



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

SENIOR CITIZEN ADVISORY COMMITTEE MEETING AGENDA

Monday, July 10, 2023 at 1:30 PM

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

CALL TO ORDER (*Lynda Plescia*)

OATH OF OFFICE (*Community Services Director Angelica Fortin*)

Angelica Fortin will administer the **Oath of Office** to newly appointed members:

- Ruth Grzybicki
- Lisa Pohmajevich
- Dan Rodriguez
- Mara Whitten

ROLL CALL (*Gigi Clark*)

GENERAL PUBLIC COMMENTS (*Plescia*)

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 (*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. **Approval of Minutes from June 12, 2023 Meeting** (*Plescia*)

ROLL CALL VOTE

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

May 2023 Senior Endowment Reports

RECEIVE AND FILE

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

June 20, 2023 City Council Meeting Highlights

RECEIVE AND FILE

BUSINESS ITEMS

1. **ELECTION OF 2023-2024 OFFICERS** (*Plescia*)
Members will vote for their 2023-2024 slate of officers.
 1. Chairperson
 2. Vice-Chairperson**ROLL CALL VOTE**

2. **REVIEW and Draft 2023-2024 GOALS** (*Plescia*)
 1. Members to consider and draft their 2023-2024 goals. (See copy of 2022-2023 goals for your review and information.)
 2. After discussion/comments, draft goals will be placed on the next agenda for final approval.

3. **SENIOR VOLUNTEER SERVICES REPORT**
 - Alexis Okumura
 - Micki Wright

4. **CITY COMMUNICATION REPORT**
 - Lynda Plescia, Recreation Services Manager
 - Angelica Fortin, Community Services Director

5. **COUNCILMEMBER REPORT**
 - Steve Gregory
 - Chris Bausch

6. **COMMISSIONER COMMENTS**

ATTACHMENTS

1. June 12, 2023 Minutes
2. May 2023 Senior Endowment Report
3. June 20, 2023 City Council Meeting Highlights
4. Senior Citizen Advisory Committee 2022-2023 Goals
5. July 2023 Volunteer Opportunities Report

ADJOURNMENT

ROLL CALL VOTE

Next Regular Senior Citizen Advisory Committee meeting - 1:30 p.m. on Monday, August 14, 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 MEETING MINUTES

Monday, June 12, 2023 at 1:30 PM
Paso Robles Senior Center • 270 Scott Street, Paso Robles, CA 93446

1:33 PM CALL TO ORDER (*Chair Becky Hallett*)

ROLL CALL (*Gigi Clark*)

Members Present: Becky Hallett, Ruth Grzybicki, Mara Whitten

Absent: Harvest Steadman, Lisa Pohmejavich

City Staff Present: Lynda Plescia, Gigi Clark, Wyatt Lund

City Council Present: Chris Bausch

SVS Present: None

Public Participation: Karen Jones, Dan Rodriguez, Linda Leppelman, Linda Murray

GENERAL PUBLIC COMMENTS

Linda Leppelman and Linda Murray spoke about the experience of seniors in local senior housing and specifically at Villa Paseo Senior Apartments on Ramada Drive in Paso Robles.

AGENDA ITEMS TO BE DEFERRED - NONE

CONSENT

 (*Hallett*)

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1. **Approval of Minutes from May 8, 2023 Meeting** (*Hallett*)
ROLL CALL VOTE: Motioned by Grzybicki, seconded by Whitten, and passed unanimously to approve item 3-0.
2. **Senior Endowment Report** (*Hallett*)
April 2023 Senior Endowment Report
RECEIVED AND FILED
3. **Council Meeting Highlights** (*Hallett*)
May 2, 2023 City Council Meeting Highlights
June 6, 2023 City Council Meeting Highlights
RECEIVED AND FILED

BUSINESS ITEMS

1. **PRESENTATION: Long Term Care Ombudsman Services of San Luis Obispo County** (Plescia)
 - Karen Jones, Executive Director/Program Manager
2. **PRESENTATION: Volunteer Opportunities** (Plescia)
 - Wyatt Lund, Volunteer Coordinator, Recreation Services
3. **ADVOCACY & GOALS REPORTS** (Hallett)
4. **SENIOR VOLUNTEER SERVICES REPORT**
 - Micki Wright
5. **CITY COMMUNICATION REPORT**
 - Lynda Plescia, Recreation Services Manager
6. **COUNCILMEMBER REPORT**
 - Chris Bausch

COMMISSIONER COMMENTS

ATTACHMENTS

1. May 8, 2023 Minutes
2. May 2023 Senior Endowment Reports
3. May 2, 2023 City Council Meeting Highlights
4. June 6, 2023 City Council Meeting Highlights
5. June 2023 Volunteer Opportunities Report
6. Senior Citizen Advisory Committee 2022-2023 Goals

ADJOURNMENT of the June 12, 2023 regular Senior Citizen Advisory Committee meeting at 2:53 p.m. Motioned by Whitten, seconded by Grzybicki, and passed unanimously by voice vote to adjourn to the July 10, 2023 Regular Senior Citizen Advisory Committee meeting.

