

**MINUTES
CITY OF MONTEREY PARK
COMMISSION ON AGING
REGULAR MEETING
May 18, 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, May 18, 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: Steve Shieh, Agnes Arakawa, Betty Cheng, Virginia Gutierrez, Virginia King, Michael Lopez, Charles Mau, Sam Park, Alex Tang

Commissioners Absent: Alice Tsao

Also Present: Ben Herrera, Recreation Supervisor 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. 2: Alex Tang

Commissioner Seat No. 7: Virginia King

Commissioner Seat No. 8: Michael Lopez

Action Taken: Deputy City Clerk Trang administered the Oath of Office to the newly appointed commissioners, Alex Tang, Virginia King and Michael Lopez.

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

None.

ANNOUNCEMENTS: Recreation Supervisor Herrera announced that Langley Center will be closed on May 25, 2015 in recognition of Memorial Day Holiday.

ORAL AND WRITTEN COMMUNICATIONS:

- Mimi Lim spoke as a senior member requesting Langley Center staff conduct a survey and install a suggestion box for senior residents to express any concerns or recommendations.

- Commissioners King and Tang made brief comments to the speakers recommendations and requested staff to present a report at the next scheduled meeting.

APPROVAL OF MINUTES:

Approval of Minutes from the April 20, 2015 Commission on Aging Regular Meeting.

Action Taken: The Commissioners approved the minutes from the April 20, 2015 Commission on Aging minutes.

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

Ayes: Board Members: Shieh, Tang, Arakawa, Park, Gutierrez, King, Lopez, Cheng, Mau

Noes: Board Members: None

Absent: Board Members: 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:

OLD BUSINESS:

1. Restroom Renovation
2. Taxi Pilot Program
3. Spring Bazaar

NEW BUSINESS:

1. Municipal Code 2.82.010 Organization – Chair and Vice Chair Nominations+

Action Taken: The Commissioners appointed Steve Shieh as Chair of the Commission on Aging.

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

Ayes: Board Members: Shieh, Tang, Arakawa, Park, Gutierrez, King, Lopez, Cheng, Mau

Noes: Board Members: None

Absent: Board Members: Tsao

Abstain: Board Members: None

Action Taken: The Commissioners appointed Charles Mau as Vice Chair of the Commission on Aging.

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

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

2. Review Commission Handbook Procedures (pages 12 & 13) – Attendance, Residency, Resignations, Quorums, Conduct of Meetings

Discussion: Recreation Supervisor Herrera distributed copies of the City's Commission Handbook which outlines the general overview of the laws regulating the manner in which all elected and appointed public officials must conduct them. He briefly referenced the City's Boards and Commissions administrative policies regulating attendance, resignations, quorums, and the conduct of meetings

Action Taken: None. Received and filed.

3. Father's Day Luncheon

Discussion: Recreation Supervisor Herrera informed the commissioners that staff would like to host a Father's Day Luncheon at Langley Center. The commissioners directed Recreation Supervisor Herrera to present additional details and recommendation at the next scheduled meeting for further discussion.

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, June 15, 2015 at 11:00 a.m. in Langley Senior Center.



Ben Herrera
Secretary