



Senior Community Commission

Jo Ann Williams, Chair
Patrick Holland, Vice Chair
Marlene Enmark, Commissioner
Patricia Krok, Commissioner
Sally Olson, Commissioner
Anita Thompson, Commissioner
Vacant, Commissioner

SPECIAL MEETING AGENDA

Senior Community Commission
City Hall Chambers
232 W. Sierra Madre Blvd.
Sierra Madre, CA 91024
Thursday, July 11, 2019
3:00 p.m.

CALL TO ORDER

Chair Williams

ROLL CALL

**Commissioners Enmark, Holland, Krok, Olson,
Thompson, Williams**

PLEDGE OF ALLEGIANCE

Commissioner Olson

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

**Senior Community Commission Meeting on June 6,
2019.**

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. Commissioners Reorganization & Commission Assignments** Vote of the Commission to Appointment new Chair and Vice-Chair 2019-2020 and Commissioner Assignments.
- 2. Senior Donation Account Allocation** Vote to review and approve the 2019-2020 Fiscal Year Senior Donation Account Allocations.
- 3. Hart Park House – Facility Improvements** Hart Park House - Facility Improvements Discussion & Recommendation

4. **Seniors Rock Concert Sub-Committee** 2019 Concert in the Park Series – Seniors Rock Concert Meeting Sunday, August 11th – “The Skinny Ties”

5. **Senior Services Updates** Senior Services Updates Report regarding various items of
Community Services Manager Report interest and inclusive of the Senior Donation Account Overview. Recommend receive and file by the Senior Community Commission.

6. **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

- Older American Reception After Action Report (September)
- Community Yard Sale After Action Report (September)
- Seniors Rock Concert After Action Report (September/ October)
- Older American of The Year Perpetual Trophy
- Senior Master Plan - *GOAL 5: Seniors in Sierra Madre Have Access to Quality Physical, Social, and Educational Activities*
- Senior Master Plan - *GOAL 6: Sierra Madre Seniors Are Well Informed About Community Resources And Opportunities*
- Senior Games (Pasadena Senior Center)
- Seniors Programming Classes
- Future Commission Vacancies
- Senior Donation Policy
- Kersting Court Project

ADJOURNMENT

The Senior Community Commission will adjourn to their next meeting on Thursday, September 5, 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.