

**MINUTES
CITY OF MONTEREY PARK
COMMISSION ON AGING
REGULAR MEETING
August 17, 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, August 17, 2015 at 11:00 a.m.

CALL TO ORDER:

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

FLAG SALUTE:

Commissioner Park led the flag salute.

ROLL CALL:

Chairman Shieh called the roll:

Commissioners Present: Agnes Arakawa, Betty Cheng, Michael Lopez (arrived at 11:15 a.m.), Virginia King, Charles Mau, Sam Park, Beryl Shieh, Steve Shieh

Commissioners Absent: Virginia Gutierrez, Alex Tang

Also Present: Barbara Hamer, Program Coordinator and Michelle Chen, Senior Clerk Typist

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

None.

ANNOUNCEMENTS: Program Coordinator Hamer invited the commissioners to attend the Mayoral Installation for Council Member Peter Chan on Tuesday, August 18, 2015 at 6:30 p.m. in the City Hall Council Chambers and announced that the Langley Anniversary Luncheon will be held on Thursday, September 24, 2015 at 11:00 a.m.

ORAL AND WRITTEN COMMUNICATIONS:

None.

APPROVAL OF MINUTES:

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

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

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

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

Noes: Board Members: None

Absent: Board Members: Tang, Gutierrez

Abstain: Board Members: None

STAFF REPORT: Presented by Program Coordinator

Program Coordinator Hamer presented a brief staff report updating the commissioners on recent activities stating: (1) the center has updated and replaced its billiards tables with new greens, pockets and bumpers and in addition that new mah-jong tables and tiles were purchased for its daily mah-jong activities; (2) Recreation Supervisor Herrera has met with representatives from Come Land Maintenance to address janitorial and maintenance concerns; (3) the City has posted the full-time Dial-A-Ride driver position on the city's website for any interested applicants; and (4) informed the commissioners that the City Council has recently updated and approved the City's Master Fee Schedule at the August 5, 2015 city council meeting which will increase the fee costs for any facility reservations at Langley Center.

NEW BUSINESS:

1. Dress Code Policy in Ping-Pong Room

Discussion: Program Coordinator Hamer presented a brief report informing the commissioners that concerns have been brought to Langley's office staff attention regarding sleeveless shirts worn by ping-pong players. The commissioners requested additional information for staff to present for further discussion at the next meeting.

Action Taken: None. This item was continued to the next scheduled meeting for further discussion.

2. Approve On-Line Suggestion Box Questionnaire

Action Taken: None. This item was continued to the next scheduled meeting for further discussion.

3. Anniversary Luncheon Donations

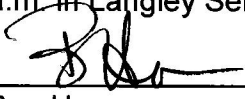
Discussion: Program Coordinator Hamer informed the commissioners that the Langley Center's Annual Volunteer Recognition and Anniversary Luncheon will be held on Thursday, September 24, 2015 at 11:00 a.m. in the Main Room at Langley Center. Entertainment will be provided with limited lunch tickets available for \$3.00. She encouraged the commissioners to participate and support the staff to serve coffee

and remind the various Langley Clubs to seek donations to support the various programs and special events held throughout the year for our senior members.

Action Taken: None. Received and filed.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 11:55 a.m. to the next scheduled regular meeting on Monday, September 21, 2015 at 11:00 a.m. in Langley Senior Center.



Ben Herrera
Secretary