



**MEETING AGENDA**  
**Senior Community Commission**  
**City Council Chambers**  
**232 W. Sierra Madre Blvd.**  
**Sierra Madre, CA 91024**  
**Thursday, July 2, 2015**  
**3:00 p.m.**

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

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**CALL TO ORDER**

**Chair Putnam**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**Commissioner Pergola**

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

**Senior Community Commission meeting on June 4,  
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. Commission Reorganization**

The Commission will appoint a Chair and Vice Chair for the 2015-2016 term.

**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. **Senior Master Plan Information Collection Report** Informational report on the Town Hall meetings and Senior Master Plan survey.
4. **Seniors Rock Concert** Discussion of 2015 concert on July 19, 2015.
5. **Older American After Action Report** Wrap up of 2015 event and recommendations for 2016 event.
7. **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, September 3, 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.