COMMITTEE ON AGING

REGULAR MEETING
Tuesday, April 23, 2019, 6:30 p.m.
Live Oak Park Annex Building (10144 Bogue Street)

AGENDA

1. CALL TO ORDER - Staff

2. ROLL CALL

Committee Members

Aubrey Chan	Carole Rodenbucher
Judith Gunther	Ann Seitz
Lucy Liu	Martin tan de bibana
Jerry Jambazian	Michael Wintercorn
Elizabeth Powell	

Ex-Officio Members
Nanette Fish, Mayor
Joanne Rosso, Parks & Recreation Commissioner

3. PLEDGE OF ALLEGIANCE

4. CEREMONIAL MATTERS, PRESENTATIONS & ANNOUNCEMENTS

A. Welcome - Mayor Nanette Fish
B. Self-Introductions

5. ORGANIZATION OF COMMITTEE

The Committee will elect a Chairman and Vice-Chairman for the remainder of Fiscal Year (FY) 2018-19 and FY 2019-20.

6. WRITTEN COMMUNICATION - None

7. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

The Committee on Aging will now hear public comments regarding items **not listed** on the agenda.

8. NEW BUSINESS

A. APPROVAL OF PROPOSED COMMITTEE ON AGING MEETING SCHEDULE FOR 2019

The proposed Committee on Aging meeting schedule for 2019 allows committee members, staff, and public to adequately plan and schedule agenda items for future meetings.

Presentation: Steve Lawson, Parks & Recreation Manager

Recommendation: The Committee on Aging (CoA) is requested to approve the proposed meeting schedule for 2019.

B. OVERVIEW OF THE TEMPLE CITY SENIOR MASTER PLAN

The committee will receive a presentation on the Temple City Senior Master Plan.

Presentation: Steve Lawson, Parks & Recreation Manager

Recommendation: Receive and file.

C. OVERVIEW OF EXISTING OLDER ADULT PROGRAMS AND SERVICES

The committee will receive a presentation on existing programs and services for older adults offered by the Temple City Parks & Recreation Department.

Presentation: Tony Villalobos, Parks & Recreation Coordinator

Recommendation: Receive and file.

D. WORKING SUBCOMMITTEES

The committee will discuss the need to establish working subcommittees to accomplish its work plan.

Recommendation: Discuss the need for subcommittees and establish initial subcommittees, as deemed appropriate.

9. COMMUNICATIONS FROM STAFF

A. Cathy Burroughs, Parks & Recreation Director
B. Steve Lawson, Parks & Recreation Manager
C. Tony Villalobos, Parks & Recreation Coordinator

10. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

If a member of the audience would like to address the Committee on any item, which does not appear on the agenda, please do so at this time. Please fill out a speaker request form and present to the Secretary.

11. COMMITTEE ON AGING AND EX-OFFICIO MEMBERS ITEMS SEPARATE FROM THE REGULAR AGENDA

Committee members at this time have the opportunity to discuss anything not listed on the agenda.

12. ADJOURNMENT

The next Committee on Aging will be held on Tuesday, July 23, 2019, at 6:30 p.m. at the Live Oak Park Annex Building, 10144 Bogue Street, Temple City, CA, 91780.

Posted By: Jennifer Venters, Secretary
Posted on: April 18, 2019 at 6:00 p.m.