COMMITTEE ON AGING
TEMPLE CITY, CALIFORNIA

REGULAR MEETING

July 23, 2024 – 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
Joanne Rosso, Parks and Recreation Commissioner
Matt Smith, TCUSD Representative

**3. PLEDGE OF ALLEGIANCE**

## 4. REAPPOINTMENT OF COMMITTEE MEMBERS AND REORGANIZATION

The Committee will consider the reappointment of eligible members and elect a Chairperson and Vice-Chairperson for the 2024 – 2025 term.

Presentation: Rubi Ramos-Ruiz, Parks and Recreation Coordinator

Recommendation: Approve Committee reappointments to elect Chairperson and Vice Chairperson for the 2024 – 2025 term.

## 5. PRESENTATIONS

## 6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

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.

## 7. 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 April 23, 2024.

Recommendation: Approve

## 8. UNFINISHED BUSINESS

### A. COMMITTEE ON AGING GOALS FOR 2024

Continued discussion and update on the current status of 2024 goals.

Presentation: Rubi Ramos-Ruiz, Parks and Recreation Coordinator

Recommendation: Receive and file.

B. OLDER AMERICAN OF THE YEAR DISCUSSION

Discuss ways to increase amount of nominations for the Older American of the Year award.

Presentation: Rubi Ramos-Ruiz, Parks and Recreation Coordinator

Recommendation: Receive and file.

## 9. NEW BUSINESS

A. SUBCOMMITTEE FOR COMMITTEE INTERVIEWS

Create a subcommittee to conduct committee applicant interviews and makde recomemdnation to the Committee on Aging at a future meeting.

Presentation: Rubi Ramos-Ruiz, Parks and Recreation Coordinator

Recommendation: Create subcommittee.

B. DISCUSS MONTHLY TOPICS FOR LUNCH AND LEARN

Create a monthly topic of discussion to present to Seniors.

Presentation: Rubi Ramos-Ruiz, Parks and Recreation Coordinator

Recommendation: Receive and file.

## 10. COMMUNICATIONS FROM STAFF

## 11. 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.

## 12. 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.

## 13. ADJOURNMENT

The next Committee on Aging meeting will be held on Tuesday, October 22, 2024 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.)*