



City of Woodland

REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: May 20, 2008

SUBJECT: Commission on Aging
Meeting Minutes of March 24, 2008

Report in Brief

The Commission on Aging's regular meeting minutes of March 24, 2008 are attached for the Council's review. No action necessary, this is informational only.

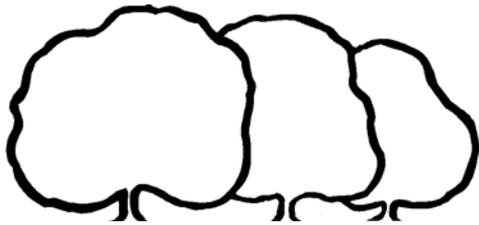
Recommendation for Action

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 March 24, 2008

I. CALL TO ORDER

Meeting convened at 3:30 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Chairperson Wright presiding.

Commissioners Present: Talkington, Wright, Overholt, Cooper (arrived at 3:33)
Absent: (one vacant position)
Staff: Reinhart, Lucchesi, Puccetti
Public: Don Campbell, Betty Cooper

II. PLEDGE OF ALLEGIANCE

III. MINUTES (Item 1)

Commissioner Talkington moved to approve the February 25, 2007 minutes; Commissioner Overholt seconded. Motion carried 3-0.

IV. CORRESPONDENCE

Information included in the packet was noted.

V. PUBLIC COMMENT: (none)

VI. PRESENTATIONS (none)

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

Commissioner Talkington moved to approve of the Consent Calendar; Commissioner Overholt seconded the motion. Motion carried 4-0.

VIII. NEW BUSINESS – ACTION ITEMS

Reschedule May 26, 2008 meeting to May 27, 2008 (Item 3)

Due to the Memorial Day holiday, a change in meeting date was recommended by staff. Commissioner Talkington moved to change the Commission's May meeting to Tuesday, May 27, 2008; Commissioner Overholt seconded the motion. Motion carried 4-0.

IX. NEW BUSINESS – INFORMATION ITEMS (none)

Focal Point Coordinating Council (Item 4)

Senior Center Manager reported that our Commission will host the Focal Point Coordinating Council meeting scheduled in June 2008. The Woodland Fire

Department will provide a speaker and possibly tours of the Springlake Fire Station for this event.

X. OLD BUSINESS – ACTION ITEMS (none)

XI. OLD BUSINESS – INFORMATION ITEMS

Senior Center Concerns Update (Item 5)

Senior Center Manager Reinhart noted there were no new changes to the current concerns listing. However the moving of the Computer Room's large plasma screen has been requested, and blackout curtains for the windows and doors for the facility's meeting areas have been planned.

2008 Work Plan (Item 6)

- (6 a) COA "Infomercial": This was moved to the May 20, 2008. Commissioners Wright and Overholt will do presentation at the meeting.
- (6 b) Intergenerational Project: Zamora School will be starting the program as enough volunteers come forward and are processed (PTA is funding the fingerprint costs).
- (6 c) Promotion: The Committee will meet to discuss topics for the quarterly events.
- (6 d) Senior Discount List: Commissioner Talkington is researching.
- (6 e) Senior Resource Fair: Scheduled for May, 14, 2008. Commissioners Wright and Talkington will work with staff on event.
- (6 f) Senior Softball Recognition: Completed and article will soon be published in the Parks & Recreation Summer Guide.

XII. COMMITTEE REPORTS (none)

XIII. OTHER BUSINESS

Commissioner Cooper read a statement (see attachment) regarding the American Heritage project being pulled from the COA Work Plan, and the scope of the Commission on Aging Plan. He wrote a letter to the City Council. Senior Center Manager Reinhart reported that the City Council is conducting interviews next week for the current Commission on Aging vacancy.

XIV. BUSINESS ITEMS FOR NEXT MEETING

Work Plan Update (including Apartment List).

XV. NEXT MEETING DATE: April 28, 2008

XVI. ADJOURN: Chairperson Wright adjourned the meeting at 4:10 p.m.

Respectfully submitted,

Diana Puccetti, Administrative Secretary
Attachment