



# MEETING AGENDA

Senior Community Commission  
City Council Chambers  
232 W. Sierra Madre Blvd.  
Sierra Madre, CA 91024  
Thursday, February 2, 2017  
3:00 p.m.

Senior Community Commission

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

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<b>CALL TO ORDER</b>	<b>Chair Williams</b>
<b>ROLL CALL</b>	<b>Commissioners Bartolai, Decker, Garbaccio, Olson Pergola, Spears, Williams</b>
<b>PLEDGE OF ALLEGIANCE</b>	<b>Commissioner Garbaccio</b>
<b>APPROVAL OF AGENDA</b>	<b>Majority vote of the Commission to proceed with Commission Business</b>
<b>APPROVAL OF MINUTES</b>	<b>Senior Community Commission Meeting on January 12, 2017.</b>

## **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. Hart Park House Cabinets** Commission will discuss cabinet storage and Center Use Policy.
- 2. Older American Reception** Event update will be provided by the Older American Program Sub Committee.
- 3. Hart Park House Bookshelf Addition** Staff update will be shared on potential bookshelf cases for Hart Park House

4. **Master Plan Programs Update**      Staff update on planned programming for the Senior Center/HPH.
5. **Senior Rocks**      Discussion of the 2017 Concert in the Park Series.
6. **Senior Services Updates**      Status report regarding items of interest to the Senior Community Commission, including the Senior Donation Account Overview. Recommendation for the Senior Community Commission to receive and file.
7. **Director of Library & Community Services Report**      Oral report concerning items relating to City Business pertaining to Seniors.
8. **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**

Donation Policy

**ADJOURNMENT**

The Senior Community Commission will adjourn to their next meeting on Thursday, March 2, 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.