Minutes: Regular Meeting of the Senior Advisory Commission.

Date of Meeting: February 27, 2018

Place of Meeting: Barbara Lee Senior Center, Room 140/141

I. Call to Order: Chair Ebright called the meeting to order at 1:30 pm.

II. Pledge of Allegiance: Chair Ebright led the Commission in the Pledge of Allegiance.

III. Roll Call: Commissioners Present: Barbara Ebright, Estrella Gilana, Deborah Langley, Jenny Berryhill, Karen Adams
Commissioners Excused: Melba Holliday, Patrick Yung, Nona Tolentino, Willy Wong
Commissioners Absent: Jae Wi, Denny Weisgerber
City Council Liaison Excused: Councilmember Nuñez
City Staff Present: John Macon – Recreation Services Supervisor
David Sanchez – Public Services Assistant

IV. Approval of Agenda: MOTION to approve the Agenda for October 24, 2017, as submitted.
M/S: Adams/Langley Ayes: All

V. Approval of Minutes: MOTION to approve Minutes for February 27, 2018.
M/S: Langley/Adams Ayes: All

VI. Financial Reports: MOTION to approve the Financial Reports for November 2017 – January 2018
M/S: Langley/Gilana Ayes: All

VII. Public Forum: None

VIII. Announcements and Correspondence
- Police Chief Corpuz introduced himself to the Commission as the new Police Chief. Chief Corpuz also spoke about the Senior Scam Stopper program, website WWW.CSLB.GOV.
- Jenny Berryhill presented the Commission with the new Age-Friendly banner donation.
- Irem Choksy is interested in conducting future Mental Health and Aging Classes for seniors. The SAC Commission will pursue potential grants to fund any future class offering.

IX. New Business


   **Background**: The Senior Advisory Commission reviews a Brown Act video on an annual (or bi-annual) basis to stay up-to-date and current with Brown Act regulations and compliances.

   **Action**: Postponement of Brown Act video review due to low meeting attendance.
M/S: Adams/Langley  Ayes: All

X. Old Business

1. Review Workplan Subcommittees – John Macon, Recreation Supervisor
   Background: The SAC Workplan currently encompasses the following subcommittees: 1) Health Fair  2) Wellness and Senior Resources 3) Sponsor Senior Center Events and Activities 4) Participate in Age-Friendly Initiative activities and events.

   Action: Postponement of Workplan review due to low meeting attendance.

XI. Staff, City Council and Liaison Report

1. Senior Center Activities Reports – John Macon, Recreation Services Supervisor
   Upcoming Trips, Presentations & Events were presented to the Commission.

2. Senior Nutrition Program – John Macon, Recreation Services Supervisor
   October – 1,482 (67 daily avg.)
   November – 1,383 (72 daily avg.)
   December – 1,392 (73 daily avg.)
   January – 1,376 (65 daily avg.)

3. City Council Report – Councilmember, Nuñez
   None due to excused absence.

4. VTA Report – Melba Holliday, Senior Advisory Vice Chair
   None due to excused absence.

5. Age-Friendly (Dementia Friends Movement) – Jenny Berryhill, Age-Friendly Liaison
   Jenny Berryhill gave an update on a recent Seniors Agenda (Age-Friendly) meeting that discussed intergenerational programming.

   None due to excused absence.

XI. Future Agenda Items

- Chair and Vice-Chair Elections in April
- Review By-Laws

Adjournment:
With there being no further business, the meeting was adjourned at 2:30 p.m. to the next scheduled meeting on April 24th, 2018.