



# AGENDA OF THE SENIOR CITIZEN ADVISORY COMMITTEE

Monday, July 10, 2017

1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles CA 93446

## Mission Statement

Our Mission is the help identify a continuum of services for seniors (55 and older) to enhance their quality of life and to act in an advisory capacity to the Paso Robles City Council in all matters related to their physical, emotional and economic well-being. We endeavor to encourage seniors to participate in all aspects of community life to the best of their abilities, recognizing cultural diversity, being responsive and respectful, and promoting the dignity and well-being of the individual.

Our Role is to serve in an advisory capacity to the Mayor and the City Council for the purpose of providing information on all issues of importance to senior citizens in our community. Members advocate for senior citizens in our community and serve as an information source on senior and aging topics.

**PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING  
PLEASE TURN RINGER OFF**

**CALL TO ORDER** (*Manager Lynda Plescia*)

**PLEDGE OF ALLEGIANCE** (*Plescia*)

**OATH OF OFFICE** (*Plescia*)

Manager Plescia will administer **Oath of Office** to newly appointed members:

- Eileen Brown
- Doris Lance
- Tina Scarsella
- Louis Villano
- Mara Whitten

**ROLL CALL** (*Plescia*)

**PUBLIC COMMENT** (*Plescia*)

**CONSENT AGENDA** (*Plescia*)

Items on the Consent Agenda are considered routine, and, therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

1. **Approve Minutes of June 12, 2017 meeting** (*Plescia*)

**ROLL CALL VOTE: Moved \_\_\_\_\_ Seconded \_\_\_\_\_**

2. **Senior Endowment Report** (*Plescia*)

**RECEIVE AND FILE**

3. **Council Summary Report** (*Plescia*)

June 20, 2017

**RECEIVE AND FILE**

## **BUSINESS ITEMS**

### **4. Election of 2016-2017 Officers (Plescia)**

- a. Members will vote for their 2017-2018 slate of officers.
  - 1) Chairperson
  - 2) Vice-chairperson
  - 3) Secretary

b. Amend, modify, or reject the above option.

### **ROLL CALL VOTE**

### **5. Review and Select 2017-2018 Goals (Plescia)**

- a) For members to consider and draft their 2017-2018 goals. Attached is a copy of the 2016-2017 goals for your review and information.
- b) After your comments, this item will be placed on the next agenda for final approval.

### **6. August Meeting DARK (Plescia)**

Discuss not having the August Senior Citizen Advisory Committee meeting.

- a) Consider the Senior Citizen Advisory Committee meeting of August 14, 2017 a DARK month.
- b) Amend, modify, or reject the above option.

### **ROLL CALL VOTE**

## **SENIOR VOLUNTEER SERVICES REPORT**

- Marie Brinkmeyer, SVS Director

## **CITY COMMUNICATION/REPORT**

- Lynda Plescia, Recreation Services Manager

## **COUNCILMEMBER REPORT**

- Steve Gregory
- Steve Martin

Any writing or document pertaining to an open session item on this agenda, which is distributed to a majority of the Committee after the posting of this agenda, will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review at City Hall bulletin board and posted on the City's web site at <http://www.prcity.com.government/agenda-dir.asp>. All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the staff table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item. **AMERICANS WITH DISABILITIES ACT.** Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

## **ATTACHMENTS**

1. SCAC June 12, 2017 Minutes
2. Monthly Senior Endowment Report (*June*)
3. Council Summary Report of June 20, 2017
4. 2016-2017 Goals

## **ADJOURN MEETING**

Adjourn to the next regular Senior Citizen Advisory meeting on Monday, August 14, 2017, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.