



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## SENIOR CITIZEN ADVISORY COMMITTEE MEETING AGENDA

Monday, August 14, 2023 at 1:30 PM  
Paso Robles Senior Center • 270 Scott Street, Paso Robles, CA 93446

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**CALL TO ORDER** (*Lisa Pohmajevich*)

**OATH OF OFFICE** (*Angelica Fortin*)

Community Services Director Angelica Fortin will administer the **Oath of Office** to newly appointed member:

- Mara Whitten

**ROLL CALL** (*Gigi Clark*)

**GENERAL PUBLIC COMMENTS** (*Pohmajevich*)

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** (*Pohmajevich*)

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 July 10, 2023 Meeting** (*Pohmajevich*)

**ROLL CALL VOTE**

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

June 2023 Senior Endowment Report

July 2023 Senior Endowment Report

**RECEIVE AND FILE**

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

July 18, 2023 City Council Meeting Highlights

August 1, 2023 City Council Meeting Highlights

**RECEIVE AND FILE**

## BUSINESS ITEMS

1. **PRESENTATION: Advisory Board Meeting Protocol Review** (*Plescia*)
  - Melissa Boyer, City Clerk
  
2. **FINALIZE AND VOTE ON 2023-2024 GOALS** (*Pohmajevich*)
  1. Members to review and finalize 2023-2024 Goals
  2. Vote on 2023-2024 Goals**ROLL CALL VOTE**
  
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. July 10, 2023 Minutes
2. June 2023 Senior Endowment Report
3. July 2023 Senior Endowment Report
4. July 18, 2023 City Council Meeting Highlights
5. August 1, 2023 City Council Meeting Highlights
6. Draft Senior Citizen Advisory Committee 2023-2024 Goals
7. August 2023 Volunteer Opportunities Report

## ADJOURNMENT

### ROLL CALL VOTE

Next Regular Senior Citizen Advisory Committee meeting - 1:30 p.m. on Monday, September 11, 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, July 10, 2023 at 1:30 PM

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

**1:31 PM CALL TO ORDER** (*Lynda Plescia*)

**OATH OF OFFICE** (*Angelica Fortin*)

Community Services Director Angelica Fortin administered the **Oath of Office** to newly appointed members:

- Ruth Grzybicki
- Lisa Pohmajevich
- Dan Rodriguez

**ROLL CALL** (*Gigi Clark*)

**Members Present:** Becky Hallett, Ruth Grzybicki, Lisa Pohmejvich, Dan Rodriguez

**Absent:** Mara Whitten

**City Staff Present:** Lynda Plescia, Angelica Fortin, Gigi Clark

**City Council Present:** None

**SVS Present:** Micki Wright

**Public Participation:** None

**GENERAL PUBLIC COMMENTS - NONE**

**AGENDA ITEMS TO BE DEFERRED - NONE**

**CONSENT** (*Plescia*)

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

**ROLL CALL VOTE:** Motioned by Pohmejvich, seconded by Hallett, and passed unanimously to approve item 4-0.

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

May 2023 Senior Endowment Report

**RECEIVED AND FILED**

3. **Council Meeting Highlights** (*Plescia*)  
June 20, 2023 City Council Meeting Highlights  
**RECEIVED AND FILED**

## **BUSINESS ITEMS**

1. **ELECTION OF 2023-2024 OFFICERS** (*Plescia*)  
Members voted for their 2023-2024 slate of officers.

### **1) Chairperson**

Grzybicki nominated Pohmejovich and Pohmejovich accepted nomination for Chairperson. No other nominations. Grzybicki motioned to elect Pohmejovich Chairperson, seconded by Hallett, and passed unanimously to approve 4-0.

### **2) Vice-Chairperson**

Pohmejovich nominated Rodriguez and Rodriguez accepted nomination for Vice-Chairperson. No other nominations. Pohmejovich motioned to elect Rodriguez Vice-Chairperson, seconded by Grzybicki and passed unanimously to approve 4-0.

2. **REVIEW and Draft 2023-2024 GOALS** (*Plescia*)  
Members to discussed and drafted 2023-2024 goals.

