



SENIOR CITIZENS COMMISSION AGENDA

SENIOR CITIZEN/COMMUNITY CENTER
201 EAST BONITA AVENUE
REGULAR MEETING
THURSDAY, MAY 5, 2016
6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. AUDIENCE COMMUNICATION
4. APPROVAL OF MINUTES OF MARCH 3, 2016 MEETING AS MAILED
5. SENIOR CITIZEN/COMMUNITY CENTER UPDATE
 - A. Attendance/Participation
 - B. Programs/Activities
 - C. Miscellaneous
6. SENIOR CITIZEN COMMISSION FOUNDATION
 - A. Quarterly Financial Report
 - B. Tax status update
7. ORAL COMMUNICATIONS
 - A. Staff
 1. Carol Touchette and Lee Jensen confirmed as San Dimas Older American Honorees
 2. Commissioner term expirations – eligible for reappointment
 - B. City Council Liaison
 - C. Members of the Commission
8. ADJOURNMENT TO JULY 7, 2016



Notice Regarding American with Disabilities Act: In compliance with the ADA, if you need assistance to participate in a city meeting, please contact the City Clerk's Office at (909) 394-6216. Early notification before the meeting you wish to attend will make it possible for the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].

Copies of documents distributed for the meeting are available in alternative formats upon request.

Any writings or documents provided to the Commission regarding any item on this agenda will be made available for public inspection at the office of the Director of Parks and Recreation at City Hall during normal business hours. In addition most documents are posted on the City's website at cityofsandimas.com.

CITY OF SAN DIMAS
SENIOR CITIZEN COMMISSION
MEETING MINUTES OF
Thursday, March 3, 2016
San Dimas Senior Citizen/Community Center Meeting Room
201 East Bonita Avenue, San Dimas

CALL TO ORDER

The meeting was called to order by Vice Chairperson Rowe at 6:00 p.m.

ROLL CALL

Present: Jim Rowe, Vice Chairperson
Jay Pace
James Shirley
Corazon Soriano
Wayne Tennille
Sue Welch
Ed Wolfe
Maurice Kane, Chairperson
(Arrived during Update on Senior Citizen Commission Foundation Non-profit Status)
Leon Raya, Recreation Services Manager
Erica Rodriguez, Recreation Coordinator

Absent: Chet Sasaki, excused

AUDIENCE COMMUNICATION

Commissioner Tennille introduced his wife Cartha.

APPROVAL OF MINUTES OF THE JANUARY 7, 2016 MEETING AS MAILED

COMMISSIONER TENNILLE MOVED FOR THE APPROVAL OF THE MINUTES OF THE MEETING ON JANUARY 7, 2016, SECOND BY COMMISSIONER WELCH AND APPROVED UNANIMOUSLY.

REPORT FROM THE SAN DIMAS SENIOR CITIZENS CLUB

Linda Groth, San Dimas Senior Citizens Club Treasurer, reported that the Senior Citizens Club was able to donate \$16,000 in 2015. Donation recipients included:

- | | |
|---|------------|
| • Chamber of Commerce | \$500.00 |
| • City of San Dimas - Candyland Sweets & Treats | \$500.00 |
| • City of San Dimas- Holiday Extravaganza Snow | \$2,500.00 |
| • City of San Dimas- Utilities & Special Events | \$6,000.00 |
| • David & Margaret Home | \$100.00 |
| • Inland Valley Hope Partners (Hunger Program) | \$800.00 |
| • Juvenile Diabetes | \$100.00 |
| • L.A. Mission | \$400.00 |

REVIEW OF PROCESS FOR SELECTION OF 2016 LOS ANGELES COUNTY OLDER AMERICAN HONOREE

Staff reviewed the selection criteria for the San Dimas Older American Honoree Award and distributed a summary of the nominations received. Staff stated that two candidates were nominated. The Commission reviewed and discussed the nominations. Staff stated that the nomination process is a confidential selection process and the discussion is to be kept within the Commission and the nomination summary is to be returned to staff.

After excusing the audience member, Commissioners discussed the possibility of having two honorees since the nominees are husband and wife and have both contributed to the San Dimas Senior Citizen/Community Center.

COMMISSIONER WELCH MOVED TO RECOMMEND CAROL TOUCHETTE AND LEE JENSEN TO CITY COUNCIL AS THE 2016 OLDER AMERICAN HONOREES, AND IN THE EVENT THAT ONLY ONE HONOREE CAN BE SELECTED, THEN CAROL TOUCHETTE IS THE SELECTED HONOREE, SECOND BY COMMISSIONER WOLFE AND PASSED UNANIMOUSLY.

Staff reported that the Los Angeles County Older American Honoree Program is usually hosted in May at the Kenneth Hahn Hall of Administration.

UPDATE ON SENIOR CITIZEN COMMISSION FOUNDATION NON-PROFIT STATUS

Manager Raya reported that tax documents were submitted for the previous two years, as well as supporting documents for the past five years to the Internal Revenue Service. A letter asking for the San Dimas Senior Citizen Foundation to be reclassified as a 501(c) Public Charity was attached.

Staff reported that for the bank statement ending on February 29, 2016, the Commission Foundation Checking account balance is \$136.29 and the Money Market account balance is \$10,195.75. The Savings account maintains the \$5.00 minimum required to hold accounts with F&A Federal Credit Union. The total account balance at F&A Credit Union is \$10,337.04. There are currently no recommendations for expenditures from the accounts.

Commissioner Rowe inquired when a response from the IRS is anticipated. Manager Raya stated that staff has previously resubmitted reports in order to receive feedback and the response time has varied.

ORAL COMMUNICATIONS

A. Staff

Manager Raya announced that Councilmember Bertone was attending an event this evening with Director Bruns, where she is to be recognized as the San Dimas Distinguished Woman of the Year for the 41st State Assembly District.

Manager Raya reported that the Via Verde Avenue median project is proceeding smoothly.

Manager Raya stated that the Foothill media is looking beautiful and trees are planted.

Manager Raya reported that the Marchant Park Renovation Project is in the final stages of the plan check process.

Manager Raya reported that the Los Angeles County Park Needs Assessment community meeting was held on Tuesday, January 19 with approximately 50 people attending. Projects were listed, prioritized and the top ten projects were submitted to the County. These projects are not promised to be developed, but were identified as priorities by the attendees.