COMMITTEE ON AGING

REGULAR MEETING
Wednesday, June 24, 2020, 6:30 p.m.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newson on March 17, 2020, cities are allowed to hold Commitee Meetings via teleconferencing and members of the public can observe and address the meeting telephonically or electronically.

To listen to the meeting telephonically, please call 1 (872) 240-3311, Access Code: 566-883-973.

AGENDA

YOU HAVE THE OPPORTUNITY TO ADDRESS THE COMMISSION AT THE FOLLOWING TIMES:

There will be a 3-minute time limit on each speaker, unless waived by the Committee.

- **AGENDA ITEM** - at the time the Committee on Aging considers the agenda item;

- **NON-AGENDA ITEM** - at the time for PUBLIC COMMENTS. Please note that while the Committee on Aging values your comments, pursuant to the Brown Act, the Committee cannot take action on any item not listed on the agenda;

PUBLIC COMMENT CAN BE MADE BY FOLLOWING THE PROTOCOLS BELOW:

- Telephonically by calling 1 (872) 240-3311, Access Code: 566-883-973. Please request to speak using the "chat" function and identify the item(s) you wish to speak on. Your microphone will be unmuted during one of the comment periods outlined above; or

- Email comments to parksandrec@templecity.us and identify the item you wish to comment in the subject line. E-mails will be accepted after the start of the meeting and before the Chair closes public comment at the end of the meeting. E-mailed comments will be read aloud by the Committee Secretary for up to three minutes.

PUBLIC COMMENT REQUESTS OR EMAILS RECEIVED OUTSIDE OF THE COMMENT PERIOD OUTLINED ABOVE WILL NOT BE INCLUDED IN THE RECORD.

The listing of any item on the agenda includes the authority of the Committee to take action on such item and to approve, disapprove, or give direction on any item

1. CALL TO ORDER – Chair Liou

2. ROLL CALL

Committee Members

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

Ex-Officio Members
Kenneth Knollenberg, TCUSD Board Member
Joanne Rosso, Parks & Recreation Commissioner
Fernando Vizcarra, Councilmember

3. PLEDGE OF ALLEGIANCE

4. WRITTEN COMMUNICATION

5. 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.

6. CONSENT CALENDAR

A. APPROVAL OF MINUTES

The Committee on Aging is requested to review and approve the Minutes of the Regular Committee Meeting of January 28, 2020.

Recommendation: Approve.

7. NEW BUSINESS

A. REAPPOINTMENT OF COMMITTEE ON AGING MEMBERS

The committee will receive and update on the reappointment of four committee members.

Presentation: Steve Lawson, Parks & Recreation Manager

Recommendation: Receive and file.

B. ORGANIZATION OF COMMITTEE ON AGING

The committee is requested to elect a Chair and Vice-Chair for Fiscal Year (FY) 2020-2021 (July 1, 2020 – June 30, 2021).

Presentation: Steve Lawson, Parks & Recreation Manager

Recommendation: The committee is requested to elect a Chair and Vice-Chair for FY 2020-2021 (July 1, 2020 – June 30, 2021).

C. PARKS & RECREATION'S COVID-19 RESPONSE AND UPDATE

The committee will receive a presentation on the Parks & Recreation Department's response to COVID-19.

Presentation: Adam Matsumoto, Parks & Recreation Director

Recommendation: Receive and file.

D. 2020 TEMPLE CITY OLDER AMERICAN OF THE YEAR

The committee will receive a verbal presentation on the 2020 Temple City Older American of the Year.

Presentation: Roman Rodriguez, Parks & Recreation Coordinator

Recommendation: Receive and file.

E. 2019 TEMPLE CITY SENIOR MASTER PLAN PROGRESS REPORT

The committee is requested to approve the 2019 Temple City Senior Master Plan Progress Report

Presentation: Steve Lawson, Parks & Recreation Manager

Recommendation: Approve the 2019 Temple City Senior Master Plan Progress Report.

8. COMMUNICATIONS FROM STAFF

A. Adam Matsumoto, Parks & Recreation Director
B. Steve Lawson, Parks & Recreation Manager
C. Roman Rodriguez, Parks & Recreation Coordinator

9. 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.

10. 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.

11. ADJOURNMENT

The next Committee on Aging will be held on Tuesday, July 28, 2020, at 6:30 p.m. via teleconferencing.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Committee on Aging Secretary at (626) 285-2171. Notification 72 hours prior the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.