AGENDA
SENIOR COMMISSION
REGULAR MEETING
APRIL 9, 2019
2:00 P.M.

MEMBERS
Akila Gibbs, Chair, Pasadena Senior Center
Kristen Tachiki, Vice-Chair, Senior Care Network
Charles Nelson, Mayor
Dave Folz, District 1
Vacant, District 2
Mattie Betts, District 3
Harald Zechner, District 4
Gabriel Ceja Sr., District 5
Angie Mont O’Brien, District 6
Deborah Raupp, District 7
Vacant, At Large/D1
Peggy Buchanan, Agency Representative
Patricia Wright, Agency Representative

STAFF
Pamela Cantero, Program Coordinator I
Tamer Sabha, 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.

In compliance with the Americans with Disabilities Act of 1990, assistive listening devices are available from the Human Services and Recreation Department with a 24-hour advance notice. Please call (626) 744-4386 to request use of a listening device.

Language translation services are available for this meeting by calling (626) 744-7333 at least 24 hours in advance.

Habrá servicio de interpretación disponible para éstas juntas llamando (626) 744-7333 al por lo menos con 24 horas de anticipación.

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 at the reception counter at the Jackie Robinson Community Center at 1020 N. Fair Oaks Ave. during normal business hours.
AGENDA
SENIOR COMMISSION
REGULAR MEETING
APRIL 9, 2019
2:00 P.M.
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 per speaker.

3. REVIEW AND APPROVAL OF MINUTES, MARCH 12, 2019*

4. OLD BUSINESS
   ACTION ITEM
   ▪ REVIEW AND UPDATE OF FY 18-19 WORK PLAN *

5. NEW BUSINESS
   INFORMATION ITEMS
   ▪ PASADENA ACCESS AND FUNCTIONAL NEEDS WORK GROUP INFORMATION
     (ALI EVERETT, ACCESSIBILITY ISSUES COORDINATOR)
   ▪ DISCUSS PLANNING A SPECIAL MEETING ON THE SUBJECT OF COGNITIVE
     IMPAIRMENT AND EMERGENCY SERVICES IN PASADENA
   ▪ DISCUSS INVITING PASADENA DEPARTMENT OF TRANSPORTATION TO
     PRESENT REGARDING TIMERS ON CROSSWALKS AND HOW THAT MIGHT
     AFFECT OLDER ADULTS
   ▪ REVIEW COMMISSION ATTENDANCE

   ACTION ITEM
   ▪ APPOINTMENT OF NOMINATING COMMITTEE FOR 2019-2020 OFFICERS

6. COMMENTS, UPDATES
   INFORMATION ITEMS
   ▪ STAFF UPDATES
   ▪ COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS

7. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS
8. ADJOURNMENT

Note to Public: An opportunity for Public Comment will be provided at the time the above items are discussed.

I HEREBY CERTIFY that this Notice, in its entirety, was posted on the Council Chamber Bulletin Board, Room 247, and the Bulletin Board in the rotunda area of City Hall, and a copy was distributed to the Central Library for posting on this 4th day of April 2019, by 5:30 p.m., and that copies were emailed, faxed or delivered, and/or notice accepted by telephone not less than 72 hours prior to the meeting, to each member of the 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.

Tamer Sabha, Recording Secretary
Human Services and Recreation Department

DISTRIBUTION:
Senior Commission City Clerk La Opinion Pasadena NOW
City Council Central Library Los Angeles Times Pasadena Star News
City Manager Public Information Officer Pasadena Journal Pasadena Weekly
City Attorney

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Human Services and Recreation Department at (626) 744-4386. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

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Items on the agenda may not be called in the order listed.
MINUTES OF MARCH 12, 2019
1. CALL TO ORDER; WELCOME; ROLL CALL
   Chair Gibbs called the meeting to order at 2:05 P.M. Staff (Sabha) called the roll and a quorum was established for the Commission.

