COMMUNITY PARTICIPATION COMMISSION OF MONTEREY PARK
AGENDA

REGULAR MEETING
CITY HALL – COMMUNITY ROOM
320 W. NEWMARK AVE. MONTEREY PARK, CA 91754
6:00PM
TUESDAY FEBRUARY 19, 2019

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
ROLL CALL – Mary Ann-Barlow, Victoria Chavez, Grace Ge, Sandra Hidalgo, Franco Hui, Barbara Ngai, 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: February 19, 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:

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

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.

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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

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

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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