



AGENDA OF THE SENIOR CITIZEN ADVISORY COMMITTEE

Monday, July 9, 2018

1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles CA 93446

Mission Statement

Our Mission is the 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
PLEASE TURN RINGER OFF**

CALL TO ORDER (*Manager Lynda Plescia*)

PLEDGE OF ALLEGIANCE (*Plescia*)

OATH OF OFFICE (*Director Julie Dahlen*)

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

- Marilyn Carey
- Kooki Peters

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 11, 2018 Meeting** (*Plescia*)

ROLL CALL VOTE: Moved _____ Seconded _____

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

June 5 & June 19, 2018 council summary report

RECEIVE AND FILE

BUSINESS ITEMS

3. **Election of 2018-2019 Officers** (*Plescia*)

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

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

ROLL CALL VOTE: Moved _____ Seconded _____

4. Review and Select 2018-2019 Goals (Plescia)

- a) For members to consider and draft their 2018-2019 goals. See copy of 2017-2018 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 2017-2018 Goals

- Promote Senior Activities
- Promote Volunteerism
- Promote Healthy Practices for Senior Citizens
- Encourage Awareness and Support of the Senior Endowment Fund

5. City Communication/Report

- Lynda Plescia, Recreation Services Manager

6. Councilmember Report

- Steve Gregory
- Jim Reed

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 11, 2018 Minutes

ADJOURNMENT:

- Senior Volunteer Services Coordinator Reception- 2:45 p.m. on Monday, July 9, 2018 at the Senior Center, 270 Scott Street, Paso Robles
- Regular Senior Citizen Advisory meeting- 1:30 p.m. on Monday, August 13, 2018 at the Senior Center, 270 Scott Street, Paso Robles.