



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

## MEETING SPECIAL AGENDA

Senior Community Commission  
City Hall Chambers  
232 W. Sierra Madre Blvd.  
Sierra Madre, CA 91024  
Thursday, July 12, 2018  
3:00 p.m.

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**CALL TO ORDER**

Chair Williams

**ROLL CALL**

Commissioners Bartolai, Holland, Olson,  
Thompson, 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 June  
7, 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\***

- Commission Reorganization and Assignments** Appointment of new Chair and Vice-Chair 2018-19 and Commissioner Assignments
- Senior Master Plan Implementation** Discussion Goal #4 – Seniors in Sierra Madre have access to Adequate Transportation - Heidi Miller, General Manager First Transit

3. **Older American of The Year** Committee Chairs will provide feedback on the Older American of the Year Reception followed by the After Action Report
4. **Senior Donation Account Allocation** Senior Community Commission will review and approve 2018-19 Fiscal Year Senior Donation Account Allocations
5. **August Commission Meeting** Approval for the Commission to go “dark” in August.
6. **Senior Services Updates** Status Report regarding various items of interest from staff to the Senior Community Commission, inclusive of the attached Senior Donation Account Overview. Recommendation is for the Senior Community Commission to receive and file.
7. **Community Services Manager Report** Oral Report is shared concerning items involving City Business pertaining to Seniors.
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**

Community Yard Sale After Action Report (September)  
Seniors Rock Concert After Action Report (September)  
Seniors Donation Policy  
Interim Commissioners

**ADJOURNMENT**

Senior Community Commission will adjourn to their next regular meeting on Thursday, September 6, 2018.

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.