**COMMITTEE ON AGING**

**REGULAR MEETING**
Tuesday, October 27, 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: 688-977-013.

AGENDA

**YOU HAVE THE OPPORTUNITY TO ADDRESS THE COMMITTEE 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: 688-977-013. 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*

Committee on Aging Agenda
October 27, 2020

**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, City 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 July 28, 2020.

Recommendation: Approve.

**7. NEW BUSINESS**

A. UPDATE ON COMMITTEE ON AGING GOALS FOR 2020

Presentation: Roman Rodriguez, Parks & Recreation Coordainaor

Recommendation: The Committee on Aging (CoA) is requested to:

1. Discuss the 4 approved action steps previously selected by the CoA within the Temple City Senior Master Plan (SMP) for implementation in 2020.

## 8. COMMUNICATIONS FROM STAFF

A. Adam Matsumoto, Parks & Recreation Director
B. 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, January 28, 2021, 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.**