



**MINUTES OF THE REGULAR MEETING OF THE
SENIOR CITIZENS COMMISSION
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 18th DAY OF NOVEMBER , 2015, AT 8:30 A.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 8:35 a.m.

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

City Council Liaison, Robert Joe was in attendance.

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.

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1. APPROVAL OF MINUTES

Minutes were not available for approval.

2. UPDATE AND DISCUSSION ON SENIOR COMMISSION GOALS & OBJECTIVES

Due to Commissioner Phelps not in attendance, this item was postponed. Staff did report that the holiday post card had gone out earlier in the week.

3. DISCUSS GOALS FOR 2016

Each Commission is asked to identify 0-3 "big picture" policy goals pertaining to the subject matter of the Commission that the City Council should consider at the Strategic Planning Session. Planning should take place between December and January and submit for February.

5. REPORT ON THE COMMUNITY CENTER AD HOC COMMITTEE MEETING

No update on the project.

6. HOLIDAY CHEER PROGRAM

Beginning December 1st we will be accepting donations of gifts and treats for home bound seniors. Commissioners will be able to pick up bags late on Friday December 18 to deliver.

7. REPORT ON SENIOR CITIZENS FOUNDATION OF SOUTH PASADENA

Foundation board member Liz Giffen Glad stated that there won't be another board meeting until December, after that meeting she will provide an update.

INFORMATION ITEMS

8. DIAL RIDE UPDATES

No new updates with the program.

9. REPORT ON EVENTS

Staff provided reports on upcoming Thanksgiving and Christmas programs which are sponsored by the South Pasadena Police Officers Association and Chief Miller.

COMMUNICATIONS

8. CITY COUNCIL LIAISON

Mayor Joe reported on the negotiations that took place with possibly purchasing the insurance building on El Centro for the Community/Senior Center. However it was determined that the purchase was far too costly. They are back at looking into the Orange Grove facility.

9. COMMISSIONER COMMENTS

10. STAFF LIAISON

No report provided.

ADJOURNMENT

Chair Levitt adjourned the Regular Meeting of the South Pasadena Senior Commission at 9:20 am.

A Secret

Chair, Alexandria Levitt

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