



MEETING AGENDA
Senior Community Commission
Hart Park House
Senior Center
222 W. Sierra Madre Blvd.
Sierra Madre, CA 91024
Thursday, December 1, 2016
3:00 p.m.

Senior Community Commission

Jo Ann Williams, Chair
Jacque Pergola, Vice Chair
Nina Bartolai, Commissioner
Suzanne Decker, Commissioner
Frances Garbaccio, Commissioner
Sally Olson, Commissioner
Joan Spears, Commissioner

NOTE CHANGE IN MEETING LOCATION

CALL TO ORDER

Chair Williams

ROLL CALL

**Commissioners Bartolai, Decker, Garbaccio, Olson
Pergola, Spears, Williams**

PLEDGE OF ALLEGIANCE

Commissioner Bartolai

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

**Senior Community Commission Meeting on
November 3, 2016.**

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. Committee Assignments** Review and assignment of committees.
- 2. Furniture Purchases Hart Park** Recommendation to provide staff direction.

3. **Hart Park House Chair Railing** Recommendation to provide staff direction.
4. **Donation Policy** Presentation by Staff regarding donation policy options.
5. **Older American Procedures** Discussion will be led by Chair Jo Ann Williams
6. **Change of Date for January Commission Meeting** Recommendation to change date of next regular meeting to January 12th 2017.
7. **Senior Services Updates** Status report regarding items of interest to the Senior Community Commission, including Senior Donation Account, and the Community Services Department working calendar. Recommendation that the Senior Community Commission receive and file.
8. **Director of Library & Community Services Report** Oral report concerning items relating to City Business pertaining to Seniors.
9. **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

Master Plan Implementation Updates (January)

ADJOURNMENT

The Senior Community Commission will adjourn to their next meeting on Thursday, January 5, 2017.

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.