COMMITTEE ON AGING
TEMPLE CITY, CALIFORNIA

REGULAR MEETING

APRIL 23, 2024 – 6:30 P.M.

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 Present
Joanne Rosso, Parks and Recreation Commissioner

Committee Member Jambazian arrived at 6:36 p.m.

Ex-Officio Members Absent
Matt Smith, TCUSD Board Member

Committee Member Seitz made a motion to excuse Committee Member Smith for due cause. Seconded by Committee Member Liou and carried by the following roll call vote:

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

Mayor Chavez, expressed his appreciation for the efforts made by the Committee. He stated that likely he or Council Member Chen would fill the roll as Ex-Officio Member. He suggested to conduct a joint meeting of the Committee on Aging and Youth Committee. He concluded that the Committee is welcome to reach out to him should there be a need.

6. CONSENT CALENDAR

The Committee on Aging is requested to review and approve the Minutes of the Regular Committee Meeting of January 23, 2024.

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

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

7. UNFINISHED BUSINESS

A. COMMITTEE ON AGING GOALS FOR 2024

Parks and Recreation Coordinator Ramos-Ruiz provided a verbal presentation of the staff report detailing action goals discussed at their meeting of January 23, 2024. She then confirmed that the Committee agreed that the discussed goals are the desired action steps to accomplish for the remainder of the calendar year. She concluded by asking the Committee if they had comments or questions.

Committee Member Liou suggested to have the Youth Committee to act as a liaison for Immediate Action Step number one.

The Committee confirmed without motion that the goals listed in staff report were desired action steps to accomplish during the year of 2024. The Committee had no further comments or questions, therefore received and filed the report.

B 2023 Report Card

Parks and Recreation Coordinator Ramos-Ruiz provided a verbal presentation of the staff report detailing the action steps taken and contents of the 2023 Senior Mater Plan, Temple City Progress Report. She stated that the report is scheduled to be presented to the City Council on May 7, 2024. She requested that the Committee attend the City Council Meeting and asked if Chair Rodenbucher and Vice Chair Powell could provide a presentation to the City Council.

Chair Rodenbucher asked Director of Parks and Recreation Matsumoto if accomplished goals during the year of 2022 would be included.

Director of Parks and Recreation Matsumoto stated that the report would encompass goals accomplished during the years of 2022 and 2023. He stated that now would be the appropriate time to address desired amendments to the 2023 Senior Master Plan, Temple City Progress Report.

Ex-Officio Member Rosso asked Director of Parks and Recreation Matsumoto if crossing times have been extended at the intersections of Las Tunas and Golden West and Las Tunas and Kauffman.

Director of Parks and Recreation Matsumoto stated that audio alerts have not been installed, however the crossing times at the intersections of Las Tunas and Golden West and Las Tunas and Kauffman have been extended.

Committee Member Jamazian notatated that accomplishment three was duplicated and asked Parks and Recreation Coordinator Ramos-Ruiz for the meaning of the acronym IPORS.

Director of Parks and Recreation Matsumoto stated that staff would have the acronym written out in the final draft of the 2023 Senior Master Plan, Temple City Progress Report.

The Committee had no further comments or questions therefore received and filed the report with the suggested amendments.

8. NEW BUSINESS

A. OLDER AMERICAN OF THE YEAR

Parks and Recreation Coordinator Ramos-Ruiz announced that Mary Annette Costantino has accepted the award of Older American of the Year. She stated that Ms. Constantino has tailored clothing and volunteered for Temple City High School productions, Camella Festival and church choir. She concluded that Ms. Constantino will be recognized at a reception held by the County of Los Angeles and have a recognition dinner hosted by the City in May. She asked if the Committee had comments or questions.

Committee Member Jambazian asked why it is difficult to find nominees for Older American of the Year.

Mayor Chavez asked if Older American of the Year request for nominations is announced during the Senior Lunch program, if the boundaries could be expanded and how long the City accepts nominations.

Committee Member Seitz asked if it is difficult to nominate someone. Chair Rodenbucher stated that the nominated person has to be a resident of the City and accept the nomination per requirements of Los Anglees County.

Parks and Recreation Coordinator Ramos-Ruiz stated that nominations for Older American of the Year are announced during the Senior Lunch program, included in the City's newsletter and flyers are distributed during City events.

Director of Parks and Recreation Matsumoto stated that the City accepts nominations for three months and that winners can accept the award once. He suggested that the Committee brainstorm on how to further market nominations at the next meeting in July.

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

B. NOTIFICATION OF COMMITTEE ON AGING MEMBERS WITH EXPIRING TERMS

Parks and Recreation Coordinator Ramos-Ruiz provided a verbal presentation of the staff report indicating Committee Members Powell, Seitz and Wintercorn have terms that will expire June 30, 2024. She stated that the desire of Committee members whose terms will expire is required to be submitted by written notification. She asked if the Committee had comments or questions.

Mayor Chavez asked Parks and Recreation Coordinator Ramos-Ruiz how many members the Committee supposed to have.

Parks and Recreation Coordinator Ramos-Ruiz stated that there should be nine Committee members. She stated that there are currently two Committee member vacancies.

Chair Rodenbucher suggested to allow the Committee to conduct intervivews.

Vice Chair Powell asked Director of Parks and Recreation Matsumoto if Senior Lunch program participants would be interested in participating in the Committee.

Director of Parks and Recreation Matsumoto suggested to hold a lunch and learn event hosted by the Committee to attract applicants during the Senior Lunch program.

Committee Member Liou suggested to have a subcommittee to interview Committee candidates.

Committee Member Jambazian stated that he is aware of an individual who may like to apply for the Committee.

Parks and Recreation Coordinator Ramos-Ruiz stated that she will send information regarding how to apply to Committee Member Jambazian.

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

9. COMMUNICATIONS FROM STAFF

Parks and Recreation Coordinator Ramos-Ruiz stated that all excursions through May are fully booked. She stated that upcoming excursions inlcude trips to Solvang, Julian, Santa Barbara and Catalina. She stated that the City in partnership with YWCA provides grab and go lunches to seniors consisting of seven frozen meals, fruit and milk . She asked if the Committee had comments or questions.

Vice Chair Powell suggested excursions to the Los Angeles County Fair and Oak Glen.

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 suggested to invite local organizations to help seniors on monthly themed topics.

Director of Parks and Recreation Matsumoto stated that he would like to incorporate the Committee in themed topics for seniors.

Vice-Chair Powell suggested to have themed topics available in Chinese.

Director of Parks and Recreation Matsumoto stated that he would like to agendize this item for future discussion.

12. ADJOURNMENT

The Committee on Aging Meeting was adjourned at 7:48 p.m. The next scheduled meeting is Tuesday, July 23, 2024 at 6:30 p.m.

Carole Rodenbucher, Chair

ATTEST:

Jennifer Venters, Secretary