COMMITTEE ON AGING
TEMPLE CITY, CALIFORNIA

REGULAR MEETING

OCTOBER 24, 2023 – 6:30 P.M.

1. **CALL TO ORDER** - Chairperson Rodenbucher

2. **ROLL CALL**

Committee Members Present

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

Committee Members Absent
Jennie Guard
Jerry Jambazian

Committee Member Liou made a motion to excuse Committee Members Guard and Jambazian for due cause. Seconded by Vice-Chair Powell and unanimously carried by roll call vote.

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

Ex-Officio Members Present
Mary Sneed, TCUSD Board Member
Joanne Rosso, Parks and Recreation Commissioner

Ex-Officio Members Absent
Fernando Vizcarra, City Councilmember

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

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

3. **PLEDGE OF ALLEGIANCE**

Chair Rodenbucher led those present in the Pledge of Allegiance.

4. PRESENTATIONS - None

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

6. CONSENT CALENDAR

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

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

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

7. UNFINISHED BUSINESS

A. COMMITTEE ON AGING GOALS FOR 2023

Parks and Recreation Coordinator Ramos-Ruiz briefed the Committee on the status of current goals. She stated that Immediate Action Steps taken include a fall prevention class, a class demonstrating how to use the WIN (What I Need) application, and various senior programs. She stated that Long Term Action Steps in progress include dedication of the Community Center for seniors from the hours of 8 a.m. to 3 p.m. and working in conjunction with the County of Los Angeles to explore options to install traffic signal audio alerts and study to ensure that crossing times are adequate.

Ex-Officio Member Rosso asked Parks and Recreation Coordinator Ramos-Ruiz how seniors are notified of the WIN application and for an update regarding the Senior Database.

Parks and Recreation Coordinator Ramos-Ruiz stated that use of the WIN application is advertised by distributing flyers, the senior calendar and during senior lunches. She stated that there are approximately 100 seniors included in the Senior Database. She stated that forms for the Senior Database are distributed at City events and Neighborhood Watch Meetings.

Ex-Officio Member Sneed offered to bring Senior Database forms with her to church.

Chair Rodenbucher stated that the Temple City Life Newspaper may have a list of churches in Temple City.

Committee Member Liou commented that participation in the Centennial Celebration brought the attention of the public to the Committee.

Parks and Recreation Coordinator Ramos-Ruiz stated that she could explore additional opportunities for the Committee to volunteer.

The Committee had no further comments or questions, therefore received and filed the report.

8. NEW BUSINESS

A. APPOINTMENT OF END OF YEAR REPORT CARD SUBCOMMITEE

Parks and Recreation Coordinator Ramos-Ruiz provided a verbal presentation of the staff report and indicated that the subcommittee should consist of three Committee members.

Chair Rodenbucher asked Parks and Recreation Coordinator Ramos-Ruiz if the 2021-22 report card has been submitted to the City Council.

Parks and Recreation Coordinator Ramos-Ruiz stated that she would investigate and provide a follow up.

Chair Rodenbucher, Vice-Chair Powell and Committee Member Wintercorn volunteered to participate in the End of Year Report Card Subcommittee.

Committee Member Seitz moved to appoint Chair Rodenbucher, Vice-Chair Powell and Committee Member Wintercorn to the End of Year Report Card Subcommittee. Seconded by Committee Member Liou and carried by the following roll call vote:

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

9. COMMUNICATIONS FROM STAFF

Parks and Recreation Coordinator Ramos-Ruiz stated that Committee Member Guard has resigned as she is moving outside of the City. She then provided an update regarding upcoming events such as the Halloween Carnival, Veterans Day Event and Lights on Temple City. Additionally, she provided an update regarding upcoming senior excursions during the month of November. Lastly, she provided an update regarding the playground renovations at Live Oak Park and Temple City Park. She asked the Committee if they had comments or questions.

Chair Rodenbucher suggested designated apparel or badges for the Committee.

Parks and Recreation Coordinator Ramos-Ruiz stated that she will explore options for the Committee.

The Committee had no further comments or questions at this time.

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

Ex-Officio Member Sneed updated the Committee that Temple City High School is developing a sports complex. She stated that features will include a baseball field, additional track lanes, and ADA compliant seating. She stated that the targeted completion date is late spring of 2025.

Ex-Officio Member Rosso updated the Committee of the playground renovation project at Live Oak Park and Temple City Park. She stated that play equipment at Live Oak Park will include a rocket, spinner and clear paneling along the slides. She stated that Temple City Park will have swings and sensory play equipment.

Committee Member Liou stated that National Shakeout occurred the week prior to practice earthquake safety.

12. ADJOURNMENT

The Committee on Aging Meeting was adjourned at 7:12 p.m. The next scheduled meeting is Tuesday, January 23, 2024 at 6:30 p.m.

Carole Rodenbucher

Carole Rodenbucher, Chair

ATTEST:

Jennifer Venters

Jennifer Venters, Secretary