



Senior Community Commission

Jo Ann Williams, Chair
Patrick Holland, Vice Chair
Nina Bartolai, Commissioner
Sally Olson, Commissioner
Anita Thompson, Commissioner
Vacant, Commissioner
Vacant, Commissioner

MEETING AGENDA

Senior Community Commission
City Hall Chambers
232 W. Sierra Madre Blvd.
Sierra Madre, CA 91024
Thursday, December 6, 2018
3:00 p.m.

CALL TO ORDER

Chair Williams

ROLL CALL

Commissioners Bartolai, Holland, Olson,
Thompson, Williams

PLEDGE OF ALLEGIANCE

Commissioner Thompson

APPROVAL OF AGENDA

Majority vote of the Commission to proceed
with Commission Business

APPROVAL OF MINUTES

Senior Community Commission Meeting on
November 1, 2018.

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. Senior Master Plan Implementation Discussion Goal #4** Seniors in Sierra Madre Have Access To Adequate Transportation
- 2. Senior Master Plan Implementation Discussion Goal #5** Seniors In Sierra Madre Have Access To Quality Physical And Educational Activities (January)

3. **Seniors Resource Guide Update** Graphic Artists are providing three quotes for the Resource Guide with format and design suggestions. Information is forthcoming.
4. **Senior Holiday Luncheon Update** Hart Park House Holiday Lunch - December 13th 2018
5. **Older American Reception Update** Older American Reception - Friday, May 10th 2019
6. **Commission Vacancies Update** Assistant City Clerk will present recommendation before Council
7. **Senior Services Updates**
Community Services Manager Report Senior Services Updates Report regarding various items of interest and inclusive of the Senior Donation Account Overview. Recommend receive and file by the Senior Community Commission.
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

Senior Master Plan - *GOAL 5: Seniors In Sierra Madre Have Access To Quality Physical And Educational Activities*
Seniors Resource Guide Publication
Seniors Programming Classes
Seniors Donation Policy
Kersting Court Project
Interim Commissioners & Vacant Positions

ADJOURNMENT

Senior Community Commission will adjourn to their next special meeting on Thursday, January 10, 2019.

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.