COMMITTEE ON AGING
TEMPLE CITY, CALIFORNIA

REGULAR MEETING

JULY 23, 2024 – 6:30 P.M.

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

2. **ROLL CALL**

Committee Members Present

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

Committee Members Absent
Judith Gunther

Ex-Officio Members Present
Matt Smith TCUSD Board Member

Ex-Officio Members Absent
Tom Chavez, Mayor
Joanne Rosso, Parks and Recreation Commissioner

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

Committee Member Liou made a motion to excuse Committee Member Gunther, and Ex-Officio Members Chavez and Rosso for due cause. Seconded by Committee Member Seitz and carried by the following roll call vote:

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

3. **PLEDGE OF ALLEGIANCE**
Chair Rodenbucher led those present in the Pledge of Allegiance.

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

Parks and Recreation Coordinator Ramos provided a verbal presentation of the staff report and called for a nomination to elect a Chair and Vice Chair for Fiscal Year 2024-2025.

Committee Member Rodenbucher nominated Vice Chair Powell for Chair. Seconded by Committee Member Liou and carried by the following roll call vote:

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

Committee Member Wintercorn nominated Committee Member Seitz for Vice Chair. Seconded by Committee Member Liou and carried by the following roll call vote:

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

5. PRESENTATIONS - None

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

7. CONSENT CALENDAR

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

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

8. UNFINISHED BUSINESS

A. COMMITTEE ON AGING GOALS FOR 2024

Parks and Recreation Coordinator Ramos provided a verbal presentation of the staff report providing an update on Immedicate Action Steps, Short-Term Action Steps, and Long-Term Action Steps. She stated that the City

is working with various utility companies to have booths at events to inform seniors of potential discounted services. She stated that additionally a representative of CalFresh will visit Live Oak Park to hold a seminar regarding their program. She stated that the City's volunteer program is working with seniors once a month to provide education regarding use of technology. She stated that YWCA also held a successful seminar regarding of use of technology. She stated that she will contact Temple City Unified School District and City of El Monte Senior Center and Aquatics Center as additional resources. She stated that staff is currently working on a resource binder designed for seniors as a guide to assist seniors with things such as support groups, living facilities and transportation assistance. She concluded by suggesting that the Committee continue to focus on Immediate and Short-Term Goals and keep Long-Term Action Steps as a placeholder for the time being. She asked the Committee if they has comments or questions.

Committee Member Liou asked Parks and Recreation Coordinator Ramos if a representative from the phone company could inform seniors of possible discounted rates.

Chair Powell asked Parks and Recreation Coordinator Ramos if Dial A Ride would take seniors to the senior center in El Monte.

Parks and Recration Coordinator Ramos stated that she could check with the phone company and Dial A Ride for availability.

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

B. OLDER AMERICAN OF THE YEAR DISCUSSION

Parks and Recreation Coordinator Ramos provided a verbal presentation of the staff report and briefed the Committee of the current guidelines for Older American of the Year. She then asked the Committee for options to further increase nominations.

Committee Member Rodenbucher suggested to begin nominations in November.

Committee Member Jambazian asked Parks and Recreation Coordinator Ramos if there is a reason why the City works with the County of Los Angeles to nominate a senior.

Chair Powell asked if the City could publicize Older American of the Year nomination requests to volunteers.

Parks and Recreation Coordinator Ramos stated that the City receives recognition from the County of Los Angeles. She stated that announcements regarding Older American of the Year could be made during senior lunches.

Vice Chair Seitz suggested to contact local churches to further publicize nomination requests.

Committee Member Rodenbucher stated that she would prefer to continue to work with the County of Los Angeles for Older American of the Year and have the award winner recognized at the City's volunteer appreciation dinner.

Director of Parks and Recreation Matsumoto stated that the Committee could identify various churches and city groups. He suggested to have previous Older American of the Year winners create a video for social medial speaking about the positive experience of being winner.

Vice Chair Seitz suggested to have a direct contact for the Older American of the Year program.

There were no further comments or questions by the Committee, therefore staff received the input provided.

9. NEW BUSINESS

A. SUBCOMMITTEE FOR COMMITTEE INTERVIEWS

Parks and Recreation Coordinator Ramos provided a verbal presentation of the staff report, then described each applicant and term they are willing to serve. She stated that the subcommittee would interview candidates to fill the vacancies of Committee and make recommendations on who to select.

Committee Member Jambazian asked Director of Parks and Recreation Matsumoto if it would be six months before the new Committee Members are able to participate.

Director of Parks and Recreation Matsumoto stated that the Committee would have to file a motion to accept the selected Committee Members, however, a special meeting could be held to expedite placement.

Committee Member Rodenbucher volunteered to serve on the subcommittee.

Committee Member Liou volunteered to serve on the subcommittee.

Chair Powell volunteered to serve on the subcommittee.

Committee Member Rodenbucher made a motion to appoint herself, Commmittee Member Liou and Chair Powell to form a subcommittee to interview Committee on Aging Applicants. Seconded by Committee Member Wintercorn and carried by the following roll call vote:

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

B. DISCUSS MONTHLY TOPICS FOR LUNCH AND LEARN

Parks and Recreation Coordinator Ramos provided verbal presentation of the staff report. She stated that themes for lunch and learn could include working in partnership with various organizations, mental health or humorus topics. She then provided a list of examples for the Committee to consider. She concluded by asking the Committee for input.

Director of Parks and Recreation Matsumoto suggested to create a list towards the end of the year to provide opportunity to research various topics.

Committee Member Liou suggested to include National Preparedness Month in the Lunch and Learn Program.

Chair Powell asked Parks and Recreation Coordinator Ramos if she has contacts for mental health awareness.

Parks and Recreation Coordinator Ramos stated that she has contacts for mental health and domestic violence.

Committee Member Jambazian stated that he knows an attorney who works in elder abuse.

Committee Member Wintercorn suggested to base either February or May around senior independence, retirement and preventive care.

Chair Powell stated that the Committee could further solidify the list at their next meeting. The Committee had no further comments or questions therefore received and filed the report.

10. COMMUNICATIONS FROM STAFF

Parks and Recreation Coordinator Ramos updated the Committee regarding senior activities from the months of May through July. She stated that the City held a mini market providing fresh produce for 135 seniors, YWCA held a Bollywood laughter yoga session, weekly live music was provided during the month of June, a seminar regarding the importance of drinking water and a Ukelele class was conducted. She concluded that the Senior Luau will be held during the month of September.

Director of Parks and Recreation Matsumoto updated the Committee regarding upcoming events including Concerts in the Park, National Night Out, Groundbreaking Event at Live Oak Park, Autumn Festival and Classic Car Show.

11. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

- None

12. COMMITTEE ON AGING AND EX-OFFICIO MEMBERS ITEMS SEPARATE FROM THE REGULAR AGENDA

Committee Member Rodenbucher stated that she loves the playground at Temple City Park, but found it unfortunate that there is nothing available to children under two years of age.

Director of Parks and Recreation Matsumoto stated that the City is exploring options to see if a toddler swing could be installed.

13. ADJOURNMENT

The Committee on Aging Meeting was adjourned at 7:37 p.m. The next scheduled meeting is Tuesday, October 22, 2024 at 6:30 p.m.

Liz Powell, Chair

ATTEST:

Jennifer Venters, Secretary