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 4 THRU MAY

Account #	Account Title	Beginning Balance	YTD Actuals Q1 (Jul-Sept)	YTD Actuals Q2 (Oct-Dec)	YTD Actuals Q3 (Jan-Mar)	April	May	June	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		172.39	172.06	7,000.00				-	7,344.45
401-10010	Cash Disbursements		(3,720.00)	(3,755.00)	(3,847.50)	(1,395.00)	(1,382.50)		(2,777.50)	(14,100.00)
	Fund Cash	81,981.11	(3,547.61)	(3,582.94)	3,152.50	(1,395.00)	(1,382.50)	-	(2,777.50)	(6,755.55)
	Revenue:									
401-45010	Interest Earnings***		(27.61)	172.06	-	-	-	-	-	144.45
401-48020	Miscellaneous		-	-	-	-	-	-	-	-
4011661-48010	Donations		200.00	-	7,000.00	-	-	-	-	7,200.00
	Total Revenues		172.39	172.06	7,000.00	-	-	-	-	7,344.45
	Expense:									
4011661-52240	Professional Services		(3,240.00)	(3,240.00)	(3,240.00)	(1,080.00)	(1,080.00)		(2,160.00)	(11,880.00)
4011661-52350	Scholarships		(480.00)	(515.00)	(607.50)	(315.00)	(302.50)		(617.50)	(2,220.00)
	Total Expenses		(3,720.00)	(3,755.00)	(3,847.50)	(1,395.00)	(1,382.50)	-	(2,777.50)	(14,100.00)

Ending Balance Q4 (Thru MAY)
75,225.56

*** Interest is posted quarterly



City Council Meeting Highlights from June 20, 2023

At its June 20, 2023 meeting, Paso Robles City Council did the following:

Read a proclamation in honor of Amateur Radio Week.

Received annual updates from the Community Services Department, the Administrative Services Department and the City Manager's Office.

Council convened as the City of Paso Robles Groundwater Sustainability Agency Board to receive and file a proposed Statement of Equity that will be included in the next Groundwater Sustainability Plan update. Councilmember Hamon submitted a draft letter to the Paso Basin Cooperative Committee as an alternative to Supervisor Gibson's draft submittal. No action was required. Draft Statement. Staff report

Approved a Weed Abatement resolution, confirming the existence of weeds or noxious growth creating a potential fire hazard and ordering their abatement. 31 properties within city limits will have their weed abatement performed by the City. Costs associated with the City ordered work will be recouped via direct invoice or through a special assessment lien on the negligent properties, if necessary. The charges for each of the unabated properties cover the full cost of the abatement, including administrative costs. Staff report

Held a Public Hearing and approved Consumer Price Index annual inflationary adjustments, annual position-based adjustments, and amendments to the Comprehensive Fee Schedule for Fiscal Year 2023-24. Staff report

Approved the Peterbilt Truck Dealership Development Plan and off-site billboard sign Conditional Use Permit for the property located at 2805 Theatre Drive. Staff report

Received a mid-budget update and approved Fiscal Year 2023-24 budget amendments, General Fund appropriations limit, and Master Pay Schedule. Staff report

This is a subset of items considered by City Council. The full agenda can be found at www.prcity.com/meetings.

The next regular City Council meeting is on Tuesday, July 18, 2023 at 6:30 PM, in person at 1000 Spring Street 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.

VOLUNTEER OPPORTUNITIES



Concerts in the Park

Paso Robles Concerts in the Park are free, family friendly, community events held in City Park in the heart of downtown Paso Robles. The concerts are coordinated and staffed by Recreation Services, and all proceeds from the concerts benefit the REC Foundation, a local non-profit dedicated to enhancing recreational opportunities in Paso Robles. Volunteer tasks include concession sales and event clean-up.

Thursday evenings: July 13, 20, August 3, 10, 17 and 25. Volunteer shifts are 5pm-8:30pm.

View more information and the concert schedule at prcity.com/concertsinthepark

Earth Shine Cleanup Days

Earth Shine is a Paso Robles based non-profit dedicated to the continued beautification of our community, as well as cities throughout SLO County. In addition to coordinating Paso Robles' Adopt-a-Street program, Earth Shine organizes a Salinas River cleanup day on the third Saturday of each month at the River Walk in Paso Robles.

Saturday, June 17, 2023 at 10am-12pm. The group meets behind Wendy's on Niblick Road.

Earth Shine's full list of dates is available at earthshineorg.com

For more information, questions, or to sign up, please contact Wyatt Lund at wlund@prcity.com or 805-237-3990.