COMMITTEE ON AGING

REGULAR MEETING
Tuesday, April 26, 2022, 6:30 p.m.

MINUTES

1. **CALL TO ORDER** – Chair Wintercorn called the meeting to order at 6:30 p.m.

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	

Committee Members Absent
Aubrey Chan
Lucy Liou
Martin Tan De Bibana

Ex-Officio Members
Mary Sneed, TCUSD Board Member
Joanne Rosso, Parks & Recreation Commissioner
Fernando Vizcarra, City Councilmember

Ex-Officio Members Absent
Fernando Vizcarra, City Councilmember

3. **PLEDGE OF ALLEGIANCE** – Chair Wintercorn 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 January 25, 2022.

Committee Member Seitz moved to approve the Consent Calendar as amended, seconded by Committee Member Rodenbucher and carried by the following roll call vote:

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

Action: Approved.

7. UNFINISHED BUSINESS

A. UPDATES

- Older American of the Year Nominatinon

Parks and Recreation Coordinator Rodriguez announced that Mick Mistretta has been selected as older American of the year.

Director of Parks and Recreation Matsumoto stated that Mr. Mistretta is a Vietnam veteran, an Elks Club member, and interacts with various food banks, the Historical Society and has resided in Temple City pre-incorporation.

8. NEW BUSINES

A. REVIEW OF COMMITTEEE ON AGING GOALS FOR 2022

Director of Parks and Recreation Matsumoto provided a verbal presentation of the staff report highlighting accomplished immediate action steps, accomplished goals and remaining goals.

Chair Wintercorn suggested a resource from Verdugo Hills Hospital that could help with a senior driven partnership with the City. He stated that foundations are providing grants for senior care and enrichment.

Ex-Officio Sneed suggested a partnership with high school students teaching seniors how to use technology at the Community Center.

Committee Member Powell suggested to provide blood pressure tests. She asked Parks and Recreation Coordinator Rodriguez when the Senior Lunch Program will be resinstated onsite.
Parks and Recreation Coordinator Rodriguez stated that seniors currently have the option to pick up their lunches or have them delivered. He stated that the City will soon have a walkthrough with YWCA to discuss providing meals onsite as well as a meals on wheels delivery plan.

B. 2021 REPORT CARD

Parks and Recreation Coordinator Rodriguez provided a verbal presentation of the staff report and requested 3-5 members to create a subcommittee to finalize and memorialize the report card to be posted on the city website.

Committee Member Rodenbucher volunteered to participate in the subcommmitte.

Committee Member Seitz volunteered to participate in the subcommmitte.

Committee Member Powell volunteered to participate in the subcommmitte.

Chair Wintercorn volunteered to participate in the subcommmitte.

Committee Member Seitz made a motion to create a subcommittee to finalize and memorialize the report card to be posted on the city website, seconded by Committee Member Rodendbucher and carried by the following roll call vote:

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

C. NOTIFICATION OF COMMITTEE ON AGING MEMBER WITH EXPIRING TERMS.

Parks and Recreation Coordinator Rodriguez stated that five Committee Member terms expire June 30, 2022. He state that Committee Members whose terms will expire in 2022 have been notified and will update the City regarding their desire to remain on the Committee.

Chair Wintercorn asked Director of Parks and Recreation Matsumoto what would happen if a Committee Member no longer desired to participate in the Committee on Aging.

Director of Parks and Recreation Matsumoto stated that the City would instate a recruitment process to fill the available seat(s) of the Committee.

9. COMMUNICATIONS FROM STAFF

A. Adam Matsumoto, Parks & Recreation Director updated the Committee that Primrose Park opened April 26 with an estimated 300 people present at the grand opening. He stated that Primrose Park will be open from 7 a.m. – 8 p.m. He continued that the Easter Egg Hunt and Pancake Breakfast event was well attended by youth and the community. Lastly, he updated the Committee regarding upcoming events such as Concerts in the Park, Camp-A-Palooza,

Movies in the Park, Summer Day Camp, summer sports, and Park and Recreation month.

Committee Member Jambazian asked why Primrose Park closed at 8 p.m.

Director of Parks and Recreation Matsumoto stated that the City decided to close Primrose Park at 8 p.m. due to the fact that it is so close to a residential area.

B. Roman Rodriguez, Parks & Recreation Coordinator updated the Committee that he received a recommendation to include wound care and in bed living on the City's senior webpage. He encouraged the Committee to submit suggestions for the senior webpage to the either himself or Director of Parks and Recreation Matsumoto. He concluded by announcing his departure from the City of Temple City to pursue a supivisory position with the City of Rosemead.

Director of Parks and Recreation Matsumoto wished Parks and Recreation Coordinator Rodriguez well in his new endeavor with the City of Rosemead.

10. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA - None

11. COMMITTEE ON AGING AND EX-OFFICIO MEMBERS ITEMS SEPARATE FROM THE REGULAR AGENDA - None

Ex-Officio Member Sneed announced that the Temple City Unified School District will hold its first in person meeting on April 27 where fellow Committee Member Jambazian will be recognized for his service to the Community.

12. ADJOURNMENT

The Committee on Aging Meeting was adjourned at 7:24 p.m. The next scheduled meeting is Tuesday July 26, 2022 at 6:30 p.m.

Michael Wintercorn, Chairman

ATTEST:

Jennifer Venters, Secretary