2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA
   None

3. REVIEW AND APPROVAL OF MINUTES, NOVEMBER 13, 2018*
   After review, it was moved (Ceja Sr.) and seconded (Wright) to approve the Minutes of the November 13, 2018 meeting. (Motion unanimously carried)

4. OLD BUSINESS
   ACTION ITEM
   ▪ REVIEW AND UPDATE OF FY 18-19 WORK PLAN
     Objective #4: By June 30, 2019 the Senior Commission will serve as a resource to older adults in the community through outreach and education.
     - Chair Gibbs appointed Commissioner Betts to the Senior Outreach ad-hoc committee.

5. NEW BUSINESS
   INFORMATION ITEMS
   ▪ PASADENA SHORT RANGE TRANSIT PLAN*
     Valerie Gibson (Transit Manager, Pasadena Department of Transportation) introduced Sebastian Hernandez (Senior Planner, Pasadena Department of Transportation) who presented the Pasadena Short Range Transit Plan, including information on services from Pasadena Dial-A-Ride and Pasadena Transit, and answered questions from the commission.

   ▪ ALZHEIMER’S LOS ANGELES PRESENTATION
Barbra McLendon (Public Policy Director, Alzheimer’s Los Angeles) presented information regarding cognitive impairment and emergency response, and answered questions from the commission.

6. COMMENTS, UPDATES
   ▪ STAFF REPORTS
   Staff (Cantero):
   - Introduced herself as staff person assigned to the Senior Commission and also introduced Tamer Sabha as new recording secretary for the commission.
   - Reported that LA Metro will be at the Villa-Parke Community Center on Wednesday, April 10 at 11:00am for a TAP Card registrations.
   - Provided clarification on issue regarding emailing Senior Commission agenda due to large file size.

   ▪ COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS
   Chair Gibbs provided hand-outs and information regarding:
   - Pasadena Senior Center Monthly Magazine (March 2019)
   - Author speaking event on Friday, April 5 at 6pm
   - Police and Firefighter Charity Scam (fraud alert)
   - Automobile Sale Scam (fraud alert)

   Commissioner Tachiki commented on finding out information on contact person to initiate getting Pasadena identified as an “Age-Friendly Community”. Staff (Cantero) will follow-up.

   Commissioner Ceja Sr commented on:
   - Wanting to include past agenda suggestions reflected in new agendas under “Suggested Agenda Items for Future Commission Meetings”. Staff (Cantero) will follow-up regarding outlines of agendas.
   - Met with Commissioner Raupp regarding “Map Your Neighborhood”, will meet again to get more information and more emergency preparedness kits, will contact Perry Helm and Fire department contact person
   - Contacted Office of Transportation regarding timers on crosswalks

   Commissioner O’Brien commented on receiving notifications of city retirees.

   Commissioner Zechner introduced himself as newest commissioner on the Senior Commission and also commented on availability of other commission agendas on the city of Pasadena website.

7. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS
   - Discuss planning a future special meeting for a presentation with Alzheimer’s Los Angeles and Pasadena Police and Fire departments.
   - Discuss inviting Pasadena Department of Transportation to present regarding timers on crosswalks and how that might affect older adults.

8. ADJOURNMENT
It was moved (Betts) and seconded (Wright) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 3:43 P.M.
4.
Old Business
MISSION (as stated in Charter/Ordinance):
The purpose of the Senior Commission is to advise the City Council on the needs, concerns and quality of life for seniors.

**OBJECTIVES:**

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<td>1.</td>
<td>By July 1, 2019, conduct a Commission Annual Meeting to review Accomplishments for the FY2018-2019, Member Attendance for the year ended 06/30/19, and draft a Work Plan for FY2019-2020 (July 1, 2019 to June 30, 2020).</td>
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<td>3.</td>
<td>By June 30, 2019, Senior Commission will make recommendation to city council to identify ways to make City of Pasadena more inclusive and accessible to older adults.</td>
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<td>4.</td>
<td>By June 30, 2019 the Senior Commission will serve as a resource to older adults in the community through outreach, education and discussion about the needs of older adults.</td>
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<td>- March 2019: Chair Gibbs appointed Commissioner Betts to the Senior Outreach ad-hoc committee</td>
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