



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

SENIOR CITIZEN ADVISORY COMMITTEE MEETING AGENDA

Monday, March 13, 2023 at 1:30 PM

Paso Robles Senior Center • 270 Scott Street, Paso Robles, CA 93446

CALL TO ORDER (*Chair Becky Hallett*)

ROLL CALL (*Lynda Plescia*)

GENERAL PUBLIC COMMENTS (*Hallett*)

This is the time the public may address the Committee on items within the Committee's purview but not scheduled on the agenda. **PLEASE BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON IS LIMITED TO 3 MINUTES.** Any person or subject requiring more than three minutes may be scheduled for a future meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

AGENDA ITEMS TO BE DEFERRED

CONSENT (*Hallett*)

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. **Approval of Minutes from December 5, 2022 Special Meeting** (*Hallett*)

ROLL CALL VOTE

2. **Senior Endowment Reports** (*Hallett*)

November 2022, December 2022, January 2023 and February 2023 Senior Endowment Reports

RECEIVE AND FILE

3. **Council Meeting Highlights** (*Hallett*)

January 31, 2023 City Council Meeting Highlights

RECEIVE AND FILE

BUSINESS ITEMS

4. **ADVOCACY & GOALS REPORTS** (*Hallett*)

5. **CITY COMMUNICATION REPORT**

- Lynda Plescia, Recreation Services Manager
- Angelica Fortin, Community Services Director

6. **COUNCILMEMBER REPORT**

- Steve Gregory
- Chris Bausch

7. **SENIOR VOLUNTEER SERVICES REPORT**

- Alexis Okumura
- Micki Wright

COMMISSIONER COMMENTS

ATTACHMENTS

1. December 5, 2022 Minutes
2. November 2022, December 2022, January 2023, and February 2023 Senior Endowment Reports
3. January 31, 2023 City Council Meeting Highlights
4. Senior Citizen Advisory Committee 2022-2023 Goals

ADJOURNMENT

ROLL CALL VOTE

Next Regular Senior Citizen Advisory Committee meeting - 1:30 p.m. on Monday, April 10, 2023.

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/agenda-dir.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.



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

SENIOR CITIZEN ADVISORY COMMITTEE SPECIAL MEETING MINUTES

Monday, December 5, 2022 at 1:30 PM
Paso Robles Veterans Memorial Building
240 Scott Street, Paso Robles, CA 93446

1:32 PM CALL TO ORDER (*Chair Becky Hallett*)

ROLL CALL (*Wyatt Lund*)

Members Present: Becky Hallett, Harvest Steadman, Lisa Pohmejavich, Mara Whitten

Absent: Ruth Grzybicki

City Staff Present: Angelica Fortin, Wyatt Lund, Freda Berman, Dwayne Brown

City Council Present: None

SVS Present: Micki Wright

GENERAL PUBLIC COMMENTS – NONE

AGENDA ITEMS TO BE DEFERRED - NONE

CONSENT (*Hallett*)

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1. **Approval of Minutes from November 14, 2022 Meeting** (*Hallett*)

ROLL CALL VOTE: Motioned by Whitten, seconded by Steadman, and passed unanimously to approve item 4-0.

2. **Council Meeting Highlights** (*Hallett*)
November 15, 2022 City Council Meeting Highlights

RECEIVED AND FILED

BUSINESS ITEMS

3. **PRESENTATION: Senior Center & Veterans Building Shade Structure Conceptual Design Plans Review** (*Angelica Fortin*)
 - Dwayne Brown, Interim Public Works Operations Manager

- a. Members received an update on the Senior Center and Veterans Building shade structure conceptual designs, and asked questions and provided comment.

