



**MINUTES OF THE REGULAR MEETING OF THE
SENIOR CITIZENS COMMISSION
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 14th DAY OF OCTOBER, 2015, AT 6:30 P.M.
SOUTH PASADENA SENIOR CENTER
1102 OXLEY STREET**

ROLL CALL

Chair Alexandria Levitt convened the Regular Meeting of the South Pasadena Senior Citizen Commission at 6:35 p.m.

Chair Alexandria Levitt called the roll. Present were City Commissioners Hurtado, Knight, Vanderwall, Knight.

City Council Liaison, Robert Joe was not able to attend.

Other Staff present: Community Services Supervisor Torres.

PUBLIC COMMENTS

Chair Levitt opened the Public Comments section.

PUBLIC COMMENT: None

Chair Levitt closed the Public Comments section.

1. APPROVAL OF MINUTES OF SEPTEMBER 9, 2015

Commissioner Hurtado motioned to approve minutes as submitted. Motion was seconded by Commissioner Knight.

AYES: Levit, Vanderwall, Hurtado-Sokolow and Knight.

NOES: None.

ABSTAIN: None.

2. UPDATE AND DISCUSSION ON SENIOR COMMISSION GOALS & OBJECTIVES

Brief update was provided.

3. DISCUSS GOALS FOR 2016

Staff Torres informed commissions that soon it will be time to come up with one-three goals for the Senior Commission and wanted commissioners to start giving this some thought.

Commissioner Vanderwall stated that he was reaching out to see about endowments made to the Center, as well as the Center being added to living wills for large donations.

4. UPDATE ON SENIOR HOUSING

No update was available.

5. REPORT ON THE COMMUNITY CENTER AD HOC COMMITTEE MEETING

Commissioner Vanderwall stated there was no update on the project.

5. ANNUAL REPORT TO CITY COUNCIL

Chair Levitt shared the report she prepared for presentation on November 18th. She pointed out that one sentence under senior housing may be a little strong.

Motion was made by Commissioner Knight to accept as submitted, seconded by Commissioner Hurtado.

6. HOLIDAY CHEER PROGRAM

Staff stated that the annual program begins December 1 where we solicit donations from the community of gift cards and treats to send to home bound senior citizens.

7. REPORT ON SENIOR CITIZENS FOUNDATION OF SOUTH PASADENA

Foundation board member Liz Giffen Glad provided an update from the boards September meeting.

INFORMATION ITEMS

8. DIAL RIDE UPDATES

Staff reported that recruitment was opening for Program Specialist to assist with taking calls and making appointments. Commissioner Vanderwall commented on having volunteers to drive for the Dial A Ride program

9. REPORT ON EVENTS

Staff provided reports on upcoming event Halloween, Thanksgiving and Christmas programs.

COMMUNICATIONS

8. CITY COUNCIL LIAISON

The mayor was not in attendance at this meeting.

9. COMMISSIONER COMMENTS

10. STAFF LIAISON

No report provided.

ADJOURNMENT

Chair Levitt adjourned the Regular Meeting of the South Pasadena Senior Commission at 9:30 am.



Chair, Alexandria Levitt

Minutes approved by the Commission on 12/9/15.