

**MINUTES FOR
Senior Community Commission
June 4, 2015 at 3:00 pm**

Chair Putnam called the meeting to order at 3:00pm.

ROLL CALL:

Present: Commissioners Bartolai, Jerneycic, Pergola, Garbaccio, McKernan, Putnam, Spears

Excused:

Absent:

Also Present: Community Services Manager Adam Matsumoto, Assistant City Manager Elisa Cox,
Management Analyst James Carlson

PLEDGE OF ALLIANCE:

Lead by Commissioner McKernan

APPROVAL OF AGENDA:

Motion to approve the agenda for the June 4, 2015 Commission meeting.

Moved by: Commissioner Pergola
Seconded by: Commissioner Spears
Vote Yes: Unanimous
Vote No:
Absent:

APPROVAL OF MINUTES:

Correction: Commissioner Putnam was present at the meeting on May 7, instead of listing Commissioner Pergola twice.

Motion to approve the minutes of the May 7, 2015 meeting as amended.

Moved by: Commissioner Spears
Seconded by: Commissioner Garbaccio
Vote Yes: Unanimous
Vote No:
Absent:

PUBLIC COMMENTS

None

ACTION ITEMS AND REPORTS:

1. Senior Services Update

- A. Recreation Supervisor Report**
- B. Senior Donation Account – Month Ending Balance**

Management Analyst Carlson introduced himself to the Senior Commission and provided a brief background of his upbringing and professional history.

The report was received and filed.

2. Community Yard Sale Discussion

All seven Commissioners stated they would be able to assist with the Community Yard Sale on Saturday, June 6, 2015.

3. Senior Donation Account Allocation

Commission approved the FY15-16 Senior Allocation budget with deleting the Town Hall meeting line item and increasing the general supplies line item to \$450. All other line items remain the same from FY 14-15.

Moved by: Commissioner Jerneycic
Seconded by: Commissioner Spears
Vote Yes: Unanimous
Vote No:
Absent:

4. August Commission Meeting

Commission moved to go “dark” for the August 4, 2015 meeting.

Moved by: Commissioner Garbaccio
Seconded by: Commissioner Spears
Vote Yes: Unanimous
Vote No:
Absent:

5. Commissioner Updates

- 1. Chair Putnam – Has tickets available for the SMHPS Chicken and Ravioli Dinner. Also presented to Commissioners Bartolai and McKernan for their years of service on the Senior Commission.

2. Vice Chair Pergola – Nothing to report.
3. Commissioner Garbaccio – Wanted to thank everyone for the Older American activities. Read a letter from Alison Snow thanking the Commission for putting on a wonderful Older American event.
4. Commissioner Jerneycic – Over 100 Older American were represented at the LA County reception and Laurie's honor was presented by LA County Supervisor Michel D. Antonovich.
5. Commissioner McKernan – Sierra Madre Police Department is hosting a scam alert workshop at St. Rita. Will investigate the interest of Bocce Ball at St. Rita.
6. Commissioner Spears – Nothing
7. Commission Bartolai – Would like to thank everyone and had a wonderful time serving 6 years on the Commission.

NEW BUSINESS & MATTERS FOR FUTURE AGENDAS

Senior Master Plan Committee Appointment
Senior Master Plan Information Collection Report
Community Yard Sale
Senior Rocks Concert
Older American for Fourth of July Parade Discussion

ADJOURNMENT

Motion to adjourn at 3:45pm to the next regularly scheduled meeting on July 2, 2015.

Moved by: Commissioner Spears
Seconded by: Commissioner McKernan
Absent: None