COMMITTEE ON AGING
TEMPLE CITY, CALIFORNIA

REGULAR MEETING

JANUARY 24, 2023 – 6:30 P.M.
LIVE OAK PARK COMMUNITY CENTER– 10144 BOGUE ST. TEMPLE CITY

AGENDA

PROCEDURE TO ADDRESS COMMITTEE ON AGING:
If you wish to address the Committee on Aging, please complete a Speaker Request Form, indicating the agenda item number and submit it to the Secretary. There will be a 3- minute time limit on each speaker, unless waived by Commission. You have the opportunity to address the Committee on Aging at the following times:

- **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 Commission cannot take action on any item not listed on the agenda.

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.

1. CALL TO ORDER - Chairperson Rodenbucher

2. ROLL CALL

Committee Members

Judith Gunther	Carole Rodenbucher
Jerry Jambazian	Ann Seitz
Lucy Liou	Michael Wintercorn
Elizabeth Powell	

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

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS

5. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGEND

The Committee of Aging will now hear public comments regarding items **not listed** on the agenda. The procedure to address the Committee of Aging is highlighted on the first page of this agenda.

6. CONSENT CALENDAR

All consent calendar items may be approved in a single motion as recommended unless removed for further discussion. If members of the Committee or persons in the audience wish to discuss any matters listed on the Consent Calendar, please address them at this time.

Recommendation: approve item **A** per recommendations

A. APPROVAL OF MINUTES

The Committee on Aging is requested to review and approve the Minutes of the Regular Committee Meeting of October 25, 2022.

Recommendation:

1. Approve the Minutes of the Regular Committee on Aging meeting on October 25, 2022; and

2. Find that the Committee on Aging Minutes is exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline 15061(b)(3).

7. UNFINISHED BUSINESS

A. COMMITTEE ON AGING POLICIES AND PROCEDURES

Continued discussion on policies and procedures for the Committee.

Presentation: Adam Matsumoto, Parks and Recreation Director

Recommendation:

1. Receive and file; and

2. Find that this staff report is exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline 15061(b)(3).

8. NEW BUSINESS

A. COMMITTEE ON AGING GOALS FOR 2023

The committee with discuss and identify their goals for 2023.

Presentation: Rubi Ramos-Ruiz, Parks and Recreation Coordinator

Recommendation:

1. Approve goals for 2023; and
2. Find that this staff report is exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline 15061(b)(3).

B. 2021-2022 REPORT CARD

The committee will discuss the goals that were completed in 2021 and 2022.

Presentation: Rubi Ramos-Ruiz, Parks and Recreation Coordinator

Recommendation:

1. Receive and file; and
2. Find that this staff report is exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline 15061(b)(3).

9. COMMUNICATIONS FROM STAFF

10. 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.

11. 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.

12. ADJOURNMENT

The next Committee on Aging meeting will be held on Tuesday, April 25, 2023 at 6:30 p.m.

Notice: Staff reports or written documentation relating to each item of business of this Agenda are available for viewing on the City's website at www.templecity.us and are on file in the Office of the City Clerk located at City Hall, 9701 Las Tunas Drive, Temple City, California, and available for review during regular business hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (626) 285-2171. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Civic Center bulletin board not less than 72 hours prior to the meeting.

Jennifer Venters, Parks & Recreation Secretary
Sign and Posted: (5:00 p.m.)