



City of Woodland

**REPORT TO MAYOR AND CITY COUNCIL**

AGENDA ITEM

TO: THE HONORABLE MAYOR  
AND CITY COUNCIL

DATE: July 15, 2008

SUBJECT: Commission on Aging  
Meeting Minutes of May 27, 2008

**Report in Brief**

Attached are the Commission on Aging's regular meeting minutes of May 27, 2008 for the Council's review. No action necessary, this is informational only.

**Recommendation for Action**

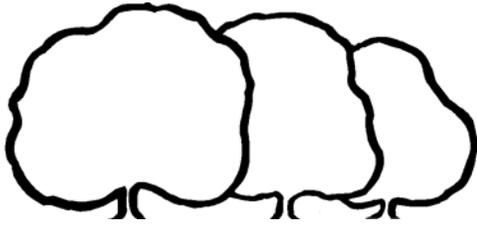
No action required, informational report only.

Prepared by: Daniel W. Gentry  
Director

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Mark G. Deven  
City Manager

Attachment



# City of Woodland

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Commission on Aging  
Regular Meeting Minutes of May 27, 2008

I. CALL TO ORDER

Meeting convened at 3:28 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Chairperson Wright presiding. New Commissioner Campbell was welcomed to the Commission on Aging.

Commissioners Present: Talkington, Wright, Cooper, Overholt, Campbell  
Absent: none  
Staff: Reinhart, Puccetti

II. PLEDGE OF ALLEGIANCE

III. MINUTES (Item 1)

Commissioner Talkington moved to approve the April 28, 2008 minutes;  
Commissioner Cooper seconded. Motion carried 5-0.

IV. CORRESPONDENCE

Information included in the packet was noted.

V. PUBLIC COMMENT

Sandra Fitzpatrick, Executive Director of the California Commission on Aging thanked the Commission for cosponsoring their Field Hearing at the Community & Senior Center scheduled for June 5, 2008.

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 5-0.

VIII. NEW BUSINESS – ACTION ITEMS (none)

IX. NEW BUSINESS – INFORMATION ITEMS (none)

X. OLD BUSINESS – ACTION ITEMS (none)

XI. OLD BUSINESS – INFORMATION ITEMS

Budget Update (Item 3)

Senior Center Manager Reinhart reported the proposed budget cuts and reorganization plan for the Parks & Recreation Department: Parks Division staff cuts with mowing work done by contractors; Yolano Housing Maintenance and Recreation Program elimination; Dubach Park transferred to Storm Water Program; and other staffing reorganizations; no cuts were made to the Senior Center budget.

Senior Center Concerns Update (Item 4)

Senior Center Manager Reinhart reviewed the status of the current list of concerns.

2008 Work Plan (Item 5)

- (5 a) COA “Infomercial”: Commissioner Wright and Overholt worked on the May 20, 2008 presentation to Council. Project completed.
- (5 b) Focal Point Coordinating Council (FPCC): The Commission will host the 10:00 a.m., June 19, 2008 FPCC meeting at Fire Station #3. Russ Cole, Woodland Fire Marshall, will be the speaker. Commissioner Talkington agreed to be the facilitator.
- (5 c) Intergenerational Project: Several Commissioners will do outreach to local churches to gain additional community interest in this program.
- (5 d) Promotion: The Committee is working on topics for their quarterly presentations.
- (5 e) Senior Discount List: No new update available.
- (5 f) Senior Resource Fair and Fitness for Life Event: Successful events held on May 14, 2008. Project completed.
- (5 g) Apartment Listing: Commissioner Talkington will be working on updating this list.

XII. COMMITTEE REPORTS (none)

XIII. OTHER BUSINESS

Commissioner Talkington asked for permission to represent the Commission on Aging regarding senior transit issues at the Yolo County Transit Authority meetings and with the City’s Public Works Department. Consensus was reached to place the issue on next month’s agenda for consideration.

Senior Center Manager Reinhart said the Commission American Heritage project will be placed on next month’s agenda for the Commission to consider however with certain stipulations that include: 1) project review by the Library with their criteria for

when the presentation could be displayed; 2) Project not to involve city resources or staff time; 3) Commission would need to fundraise to obtain projecting funding required. Commissioner Cooper noted that the project may qualify for a Historical Society or Community Foundation grant.

Commissioner Cooper expressed concern that the American Heritage project was previously removed from the Commission's Work Plan and has concern that Director Gentry oversees the Commission's activities and agendas. Commissioner Cooper questioned his term end date since the roster notes his term ends December 31, 2008. Senior Center Manager Reinhart explained that since he took over a vacant position his term officially ends before a normal four year term. However, he can request to renew his term in December when it expires.

XIV. BUSINESS ITEMS FOR NEXT MEETING: 2008 Work Plan Update; Senior Center Concerns Update; Budget Update; American Heritage Project; Senior Transit Issue Representative, Agenda form.

XV. NEXT MEETING DATE: June 23, 2008

XVI. ADJOURN: Chairperson Wright adjourned the meeting at 4:35 p.m.

Respectfully submitted,

Diana Puccetti, Administrative Secretary  
Park & Recreation Department