

**MINUTES
CITY OF MONTEREY PARK
COMMISSION ON AGING
REGULAR MEETING
APRIL 20, 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 on Monday, April 20, 2015 at 11:00 a.m.

CALL TO ORDER:

Chairman Shieh called the meeting to order at 11:05 a.m.

FLAG SALUTE:

Chairman Shieh led the flag salute.

ROLL CALL:

Chairman Shieh called the roll:

Commissioners Present: Betty Cheng, Charles Mau, Sam Park (arrived at 11:10 a.m.), Mike Rodriguez, Beryl Shieh

Commissioners Absent: Agnes Arakawa, Virginia Gutierrez, Alice Tsao

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

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

None.

ANNOUNCEMENTS: Recreation Supervisor Herrera informed the commissioners Langley Center's Spring Bazaar will be held on Thursday, April 23, 2015 from 8:00 a.m. - 1:00 p.m. He also invited the commissioners to attend Langley Center's Annual Mother's Day Luncheon on Thursday, May 7, 2015 at 11:00 a.m.

ORAL AND WRITTEN COMMUNICATIONS:

- Rolfe Wayerman addressed the council of his concerns regarding Langley Center's proposed budget improvements for the upcoming year.

APPROVAL OF MINUTES:

Approval of Minutes from the March 16, 2015 Commission on Aging Regular Meeting.

Action Taken: The commissioners approved the minutes from the March 16, 2015 Commission on Aging minutes.

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

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

OLD BUSINESS:

- 1. Senior Picnic Lunch Recap (Commissioner Song Park)**
- 2. New Council Member Stephen Lam (Betty Ping Cheng and Charles Mau)**
- 3. Budget Calendar Fiscal Year 2015-16**
- 4. Capital Improvement Project (CIP) Suggestions**

NEW BUSINESS:

1. Restroom Renovation

Recreation Supervisor Herrera informed the commissioners that the men's restrooms in the west wing will cost approximately \$45,000 and will be budgeted under this fiscal year's Capital Improvement Project. He will be meeting with staff to present a staff report to Request for Bids (RFB) to have this completed prior to the end of the current fiscal year.

Action Taken: None. Received and Filed.

2. Taxi Pilot Program

Recreation Supervisor Herrera informed the commissioners that the city council approved a pilot program to provide supplemental transportation services with Fiesta Taxi that will be available for all city senior residents ages 55 years and older. Seniors will need to register with Dial-A-Ride to receive a booklet of (10) taxi vouchers that can be used for additional \$1.00 copay/cost per ride. He informed the commissioners that Langley Center staff have also met with Fiesta Taxi to present informational meetings at various city senior housing complexes and at Langley Center to assist in registration and distribute vouchers. The taxi vouchers will be valid starting on May 1, 2015 through June 30, 2015 to be used 24 hours a day, seven days a week to provide transportation to our seniors to any location in the city or to the approved satellite medical facilities and hospitals. Additional information will be distributed throughout the center and can be requested with the Dial-A-Ride dispatcher.

Action Taken: None. Received and Filed.

3. Spring Bazaar

Recreation Supervisor Herrera invited the commissioners to attend the Langley Center's Annual Spring Bazaar to be held on Thursday, April 23, 2015 from 8:00 a.m. - 1:00 p.m. He informed the commissioners that staff proceeded with following a pre-registration requirement for all participants and that residents pay a \$10.00 space fee for the community yard sale and have also invited various community organizations and commercial vendors to participate.

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, May 18, 2015 at 11:00 a.m. in Langley Senior Center.

A handwritten signature in black ink, appearing to read 'Ben Herrera', is written over a horizontal line.

Ben Herrera
Secretary