prevent public access to the roof-top ladder; (2) the facility is now fully equipped with free Wi-Fi throughout the center and staff will change the password quarterly to maintain security access; (3) a representative from the Jean Price Estate has updated staff stating the donation has been granted to the Monterey Park Bruggemeyer Library; (4) GPS systems for the city's Dial-A-Ride transportation service has been 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; and (5) updated the commissioners on a recent incident involving a theft that occurred during Friday's Bingo activity at Langley Center. The theft was captured on the center's surveillance system and has been forwarded to the Monterey Park Police Department for investigation.

OLD BUSINESS:

1. New Commissioner – Dr. Charles Mau
2. Municipal Code #MC 2.82.010 SubSec "C"
3. Jean Price Estate

NEW BUSINESS:

1. Senior Picnic Lunch at Barnes Picnic Shelter (Commissioner Song Park)

Discussion: Commissioner Song Park presented a brief report stating he has met with the Monterey Park Lions Club President, Stephen Lam, to request the Commission on Aging's participation in supporting the Lion's Club First Annual Senior Picnic Luncheon at the Barnes Park Pavillion on February 19, 2015 and to be held consecutively in February in celebration for the Lunar New Year.

Action Taken: The Commissioners approved to support the Monterey Park Lions Club Annual Senior Picnic Luncheon at Barnes Park Pavillion.

Motion: Moved by Commissioner Park and seconded by Commissioner Arakawa, motion carried by the following vote:

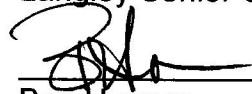
Ayes: Board Members: Arakawa, Shieh, Cheng, Gutierrez, Lim, Rodriguez, Park, Shieh, Tsao
 Noes: Board Members: None
 Absent: Board Members: Mau
 Abstain: Board Members: None

2. Budget Calendar Fiscal Year 2015-16 – Capital Improvement Project (CIP) Suggestions

Action Taken: None. This item was continued to the next Regular Meeting on March 16, 2015.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 11:50 a.m. to the next scheduled regular meeting on Monday, March 16, 2015 at 11:00 a.m. in Langley Senior Center.



Ben Herrera
Secretary