

# AGENDA OF THE SENIOR CITIZEN ADVISORY COMMITTEE

November 9, 2009, Senior Center, 270 Scott Street, Paso Robles

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

**CALL MEETING TO ORDER** (*Chairperson Gustin*)

**PLEDGE OF ALLEGIANCE** (*Chairperson Gustin*)

**ROLL CALL** (*Secretary Bridges*)

**PUBLIC COMMENT** (*Chairperson Gustin*)

**CONSENT AGENDA** (*Chairperson Gustin*)

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 the Minutes of the October 12, 2009 meeting.** ROLL CALL VOTE
2. **Senior Endowment Report** (*Receive and file*)

**BUSINESS ITEMS:**

3. **Senior Endowment Fund** (*Lynda Holt*)
  - a) Consider transferring Funds from Senior Volunteer Service account into the City Senior Endowment Fund.
  - b) Amend, modify or reject the above option.ROLL CALL VOTE

4. **2009/2010 Goals** (*Chairperson Gustin*)
  1. Dissolve existing ad hoc committees and consider forming new ad hoc committees with no more than three members per committee for the following 2009/2010 Goals:
    - a) Promote Senior Activities
    - b) Promote Volunteerism
    - c) Fundraising

Senior Citizen Advisory Committee Agenda of 11/9/09

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

**ROLL CALL VOTE**

5. **Bike Plan**

- a) Susan DeCarli, City Planner, will be giving a presentation on the City's proposed Bike Plan to the Parks and Recreation Advisory Committee on Tuesday, November 10 at 4:00 p.m. at Centennial Park in the Live Oak Room. Susan has invited the Senior Citizen Advisory Committee to attend, if they are interested.

**CITY COMMUNICATION/REPORTS**

- Lynda Holt, Senior Citizen Coordinator
- Charlotte Gorton, Recreation Services Manager
- City Council report

**UNSCHEDULED MATTERS** (*Chairperson Gustin*)

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/advisorybodies/currentagenda.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. October 12, 2009 Minutes
2. Senior Endowment Report
3. 2009/2010 Goals
4. Updated directory

**ADJOURN MEETING** (*Chairperson Gustin*)

Motion to adjourn to the following:

1. Bike presentation at the Parks and Recreation Advisory Committee meeting on Tuesday, November 10, 2009 at 4 p.m. at Centennial Park – Live Oak Room, 600 Nickerson Drive, Paso Robles and then to the
2. Next regular Senior Citizen Advisory meeting on Monday, December 14, 2009, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.