COMMITTEE ON AGING
TEMPLE CITY, CALIFORNIA

SPECIAL MEETING

SEPTEMBER 23, 2024 – 6:30 P.M.

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

2. **ROLL CALL**

Committee Members Present

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

Committee Members Absent
Ann Seitz

Ex-Officio Members Present
Joanne Rosso, Parks and Recreation Commissioner

Ex-Officio Members Absent
Matt Smith TCUSD Board Member
Tom Chavez, Mayor

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 Seitz for due cause. Seconded by Committee Member Wintercorn and carried by the following roll call vote:

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

3. **PLEDGE OF ALLEGIANCE**
Chair Powell 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 - None

7. UNFINISHED BUSINESS - None

8. NEW BUSINESS

A. SELECTION OF TWO NEW COMMITTEE MEMBERS

Parks and Recreation Coordinator Ramos briefed the Committee on the interview process conducted by the sub-committee on August 26, 2024, notating that one candidate rescinded their application. She then provided a background of each candidate. She stated at the conclusion of the interviews the sub-committee agreed unanimously that two persons, Annette Contantino and Janice Robertson should be recommended to join the Committee on Aging. She then invited the Committee for comment and questions.

Committee Member Wintercorn asked Ms. Liou if there were qualities that stood out in comparison to those who applied.

Committee Member Liou stated that candidates Constantino and Robertson demonstrated passion toward the cause of the Committee, asked questions and were motivated to meet goals.

Committee Member Rodenbucher stated that she would like the remaining candidates to be kept as alternative potential members of the Committee.

Committee Member Jambazian asked Parks and Recreation Coordinator Ramos what questions were asked during the interview and why candidates were provided the option of serving either one or two years on the Committee.

Parks and Recreation Coordinator Ramos read each question asked during the interview to the Committee. She stated that Committee members are provided with the option of serving one or two years as part of the policy.

Director of Parks and Recreation Matsumoto stated that staff suggests to serve on the Committee for two years.

Committee Member Wintercorn asked Parks and Recreation Coordinator Ramos when the newly appointed Committee Members would begin their term.

Parks and Recreation Coordinator Ramos stated that their terms would begin October 2024.

Committee Member Wintercorn made a motion to approve the recommendation made by the sub-committee to appoint Annette Constantino and and Janice Robertson to the Committee on Aging. Seconded by Committee Member Jambazian and and carried by the following roll call vote:

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

9. COMMUNICATIONS FROM STAFF

Parks and Recreation Coordinator Ramos updated the Committee that the Senior Luau had 75 participants. She stated that activities included a performances from the Ukelele Club and hula dancers, catered cuisine, games and raffles. She stated that the recent adult excursion to the Dodgers Stadium was well received, then informed the Committee of upcoming excursions including trips to Oak Glen, Oktoberfest in Big Bear, Sawdust Festival, Nixon Library, and Huntington Harbor Festival of Lights. She concluded her report by briefing the Committee on partnerships with WelBeHealth, YWCA and Los Angeles County Library.

Director of Parks and Recreation Matsumoto updated the Committee that the City would not be able to a remove swing and replace it with a toddler swing. He stated that unfortunately doing so would be a code violation. He stated that the footprint at the park is not large enough to install a second set of swings. He stated that the playground at Live Oak Park will include swing sets for small and large children.

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 - None

12. ADJOURNMENT

The Committee on Aging Meeting was adjourned at 7:06 p.m. The next scheduled meeting is Tuesday, October 22, 2024 at 6:30 p.m.

Liz Powell, Chair

ATTEST:

Jennifer Venters, Secretary