4. **ADVOCACY & GOALS REPORTS** *(Hallett)*

5. **CITY COMMUNICATION REPORT**

- Wyatt Lund, Recreation Services Manager
- Angelica Fortin, Community Services Director
- Freda Berman, Public Works Director

6. **COUNCILMEMBER REPORT**

7. **SENIOR VOLUNTEER SERVICES REPORT**

- Micki Wright

COMMISSIONER COMMENTS

ATTACHMENTS

1. November 14, 2022 Minutes
2. November 15, 2022 City Council Meeting Highlights
3. Senior Citizen Advisory Committee 2022-2023 Goals

ADJOURNMENT of the December 5, 2022 special Senior Citizen Advisory Committee meeting at 2:04 p.m. Motioned by Steadman, seconded by Whitten, and passed unanimously by voice vote to adjourn to the regular meeting of Senior Citizen Advisory Committee scheduled for January 9, 2023.

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

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SENIOR ENDOWMENT REPORT
FY 2022-23
QUARTER 2 THRU NOVEMBER

Account #	Account Title	Beginning Balance	YTD Actuals Q1 (Jul-Sept)	October	November	December	YTD Actuals Q2 (Oct-Dec)	YTD Actuals Q3 (Jan-Mar)	YTD Actuals Q4 (Apr-Jun)	TOTAL YTD
401-10010	Fund Cash	81,749.65								
401-20010	Accounts Payables (Previous FY)									
401-13020	Int Receivables (Previous FY)	231.46								
401-10010	Cash Resources		(31.46)				-	-	-	(31.46)
401-10010	Cash Disbursements		(3,720.00)	(1,292.50)	(1,282.50)		(2,575.00)	-	-	(6,295.00)
	Fund Cash	81,981.11	(3,751.46)	(1,292.50)	(1,282.50)	-	(2,575.00)	-	-	(6,326.46)
	Revenue:									
401-45010	Interest Earnings***		(231.46)				-	-	-	(231.46)
401-48020	Miscellaneous		-				-	-	-	-
4011661-48010	Donations		200.00				-	-	-	200.00
	Total Revenues		(31.46)	-	-	-	-	-	-	(31.46)
	Expense:									
4011661-52240	Professional Services		(3,240.00)	(1,080.00)	(1,080.00)		(2,160.00)	-	-	(5,400.00)
4011661-52350	Scholarships		(480.00)	(212.50)	(202.50)		(415.00)	-	-	(895.00)
	Total Expenses		(3,720.00)	(1,292.50)	(1,282.50)	-	(2,575.00)	-	-	(6,295.00)

Ending Balance Q2 (Thru NOV)
75,654.65

*** Interest is posted quarterly

SENIOR ENDOWMENT REPORT
FY 2022-23
QUARTER 2 THRU DECEMBER

Account #	Account Title	Beginning Balance	YTD Actuals Q1 (Jul-Sept)	October	November	December	YTD Actuals Q2 (Oct-Dec)	YTD Actuals Q3 (Jan-Mar)	YTD Actuals Q4 (Apr-Jun)	TOTAL YTD
401-10010	Fund Cash	81,749.65								
401-20010	Accounts Payables (Previous FY)									
401-13020	Int Receivables (Previous FY)	231.46								
401-10010	Cash Resources		(31.46)				-	-	-	(31.46)
401-10010	Cash Disbursements		(3,720.00)	(1,292.50)	(1,282.50)	(1,180.00)	(3,755.00)	-	-	(7,475.00)
	Fund Cash	81,981.11	(3,751.46)	(1,292.50)	(1,282.50)	(1,180.00)	(3,755.00)	-	-	(7,506.46)
Revenue:										
401-45010	Interest Earnings***		(231.46)				-	-	-	(231.46)
401-48020	Miscellaneous		-				-	-	-	-
4011661-48010	Donations		200.00				-	-	-	200.00
	Total Revenues		(31.46)	-	-	-	-	-	-	(31.46)
Expense:										
4011661-52240	Professional Services		(3,240.00)	(1,080.00)	(1,080.00)	(1,080.00)	(3,240.00)	-	-	(6,480.00)
4011661-52350	Scholarships		(480.00)	(212.50)	(202.50)	(100.00)	(515.00)	-	-	(995.00)
	Total Expenses		(3,720.00)	(1,292.50)	(1,282.50)	(1,180.00)	(3,755.00)	-	-	(7,475.00)

