

*Nina Bartolai, Committee Member*  
*Amy Putnam, Committee Member*  
*Bill Nelson, Committee Member*  
*Joan Spears, Committee Member*  
*Anita Thompson, Committee Member*  
*Joanne Thrane, Committee Member*  
*Pat Alcorn, Committee Member*

**MEETING AGENDA**  
**Senior Community Commission**  
**And Senior Master Plan Committee**  
**Joint Meeting**  
**City Council Chambers**  
**232 W. Sierra Madre Blvd.**  
**Sierra Madre, CA 91024**  
**Monday, December 7, 2015**  
**3:00 p.m.**

*Jacquie Pergola, Chair*  
*Joan Spears, Vice Chair*  
*Frances Garbaccio, Commissioner*  
*Dorothy Jerneycic, Commissioner*  
*Amy Putnam, Commissioner*  
*Vacant, Commissioner*  
*Vacant, Commissioner*



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**CALL TO ORDER**

Chair Pergola

**ROLL CALL**

Commissioners Garbaccio, Jerneycic, Pergola,  
Putnam, Spears  
Committee Members Bartolai, Nelson, Thompson,  
Thrane, Alcorn

**PLEDGE OF ALLEGIANCE**

Commissioner Spears

**APPROVAL OF AGENDA**

Majority vote of the Commission to proceed with  
Commission business

**APPROVAL OF MINUTES**

Senior Community Commission meeting on  
November 5, 2015.

**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. Senior Master Plan Update**

Status report on the Senior Master Plan Update process.

**2. Senior Services Updates**

Status report regarding items of interest to the Senior Community Commission, including Senior Donation Account and Community Services Department working calendar.

Recommendation that the Senior Community Commission receive and file.

**3. 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**

Attract Additional Participation in the Senior Community

**ADJOURNMENT**

The Senior Community Commission will adjourn to their next meeting on Thursday, January 7, 2016.

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.