AGENDA
SENIOR COMMISSION
REGULAR MEETING
JULY 9, 2019
2:00 PM

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

STAFF
Ali Everett, Accessibility Issues Coordinator
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.
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, MAY 14, 2019 AND JUNE 11, 2019*

4. OLD BUSINESS
   ACTION ITEM
   ▪ REVIEW AND APPROVE COMMISSION WORK PLAN FY 2019-2020*

5. NEW BUSINESS
   INFORMATION ITEM
   ▪ “MAP YOUR NEIGHBORHOOD” PRESENTATION (PERRY HELM, PASADENA FIRE DEPARTMENT DISASTER ADVISORY COUNCIL MEMBER)

   ACTION ITEMS
   ▪ FY 2019-2020 COMMISSION WORK PLAN DISCUSSION*

   ▪ DISCUSSION REGARDING COMMISSION PARTICIPATION AT ASSEMBLYMEMBER CHRIS HOLDEN’S ANNUAL BLOCK PARTY ON SATURDAY, AUGUST 3

6. COMMENTS, UPDATES
   INFORMATION ITEMS
   ▪ STAFF COMMENTS

   ▪ COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS

7. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

8. ADJOURNMENT
   *Attachment
Kristen Tachiki
Kristen Tachiki, Chair
Senior Commission

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 3rd day of July 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.

Language translation services are available for this meeting by calling (626) 744-4386 at least 24 hours in advance.

Habra servicio de interpretación disponible para éstas juntas llamando al (626) 744-4386 por lo menos con 24 horas de anticipación.

Items on the agenda may not be called in the order listed.
1. CALL TO ORDER; WELCOME; ROLL CALL
Chair Gibbs called the meeting to order at 2:03 PM. Recording Secretary Tamer 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, March 12, 2019
After review, it was moved (O’Brien) and seconded (Ceja Sr.) to approve the minutes of the March 12, 2019 meeting. (Motion carried) (Abstain: Buchanan, Nelson)

4. NEW BUSINESS
   ▪ PASADENA ACCESS AND FUNCTIONAL NEEDS WORK GROUP INFORMATION

   ▪ DISCUSS PLANNING A SPECIAL MEETING ON THE SUBJECT OF COGNITIVE IMPAIRMENT AND EMERGENCY SERVICES IN PASADENA
     The Commission discussed inviting Perry Helm to the July regular meeting to give a presentation about Map Your Neighborhood.

   ▪ REVIEW COMMISSION ATTENDANCE*
     The Commission reviewed the Meeting Attendance Record spreadsheet and discussed the importance of attending monthly meetings and in order to reach quorum.

   ▪ APPOINTMENT OF NOMINATING COMMITTEE FOR 2019-2020 OFFICERS
Chair Gibbs appointed Commissioners O’Brien, Tachiki, and Ceja Sr. to serve on the Nominating Committee for FY 2019-2020 Officers.

- DISCUSS DATE, TIME, AND LOCATION FOR ANNUAL MEETING
  After discussion, it was moved (O’Brien) and seconded (Ceja Sr.) to hold the annual meeting as a Special Meeting on Tuesday, June 11, from 12:00 PM-3:00 PM at the Jackie Robinson Community Center. (Motion unanimously carried)

5. OLD BUSINESS
   - REVIEW AND UPDATE OF FY 2018-2019 WORK PLAN *
     The Commission discussed the current work plan for FY 2018-2019 and considered ideas for the FY 2019-2020 work plan. No action was taken.

6. COMMENTS, UPDATES
   - STAFF COMMENTS
     Staff (Everett) shared information about the Pasadena Citizen Service Center and provided clarification regarding serial meetings.

   - COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS
     Commissioner Zechner commented on the importance and value of the Pasadena Citizen Service Center.

     Commissioner Buchanan invited the Commissioners to the Pasadena Village Annual Meeting on Saturday, June 1, from 3:00-5:00 PM.

     Commissioner Ceja Sr. reported on his attendance at several community events related to seniors, raised the point that various Commissions and groups are all focusing on the same priorities, and commented on the importance of California Senate Bill 285, to help seniors access CalFresh benefits.

7. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS
   - Pasadena Citizen Service Center presentation
   - Convalescent Aid Society presentation
   - “Map Your Neighborhood” presentation
   - “Aging in Pasadena” presentation (Chair Gibbs)
   - Report on Pasadena aging statistics

8. ADJOURNMENT
   It was moved (O’Brien) and seconded (Ceja Sr.) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 3:37 PM.
1. CALL TO ORDER; WELCOME; ROLL CALL
Chair Gibbs called the meeting to order at 12:08 PM. Staff (Sabha) called the roll and a quorum was established for the Commission.

2. PUBLIC COMMENT LIMITED TO ITEMS ON THIS SPECIAL MEETING AGENDA
None.

3. WELCOME FROM BRENDA HARVEY-WILLIAMS, DIRECTOR OF HUMAN SERVICES & RECREATION
Director Harvey-Williams introduced herself and thanked the Senior Commission members for their service this past year.

4. PRESENTATION ON THE STATUS OF THE AGING POPULATION IN PASADENA (CHAIR GIBBS)
Chair Gibbs gave a presentation titled “The Silver Tsunami” which provided information about the status of the aging population in Pasadena. Discussion and questions followed.

5. NEW BUSINESS
   ACTION ITEMS
   - ELECTION OF COMMISSION OFFICERS FOR FY 2019-2020
     The Nominating Committee reported the following nominations for FY 2019-2020 Commissioner officers:
     - Chair: Commissioner Tachiki
     - Vice-Chair: Commissioner Zechner
After discussion, it was moved (Gibbs) to elect Commissioner Tachiki for Chair and Commissioner Zechner for Vice-Chair for FY 2019-2020. (Motion carried) (Abstain: Tachiki, Zechner)

- REVIEW AND APPROVAL OF COMMISSION ATTENDANCE FOR FY 2018-2019*
  After discussion, it was moved (Betts) and seconded (Wright) to approve the Commission Meeting Attendance Record for FY 2018-2019 as contained in the June 11, 2019, special meeting agenda packet, with the addition of today’s attendance. (Motion unanimously carried)

- DISCUSS YEAR END REPORT OF ACCOMPLISHMENTS FOR FY 2018-2019*
  After discussion, it was moved (Wright) and seconded (Betts) to approve the Year End Report of Accomplishments for FY 2018-2019 as contained in the June 11, 2019, special meeting agenda packet. (Motion unanimously carried)

- ESTABLISH COMMISSION WORK PLAN FOR FY 2019-2020
  The Commission discussed their new Work Plan for FY 2019-2020 and decided to focus on the following objectives:
  - Recommend that the City Council recognize Pasadena as an “Age-Friendly City”
  - Recommend strategies to enhance emergency preparedness for Seniors
  - Make recommendations and/or address issues as they are brought to the attention of the Commission

  After discussion, it was moved (Raupp) and seconded (Betts) to support the Commission Work Plan as discussed for FY 2019-2020. (Motion unanimously carried)

6. COMMENTS AND UPDATES
   - STAFF COMMENTS
     Staff (Everett) made the following comments:
     - Provided flyers and information about the Pasadena Citizen Service Center;
     - Provided an update regarding Meeting Attendance Record format; and
     - Asked the commission about adding an updated attendance record to each meeting agenda packet.

   - COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS
     None.

7. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS
   - Presentation from Pasadena Citizen Service Center
   - Develop a taskforce to present to senior groups
   - Invite representative from City Attorney’s office to provide a presentation about fraud
   - Discussion/presentation about elder abuse

8. ADJOURNMENT
   It was moved (Zechner) and seconded (Betts) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 1:38 PM.
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:

<table>
<thead>
<tr>
<th>1.</th>
<th>Draft a recommendation to City Council to recognize the City of Pasadena as an “age-friendly city.”</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><em>An age-friendly city encourages active ageing by optimizing opportunities for health, participation and security in order to enhance quality of life as people age.</em></td>
</tr>
<tr>
<td></td>
<td><em>In practical terms, an age-friendly city adapts its structures and services to be accessible to and inclusive of older people with varying needs and capacities.</em></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2.</th>
<th>Recommend strategies to enhance emergency preparedness for Seniors.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>a) Review and provide feedback on the “Map Your Neighborhood” program as it relates to Seniors.</td>
</tr>
<tr>
<td></td>
<td>b) Select a member of the Senior Commission to serve on the Pasadena Access and Functional Needs Work Group in order to represent the interests of seniors and report back to the Commission on the efforts of the Work Group.</td>
</tr>
</tbody>
</table>

| 3. | Make recommendations and/or address issues as they are brought to the attention of the Senior Commission. |