

**MINUTES
CITY OF MONTEREY PARK
COMMISSION ON AGING
REGULAR MEETING
March 16, 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, March 16, 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, Virginia Gutierrez, Mimi Lim, Sam Park, Mike Rodriguez, Beryl Shieh

Commissioners Absent: Betty Cheng, Alice Tsao

Also Present: Ben Herrera, Recreation Supervisor and Michelle Chen, Senior Clerk Typist

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

None.

ANNOUNCEMENTS: Recreation Supervisor Herrera announced Langley Center's Annual Spring Bazaar will be held on Thursday, April 23, 2015 from 8:00 a.m. – 1:00 p.m.

ORAL AND WRITTEN COMMUNICATIONS:

None.

APPROVAL OF MINUTES:

Approval of Minutes from the February 9, 2015 Commission on Aging Regular Meeting.

Action Taken: The Commissioners approved the minutes from the February 9, 2015 Commission on Aging minutes.

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

Ayes: Board Members: Arakawa, Shieh, Gutierrez, Lim, Rodriguez, Park, Shieh
Noes: Board Members: None
Absent: Board Members: Cheng, Tsao
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 city council approved a pilot program to provide supplemental transportation services with Fiesta Taxi that will be available for all city senior residents. Seniors will need to register with Fiesta Taxi and be given up to (6) taxi vouchers per week that can be used for additional \$1.00 cost per ride; (2) the GPS car chip installed in one of the Dial-A-Ride vehicles is not operating effectively with the vehicles electrical components. The vendor is evaluating the city's concern and will update staff on resolving the concern; and (3) a long-time senior member suffered a severe heart attack at the center and was transported to Garfield Medical Center by the Monterey Park Fire Department. He also informed the commissioners that family members have called the office to express their sincere appreciation to Langley Center for assisting Mr. Ma.

OLD BUSINESS:

1. Senior Picnic Lunch at Barnes Picnic Shelter (Commissioner Song Park)
2. Budget Calendar Fiscal Year 2015-16
3. Capital Improvement Project (CIP) Suggestions

NEW BUSINESS:

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

Discussion: Commissioner Song Park presented a brief report stating the luncheon was well attended with approximate 150 lunches served. He informed the commissioners that the South Pasadena and San Gabriel Lion's Club each donated \$500.00 to the First Annual Senior Picnic Luncheon and are looking forward to co-hosting the event annually with the Monterey Park Lions Club and the Commission on Aging.

Action Taken: None.

2. New Council Member Stephen Lam

Discussion: Recreation Supervisor Herrera informed the commissioners that the city council will hold a special meeting tonight at 6:00 p.m. to ratify the general election results and swear-in the newly appointed council members, Mitchell Ing, Teresa Real-Sebastian, and Stephen Lam.

Action Taken: None.

3. Budget Calendar Fiscal Year 2015-16

Discussion: Recreation Supervisor Herrera presented a brief report informing the commissioners that staff has requested quotes on renovating both the men's and women's restrooms at Langley and reprioritized to have this completed prior to the end of the current fiscal year. Any additional funds remaining will be supplemented to complete the purchase to update the audio sound system. In addition, he informed the commissioners that the dividers have been deferred to be on next fiscal year's budget plans.

Action Taken: None.

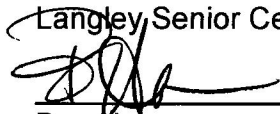
4. Capital Improvement Project (CIP) Suggestions

Discussion: Recreation Supervisor Herrera informed the commissioners that Langley Center has completed modest updates and expansions throughout the center and staff is recommending an addition of \$65,000 for the next fiscal year 2015-16 budget to: install automated handicap accessible doors for all the restrooms throughout the center; expand the camera surveillance system; purchase rubber coated flooring and automated sliding doors in the fitness room, repair and resurface floors in the table tennis room; replace community room doors with the addition of windows; and update the center's alarm system and additional preventative maintenance and termite control. Commissioner Shieh spoke of his concerns recommending urinal mats and drains in the men's restrooms.

Action Taken: None. Received and filed.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 12:00 p.m. to the next scheduled regular meeting on Monday, April 20, 2015 at 11:00 a.m. in Langley Senior Center.



Ben Herrera
Secretary