### **DRAFT SENIOR CITIZEN ADVISORY COMMITTEE 2023-2024 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.
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.

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

4. **CITY COMMUNICATION REPORT**

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

**5. COUNCILMEMBER REPORT**

- None

**6. COMMISSIONER COMMENTS**

- None

**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** of the July 10, 2023 regular Senior Citizen Advisory Committee meeting at 2:45 p.m. Motioned by Grzybicki, seconded by Pohmajevich, and passed unanimously by voice vote to adjourn to the August 14, 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 JUNE**

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)	(3,530.39)	(1,395.00)	(1,382.50)	(1,407.50)	(4,185.00)	(15,190.39)
	<b>Fund Cash</b>	<b>81,981.11</b>	<b>(3,547.61)</b>	<b>(3,582.94)</b>	<b>3,469.61</b>	<b>(1,395.00)</b>	<b>(1,382.50)</b>	<b>(1,407.50)</b>	<b>(4,185.00)</b>	<b>(7,845.94)</b>
	<b>Revenue:</b>									
401-45010	Interest Earnings***		(27.61)	172.06	317.11	-	-	-	-	461.56
401-48020	Miscellaneous		-	-	-	-	-	-	-	-
4011661-48010	Donations		200.00	-	7,000.00	-	-	-	-	7,200.00
	<b>Total Revenues</b>		<b>172.39</b>	<b>172.06</b>	<b>7,317.11</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>7,661.56</b>
	<b>Expense:</b>									
4011661-52240	Professional Services		(3,240.00)	(3,240.00)	(3,240.00)	(1,080.00)	(1,080.00)	(1,080.00)	(3,240.00)	(12,960.00)
4011661-52350	Scholarships		(480.00)	(515.00)	(607.50)	(315.00)	(302.50)	(327.50)	(945.00)	(2,547.50)
	<b>Total Expenses</b>		<b>(3,720.00)</b>	<b>(3,755.00)</b>	<b>(3,847.50)</b>	<b>(1,395.00)</b>	<b>(1,382.50)</b>	<b>(1,407.50)</b>	<b>(4,185.00)</b>	<b>(15,507.50)</b>

<b>Ending Balance Q4 (Thru JUNE)</b>
<b>74,135.17</b>

\*\*\* Interest is posted quarterly

**SENIOR ENDOWMENT REPORT**  
**FY 2023-24**  
**QUARTER 1 THRU JULY**

Account #	Account Title	Beginning Balance	July	August	September	YTD Actuals Q1 (Jul-Sept)	YTD Actuals Q2 (Oct-Dec)	YTD Actuals Q3 (Jan-Mar)	YTD Actuals Q4 (Apr-Jun)	TOTAL YTD
401-10010	Fund Cash	74,135.17								
401-20010	Accounts Payables (Previous FY)									
401-13020	Int Receivables (Previous FY)	-								
401-10010	Cash Resources					-	-	-	-	-
401-10010	Cash Disbursements		(1,230.00)			(1,230.00)	-	-	-	(1,230.00)
	<b>Fund Cash</b>	<b>74,135.17</b>	<b>(1,230.00)</b>	<b>-</b>	<b>-</b>	<b>(1,230.00)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(1,230.00)</b>
<b>Revenue:</b>										
401-45010	Interest Earnings***					-	-	-	-	-
401-48020	Miscellaneous					-	-	-	-	-
4011661-48010	Donations					-	-	-	-	-
	<b>Total Revenues</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Expense:</b>										
4011661-52240	Professional Services		(1,080.00)			(1,080.00)	-	-	-	(1,080.00)
4011661-52350	Scholarships		(150.00)			(150.00)	-	-	-	(150.00)
	<b>Total Expenses</b>		<b>(1,230.00)</b>	<b>-</b>	<b>-</b>	<b>(1,230.00)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(1,230.00)</b>

<b>Ending Balance Q1 (Thru JULY)</b>
<b>72,905.17</b>

\*\*\* Interest is posted quarterly



## **City Council Meeting Highlights from July 18, 2023**

At its July 18, 2023 meeting, Paso Robles City Council did the following:

Viewed a short video of the roundabout ribbon cutting and presented Capital Projects Engineer Ditas Esperanza with a proclamation honoring her outstanding work on the project from 30th District Assemblymember Dawn Addis.

