AGENDA
PASADENA SENIOR COMMISSION
REGULAR MEETING
SEPTEMBER 12, 2017

MEMBERS
Priscilla Hernandez, Chair, District 4
Kristen Tachiki, Vice Chair, Agency Representative
Robin Allen, Parliamentarian, District 2
Cheryl Hubbard, At Large/D1
Mireya Asturias Jones, District 1
Frank Sata, District 3
Norma Aceituno, District 5
Angie Mont O’Brien, District 6
District 7, Vacant
Akila Gibbs, Parliamentarian, Pasadena Senior
Peggy Buchanan, Agency Representative
Kristen Tachiki, Agency Representative
Patricia Wright, Agency Representative
Charles Nelson, Mayor

STAFF
Pamela Cantero-More, Community Services Representative III
Charlene Porter, Recording Secretary

MISSION STATEMENT
The City of Pasadena is dedicated to delivering exemplary municipal services, responsive to our entire community and consistent with our history, culture and unique character.

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Please call 626/744-4386 to request use of a listening device.

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Public meeting begins at 2:00 p.m.
Items on the Agenda may not be called in order listed
Agendas and supporting documents are available on the Internet.

Materials related to an item on this Agenda submitted to the SENIOR COMMISSION after distribution of the agenda packet are available for public inspection in the HUMAN SERVICES AND RECREATION DEPARTMENT at 100 N. Garfield AVE., ROOM N255 during normal business hours.
AGENDA
REGULAR MEETING

SENIOR COMMISSION
Tuesday, September 12, 2017
2:00 PM
Jackie Robinson Community Center
1020 North Fair Oaks Avenue
Pasadena, CA 91103

1. CALL TO ORDER/WELCOME/ROLL CALL

2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA
   Please limit comments to 3 minutes each.

3. REVIEW AND APPROVAL OF MINUTES, July 11th, 2017

4. NEW BUSINESS

   INFORMATION ITEM
   Presenters:
   - Presentation by Frederick Dock, Director of the City of Pasadena Transportation Dept.

5. REPORTS AND COMMENTS FROM COMMISSIONERS, AD HOC COMMITTEES AND STAFF (Reoccurring Agenda Items)
   INFORMATION ITEMS ONLY
   A. Report from the Chair
   B. Ad Hoc Committee/Task Force Reports
      - Senior Dementia Awareness (Gibbs, Romero, Tachiki)
      - Senior Housing (Hubbard, Wright, Nelson)
      - Senior Mobility (Hubbard, Wright, Aceituno, Sata)
      - Senior Outreach/Education (Allen, Hernandez, O’Brien, Owen, Jones)
   C. Commissioner Updates/Comments
   D. Staff Updates

6. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS
7. ADJOURNMENT

Attachment*

I HEREBY CERTIFY that this notice, in its entirety, was posted on the Council Chamber Bulletin Board, Room 247, and Bulletin in the rotunda areas of City Hall, and a copy was distributed to the Central Library for posting on this 8th day of September 2017 by 5:30 p.m., and that copies were emailed or delivered, and/or notice accepted by telephone not less than 24 hours prior to the meeting, to each member of the Pasadena Senior Commission and emailed to each local newspaper of general circulation, radio or television station requesting notice in writing, all of which media recipients are identified on the distribution list below. The Agenda may also be viewed at the City's website.

[Signature]

Charlene Porter, Recording Secretary

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Items on the agenda may not be called in the order listed.

Senior Commission Agenda – September 12, 2017
2.
MINUTES
JULY 11, 2017
*MINUTES*

CITY OF PASADENA
SENIOR COMMISSION
SPECIAL MEETING
JULY 11, 2017
12:00 P.M.
La Casita Del Arroyo
177 S. Arroyo Blvd.
Pasadena, CA  91105

COMMISSIONERS PRESENT: Priscilla Hernandez, Akila Gibbs, Cheryl Hubbard, Mireya Asturias Jones (departed at 1:13pm) Robin Allen, Angie Mont O’ Brien, Peggy Buchanan, Kristen Tachiki, Charles Nelson and Frank Sata (arrived at 1:54pm), Patricia Wright (arrived at 12:55pm)

COMMISSIONERS ABSENT: Norma Aceituno

STAFF PRESENT: Karla Covarrubias and Charlene Porter (Recording Secretary)

- CALL TO ORDER; WELCOME; ROLL CALL
  Chair Hernandez called the meeting to order at 12:21 P.M.  Recording Secretary Porter called the roll and a quorum was established for the Commission.

- PUBLIC COMMENT
  There was no public comment

- REVIEW AND APPROVAL OF MINUTES, June 13, 2017
  After review, it was moved (Hubbard) and seconded (Jones) to approve the Minutes of the June 13, 2017 meeting.  (Motion unanimously carried)

- NEW BUSINESS
  - REPORT FROM NOMINATING COMMITTEE FOR COMMISSION OFFICERS FOR FY 17/18
    Nominating Committee Chair Wright reported the following nominations for FY 17/18 Commission Officers:
    - Chair: Commissioner Priscilla Hernandez
    - Vice Chair: Commissioner Kristen Tachiki
    - Parliamentarian: Robin Allen

  - ELECTION OF COMMISSION OFFICERS FOR FY 17/18
It was moved (Jones) and seconded (O’Brien) to approve Commissioner Hernandez as FY 17/18 Commission Chair and Commissioner Tachiki as FY 17/18 Commission Vice-Chair. (Motion unanimously carried)

➢ REVIEW OF COMMISSION ATTENDANCE FOR FY 16/17

After review, it was moved (Hubbard) and seconded (Nelson) to approve the Commission Attendance Record for FY16/17. (Motion unanimously carried)

➢ REVIEW OF COMMISSION ACCOMPLISHMENTS IN FY 16/17

The Commission accomplishments in FY 16/17 were reviewed and discussed by Commissioners. After review, it was moved (Jones) and seconded (Gibbs) to approve the Commission Accomplishments for FY16/17. (Motion unanimously carried)

➢ ESTABLISH COMMISSION WORK PLAN FOR FY 17/18

Commissioners discussed and finalized their work plan for FY 17/18. It was moved (Allen) and seconded (Jones) to approve the commission work plan for FY 17/18. (Motion unanimously carried)

➢ REPORTS AND COMMENTS FROM COMMISSIONERS, AD HOC COMMITTEES AND STAFF (Recurring Agenda Items)

   A. Report from the Chair
      Nothing to report

   B. Ad Hoc Committee/Task Force Reports

      • Senior Dementia Awareness (Gibbs, Romero, Tachiki)
        Nothing to report

      • Senior Housing (Hubbard, Wright, Nelson)
        Nothing to report

      • Senior Mobility (Hubbard, Wright, Aceituno, Sata)
        Nothing to report

      • Senior Outreach/Education (Allen, Hernandez, O’Brien, Owen, Jones)
        Nothing to report

   C. Commissioner Updates/Comments
Nothing to report

D. Staff Updates
   Nothing to report

9. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS
   None

10. ADJOURNMENT

   It was moved (Allen) and seconded (Jones) to adjourn the special meeting. (Motion
   unanimously carried) The meeting was adjourned at 1:55 P.M.

Charlene Porter, Recording Secretary