Ending Balance Q2 (Thru DEC)
74,474.65

*** Interest is posted quarterly

SENIOR ENDOWMENT REPORT
FY 2022-23
QUARTER 3 THRU JANUARY

Account #	Account Title	Beginning Balance	YTD Actuals Q1 (Jul-Sept)	YTD Actuals Q2 (Oct-Dec)	January	February	March	YTD Actuals Q3 (Jan-Mar)	YTD Actuals Q4 (Apr-Jun)	TOTAL YTD
401-10010	Fund Cash	81,749.65								
401-20010	Accounts Payables (Previous FY)									
401-13020	Int Receivables (Previous FY)	231.46								
401-10010	Cash Resources		(31.46)	-	7,000.00		-	7,000.00	-	6,968.54
401-10010	Cash Disbursements		(3,720.00)	(3,755.00)	(355.00)			(355.00)	-	(7,830.00)
	Fund Cash	81,981.11	(3,751.46)	(3,755.00)				6,645.00	-	(861.46)
	Revenue:									
401-45010	Interest Earnings***		(231.46)	-			-	-	-	(231.46)
401-48020	Miscellaneous		-	-				-	-	-
4011661-48010	Donations		200.00	-	7,000.00			7,000.00	-	7,200.00
	Total Revenues		(31.46)	-				7,000.00	-	6,968.54
	Expense:									
4011661-52240	Professional Services		(3,240.00)	(3,240.00)				-	-	(6,480.00)
4011661-52350	Scholarships		(480.00)	(515.00)	(355.00)			(355.00)	-	(1,350.00)
	Total Expenses		(3,720.00)	(3,755.00)	(355.00)	-	-	(355.00)	-	(7,830.00)

Ending Balance Q3 (Thru JAN)
81,119.65

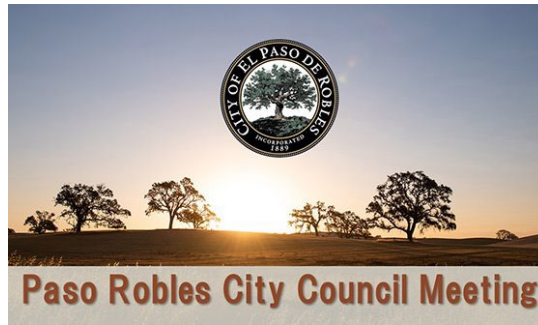
*** Interest is posted quarterly

SENIOR ENDOWMENT REPORT
FY 2022-23
QUARTER 3 THRU FEBRUARY

Account #	Account Title	Beginning Balance	YTD Actuals Q1 (Jul-Sept)	YTD Actuals Q2 (Oct-Dec)	January	February	March	YTD Actuals Q3 (Jan-Mar)	YTD Actuals Q4 (Apr-Jun)	TOTAL YTD
401-10010	Fund Cash	81,749.65								
401-20010	Accounts Payables (Previous FY)									
401-13020	Int Receivables (Previous FY)	231.46								
401-10010	Cash Resources		(31.46)	-	7,000.00	-		7,000.00	-	6,968.54
401-10010	Cash Disbursements		(3,720.00)	(3,755.00)	(355.00)	-		(355.00)	-	(7,830.00)
	Fund Cash	81,981.11	(3,751.46)	(3,755.00)				6,645.00	-	(861.46)
	Revenue:									
401-45010	Interest Earnings***		(231.46)	-	-	-		-	-	(231.46)
401-48020	Miscellaneous		-	-	-	-		-	-	-
4011661-48010	Donations		200.00	-	7,000.00	-		7,000.00	-	7,200.00
	Total Revenues		(31.46)	-				7,000.00	-	6,968.54
	Expense:									
4011661-52240	Professional Services		(3,240.00)	(3,240.00)	-	-		-	-	(6,480.00)
4011661-52350	Scholarships		(480.00)	(515.00)	(355.00)	-		(355.00)	-	(1,350.00)
	Total Expenses		(3,720.00)	(3,755.00)	(355.00)	-	-	(355.00)	-	(7,830.00)

