

# MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

Monday, December 8, 2003

Location: Senior Center, 270 Scott Street, Paso Robles

---

## **CALL MEETING TO ORDER**

Chairperson Dutra called the meeting to order at 1:35 p.m.

## **PLEDGE OF ALLEGIANCE**

Member DeBardelaben led the Pledge of Allegiance.

## **ROLL CALL**

Secretary Harris took roll as follows:

Members present: Helen Dutra, Dolly Bader, Renee' Clark, Virginia Harris, and Edna DeBardelaben

Absent: Dale Gustin, Dell Velten and Velta Williamson

City staff: Lynda Holt, Charlotte Gorton, Barbara Partridge and Judy O'Neal

City Council rep absent: Mayor Pro Tem Heggarty

Guests: Jan Stemper-Brown

**PUBLIC COMMENTS** - Comments noted and filed

**PRESENTATIONS** - None

## **CONSENT AGENDA**

1. After changes, a motion was made by Secretary Harris, seconded by DeBardelaben, to approve the Minutes of the November 10, 2003 meeting. Motion passed.

## **NEW BUSINESS**

2. **Stage for Multipurpose Room** - Comments noted and filed
3. **Candidate Forum** - Comments noted and filed

## **OLD BUSINESS**

4. **Senior Activity Update** - Comments noted and filed
5. **Senior Center Plaque Update** - Comments noted and filed

6. **Senior Endowment Fund Report** - Comments noted and filed

**ADVISORY COMMITTEE - 2004 GOAL UPDATES**

Comments noted and filed

- Fundraising (*Member Harris*)
- Transportation (*Need Chairperson(s)*)
- Development of Programs for Young Seniors (*Chairperson Dutra*)

**CITY COUNCIL COMMUNICATION** - Absent

**RECREATION SERVICES MANAGER COMMUNICATION**

Comments noted and filed

**RECREATION COORDINATOR COMMUNICATION** - Comments noted and filed

**UNSCHEDULED MATTERS** - Comments noted and filed

**ADJOURNMENT**

- A motion was made by Secretary Harris, seconded by DeBardelaben, to adjourn the meeting at 2:59 p.m.
- The meeting adjourned to the next regular meeting on Monday, January 12, 2004, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

*Deadline for submitting items for the next Agenda is December 19, 2003.*

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF CITY RECORDS UNTIL APPROVED  
BY THE SENIOR CITIZEN ADVISORY COMMITTEE AT THEIR NEXT REGULAR MEETING

Respectfully submitted by Virginia Harris, Secretary

Senior Citizen Advisory Committee Minutes of 12/8/03