

AGENDA SENIOR COMMUNITY COMMISSION

City Hall Council Chambers 232 West Sierra Madre Blvd. Sierra Madre, CA 91024 Thursday, February 2, 2012 3:00 p.m. Ann Luke, Chair
William Nelson, Vice-Chair
Nina Bartolai, Commissioner
Dorothy Jerneycic, Commissioner
Alan Leahy, Commissioner
Jacquie Pergola, Commissioner
Amy Putnam, Commissioner

CALL TO ORDER Chairperson Luke

ROLL CALL Commissioners Bartolai, Jerneycic, Leahy, Luke,

Nelson, Pergola and Putnam.

PLEDGE OF ALLEGIANCE Pledge of Allegiance by Commissioner Jerneycic

APPROVAL OF AGENDA Majority vote of the Commission to proceed with

Commission business.

APPROVAL OF MINUTES January 5, 2012

COMMUNITY INPUT

At this time, any person may address the Senior Community Commission concerning an item that is not on the Agenda. When addressing the Commission, please begin by providing your name and address for the record. Please keep comments to no more than five minutes to assure an orderly and timely meeting.

Copies of the Agenda are available for your convenience at the rear of the Council Chambers. State legislation (Govt. Code Section 54954.2) limits the Commission's ability to take action on special requests. Govt. Code Section 54954.2 limits the placement of items on the Agenda for action 72 hours prior to meetings, except for specific findings.

No action or discussion may be undertaken by the Senior Community Commission on any item if not posted on the Agenda, except that Commissioners or staff may briefly respond to statements made or questions posed by the public, or a Commissioner or staff liaison may ask a question for clarification, or make a brief report on his or her own activities. A Commissioner or the Commission itself may provide a reference to staff to report back to the Commission at a subsequent meeting concerning any matter or may direct staff to place a matter of business on a future agenda.

ACTION ITEMS AND REPORTS*

1. Older American Reception A short discussion will take place regarding ongoing

plans for the May 11th reception and the nomination

process.

2. 2012 Wish List of items

The Commission will discuss their wish list of items for the Hart Park House Senior Center as well as new

Senior Community Commission Thursday, February 2, 2012 Page 2

programs for 2012 and designate money from their

donation account for approved items.

3. Activity plans for 2012 Plans for the June Community Yard Sale and

> summer Senior Rocks concert will be discussed as well as other possible events (i.e. Wellness in the

Park).

4. Senior Services Report

Recreation Coordinator's monthly report (January)

- a. Services, Programs and Activities
 b. January 11th luncheon wrap-up
- c. Senior Donation Monthly Report (copies to be presented at the meeting)
- 5. Resource Guiderevision Chairperson Luke will call upon Commissioner

Putnam to give an update on the project.

6. Commissioner & Reports Updates

At this time, Commissioners may provide status updates regarding Senior Community Commission assignments or activities relating to City business the last Senior Community occurring since Commission meeting that are not already on the

agenda.

*ACTION ITEMS

Regardless of a staff recommendation on any agenda item, the Commission will consider such matters including action to approve, conditionally approve, reject or continue such item. Further information on each item may be procured from the Community and Personnel Services Department offices.

NEW BUSINESS AND MATTERS FOR FUTURE AGENDAS

March 1, 2012

- Activities: Community Yard Sale, Seniors Rock, etc.
- Older American: review nomination forms, announce honoree & discuss reception

ADJOURNMENT

The Senior Community Commission will adjourn to their regular scheduled meeting on March 1, 2012 at 3:00 pm.

If you require special assistance to participate in this meeting, please call the City Manager's office at (626) 355-7135 at least 48 hours prior to the meeting.