



MEETING AGENDA
Senior Community Commission
City Council Chambers
232 W. Sierra Madre Blvd.
Sierra Madre, CA 91024
Thursday, September 3, 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

CALL TO ORDER

Chair Putnam

ROLL CALL

**Commissioners Garbaccio, Jerneycic, Pergola,
Putnam, Spears**

PLEDGE OF ALLEGIANCE

Commissioner Garbaccio

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

**Senior Community Commission meeting on July 2,
2015, and Senior Community Commission special
meeting on August 6, 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. Donation Request

The Commission will review a request from the Sierra Madre Garden Club for a donation to go towards the City Hall Drought Tolerant Landscape Project.

**2. Hart Park House Senior Center
Expansion Project**

The Commission will receive an update from Public Works Director Bruce Inman on the status of the project.

3. 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.

4. **Seniors Rock Concert** Discussion of August 16, 2015 concert.
5. **Senior Donation Account** The Commission will discuss adjusting the FY15/16 Budget to provide for rental car for Older American of the Year participation in 4th of July Parade.
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

Community Yard Sale After Action Report
Senior Master Plan

ADJOURNMENT

The Senior Community Commission will adjourn to their next meeting on Thursday, October 1, 2015.

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.