AGENDA
PASADENA SENIOR COMMISSION
REGULAR MEETING
May 9, 2017

MEMBERS
Priscilla Hernandez, Chair, District 4
Akila Gibbs, Vice Chair, Pasadena Senior Center
Cheryl Hubbard, At Large/D1
Mireya Asturias Jones, District 1
Robin Allen, District 2
Norma Aceituno, District 5
Angie Mont O'Brien, District 6
Laura C. Romero, District 7
Frank Sata, District 3
Peggy Buchanan, Agency Representative
Kristen Tachiki, Agency Representative
Patricia Wright, Agency Representative
Charles E. Nelson, Mayor

STAFF
Pamela Cantero-More, Community Services Representative III
Charlene Porter, Recording Secretary

MISSION STATEMENT
The City of Pasadena is dedicated to delivering exemplary municipal services, responsive to our entire community and consistent with our history, culture and unique character.

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Public meeting begins at 2:00 p.m.
Items on the Agenda may not be called in order listed

Agendas and supporting documents are available on the Internet

Materials related to an item on this Agenda submitted to the SENIOR COMMISSION after distribution of the agenda packet are available for public inspection in the HUMAN SERVICES AND RECREATION DEPARTMENT at 100 N. Garfield AVE., ROOM N255 during normal business hours.
AGENDA
REGULAR MEETING

SENIOR COMMISSION
Tuesday, May 9, 2017
2:00 PM
Jackie Robinson Community Center
1020 North Fair Oaks Avenue
Pasadena, CA 91103

1. CALL TO ORDER/WELCOME/ROLL CALL

2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA
   Please limit comments to 3 minutes each.

3. REVIEW AND APPROVAL OF MINUTES, April 11, 2017

4. NEW BUSINESS
   INFORMATION ITEM

   Presenters:
   • Rafi Nazarian- AARP Representative

   ACTION ITEM
   • APPOINTMENT OF NOMINATING COMMITTEE FOR 2017-2018 OFFICERS

5. REPORTS AND COMMENTS FROM COMMISSIONERS, AD HOC COMMITTEES AND STAFF (Recurring Agenda Items)
   INFORMATION ITEMS ONLY

   A. Report from the Chair

   B. Ad Hoc Committee/Task Force Reports

      • Senior Dementia Awareness (Gibbs, Romero, Tachiki)
      • Senior Housing (Hubbard, Wright, Nelson, Sata)
      • Senior Mobility (Hubbard, Wright, Aceituno, Nelson, Sata)
      • Senior Outreach/Education (Allen, Hernandez, O’Brien, Owen, Jones)

   C. Commissioner Updates/Comments
D. Staff Updates

6. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

7. ADJOURNMENT

Attachment*

I HEREBY CERTIFY that this notice, in its entirety, was posted on the Council Chamber Bulletin Board, Room 247, and Bulletin in the rotunda areas of City Hall, and a copy was distributed to the Central Library for posting on this 5th day of May by 5:30p.m., and that copies were emailed or delivered, and/or notice accepted by telephone not less than 24 hours prior to the meeting, to each member of the Pasadena Senior Commission and emailed to each local newspaper of general circulation, radio or television station requesting notice in writing, all of which media recipients are identified on the distribution list below. The Agenda may also be viewed at the City's website.

Pamela Cantero-More
Community Services Representative III

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Items on the agenda may not be called in the order listed.
3.
Minutes
April 11, 2017
MINUTES
CITY OF PASADENA
SENIOR COMMISSION
Tuesday, April 11, 2017
2:00 PM
Jackie Robinson Community Center, Room 200
1020 North Fair Oaks Ave.
Pasadena, CA 91103

COMMISSIONERS PRESENT:
Norma Aceituno, Robin Allen, Peggy Buchanan, Akila Gibbs, Priscilla Hernandez, Mireya Asturias Jones, Charles Nelson, Jean Owen, Laura Romero, Frank Soto, Patricia Wright

COMMISSIONERS ABSENT: Angie Mont O’Brien (excused), Patricia Wright (excused)

GUESTS PRESENT: None

STAFF PRESENT: Pamela Cantero, Charlene Porter

1. CALL TO ORDER/WELCOME/ROLL CALL
Chair Priscilla Hernandez called the meeting to order at 2:11pm.
Charlene Porter called the roll. A quorum was established for the Commission.

2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA.
No public comment

After review, it was moved (Buchanan) and seconded (Romero) to approve the Minutes of March 14, 2017 (motion unanimously carried).
Amendment of March 14, 2017 minutes by Priscilla.
• Commissioners Nelson and Sata to the Senior Housing Committee
• Commissioners Aceituno, Nelson and Sata to the Senior Mobility Committee
• Commissioner Jones to the Senior Outreach/Education Committee

4. NEW BUSINESS
INFORMATION ITEM

• Presentations:
  AARP was unable to attend the meeting. Pamela will reach out to for representation at the next meeting scheduled for May 9th, 2017 meeting.

5. REPORTS AND COMMENTS FROM COMMISSIONERS, AD HOC COMMITTEES AND STAFF (Recurring Agenda Items)
INFORMATION ITEMS ONLY
A. Report from the Chair

Senior Commission
May 9, 2017
Chair Hernandez reported on the training she attended regarding the roles of the Commission Chair and Vice Chair. This training is the first of its kind sponsored by the City of Pasadena.

B. Ad Hoc Committee/Task Force Reports
   - Senior Dementia Awareness (Gibbs, Romero, Tachiki). Commissioner Tachiki gave a brief overview of items related to Dementia Awareness. Discussion followed.
   - Senior Housing (Hubbard, Wright). No updates
   - Senior Mobility (Hubbard, Wright). No updates.
   - Senior Outreach/Education (Allen, Hernandez, O’Brien, Owen)
     - Commissioner Allen recommended that staff start and archive all meeting handouts to have for historical purposes.
     - Commissioner Hernandez reported on creating a Facebook page for the Commission as a way of reaching out to the public through social media. Brief discussion followed.

5. Commissioner Updates/Comments
   - Commissioner Gibbs gave an update on the status of registration for the 16th Annual Conference on the Aging to be held on April 22, 2017. Approximately 1,000 individuals have registered.

6. Staff Updates
   - Pamela Cantero introduced herself as the new staff person assigned to the Senior Commission. Horace Wormely, Department Director will attend the next meeting scheduled for May 9th, 2017 to give an update on the Commission staff reassignments.

   - Suggested agenda items for future commission meetings
     - AARP Representative Rafi Nazarian to discuss the Aging Friendly Community.
     - Department of Consumer Affairs to discuss senior scams and safeguarding.

7. Adjournment
   It was moved (Jones) and seconded (Hubbard) to adjourn the meeting. (Motion unanimously carried) The meeting was adjourned at 2:50pm

Charlene Porter, Recording Secretary