

**MINUTES
CITY OF MONTEREY PARK
COMMISSION ON AGING
REGULAR MEETING
March 21, 2016**

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 21, 2016 at 11:00 a.m.

CALL TO ORDER:

Chairman Steve Shieh called the meeting to order at 11:06 a.m.

FLAG SALUTE:

Chairman Steve Shieh led the flag salute.

ROLL CALL:

Chairman Steve Shieh called the roll:

Commissioners Present: Steve Shieh, Agnes Arakawa, Betty Cheng, Virginia King, Michael Lopez, Charles Mau, Sam Park, and Beryl Shieh

Commissioners Absent: Virginia Gutierrez and Alex Tang

Also Present: Ben Herrera, Recreation Supervisor and Jennifer Clark, Senior Clerk
Typist Temp

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

None.

ORAL AND WRITTEN COMMUNICATIONS

None.

APPROVAL OF MINUTES:

Approval of Minutes from the December 21, 2015 Commission on Aging Regular Meeting.

Action Taken: The Commissioners approved the minutes from the December 21, 2015 Commission on Aging minutes due to the lack of quorum for the last 2 meeting minutes for January 19, 2016 and February 22, 2016.

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

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

Noes: Board Members: None
 Absent: Board Members: Gutierrez and Tang
 Abstain: Board Members: None

STAFF REPORT: Presented by Recreation Supervisor

Recreation Supervisor Herrera presented a brief staff report updating the commissioners on recent activities stating: (1) the Mayor decided that Langley Senior Center will be open to the public 7 days a week which will start on July 1; (2) 8 speed bumps will be placed in the parking lot to slow down traffic; (3) there will be new handicap parking stalls; (4) the area with the grass will be cemented to continue the sidewalks; (5) The lunar New Year went well despite the rain; (6) he made contact with the Health Department to discuss if there is a no-spitting code related to medical issues. He will speak to the City Attorney for verbiage to move forward. The Department of Communicable Disease Control said there is not enough evidence that it can cause a specific disease. To avoid further legal issues, they will try to get a policy so people will stop – without discrimination; (7) With next year's budget, he will move forward with reconstruction of the men's and women's restrooms and will install new hand dryers to prevent bird bath bathing; (8) The New Year luncheon on February 11 went well; (9) March 1, the Dial-A-Ride GPS was approved to use T-Mobile Samsung phones and Forward Thinking Software to improve efficiency with the Dial-A-Ride drivers; (10) He is looking at other options for senior rides as a supplemental service that can help 7 days a week, 24 hours a day. He is getting information from the Senior Citizen Uber ride and (11) He wants to have a 7 day a week program with a different style of programming for new seniors.

NEW BUSINESS:

1. Municipal Law Guidebook Handout (appendix)

2. Consideration for Re-Appointment

Commissioners can reapply with the City Clerk's office. In May, can vote again for new chair and nominations can be made.

3. Special Reception Meeting – Spring 2016

Discussion: Recreation Supervisor Herrera addressed the commissioners stating to have 4 new meetings per quarter to meet with new potential seniors. Two Commissioners can volunteer to give a brief introduction, answer questions, and have drinks and refreshments at 4 different areas of the city. They can give a tour of the building and have a video playing or a slide show/Powerpoint presentation. Commissioner King stated we can have this published in the Monterey Park Cascades newspaper and have P.R. publicity.

Action Taken: The Commissioners made a motion and decided to have the meetings on the second Saturday for 2 hours from 11:00am – 1:00pm for each quarter of the year in 4 different quadrants of the city:

- Spring, June 11, 2016 – Saturday at 11:00am – 1:00pm at Elder
- Summer, September 10, 2016 – Saturday at 11:00am – 1:00pm at El Encanto or Sierra Vista
- Fall, December 10, 2016 – Saturday at 11:00am – 1:00pm at El Envanto or Sierra Vista
- Winter, March 11, 2016 – Saturday at 11:00am – 1:00pm at Langley Center

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

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

4. Expanding Reach – Through Social Media

Discussion: Recreation Supervisor Herrera addressed the commissioners stating that it is important to use social media to promote the Langley Senior Center such as Facebook, Twitter, Instagram, or Youtube; however the City Attorney says it is a violation of the Brown Act and it can't be associated to the City of Monterey Park or Langley Center. The Commissioners can do it, but on their own time and it can't be part of the commission duty. Commissioner Lopez knows a group of people who will be able to work on the social media.

5. Lunch Volunteer

Discussion: Recreation Supervisor Herrera addressed the commissioners stating that there is no lunch volunteer and we are still looking for one from the YWCA Intervale.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 12:05 p.m. to the next scheduled meeting on Monday, April 18, 2016 at 11:00 a.m. in Langley Senior Center.

Ben Herrera
 Secretary