



MEETING AGENDA

Senior Master Plan Committee
Hart Park House Senior Center
222 W. Sierra Madre Blvd.
Sierra Madre, CA 91024
Monday, January 4, 2016
3:00 p.m.

CALL TO ORDER

Chair Bartolai

ROLL CALL

Committee members Alcorn, Bartolai, Nelson, Spears, Thompson, Thrane

APPROVAL OF AGENDA

Majority vote of the Committee to proceed with Committee business

COMMUNITY INPUT

At this time, any person may address the Senior Master Plan Committee concerning an item that is not on the Agenda. The Committee welcomes your attendance and participation. When addressing the Committee, 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 Committee'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 Master Plan Committee on any item if not posted on the Agenda, except that Committee members or staff may briefly respond to statements made or questions posed by the public, or a Committee member or staff liaison may ask a question for clarification, or make a brief report on his or her own activities. A Committee member or the Committee itself may provide a reference to staff to report back to the Committee at a subsequent meeting concerning any matter or may direct staff to place a matter of business on a future agenda.

ACTION ITEMS *

1. 2016 Senior Master Plan

Review and edit of the 2007 Senior Master Plan

**ACTION ITEMS*

Regardless of a staff recommendation on any agenda item, the Committee 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 Hart Park House Senior Center.

NEW BUSINESS AND MATTERS FOR FUTURE AGENDAS

ADJOURNMENT

The Senior Master Plan Committee will adjourn its next regular meeting on February 1, 2016.

If you require special assistance to participate in this meeting, please call the Hart Park House Senior Center at 626-355-7394 at least 48 hours prior to the meeting.