



**MEETING AGENDA**  
**Senior Community Commission**  
**City Council Chambers**  
**232 W. Sierra Madre Blvd.**  
**Sierra Madre, CA 91024**  
**Thursday, June 2, 2016**  
**3:00 p.m.**

*Jacquie Pergola, Chair*  
*Joan Spears, Vice Chair*  
*Suzanne Decker, Commissioner*  
*Frances Garbaccio, Commissioner*  
*Dorothy Jerneycic, Commissioner*  
*Amy Putnam, Commissioner*  
*Jo Ann Williams, Commissioner*

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**CALL TO ORDER**

**Chair Pergola**

**ROLL CALL**

**Commissioners Decker, Garbaccio, Jerneycic,  
Pergola, Putnam, Spears, Williams**

**PLEDGE OF ALLEGIANCE**

**Commissioner Williams**

**APPROVAL OF AGENDA**

**Majority vote of the Commission to proceed with  
Commission business**

**APPROVAL OF MINUTES**

**Senior Community Commission meeting on May 5,  
2016.**

**COMMUNITY INPUT**

At this time, any person may address the Senior Community Commission concerning an item that is not on the Agenda. The Commission welcomes your attendance and participation. When addressing the Commission, please begin by providing your name and address for the record. Please keep comments to no more than five minutes to assure an orderly and timely meeting.

Copies of the Agenda are available for your convenience at the rear of the Council Chambers. State legislation (Govt. Code Section 54954.2) limits the Commission's ability to take action on specific requests. Govt. Code Section 54954.2 limits the placement of items on the Agenda for action 72 hours prior to meetings, except for specific findings.

No action or discussion may be undertaken by the Senior Community Commission on any item if not posted on the Agenda, except that Commissioners or staff may briefly respond to statements made or questions posed by the public, or a Commissioner or staff liaison may ask a question for clarification, or make a brief report on his or her own activities. A Commissioner or the Commission itself may provide a reference to staff to report back to the Commission at a subsequent meeting concerning any matter or may direct staff to place a matter of business on a future agenda.

**ACTION ITEMS AND REPORTS\***

- 1. 2016 Senior Master Plan** Review of the Draft 2016 Senior Master Plan
- 2. Older American of the Year** Discussion of the Car rental for the 2016 4<sup>th</sup> of July Parade.
- 3. Community Yard Sale** Discussion for the final preparations for the 2016 Community Yard Sale on Saturday, June 4, 2016
- 4. Senior Donation Account Allocation** The Senior Community Commission will review and approve the Fiscal Year 2016-17 Senior Donation Account Allocation.

5. **Senior Services Updates** Status report regarding items of interest to the Senior Community Commission, including Senior Donation Account and Community Services Department Report and working calendar. Recommendation that the Senior Community Commission receive and file.
6. **Community Services Manager Report** Oral report concerning items relating to City business pertaining to Seniors.
7. **August Commission Meeting** Discussion for the Commission to go “dark” in August.
8. **Commissioner Updates** Commissioners provide oral reports concerning their respective assignments or activities relating to City business.

**\*ACTION ITEMS**

*Regardless of a staff recommendation on any agenda item, the Commission will consider such matters including action to approve, conditionally approve, reject or continue such item. Further information on each item may be procured from the Community Services Department.*

**NEW BUSINESS AND MATTERS FOR FUTURE AGENDAS**

Low level lighting along the pathway to the Hart Park House Update  
Storage Room Update  
Purchase of table and chairs

**ADJOURNMENT**

The Senior Community Commission will adjourn to their next meeting on Thursday, July 7, 2016.

If you require special assistance to participate in this meeting, please call the City Manager’s Office at 626-355-7135 at least 48 hours prior to the meeting.