



MEETING AGENDA

Senior Community Commission
City Council Chambers
232 W. Sierra Madre Blvd.
Sierra Madre, CA 91024
Thursday, January 12, 2017
3:00 p.m.

Senior Community Commission

Jo Ann Williams, Chair
Jacquie Pergola, Vice Chair
Nina Bartolai, Commissioner
Suzanne Decker, Commissioner
Frances Garbaccio, Commissioner
Sally Olson, Commissioner
Joan Spears, Commissioner

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| CALL TO ORDER | Chair Williams |
| ROLL CALL | Commissioners Bartolai, Decker, Garbaccio, Olson Pergola, Spears, Williams |
| PLEDGE OF ALLEGIANCE | Commissioner Decker |
| APPROVAL OF AGENDA | Majority vote of the Commission to proceed with Commission business |
| APPROVAL OF MINUTES | Senior Community Commission Meeting on December 1, 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. Holiday Luncheon Discussion** Commission will discuss event.
- 2. Donation Policy** Commission will discuss possible donor policy and provide staff recommendations.
- 3. Older America Reception** Commission will discuss timeline and a date in May for the reception.

- 4. Senior Services Updates** Status report regarding items of interest to the Senior Community Commission, including Senior Donation Account, and the Community Services Department working calendar. Recommendation that the Senior Community Commission receive and file.
- 5. Director of Library & Community Services Report** Oral report concerning items relating to City Business pertaining to Seniors.
- 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

Master Plan Implementation Updates

ADJOURNMENT

The Senior Community Commission will adjourn to their next meeting on Thursday, February 2, 2017.

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.