Ending Balance Q3 (Thru FEB)
81,119.65

*** Interest is posted quarterly



City Council Special Meeting Highlights from January 31, 2023

Read a proclamation in honor of [Winifred Pifer Great Kindness Challenge](#)

Read a proclamation in honor of [AARP Andrus Award Recipient](#)

Received a presentation from the [Small Business Administration regarding federal assistance that is available](#) to property owners within the City that experienced damages due to the recent storm events.

Received a [presentation from Paso Robles Fire Chief Jonathan Stornetta \(YouTube\)](#) regarding proposed state changes to **Fire Hazard Severity Zones (FHSZ)** that will likely result in increased property insurance costs for certain property owners within the City if the new map is adopted. As part of the state's consideration of the new map, CAL FIRE is accepting public comment on the proposed map between now and April 4, 2023. The public may submit written comment at the address below or through email at FHSZcomments@fire.ca.gov.

Written comments may be submitted by U.S. mail to the following address:

California Department of Forestry and Fire Protection
Office of the State Fire Marshal
C/O: Scott Witt
California Natural Resources Building
715 P Street, 9th floor
Sacramento, CA 95818

To determine the FHSZ of a property, the public can search an address using a new FHSZ Viewer at osfm.fire.ca.gov/FHSZ.

Approved a resolution that allows the City to participate in a [regional study regarding desalination](#). It is unlikely that a regional desalination project could cost-effectively provide desalinated water directly to Paso Robles due to the City's distance from the coast. However, future use of desalination by other water suppliers in the County could reduce demand for shared water supplies like surface water from the Nacimiento Water

Project, which could provide indirect benefits to the City's water supplies and long-term reliability. The study does not require any financial commitment from the City.

Tabled a discussion regarding the implementation of certain changes to the **Downtown On-street Parking Program** to the February 21, 2023 City Council meeting. The changes that were being considered included acquiring a new mobile app to conduct paid parking transactions, finalizing a resident parking program, and updating the downtown business parking validation program. Until the City Council considers the additional updates to the parking program at future meetings, the City Council's decision on December 20, 2022 remains effective. That decision raised parking rates to \$2 per hour and eliminated the two hours of free parking. However, based on Council's deadlock last night, the City is unable to renew its contracts with parking management partners that support parking kiosks and mobile parking applications. The City will continue to operate as normal until the vendors discontinue access to parking management systems.

This is a subset of the items approved on January 31, 2023, [the complete agenda and YouTube recording can be found here](#).

The regular City Council meeting scheduled for February 7th has been cancelled. The next regular City Council meeting is on Tuesday, February 21, 2023 at 6:30 PM, in person and via livestream at www.prcity.com/youtube. Public comment can be made during the meeting in person or by calling 805-865-PASO (7276) or provided prior to the meeting by emailing cityclerk@prcity.com, after the agenda posts and prior to noon the day of the meeting.

SENIOR CITIZEN ADVISORY COMMITTEE 2022-2023 GOALS

1. Advise City Council on projects and initiatives that could impact the infrastructure of our community and the experience of senior citizens in Paso Robles.
2. Promote Senior Citizen Activities
 - Collaborate with other senior service agencies to identify opportunities for new offerings.
3. Promote Volunteerism
 - Collaborate with the Recreation Services Volunteer Coordinator to foster opportunities and support the Recreation Services 2021-2026 Strategic Plan.
 - Review and recommend volunteer opportunities and agencies supported by Senior Volunteer Services.
4. Advocate Healthy Practices for Senior Citizens
 - Assess existing resources dedicated to senior citizens and identify unmet needs.
 - Research opportunities for funding outdoor fitness courts designed to meet the needs of senior citizens.
5. Encourage Awareness and Support of the Senior Endowment Fund
 - Ensure information is visible on the City website and published in the Senior Center Newsletter.