



Senior Advisory Committee Agenda

October 13, 2010 – 4:00 p.m.

Regular Meeting

Senior Advisory Committee

Beverly Cardwell
Chair

Ron White
Vice Chair

Bob Dewey

Therese Loftus

Judy Marsh

Dixie Shaw

Yolaida Teuchert

Procedures for Addressing the Senior Advisory Committee

Any person who wishes to speak regarding an item on the agenda or on a subject within the City's jurisdiction during the "Oral Communications" portion of the agenda should fill out a "Speaker Request Form" and give it to the recording secretary BEFORE that portion of the agenda is called.

The Senior Advisory Committee encourages free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, Senior Advisory Committee discourages clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE COMMITTEE IS IN SESSION.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Department at (714) 993-8117. Notification 48 hours prior to the meeting will generally enable City staff to make reasonable arrangements to ensure accessibility.

(28 CFR 35.102.35.104 ADA Title II)

Copies of all agenda materials are available for public review in the Office of the City Clerk. Persons who have questions concerning any agenda item may call the Administration Department at (714) 993-8117 to make inquiry concerning the nature of the item described on the agenda.

In compliance with Senate Bill 343, any writings or documents provided to a majority of the Senior Advisory Committee regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the City Clerk's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

City of Placentia
401 E Chapman Avenue
City of Placentia, CA 92870

Administrative Services
Department
Phone: (714) 993-8117
Fax: (714) 961-0283
Website: www.placentia.org

REGULAR MEETING
4:00 p.m. – Placentia City Hall

MEETING CALLED TO ORDER

ROLL CALL: Chair / Beverly Cardwell
Vice Chair / Ron White
Bob Dewey
Theresa Loftus
Judy Marsh
Dixie Shaw
Yolaida Teuchert

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

At this time the public is invited to address the Senior Advisory Committee concerning any agenda item, which is not a public hearing item or other items under the jurisdiction of the Senior Advisory Committee.

COMMITTEE COMMENTS AND REPORTS

The purpose of these reports is to provide information on projects and programs that are discussed at sub-committee meetings. No decisions are to be made on these issues. If a Committee member would like formal action on any of the discussed items, it will be placed on a future Committee Agenda.

SENIOR ADVISORY COMMITTEE AGENDA

1. Minutes
 - a. Regular Meeting – July 14, 2010
Recommended Action: Approve
2. Edwin T. Powell Building/Senior Center Renovation Project – Review memo distributed to committee members outlining different options for renovation project. Joint Study Session between Senior Advisory Committee and City Council will be held on Tuesday, October 19 at 5:00 p.m. to discuss the options.
3. Senior Excursions – Committee to discuss upcoming excursions and other possible senior excursion ideas including:
 - Pechanga, Friday October 15
 - Anaheim Garden Walk, Monday, October 25
 - Veterans Day, Thursday, November 11
 - Claremont Christmas Program in December
 - Continue Casino Trips with Emerald Isle
4. Senior Health Fair and Influenza Vaccination Clinic – City to host event on Thursday, November 4 from 9:00 a.m. to 12:00 p.m. at the Backs Community Building. Committee members to discuss volunteering for the event.

5. Review Final Draft of Senior Advisory Committee Goals – Staff and Committee to finalize goals, objectives, and specific tasks to be accomplished during Fiscal Year 2010/2011 as discussed during the previous committee meeting.
6. Agenda Building and Meeting Schedule – Committee to review agenda items and schedule upcoming meetings.


STAFF COMMENTS

ADJOURNMENT

The Senior Advisory Committee Adjourn to a Joint Study Session with City Council on Tuesday, October 19, 2010 at 5:00 p.m. in the front conference room, located at City Hall, 401 E Chapman Avenue, Placentia.

CERTIFICATION OF POSTING

I, Jon Nicks, Staff Liaison of the Senior Advisory Committee, hereby certify that the Agenda for the October 13, 2010, meeting of the Senior Advisory Committee was posted on Thursday, October 7, 2010.



Jon Nicks
Staff Liaison