

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

Date: July 12, 2004

Location: Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Chairperson Dutra called the meeting to order at 1:40 p.m.

PLEDGE OF ALLEGIANCE

Member Bartlett led the Pledge of Allegiance.

ROLL CALL

Secretary Harris took roll as follows:

Members present: Virginia Harris, Jan Stemper-Brown, Jack Sloan, Helen Dutra, Dale Gustin and Gene Bartlett

Absent: Dolly Bader, Renee' Clark, Edna De Bardelaben,

City staff present: Lynda Holt and Charlotte Gorton

City Council absent: Mayor Pro-Tem Heggarty

PUBLIC COMMENTS - None

PRESENTATIONS - None

CONSENT AGENDA

1. A motion was made by Member Harris, seconded by Stemper-Brown, to approve the Minutes of the June 14, 2004 meeting. Motion passed.

NEW BUSINESS

2. **Introduction of New Members** – Comments noted and filed
3. **Update on Earthquake Repairs** – Comments noted and filed
4. **Update on Senior Center Stage** – Comments noted and filed
5. **Lifespan Use of Facility Request**
 - A motion was made by Member Harris, seconded by Sloan, to waive the use of facility fee for Lifespan/EOC for the use of the Senior Center on October 16, 2004 for a fundraiser, but they will have to pay \$15/hour for staff. Motion passed.

OLD BUSINESS

6. **Senior Activity Updates** – Comments noted and filed

7. **Senior Endowment Report - FYI**

AD HOC COMMITTEE UPDATES – Comments noted and filed

CITY COUNCIL COMMUNICATION - Absent

RECREATION COORDINATOR COMMUNICATION – Comments noted and filed

RECREATION SERVICES MANAGER COMMUNICATION

Comments noted and filed

UNSCHEDULED MATTERS – Comments noted and filed

ADJOURNMENT

- A motion was made by Member Harris, seconded by Gustin, to adjourn the meeting at 3:10 p.m. Motion passed.
- Adjourn to the September 13, 2004 meeting, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles. August is a dark month.

THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR 9-13-04 MEETING

Respectfully submitted by Virginia Harris, Secretary

Senior Citizen Advisory Committee Minutes of 7/12/04