COMMITTEE ON AGING
TEMPLE CITY, CALIFORNIA

REGULAR MEETING

JULY 25, 2023 – 6:30 P.M.

1. **CALL TO ORDER** - Chair Rodenbucher called the meeting to order at 6:31 p.m.

2. **ROLL CALL**

Committee Members Present

Jenni Guard	Judith Gunther
Jerry Jambazian	Lucy Liou
Michael Wintercorn	Elizabeth Powell
Carole Rodenbucher	

Committee Members Absent
Ann Seitz

Ex-Officio Members Present
Mary Sneed, TCUSD Board Member

Ex-Officio Members Absent
Joanne Rosso, Parks & Recreation Commissioner
Fernando Vizcarra, City Councilmember

Also Present
Adam Matsumoto, Director of Parks and Recreation
Rubi Ramos-Ruiz, Parks and Recreation Coordinator

Committee Member Liou made a motion to excuse Committee Member Seitz, Ex-Officio Member Rosso and Ex-Officio Member Vizcarra for due cause. Seconded by Vice-Chair Powell and unanimously carried by roll call vote.

AYES:	Commissioner – Guard, Gunther, Jambazian, Liou, Powell, Rodenbucher, Wintercorn
NOES:	Commissioner – None
ABSENT:	Commissioner – Seitz
ABSTAIN:	Commissioner – None

3. **PLEDGE OF ALLEGIANCE**

Director of Parks and Recreation Matsumoto led those present in the Pledge of Allegiance.

4. **REAPPOINTMENT OF COMMITTEE MEMBERS AND REORGANIZATION**

Parks and Recreation Coordinator Ramos-Ruiz called for a nomination to elect a Chair and Vice-Chair for Fiscal Year 2023-2024.

Committee Member Liou nominated Vice-Chair Powell for Chair who declined.

Committee Member Wintercorn nominated Committee Member Jambazian for Chair who declined.

Vice-Chair Powell nominated Chair Rodenbucher for reappointment to Chair. Seconded by Committee Member Jambazian and carried by the following roll call vote:

AYES:	Commissioner – Guard, Gunther, Jambazian, Liou, Powell, Rodenbucher, Wintercorn
NOES:	Commissioner – None
ABSENT:	Commissioner – Seitz
ABSTAIN:	Commissioner – None

Committee member Liou nominated Vice-Chair Powell for reappointment to Vice-Chair. Seconded by Committee Member Gunther and carried by the following roll call vote:

AYES:	Commissioner – Guard, Gunther, Jambazian, Liou, Powell, Rodenbucher, Wintercorn
NOES:	Commissioner – None
ABSENT:	Commissioner – Seitz
ABSTAIN:	Commissioner – None

Committee Member Guard shared some background with the Committee on Aging.

5. PRESENTATIONS - None

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA - None

7. CONSENT CALENDAR

The Committee on Aging is requested to review and approve the Minutes of the Regular Committee Meeting of April 25, 2023.

Committee Member Liou moved to approve the Consent Calendar as amended. Seconded by Committee Member Wintercorn and carried by the following roll call vote:

AYES:	Committee Member – Guard, Gunther, Jambazian, Liou, Wintercorn, Powell, Rodenbucher
NOES:	Committee Member – None
ABSENT:	Committee Member – Seitz
ABSTAIN:	Committee Member – None

8. UNFINISHED BUSINESS

A. COMMITTEE ON AGING GOALS FOR 2023

Parks and Recreation Coordinator Ramos-Ruiz provided a verbal presentation of the staff report regarding 2023 goals. She provided updates on new program additions and explorations such as fall prevention and a smart driver course through AARP. She also provided updates on the transition of senior meals to in-person and restarting senior programs such as mahjong and card games.

Ex-Officio Member Sneed asked about the senior meal program registration process and if reservations are required.

Parks and Recreation Coordinator Ramos-Ruiz stated that the registration process is completed by YWCA and that the program allows walk-in participants.

Vice-Chair Powell asked if the senior meals are advertised.

Parks and Recreation Coordinator Ramos-Ruiz confirmed that the senior meals are advertised.

Committee Member Jambazian asked if donations are still taken.

Parks and Recreation Coordinator Ramos-Ruiz confirmed that YWCA is still collecting donations.

Parks and Recreation Coordinator Ramos-Ruiz provided an update on signal safety features on cross walks at Las Tunas and Golden West, a seminar on an app that provides senior specific services and provided an update on ride-share transportation service.

Committee Member Jambazian asked for the duration of the seminar.

Parks and Recreation Coordinator Ramos-Ruiz stated that it will depend on the number of participants.

The Committee did not have additional questions or comments at this time.

The Committee received and filed the report.

9. COMMUNICATIONS FROM STAFF

Parks and Recreation Coordinator Ramos-Ruiz provided an update regarding the Camp-A-Palooza event which had over 80 campsites sold, the Centennial Celebration, Concerts in the Park, National Night Out and monthly senior excursions to the Spanish Festival, casino, Dodger game and Hollywood Bowl.

Committee Member Gunther expressed concern about the excursion registration process and how quickly they sell out.

Parks and Recreation Coordinator Ramos-Ruiz also provided information on the Neon Night Walk on Friday, September 28th at Live Oak Park starting at 7:30pm.

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

Vice-Chair Powell invited those present to a senior specific open house at Optum to introduce a new staff member/doctor. She added that the new staff member/doctor had an experience with the Alhambra Aging Committee.

Chair Rodenbucher announced a Save the Date for a Relay for Life fundraiser on August 29.

Ex-Officio Member Sneed announced TCUSD will be going back to school earlier on August 16th to adjust for AP testing schedule impacts and allow for mid-year testing to be completed prior to winter break. She stated that this change mimics more similarly local school districts. She stated that the Centennial Celebration will still feature the Fall Festival and parade.

12. ADJOURNMENT

The Committee on Aging Meeting was adjourned at 7:15 p.m. The next scheduled meeting is Tuesday, October 24, 2023 at 6:30 p.m.

Carole Rodenbucher

Carole Rodenbucher, Chair

ATTEST:

Adam Matsumoto, Director