COMMITTEE ON AGING

REGULAR MEETING
Tuesday, July 27, 2021, 6:30 p.m.

MINUTES

1. **CALL TO ORDER** – Chair Liou called the meeting to order at 6:34.

2. **ROLL CALL**

Committee Members Present

Aubrey Chan	Carole Rodenbucher
Judith Gunther	Ann Seitz
Lucy Liou	Martin Tan De Bibana
Jerry Jambazian	Michael Wintercorn
Elizabeth Powell	

Committee Members Absent
Aubrey Chan
Carole Rodenbucher
Ann Seitz

Committee Member Jambazian arrived at 7:09 p.m.

Ex-Officio Members Present
Donna Georgino, TCUSD Board Member
Joanne Rosso, Parks & Recreation Commissioner

Ex-Officio Members Absent
Fernando Vizcarra, City Councilmember

Also Present
Adam Matsumoto, Director of Parks and Recreation
Roman Rodriguez, Parks and Recreation Coordinator
Jennifer Venters, Parks and Recreation Secretary

3. **PLEDGE OF ALLEGIANCE**

Ex-Officio Member Georgino led those present in the Pledge of Allegiance.

4. **WRITTEN COMMUNICATION** - None

5. **PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA** - None

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 April 27, 2021.

Committee Member Powell moved to approve the Consent Calendar, seconded by Vice-Chair Member Wintercorn and carried by the following roll call vote:

AYES:	Committee Member – Gunther, Powell, Tan De Bibana, Wintercorn, Liou
NOES:	Committee Member – None
ABSENT:	Committee Member – Chan, Jambazian, Rodenbucher, Seitz
ABSTAIN:	Committee Member – None

7. NEW BUSINESS

A. REAPPOINTMENT OF COMMITTEE ON AGING MEMBERS

Parks and Recreation Coordinator Rodriguez provided a verbal presentation of the staff report.

Director of Parks and Recreation Matsumoto asked Committee Members tan de bibana and Wintercorn if they wanted to renew their committee term for one year.

Committee Member Tan De Bibana confirmed that he would like to renew his term for one year.

Vice-Chair Wintercorn stated that he would like to renew his term for one year.

Director of Parks and Recreation Matsumoto stated that terms held by Committee Members Jambazian, Rodenbucher and Liou shall be renewed for two years and Committee Members Tan De Bibana and Wintercorn for one year. He concluded that a recruitment process will take place when the two seats become vacant.

B. REORGANIZATION OF COMMITTEE ON AGING

Parks and Recreation Coordinator Rodriguez called for a nomination to elect a Chair and Vice-Chairman for Fiscal Year (FY) 2021-2022.

Committee Member Liou moved to appoint Vice-Chair Wintercorn as Chairman. Seconded by Committee Member Powell and unanimously carried.

AYES:	Committee Member – Gunther, Jambazian, Powell, Tan De Bibana, Wintercorn, Liou
NOES:	Committee Member – None
ABSENT:	Committee Member – Chan, Rodenbucher, Seitz
ABSTAIN:	Committee Member – None

Commmitte Member Gunther moved to appoint Committee Member Liou as Vice-Chair. Seconded by Chiar Wintercorn and unanimously carried.

AYES:	Committee Member – Gunther, Jambazian, Liou, Powell, Tan De Bibana, Wintercorn
NOES:	Committee Member – None
ABSENT:	Committee Member – Chan, Rodenbucher, Seitz
ABSTAIN:	Committee Member – None

C 2021 PROGRAMMING DISCUSSION

Parks and Recreation Coordinator Rodriguez provided a verbal presentation of the staff report including carry over goals, long term goals and new goals. He stated that overall goals include educational programming and outreach, working alongside various organizations for senior related groups/activities, senior housing and transportation, a dedicated senior center, audio pedestrian alerts at crosswalks and development of consistent sidewalks throughout the City.

Chair Wintercorn asked Vice-Chair Liou if an educational program for seniors by the Sheriff's Department would be a feasible option.

Vice-Chair Liou stated that it would be difficult for the Sheriff's Department to conduct meetings for educational programming.

Director of Parks and Recreation Matsumoto suggested that the Committee utilize the senior newsletter as an educational and outreach tool.

Chair Wintercorn stated that he is favor of including senior educational information in the senior newsletter. He stated that his daughters whom own a gym may be interested creating a partnership with the City to conduct a physical fitness/well being class for seniors. He asked the Committee for input regarding bringing youth and seniors together.

Director of Parks and Recreation Matsumoto stated that the City may be able to accommodate an onsite physical fitness/well being class for seniors once the Community Center reopens.

Ex-Officio Member Georgino stated that the Temple City Unified School District may be hesitant to implement a program that brings youth and seniors

together due to many children being uneligable for vaccination. She stated that alternatively the adult school might be able to be utilized for seniors.

Parks and Recreation Coordinator Rodruguez suggestd ESL and citizenship classes once facilities open.

Vice-Chair Liou suggested a class project to create cards to provide to senior lunch participants.

Committee Member Tan De Bibiana suggested to utilize Los Angeles County for senior related resources and phone numbers to include in the newsletter.

Vice-Chair Liou stated that a resource directory should be a fixed location on the senior newsletter.

Director of Parks and Recreation Matsumoto encouraged the Committee to send phone numbers and links for resources for seniors to include in the senior newsletter. He stated that LA Metro has launched a pilot public transportation program, Metro Micro, that is available throughout Los Angeles County.

D 2021 OLDER AMERICAN OF THE YEAR

Parks and Recreation Coordinator Rodriguez provided a verbal presentation of the staff report announcing Connie Deckon as Older American of the Year. He stated that Ms. Deckon is a longtme Temple City volunteer and will receive a scroll from the County of Los Angeles and may be recognized at an upcoming summer concert in the park.

8. COMMUNICATIONS FROM STAFF

A. Adam Matsumoto, Parks and Recreation Director updated the Committee that the color palette for Primrose Park has been selected, the park is currently under the construction phase and is scheduled to open to the public in the fall. He then highlighted onsite programming and events such as Summer Concerts in the Park, Movies in the Park and Neon Night Walk.

B. Roman Rodriguez, Parks and Recreation Coordinator updated the Committee that approximately 40 thousand meals for seniors have been delivered over a 12 month period.

Committee Member Jambazian commended staff for their efforts.

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

- None

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

Ex-Officio Member Georgino stated that middle school and high school students within TCUSD will begin school onsite later in the morning.

11. ADJOURNMENT

The Committee on Aging Meeting was adjourned at 7:34 p.m. The next scheduled meeting is Tuesday October 26, 2021 at 6:30 p.m. via teleconferencing.

Michael Wihtercorn, Chairman

ATTEST:

Jennifer Venters, Secretary