

**COMMUNITY PARTICIPATION COMMISSION OF MONTEREY PARK
AGENDA**

**REGULAR MEETING
CITY HALL – COMMUNITY ROOM
320 W. NEWMARK AVE. MONTEREY PARK, CA 91754
6:00PM
TUESDAY JANUARY 15, 2019**

MISSION STATEMENT

**The mission of the City of Monterey Park is to provide excellent services
to enhance the quality of life for our entire community.**

Documents related to an Agenda item are available to the public in the **Recreation and Community Services Department** located at 320 W. Newmark Ave., Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to 3 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 7 minutes. The Commission Chair and Commissioners may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER

FLAG SALUTE

SWEARING IN OF NEW COMMISSIONER/S

ROLL CALL – Mary Ann-Barlow, Victoria Chavez, Grace Ge, Sandra Hidalgo, Franco Hui, Carol Sullivan, Julia Villagran

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS (Related to Items NOT on the Agenda). While all comments are welcome, the Brown Act does not allow the Commission to take action on any item not on the agenda. The Commission may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the Commission's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[1.] PRESENTATIONS

[2.] OLD BUSINESS

2-A. CONVALESCENT HOME VISIT WRAP UP

[3.] NEW BUSINESS

3-A. COMMUNITY PARTICIPATION COMMISSION MINUTES

It is recommended that the Community Participation Commission

- (1) Approve the minutes for the Regular meeting of November 20, 2018; and
- (2) Take such additional, related, action that may be desirable.

3-B SUPPORT OF CITY ANNUAL SPECIAL EVENTS

It is recommended that the Community Participation Commission

- (1) Discuss support of City's annual special events; and
- (2) Take such additional, related, action that may be desirable.

ADJOURN



Community Participation Commission Staff Report

DATE: January 15, 2019

AGENDA ITEM NO: 3-A

TO: Community Participation Commission
FROM: Robert Aguirre, Recreation Superintendent
SUBJECT: COMMUNITY PARTICIPATION COMMISSION MINUTES

RECOMMENDATION:

It is recommended that the Community Participation Commission:

- (1) Approve the minutes for the Regular meeting of November 20, 2018; and
- (2) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None.

BACKGROUND:

None.

FISCAL IMPACT:

None.

Respectfully submitted by:

A handwritten signature in black ink, appearing to be "Robert Aguirre", is written over a horizontal line.

Robert Aguirre
Recreation Superintendent

ATTACHMENT:

1. Community Participation Minutes

**COMMUNITY PARTICIPATION COMMISSION OF MONTEREY PARK
MINUTES**

**REGULAR MEETING
CITY HALL – COMMUNITY ROOM
320 W. NEWMARK AVE. MONTEREY PARK, CA 91754
6:00PM
TUESDAY NOVEMBER 20, 2018**

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CALL TO ORDER – 6:05pm

FLAG SALUTE

INTRODUCTION OF NEW COMMISSIONERS

ROLL CALL – Mary Ann-Barlow, Victoria Chavez, Grace Ge, Sandra Hidalgo, Franco Hui, Carol Sullivan, Julia Villagran

ABSENT - None

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ORAL AND WRITTEN COMMUNICATIONS

[1.] PRESENTATIONS - None.

[2.] OLD BUSINESS

2-A. HOLLYWOOD BOWL TRIP WRAP UP

[3.] NEW BUSINESS

3-A. COMMUNITY PARTICIPATION COMMISSION MINUTES

Approve the Community Participation Commission minutes from the meeting of April 17, 2018.

Action Taken: The Community Participation Commission approved the Community Participation Commission minutes from the meeting of April 17, 2018.

Motion: Motion by Commissioner Sullivan, seconded by Commissioner Chavez.

Motion carried by the following vote:

Ayes: Commissioner: Sullivan, Chavez, Hidalgo, Ge, Villagran

Nays: Commissioner: None

Absent: Commissioner: None

Abstain: Commissioner: None

3-B. CONVALESCENT HOME VISIT

Commissioner Chavez will email additional information for visit scheduled for December 8th at 9:00am to 190 residents in 2 facilities.

Motion: Motion by Commissioner Villagran, seconded by Commissioner Ge to allocate “not to exceed” \$300 for gifts.

Motion carried by the following vote:

Ayes: Commissioner: Sullivan, Chavez, Hidalgo, Ge, Villagran, Barlow, Hui

Nays: Commissioner: None

Absent: Commissioner: None

Abstain: Commissioner: None

3-C. SPONSOR HOLIDAY SNOW VILLAGE

Motion: Motion by Commissioner Villagran, seconded by Commissioner Hui to sponsor \$300 toward Holiday Snow Village on December 7, 2018.

Motion did not pass and no additional motions were made:

Ayes: Commissioner: Hui, Villagran

Nays: Commissioner: Ge, Barlow, Sullivan, Chavez

Absent: Commissioner: None

Abstain: Commissioner: Hidalgo

ADJOURN

There being no further business for consideration, the meeting was adjourned at 6:33pm.

Robert Aguirre, Recreation Superintendent _____