

**MINUTES
CITY OF MONTEREY PARK
COMMISSION ON AGING
REGULAR MEETING
June 15, 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, June 15, 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, Virginia King, Charles Mau, Sam Park, Alex Tang

Commissioners Absent: Steve Shieh, Michael Lopez, Beryl Shieh

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

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

None.

ANNOUNCEMENTS: Recreation Supervisor Herrera announced that Langley Center will be closed on July 3 – 4, 2015 in recognition of the Independence Day holiday. He also announced that Langley Center will be closed on July 10 – 13, 2015 for scheduled building maintenance.

ORAL AND WRITTEN COMMUNICATIONS:

- Song Park spoke of his concerns of a news article published in the Los Angeles Times discussing the recent bankruptcy filing and financial crisis in the City of San Bernardino.

APPROVAL OF MINUTES:

Approval of Minutes from the May 18, 2015 Commission on Aging Regular Meeting.

Action Taken: The Commissioners approved the minutes from the May 18, 2015 Commission on Aging minutes.

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

Ayes: Board Members: Tang, Arakawa, Park, Gutierrez, King, Cheng, Mau
 Noes: Board Members: None
 Absent: Board Members: Shieh, Lopez, Shieh
 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) Langley Center will be tentatively closed on July 10 -12, 2015 due to scheduled maintenance and installation of 13 new air conditioning units. The center will be closed on Friday, July 10, 2015 following the daily lunch program and reopen on Monday, July 13, 2015 with all normal scheduled programs and activities.; (2) the YWCA Intervale Senior Services Advisory Council has informed the office that the council members voted on June 3, 2015 to increase the suggested donation for both group-dining and home delivered meals from \$2.00 to \$3.00 per meal beginning July 1, 2015 due to general operating costs. Recreation Supervisor Herrera informed the commissioners that office staff and volunteers will be posting the new rates in the monthly newsletter and emphasize that the lunch program will continue to operate as a voluntary and confidential suggested donation.; (3) Dial-A-Ride staff has reviewed its operation schedule at Monterey Park Senior Village and will return to its original scheduled pick-up at 8:30 a.m. to Langley Center and return drop-off at 3:00 p.m. effective July 1, 2015. Members will be required to schedule an appointment for pick-up with the Dial-A-Ride dispatch.; (4) the office has temporarily cancelled all daily trips and tours pending review of the City's Service Agreement and policies and procedures; (5) staff will be posting signage to encourage seniors to conserve water usage throughout the center as the City continues to reduce its water conservation efforts due to the State drought conditions; and (6) staff will be serving coffee and doughnuts in celebration of Father's Day on June 19, 2015 at 10:00 a.m. at Langley Center.

OLD BUSINESS:

1. Commission Chair and Vice Chair Nominations
2. Commission Handbook Procedures
3. Father's Day Program

NEW BUSINESS:

1. Incorporate Suggestion Box

At the last meeting, Commissioner King recommended that staff conduct a survey and suggestion box at Langley Center for seniors to express any concerns or recommendations.

Action Taken: The Commissioners approved staff to present a survey for further discussion at the next scheduled meeting on July 20, 2015.

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

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

2. YWCA Intervale Senior Lunch Representative

Discussion: Recreation Supervisor Herrera informed the Commissioners that the office is seeking a senior volunteer to serve as a Langley Center lunch representative for the YWCA Intervale Senior Services quarterly meetings scheduled this fiscal year on September 2, 2015, December 2, 2015, March 2, 2016 and June 6, 2016. Any interested applicants should contact the office for additional information and application.

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, July 20, 2015 at 11:00 a.m. in Langley Senior Center.



Ben Herrera
Secretary