



City of Woodland

REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: December 18, 2007

SUBJECT: Commission on Aging Meeting Minutes of October 22, 2007

Report in Brief

The Commission on Aging's regular meeting minutes of October 22, 2007 are attached for the Council's review. No action necessary, this is informational only.

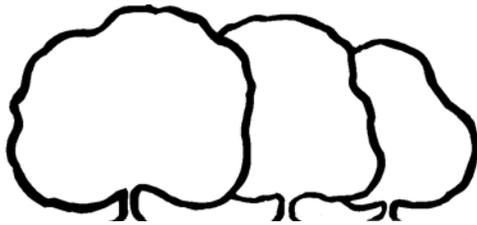
Recommendation for Action

No action required, informational report only.

Prepared by: Daniel W. Gentry
Director

Mark G. Deven
City Manager

Attachment



City of Woodland

Commission on Aging
Regular Meeting Minutes of October 22, 2007

I. CALL TO ORDER

Meeting convened at 3:30 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California. Vice Chair Karen Wright presided.

Commissioners Present: Cooper, Griffin, Overholt, Talkington, Wright

Staff: Lucchesi, Atchison

II. PLEDGE OF ALLEGIANCE

III. MINUTES (Item 1)

Commissioner Talkington moved approval of the Minutes of the previous meeting (September 24, 2007); Commissioner Griffin seconded. Motion carried 5-0.

IV. CORRESPONDENCE

Included in the meeting packet: Minutes of Special Meeting of Yolo County Commission on Aging and Adult Services on September 5, 2007; Minutes of Davis Senior Citizens Commission on September 13, 2007 and Agenda for October 11, 2007.

From the Davis Agenda and Minutes, Commissioner Talkington noted favorably: (1) commissioner comment time, (2) alternative format documents and assistive listening devices, and (3) potential community senior discount list.

V. PUBLIC COMMENT (none)

VI. PRESENTATIONS (none)

VII. CONSENT CALENDAR – Senior Center Report (Item 2)

After brief comments by Community Resource Specialist Lucchesi and Commission Members, the Consent Calendar was accepted by acclamation.

VIII. NEW BUSINESS – ACTION

December Meeting Cancellation (Item 3)

After objections by Commissioner Cooper, a motion by Commissioner Griffin to cancel the December meeting failed for lack of a second. Commissioner Talkington moved and Commissioner Overholt seconded the rescheduling the December meeting to December 17, 2007. Motion adopted 5-0.

IX. NEW BUSINESS – INFORMATIONAL ITEMS (none)

- X. OLD BUSINESS – ACTION ITEMS (none)
- XI. OLD BUSINESS – INFORMATION ITEMS
- Senior Center Concerns Update (Item 4)
- Resource Specialist Lucchesi reviewed the status of Community & Senior Center issues as listed in the Senior Concerns document. Commissioner Talkington proposed that funding be sought to make the south doors (that are marked as accessible) fully automatic and raised concerns about the lunch room environment now that partitions have been installed in the banquet hall. Commissioner Griffin believes that the issue of handicapped parking on the south side of the building has not been resolved satisfactorily and is disappointed that Senior Center hallway railings have not been installed.
- Promotion Update (Item 5)
- Commissioner Griffin announced that LaDonna Williams from the Woodland Police Department will be speaking about holiday safety at the Community & Senior Center on November 13, 2007. Four informational presentations are proposed for 2008; possible programs and topics were discussed.
- XII. COMMITTEE REPORTS
- Senior Softball Team Recognition (Item 6)
- There was discussion of ideas and plans for the recognition. Commissioners Cooper and Wright will meet on November 26, 2007 (prior to CoA meeting) with a representative from the softball team.
- XIII. OTHER BUSINESS
- Commissioner requested an updated email and phone list of Commission members.
- XIV. BUSINESS ITEMS FOR NEXT MEETING: Senior discount list. Measure E update. Code of Conduct document and internet policy update.
- XV. NEXT MEETING DATE: November 26, 2007
- XVI. ADJOURN: Commissioner Wright adjourned the meeting at 4:23 p.m.

Respectfully submitted,

Ken Atchison, Administrative Clerk III
Parks & Recreation Department