



**MINUTES OF THE REGULAR MEETING OF THE
SENIOR CITIZENS COMMISSION
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 18th DAY OF MAY 2016, AT 8:30 A.M.
SOUTH PASADENA SENIOR CENTER
1102 OXLEY STREET**

ROLL CALL

Chair Matty Hurtado Sokolow convened the Regular Meeting of the South Pasadena Senior Citizen Commission at 8:35 a.m.

Chair Matty Hurtado Sokolow called the roll. Present were City Commissioners Knight, Levitt, Vanderwall and new Commissioner Herb Shon.

City Council Liaison, Dr. Khubesrian was not in attendance.

Staff present: Community Services Supervisor Torres.

Senior Citizens Foundation of So Pas representative: Liz Giffen Glad

Commissioners welcomed new Commissioner Shon and made introductions.

PUBLIC COMMENTS

Chair Hurtado Sokolow opened the Public Comments section.

PUBLIC COMMENT: None

Chair Hurtado Sokolow closed the Public Comments section.

APPROVAL OF MINUTES OF February 10, 2016

Chair Hurtado Sokolow motioned to approve minutes as submitted. Motion was seconded by Vice Chair Levitt.

AYES: Levitt, Vanderwall, Hurtado-Sokolow and Knight.

NOES: None.

ABSTAIN: None.

DISCUSSION ITEMS

1. UPDATE AND DISCUSSION ON SENIOR COMMISSION GOALS & OBJECTIVES for 2016.

The Commission goals for this year are:

A. Improving Health and Wellness of Seniors

Fitness Classes

Outreach to Homebound

Start pharmaceutical consultation program monthly or quarterly, using Huntington Hospital pharmacist and nurse.

B. Outreach

Ambassadors Program using volunteers at front entrance and to promote different programs.

Revise website working within City's website parameters.

C. Facility Improvement

Floors

Paint

Curtains/Lighting

5. REPORT ON THE COMMUNITY CENTER AD HOC COMMITTEE MEET

Commissioner Vanderwall reported that the most recent meeting had been cancelled but he has been informed that the City is revising the proposal to reduce the Center to a Senior Center only, not a Community Center. It would be located at the Orange Grove Park city, fronting on El Centro and leaving the historic building on Mission intact. It would not use the Maintenance Yard.

6. REPORT ON SENIOR CITIZENS FOUNDATION OF SOUTH PASADENA

Foundation board member Liz Giffen Glad did not have an update but explained the background of the Foundation to new Commissioner Shon.

7. BUDGET 2016-17

Staff reported that the City did not fund capital project of replacing the floors and paint the interior Senior Center. Staff also reported that she has had a difficult time getting bids since many contractors are reluctant to work within the reporting parameters of such work of "prevailing wages" that the City requires. Staff also asked for increased hours from 18 to 28 for part time personnel. There has been many challengers' maintaining staff at 18 hours per week. Expect to know if request is approved at the June 1 City Council meeting.

8. CAPITAL PROJECTS FUNDING

Staff brought up the concept of funding the flooring and painting work using funds from the Romine Trust. Commissioner Vanderwall will connect staff to contractors willing to bid on such work. Staff was asked to put together scope of work. Commissioners also

stated they need to understand the costs involved before making a decision. Staff suggested paying for flooring one year and the painting the following year. Commissioner Vanderwall asked for a 90 day hiatus to determine City's exact plans as to new Senior Center. Commission will consider all these issues at their next meeting.

INFORMATION ITEMS

9. UPDATES ON SENIOR PROM

Staff reported on the attendance and success of the Senior Prom run in part by the Youth Commission. There was a photo booth, DJ and it had a Sock Hop theme this year. Staff reported that it was well attended.

10. REPORTS ON RESEARCH PROJECT

Staff was contacted by WiderCircle.Com a group that came out of Stanford University conducting research project on factors for depression among seniors and will be interviewing senior center participants the week of May 23rd.. Staff invited members of the Center to participate in interviews via email.

COMMUNICATIONS

11. CITY COUNCIL LIAISON

There was no City Council Liason report.

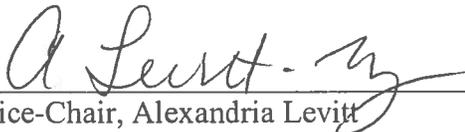
12. COMMISSIONER COMMENTS

13 .STAFF LIAISON

Staff Torres reported on the success of the Senior Scams workshop that was put on by Assemblymember Chris Holden on May 13th.

ADJOURNMENT

Chair Hurtado-Sokolow adjourned the Regular Meeting of the South Pasadena Senior Commission at 9:26 am.


Vice-Chair, Alexandria Levitt

Minutes approved by the Commission on 7-13-16.