COMMITTEE ON AGING

REGULAR MEETING
Tuesday, October 26, 2021, 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

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

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 July 27, 2021.

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

AYES: Committee Member – Gunther, Jambazian, Powell, Rodenbucher, Seitz, tan de bibana Wintercorn, Liou

NOES: Committee Member – None
ABSENT: Committee Member – Chan
ABSTAIN: Committee Member – None

Action: Approved.

7. NEW BUSINESS

A. DISCUSSION OF YEAR END REPORT CARD SUBCOMMITTEE MEMBERS

Parks and Recreation Coordinator Rodriguez provided a verbal update to the Committee regarding the purpose and duties of the Year End Report Card Subcommittee.

Chair Wintercorn volunteered to be subcommittee member.

Vice-Chair Liou volunteered to be a subcommittee member.

Committee Member Rodebucher volunteered to be a subcommittee member.

Committee Member Seitz volunteered to be a subcommittee member.

Chair Wintercorn asked when the report card needs to be completed.

Parks and Recreation Coordinator Rodriguez stated that the year end report card should be ready to present at the next Committee meeting.

Committee Member Jambazian made a motion to approve Committee Members Rodenbucher, Sietz, Liou and Wintercorn to form the Year End Report Card Subcommittee. Seconded by Committee Member Powell and carried by roll call vote:

B. UPDATE OF ACTION ITEMS AS LISTED IN 2021 GOALS

Parks and Recreation Coordinator Rodriguez provided a PowerPoint presntation and verbal update to the Committee.

Ken Wu, TCUSD briefed the Committee on the proposed intergenerational program between students and the senior community.

Parks and Recreation Coordinator Rodriguez stated that the intergenerational program would begin virtually in January of 2022.

Committee Member Jambazian suggested that WW2 Vetrans be interviewed by students.

Vice-chair Liou stated spoke favorably of the intergenational program.

Director of Parks and Recreation Matsumoto stated that an advantage of a virtual program is that they could be recorded and archived.

Parks and Recreation Coordinator Rodriguez presented the Senior Resouce page on the City's website adding that it could be updated as needed.

Committee Member Powell asked if there is a specific resource link for vetrans.

Parks and Recreation Coordinator Rodriguez stated that he can create a link specifically for vetrans.

Director of Parks and Recreation Matsumoto stated that 211 is a valuable resource for a variety of services.

8. COMMUNICATIONS FROM STAFF

A. Adam Matsumoto, Parks & Recreation Director stated that the City has enacted a COVID-19 vaccination policy including employees, volunteers, Commissions, Committee's and City Council. He stated that the emailed form needs to completed by October 31, 2021 along with proof of vaccination.

Committee Member Rodenbucher asked how many pages need to be completed if one has received their complete vaccination.

Director of Parks and Recreation Matsumoto stated that the first two pages would need to be completed. He stated that the forms should be completed with a wet signature and delivered to City Hall. He then provided an update regarding Primrose Park pointing that delivery of supplies have been backordered which will consequentally delay the completion date to early 2022.

B. Roman Rodriguez, Parks & Recreation Coordinator stated that the Drive Through Halloween Event will take place on October 31. He stated that participants are required to register for the event in effort to mitigate traffic. He then updated the Commission regarding the Veterans Day event including a vintage airplane flyover and keynote speaker. He encouraged the Committee to provide suggestions to the senior newsletter.

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

Ken Wu, TCUSD asked the Committee if there are adult classes that they would like to see offered such as a culinary or flower arrangement class.

Vice-Chair Liou suggested an art class.

Committee Member Rodenbucher suggested a cake decorating class.

Committee Member Jambazian suggested a class that helps seniors avoid scams, personal safety, and navigating life as a senior.

Vice-Chair Liou stated that State Senator Rubio may be a valuable resourse for courses that would be helpful to the senior community.

Ken Wu, TCUSD stated that he would explore options to incorporate classes suggested by the Committee.

Bob Westgate TCUSD stated that need to approve the classes and programs.

Ex Officio Member Georgino suggested to provide a survey to seniors regarding desired classes and programming.

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

12. ADJOURNMENT

The Committee on Aging Meeting was adjourned at 7:20 p.m. The next scheduled meeting is Tuesday January 25, 2022 at 6:30 p.m. via teleconferencing.

Michael Wintercorn, Chairman

ATTEST:

Jennifer Venters, Secretary