Received a report from Fire Chief Jonathan Stornetta regarding alterations to the Fire Hazard Severity Zone Map. The state fire marshal originally planned to designate western Paso Robles as a zone of Very High Fire Severity. However, Chief Stornetta contested the rating with more precise data and enlisted community support through a letter campaign, all leading to a decision by the state to reclassify the fire zones. Chief Stornetta continues to work with the state and stakeholders to protect the safety interests of our community through active engagement.

Received the third quarter activity report from the El Camino Homeless Organization (ECHO). Council directed staff to disburse the third payment in the amount of \$55,500 consistent with the current memorandum of understanding. Mayor Martin reconvened a temporary ad hoc committee (Hamon and Gregory) to evaluate if the proposed move to only offering a 90-day program aligns with the City's existing MOU with ECHO. Staff report.

Received an update from SLOCOG and REACH on a Regional Housing and Infrastructure Plan. The plan seeks to align area government to implement best practices that encourage and streamline affordable housing projects and supportive infrastructure. While the plan does not place any obligations on the City it will help the County and SLOCOG direct infrastructure dollars to communities best able to deliver shovel-ready affordable housing projects. Staff report.

This is a subset of items considered by City Council. The full agenda can be found at [www.prcity.com/meetings](http://www.prcity.com/meetings). The next regular City Council meeting is on Tuesday, August 1, 2023 at 6:30 PM, in person at 1000 Spring Street and via livestream at [www.prcity.com/youtube](http://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](mailto:cityclerk@prcity.com), after the agenda posts and prior to noon the day of the meeting.





## City Council Meeting Highlights from August 1, 2023

At its August 1, 2023 meeting, Paso Robles City Council did the following:

Received an update on current **Capital Improvement and Parks Projects** around the city, including westside street repairs, Fire Station 3, Law Enforcement Facilities, the Uptown Family Park water feature, the Sherwood Park pickleball complex, Barney Schwartz bike pump track and the shade structure between the Veteran’s and Senior centers.

Approved updates to the **Airport Division fees**, to be included in the City’s Comprehensive Fee Schedule. The new rates will go into effect on September 1, 2023. Changes included new fees, modifications to several fee descriptions, the discontinuation of obsolete fees, and the restructuring of fees to better align the fees with costs associated with the operations and maintenance of the Airport. **Read the staff report.** The new fees are:

Proposed New Fees	Proposed Fee Amount
Transient Aircraft Parking - Jet	\$ 30 / night
Transient Aircraft Parking - Helicopter	\$ 7 / night
Transient Aircraft Parking - Type 1 Helicopter	\$ 75 / night
Transient Aircraft Parking - Airship Mooring	\$ 75 / night
Based Aircraft parking- Jet	\$ 350 / month
Landings 155,001 lbs. – 220,000 lbs.	\$ 250 / land
Terminal Building Use/Rental - per sq ft utilized per event	\$ 2 / SF
Airfield Access Rental (Non-Aviation) - per event	\$ 1,500 / event
Airport Testing Site Usage – 20ft Container Storage	\$ 100 / month
Airport Testing Site Usage - Reservation and Use of Site	\$ 150 / day

This is a subset of items considered by City Council. The full agenda can be found at [www.prcity.com/meetings](http://www.prcity.com/meetings).

The next regular City Council meeting is on Tuesday, August 15, 2023 at 6:30 PM, in person at 1000 Spring Street and via livestream at [www.prcity.com/youtube](http://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](mailto:cityclerk@prcity.com), after the agenda posts and prior to noon the day of the meeting.

## **DRAFT SENIOR CITIZEN ADVISORY COMMITTEE 2023-2024 GOALS**

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  - 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.
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: August 3, 10, 17 and 25.** Volunteer shifts are 5pm-8:30pm.

*View more information and the concert schedule at [prcity.com/concertsinthepark](http://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, August 19, 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](http://earthshineorg.com)*

**For more information, questions, or to sign up, please contact Wyatt Lund at [wlund@prcity.com](mailto:wlund@prcity.com) or 805-237-3990.**