



City of Woodland

REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: November 18, 2008

SUBJECT: Commission on Aging – Meeting Minutes of September 22, 2008

Report in Brief

Attached are the Commission on Aging's regular meeting minutes of September 22, 2008 for the Council's review. No action necessary, this is informational only.

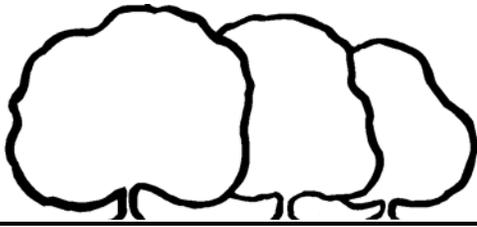
Recommendation for Action

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 September 22, 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: Campbell, Cooper, Wright, Overholt,
Talkington (arrived 4:12)
Absent: none
Staff: Lucchesi, Rice, Puccetti, Gentry (arrived at 4:14)
Other: Alan Mitchell, Ponticello Enterprises
Ron Reta, Stantec Architecture

II. PLEDGE OF ALLEGIANCE

III. MINUTES (Item 1)

Commissioner Overholt moved to approve the July 28, 2008 minutes; Commissioner Campbell seconded. Motion carried 4-0.

IV. CORRESPONDENCE

Commissioner Cooper had several questions on the Yolo County Commission on Aging and Adult Services meeting minutes of June 4, 2008. He requested information on the proposed Elder and Dependent Adult legislation (AB 2101, AB 2900, SB483); budget issues (Medicare rate cuts, Adult Day Health Program closures, Department of Employment & Social Services reductions, public relations campaign); Area 4 Agency in Aging 2008 Senior Survey; and the location of the Emergency Shelter Annex. Petrea Marchand, Yolo County Intergovernmental Affairs Manager, will be invited to a Commission meeting to discuss these issues and how the Commission on Aging may be able to provide support.

V. PUBLIC COMMENT (none)

VI. PRESENTATIONS (none)

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

Commissioner Cooper noted in the “Seniors in Classroom” item that Kerry Koenig is no longer the Principal at Zamora; and he was disappointed that the Yolo County Senior Idol Competition was cancelled. Commissioner Campbell moved to approve of the Consent Calendar; Commissioner Overholt seconded the motion. Motion carried 5-0.

VIII. NEW BUSINESS – ACTION ITEMS

ADA Accessibility Option for the Community & Senior Center (Item 3)

Director Gentry reported that Commissioner Campbell suggested a review of the number of accessible parking stalls at the Community & Senior Center to accommodate the users of the facility. Staff met with Commissioner Campbell, Mayor Davies and Councilman Monroe and based on those discussions worked with Ron Reta, the architect, came up with a recommendation, for the north lot, that included adding additional accessible parking stalls, a accessible walkway between the parking isles, and an automatic door operator to the Senior Center hallway. Ron Reta reviewed the design with the Commission. Discussion ensued. Commissioner Campbell suggested a future project (additional parking stalls, accessible walkway, and automatic door operator) on the south parking lot and near the Fitness Center would benefit seniors. Commissioner Campbell moved to recommend Council approve the project and authorize the use of Park Rehabilitation project funds to cover the estimated \$50,000 cost. Commissioner Talkington seconded the motion. Motion carried 5-0.

IX. NEW BUSINESS – INFORMATION ITEMS (none)

X. OLD BUSINESS – ACTION ITEMS (none)

XI. OLD BUSINESS – INFORMATION ITEMS

Senior Center Concerns Update (Item 4)

Acting Senior Center Manager Lucchesi reviewed the report in detail. Director Gentry noted that railings and wainscoting will be installed in the Senior Center hallway.

2008 Work Plan (Item 5)

- (5 a) COA “Infomercial”: Project completed.
- (5 b) Focal Point Coordinating Council (FPCC): The Senior Idol competition was cancelled. Staff will research the possibility of holding a Talent Show.
- (5 c) Intergenerational Project: Project on hold until new school principal settles into her position.
- (5 d) Promotion: Project on hold until January 2009.
- (5 e) Senior Discount List: Project on hold until January 2009.
- (5 f) Senior Resource Fair and Fitness for Life Event: Project completed.

(5 g) Apartment Listing: Project completed September 2008.

XII. COMMITTEE REPORTS

Commissioner Talkington reported on Senior Transit issues. Yolo Transit has 5 new buses in town for use by people with disabilities. There is an rider application process depending on the period of time of required use, and the shuttle service provides transportation within Woodland or to medical appointments in Sacramento.

XIII. OTHER BUSINESS (none)

XIV. BUSINESS ITEMS FOR NEXT MEETING:

Community & Senior Concerns Update; Work Plan Update; Petrea Marchand Presentation.

XV. NEXT MEETING DATE: October 27, 2008

XVI. ADJOURN: Chairperson Wright adjourned the meeting at 4:40 p.m.

Respectfully submitted,

Diana Puccetti, Administrative Secretary
Park & Recreation Department