



AGENDA SENIOR COMMUNITY COMMISSION

City Hall Council Chambers
232 West Sierra Madre Blvd.
Sierra Madre, CA 91024
Thursday, July 7, 2011
3:00 p.m.

Ann Luke, Chair
Vacant, Vice-Chair
Nina Bartolai, Commissioner
Dorothy Jerneycic, Commissioner
Alan Leahy, Commissioner
William Nelson, Commissioner
Amy Putnam, Commissioner

CALL TO ORDER	Chairperson Luke
ROLL CALL	Commissioners Bartolai, Jerneycic, Leahy, Luke, Nelson 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	June 2, 2011
REORGANIZATION OF COMMISSION	
Selection of Chairperson	Chairperson Luke will open nominations for Chairperson for FY 2011-12
Selection of Vice-Chairperson	Newly elected Chairperson will open nominations for Vice-Chair for FY 2011-12

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*

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| 1. Annual Fundraisers | Community Yard Sale wrap-up and Seniors Rock event update. |
| 2. Resource Guide | Commission Putnam will update the Commission on the status of the revision and donation from the Sierra Madre Civic Club |
| 3. Senior Services Report | Recreation Coordinator's monthly report (June) |
| a. Services, Programs and Activities | |
| b. Updates: Renovation & Groundbreaking | |
| c. Fall Health Fair | |
| 4. Commissioner & Reports Updates | At this time, Commissioners may provide status updates regarding Senior Community Commission assignments or activities relating to City business occurring since the last Senior Community 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

August 4, 2011

- Fundraiser Seniors Rock
- Update on the Hart Park House Senior Center renovation
- Fall Health Fair – September 24, 2011

ADJOURNMENT

The Senior Community Commission will adjourn to their regular meeting on August 4, 2011 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.