

SENIOR SERVICES COMMISSION
Minutes
Regular Meeting
September 11, 2012

The Senior Services Commission meeting was called to order by Chair Rowe at 9:03 a.m.

A. ROLL CALL

Commissioners present: P. Davis, A. Esparza, R. Fischer, N. Kobashigawa,
N. Rowe, D. Thibeault, L. Villareal Yu

Commissioners absent: D. Ford, A. Sweetland

Staff Present: S. Fischer, City Attorney
G. Barnes, Interim Recreation Supervisor
M. Eastlake, RSVP Director

B. APPROVAL OF MINUTES

Commissioner Thibeault moved to approve minutes of the August meeting;
Commissioner Fischer seconded. Motion passed.

C. PUBLIC COMMENTS

Steve Nash suggested including the former Social Security facilities in downtown among the potential senior center sites. Bert Perello also asked that the site be added to a list for consideration and spoke about the role of the City Treasurer.

D. CEREMONIAL CALENDAR

Chair Rowe introduced RSVP volunteer Ron Hall and his wife, Donna, and provided background on his service to the community. Commissioners thanked Hall for his contributions to the community.

E. PRESENTATIONS

Commissioner Kobashigawa reported on her visit to the Congress of California Seniors.

F. OLD BUSINESS

Greg Barnes provided an update on the van purchase for Senior Services and told commissioners the van would be shared with Recreation and Community Services, but Senior Services would have first use of it. He further reported he planned to place an order for 15 computers, five for each senior center.

Barnes provided information on moving Commission meetings to the City Council Chambers. The room is available throughout the remainder of the year. Commissioner Thibeault suggested continuing with the approved 2012 master schedule, but allowing Chair Rowe to set the calendar for 2013 to include meetings in the chambers. Commissioner Davis seconded. Approved.

Commissioners agreed to move ahead to the agenda item on Subcommittee Reports before returning to New Business.

H. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

The Survey Subcommittee reviewed suggested changes to the survey. Commissioner Davis moved to accept suggested changes; Commissioner Thibeault seconded. Motion was unanimously approved.

Discussion ensued regarding distribution methods and recipients. Barnes provided information on including the survey in utility billings. Commissioners agreed the survey should be available to those 50 and older.

G. NEW BUSINESS

Commissioner Kobashigawa made funding level suggestions for Senior Services Grant applicants. After discussion, Commissioner Davis suggested continuing the dialogue at the next commission meeting and Commissioner Thibeault asked commissioners to bring their recommendations.

I. FUTURE AGENDA ITEMS

Items to be discussed at a future meeting include an update on placing defibrillators in the senior centers and progress on the Senior Services Survey.

J. ADJOURNMENT

Motion to adjourn by Commissioner Thibeault, and seconded by Commissioner Fischer. Motion passed, meeting adjourned at 10:37 a.m.