



## AGENDA OF THE SENIOR CITIZEN ADVISORY COMMITTEE

Monday, July 8, 2019

1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles CA 93446

### Mission Statement

Our Mission is to help identify a continuum of services for seniors (55 and older) to enhance their quality of life and to act in an advisory capacity to the Paso Robles City Council in all matters related to their physical, emotional and economic well-being. We endeavor to encourage seniors to participate in all aspects of community life to the best of their abilities, recognizing cultural diversity, being responsive and respectful, and promoting the dignity and well-being of the individual.

Our Role is to serve in an advisory capacity to the Mayor and the City Council for the purpose of providing information on all issues of importance to senior citizens in our community. Members advocate for senior citizens in our community and serve as an information source on senior and aging topics.

**PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING**

### CALL TO ORDER (*Plescia*)

### PLEDGE OF ALLEGIANCE (*Plescia*)

### OATH OF OFFICE (*Director Julie Dahlen*)

Director Dahlen will administer **Oath of Office** to newly appointed members:

- Eileen Brown
- Ruth Gryzbicki
- Michael Leahy
- Paul Nevosh
- Mara Whitten

### ROLL CALL (*Plescia*)

### PUBLIC COMMENT (*Plescia*)

### CONSENT AGENDA (*Plescia*)

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 Minutes of June 10, 2019 Meeting (*Plescia*)

**ROLL CALL VOTE:** Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Vote:** \_\_\_\_\_ Ayes \_\_\_\_\_ Nays

#### 2. Senior Endowment Report (*Plescia*)

June 2019 Senior Endowment Report

**RECEIVE AND FILE**

**3. Council Summary Report (Plescia)**

Council Summary Reports for June 6, 2019, and June 20, 2019

**RECEIVE AND FILE**

**BUSINESS ITEMS**

**4. Election of 2019-2020 Officers (Plescia)**

Members will vote for their 2018-2019 slate of officers.

- 1) Chairperson
- 2) Vice-chairperson
- 3) Secretary

**ROLL CALL VOTE: Moved \_\_\_\_\_ Seconded \_\_\_\_\_**

**5. Review and Select 2019-2020 Goals (Plescia)**

- a) For members to consider and draft their 2019-2020 goals. See copy of 2018-2019 goals for your review and information (see below)
- b) After your comments, this item will be placed on the next agenda for final approval.

**Senior Citizen Advisory 2018-2019 Goals**

1. Promote Senior Activities
2. Promote Volunteerism
3. Advocate Healthy Practices for Senior Citizens
4. Encourage Awareness and Support of the Senior Endowment Fund

**6. Senior Volunteer Services/Report**

- Alexis Okumura

**7. City Communication/Report**

- Lynda Plescia

**8. Councilmember Report**

- Steve Gregory
- John Hamon

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.

**ATTACHMENTS**

1. SCAC June 10, 2019 Minutes
2. Senior Endowment Report for June 2019

3. Council Summary Reports for June 6, 2019 and June 20, 2019

**ADJOURNMENT:**

**ROLL CALL VOTE:** Moved \_\_\_\_\_ Seconded \_\_\_\_\_ to adjourn meeting at \_\_\_\_\_ p.m.

**Vote:** \_\_\_\_\_ Ayes \_\_\_\_\_ Nays

- Regular Senior Citizen Advisory meeting - 1:30 p.m. on Monday, August 12, 2019, at the Senior Center, 270 Scott Street, Paso Robles.