



City of Woodland

REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: June 17, 2008

SUBJECT: Commission on Aging
Meeting Minutes of April 28, 2008

Report in Brief

Attached are the Commission on Aging's regular meeting minutes of April 28, 2008 for the Council's review. No action necessary, this is informational only.

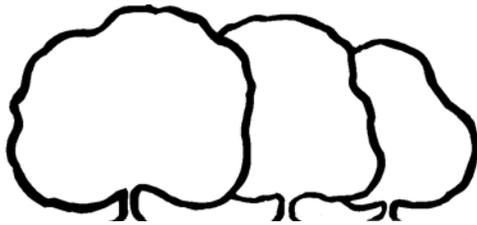
Recommendation for Action

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 April 28, 2008

I. CALL TO ORDER

Meeting convened at 3:33 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Chairperson Wright presiding.

Commissioners Present: Talkington, Wright, Cooper
Absent: Overholt, (one vacant position)
Staff: Reinhart, Puccetti
Public: Betty Cooper

II. PLEDGE OF ALLEGIANCE

III. MINUTES (Item 1)

Commissioner Talkington moved to approve the March 24, 2008 minutes; Commissioner Cooper 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 Cooper seconded the motion. Motion carried 3-0.

VIII. NEW BUSINESS – ACTION ITEMS (none)

IX. NEW BUSINESS – INFORMATION ITEMS

Budget Update (Item 3)

Senior Center Manager reported that the City Council will be holding their workshop on May 13, 2008 and Commissioners are encouraged to attend this meeting. She briefly reviewed the City Manager's Guiding Principles for the FY 2008-09 Budget and the 10 Year Financial Plan.

X. OLD BUSINESS – ACTION ITEMS (none)

XI. OLD BUSINESS – INFORMATION ITEMS

Senior Center Concerns Update (Item 4)

Senior Center Manager Reinhart reviewed the current list of concerns. Concern over the installation, in the hallway, of wainscoting versus handrails was noted. The Community & Senior Center's Phase II development was discussed.

2008 Work Plan (Item 5)

- (5 a) COA "Infomercial": Scheduled for the May 20, 2008 Council meeting; Commissioners Wright and Overholt will present report.
- (5 b) Focal Point Coordinating Council (FPCC): Senior Center Manager Reinhart has been unable to confirm a Fire Department speaker for the June meeting. Councilman Pimentel, who works for the Woodland Community College will be approached in case the Fire Department isn't able to provide a speaker for the June meeting.
- (5 c) Intergenerational Project: Several press releases submitted by Commissioner Cooper were published in the newspaper. Commissioner Cooper read a sample article that will be submitted to Jim Smith, Daily Democrat, to also advertise the program. Solicitation of local church groups for potential volunteers will be done by Commissioners as well.
- (5 d) Promotion: The Committee is working on topics for their quarterly presentations.
- (5 e) Senior Discount List: Commissioner Talkington reported that it appears neither the Chamber of Commerce nor the Downtowners Association members were receptive of creating a Senior Discount program. Instead of creating a Senior Discount program, this project may result in a list of local businesses that currently offer Senior Discounts.
- (5 f) Senior Resource Fair and Fitness for Life Event: Scheduled for May 14, 2008. Commissioners Wright and Talkington are working with staff on the events.
- (5 g) Senior Softball Recognition: Project is completed; articles were published in the Parks & Recreation Summer Guide and the May 2008 Senior Gram.
- (5 h) Apartment Listing: Commissioner Talkington is working on the list expected to be finalized in July/August 2008.

XII. COMMITTEE REPORTS (none)

XIII. OTHER BUSINESS

Commissioners Talkington, Cooper, and Wright recently completed the required Ethics Training. City Council will be reviewing potential candidates for the one COA Commissioner vacancy at their May 6, 2008 meeting. The Commission agreed to cosponsor the June 5, 2008 California Commission on Aging Public Workshop on Health Access that is being held at the Community & Senior Center.

XIV. BUSINESS ITEMS FOR NEXT MEETING: 2008 Work Plan Update.

XV. NEXT MEETING DATE: May 27, 2008

XVI. ADJOURN: Chairperson Wright adjourned the meeting at 4:21 p.m.

Respectfully submitted,

Diana Puccetti, Administrative Secretary
Park & Recreation Department