



**MINUTES OF THE REGULAR MEETING OF THE
SENIOR CITIZENS COMMISSION
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 8th of MARCH 2017, AT 8:30 A.M.
SOUTH PASADENA SENIOR CENTER
1102 OXLEY STREET**

ROLL CALL

Chair Herb Shon convened the Regular Meeting of the South Pasadena Senior Citizen Commission at 8:30 a.m.

Chair Herb Shon called the roll. Present were Vice-Chair Bob Vanderwall, City Commissioner Levitt and City Council Liaison, Bob Joe.

Commissioners Knight and Hurtado Sokolow were not present.

Staff present: Community Services Supervisor Torres.

Senior Citizens Foundation of So Pas representative, Liz Giffen Glad, was not present.

PUBLIC COMMENTS

Chair Shon opened the Public Comments section.

PUBLIC COMMENT: None

Chair Shon closed the Public Comments section.

APPROVAL OF MINUTES OF FEBRUARY 8th, 2017

Vice-Commissioner Vanderwall motioned to approve minutes as submitted. Motion was seconded by Commissioner Levitt.

AYES: Levitt, Vanderwall, and Shon.

NOES: None.

ABSTAIN: None.

DISCUSSION ITEMS

1. 2017 GOALS

Safety

Commissioners discussed importance of outreach to the frail and vulnerable in the community especially in times of an emergency. Commissioner Vanderwall suggested Captain Riddle of SPFD make speak to the Commission on this subject.

Awareness & Marketing

The first 2017 article was written by Commissioner Levitt on the Senior Center's Dial-a-Ride program and was submitted to the South Pasadena Review.

Staff member Torres invited the Commissioners to view the Senior Center's website which has added more pictures.

Staff member Torres will aim to have a powerpoint about the activities of the Senior Center prepared for April for presentation to the City Council.

2. REPORT ON THE COMMUNITY CENTER PRESENTATION

The Commissioners had all attended the February 11 Presentation about the new Community Center and agreed that the project seemed to be moving along well.

3. ROMINE TRUST

Because of damage to the roof and the computer room from recent rains, the Commission voted on the use of Romine Trust Funds to repair the room once the City has repaired the roof. The Commission was reluctant to approve, feeling that this was the City's responsibility. Staff member Torres pointed out that it could be months before the roof is repaired and months more before the Computer Room is made usable. Reluctantly, Commissioner Levitt moved to use funds for these repairs once City has repaired roof. Vice Commissioner Vanderwall seconded it.

AYES: Levitt, Vanderwall, and Shon.

NOES: None.

ABSTAIN: None.

INFORMATION ITEMS

4. SENIOR CITIZEN FOUNDATION

Staff reported that the Jericho Road Foundation is working with the Senior Citizen Foundation to bring them up to date with their bylaws and support their efforts to be an effective fundraising tool for the Senior Center.

5. REPORT ON EVENTS

Upcoming events are March 17 St. Patrick's Day, March 24 Senior Prom, May 12 Mother's Day and May 18 So Pasadena Healthy Aging.

COMMUNICATIONS

6. CITY COUNCIL LIAISON

Councilperson Joe reported on the Focus Groups for the General Plan. Councilperson Joe reported that he would work with the City to facilitate repair of the Senior Center roof.

7. COMMISSIONER COMMENTS

There were no additional comments.

8. STAFF LIAISON

Staff provided update on the challenges of closing down the computer room and dealing with the drainage project outside of the Senior Center and Library.

ADJOURNMENT

Commissioner Levitt moved to adjourn the meeting and Vice-Commissioner Vanderwall seconded it. Chair Shon adjourned the regular meeting of the South Pasadena Senior Commission at 9:15 am.



Chair, Herb Shon

Minutes approved by the Commission on

April 12, 2017

