COMMITTEE ON AGING

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

MINUTES

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

2. **ROLL CALL**

Committee Members Present
Aubrey Chan
Judith Gunther
Lucy Liou
Elizabeth Powell
Martin tan de bibana
Michael Wintercorn

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

Committee Members and/or Ex-Officio Members Absent
Jerry Jambazian, Carole Rodenbucher, Ann Seitz, Kenneth Knollenberg, Fernando Vizcarra

Also Present
Steve Lawson, Parks and Recreation Manager and Jennifer Venters, Parks and Recreation Secretary

3. **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 28, 2020.

Committee Member Powell moved to approve the Consent Calendar, seconded by Committee Member Gunther and carried by the following roll call vote:

AYES: Committee Member – Chan, Gunther, Powell, tan de bibana, Wintercorn, Liou
NOES: Committee Member – None
ABSENT: Committee Member – Jambazian, Rodenbucher, Seitz
ABSTAIN: Committee Member – None

7. NEW BUSINESS

A. REAPPOINTMENT OF COMMITTEE ON AGING MEMBERS

Parks and Recreation Manager Lawson provided a verbal presentation of the staff report.

Chairman Liou stated that she is pleased with the reappointment of Committee Members Chan, Powell, Sietz, and tan de bibiana.

B. ORGANIZATION OF COMMITTEE ON AGING

Parks and Recreation Manager Lawson called for a nomination to elect a Chair and Vice-Chairman for Fiscal Year (FY) 2020-2021 (July 1, 2020 – June 30, 2021).

Committee Member Gunther moved to reappoint Chairman Liou as Chairman (July 1, 2020-June 30, 2021). Seconded by Vice-Chairman Wintercorn and carried unanimously.

AYES: Committee Member – Chan, Gunther, Powell, tan de bibana, Wintercorn, Liou
NOES: Committee Member – None
ABSENT: Committee Member – Jambazian, Rodenbucher, Seitz
ABSTAIN: Committee Member – None

Committee Member Liou moved to reappoint Vice-Chairman Wintercorn as Vice-Chairman for Fiscal Year 2020-2021 (July 1, 2020-June 30, 2021). Seconded by Committee Member Powell and carried unanimously.

AYES: Committee Member – Chan, Gunther, Powell, tan de bibana, Wintercorn, Liou
NOES: Committee Member – None
ABSENT: Committee Member – Jambazian, Rodenbucher, Seitz
ABSTAIN: Committee Member – None

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

Parks and Recreation Manager Lawson provided a verbal presentation of the staff report emphasizing senior programming.

Vice-Chairman Wintercorn asked Parks and Recreation Manager Lawson if the City has a meal delivery program for seniors.

Parks and Recreation Manager Lawson stated the the City has modified its on-site senior lunch program to a meal delivery service temporarily due to the COVID-19 pandemic. He stated that the City currently does not have a stand alone meal delivery service; however, the City is looking for an organization to provide such service to the senior community.

Chairman Liou asked Parks and Recreation Manager Lawson if grant funding opportunities are available to provide a meal delivery service to seniors.

Parks and Recreation Manager Lawson stated that grant funding for a meal delivery service for seniors could be explored.

Committee Member Chan asked Parks and Recreation Manager Lawson if the City charges a fee for delivering meals.

Parks and Recreation Manager Lawson clarified that the City has not asked for donations since the Senior Lunch Program was modified to a delivery service.

Committee Member tan de bibiana suggested that the City explore various programs offered by the State of California that provides senior services such as meal delivery and employment training.

D. 2020 TEMPLE CITY OLDER AMERICAN OF THE YEAR

Parks and Recreation Manager Lawson provided a verbal presentation regarding the 2020 Temple City Older American on the Year, James Ponnet. After concluding the staff report, Mr. Lawson stated that he would like the Committee to become involved in the Older American of the Year nomination and award process in the future. He concluded by briefing the Committee that Older American Month was celebrated in May 2020 and letters written to seniors by teens are included in the weekly senior lunch meal delivery package.

Chairman Liou suggested that teens earn volunteer hours through writing letters to seniors.

Parks and Recreation Manager Lawson stated that the City can reach out to students to earn volunteer hours through writing letters to seniors.

E. 2019 TEMPLE CITY SENIOR MASTER PLAN PROGRESS REPORT

Parks and Recreation Manager Lawson provided a verbal presentation of the staff report.

Chairman Liou requested that action step two and four be included in the Senior Master Plan Progress Report and to include the four goals that the Committee agreed upon in the Senior Master Plan Progress Report.

Parks and Recreation Manager Lawson stated that he would list action steps two and four and include the four goals agreed upon by the Committee.

Committee Member Chan suggested to bulletize the goals of the Senior Master Plan instead of listing the goal numbers for transparency purposes. He pointed that stated that two goals will not be able to be accomplished due to the COVID-19 pandemic, therefore the Committee should disclose that they may need to be caveated.

Parks and Recreation Manager Lawson commended Committee Member Chan for his suggestions as to clearly relay information to the public. He stated that a revised Senior Master Plan Progress report will be presented to the Parks and Recreation Commission.

Committee Member Chan made a motion to adopt the 2019 Senior Master Plan Report, as amended. Seconded by Committee Member Powell and unanimously carried.

AYES:	Committee Member – Chan, Gunther, Liou, Powell, tan de bibana, Wintercorn
NOES:	Committee Member – None
ABSENT:	Committee Member – Jambazian, Rodenbucher, Seitz
ABSTAIN:	Committee Member – None

8. COMMUNICATIONS FROM STAFF

A. Adam Matsumoto, Parks and Recreation Director – None

B. Steve Lawson, Parks and Recreation Manager – Thanked the Committee for their time and efforts.

C. Roman Rodriguez, Parks & Recreation Coordinator – None

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 - None

11. ADJOURNMENT

The Committee on Aging Meeting was adjourned at 7:37 p.m. The next scheduled meeting is Tuesday July 28, 2020 at 6:30 p.m. via teleconferencing.

Lucy Liou, Chairman

ATTEST:

Jennifer Venters, Secretary