



**Regular Meeting
Senior Commission
Tuesday, July 13, 2021
2:00 P.M.**

Members

Harald Zechner, Chair, District 4
Gabriel Ceja Sr., Vice-Chair, District 5
Charles Nelson, Mayor
Dave Folz, District 1
Marna Cornell, District 2
Mattie Betts, District 3
Angie Mont O'Brien, District 6
Chelsea Mason, District 7
Martha Celis, Senior Care Network
Patricia Wright, Salvation Army
Vacant, At Large
Vacant, Pasadena Senior Center
Vacant, Agency Representative

Staff

Pamela Cantero-More, Program Coordinator I
Tamer Sabha, Recording Secretary

Meeting Information

Senior Commission meetings are held on the 2nd Tuesday of each month

Agendas and related documents are available for public review on the City website at:
www.cityofpasadena.net/commissions/senior-commission

To request meeting materials in alternative formats or other disability-related modifications or accommodations necessary to facilitate meeting participation, please contact the Parks, Recreation, and Community Services Department as soon as possible at (626) 744-7292 or tsabha@cityofpasadena.net. Providing at least 72-hour advance notice will help ensure availability.

Language translation services may also be requested with 72-hour advance notice by at (626) 744-7295 or tsabha@cityofpasadena.net. Habrá servicio de interpretación disponible para éstas juntas llamando (626) 744-7295.

Public Participation

Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, the following meeting will take place solely by teleconference/videoconference.

Members of the public may participate electronically in the open session portion of the meeting.

Access to the meeting is as follows:

Video Conference: <https://us02web.zoom.us/j/89814355341>

OR

Phone: 1 (669) 900-6833 – Webinar ID: 898 1435 5341

Public Comment Instructions

If you wish to provide comments, you may do so as follows:

1. Advance Correspondence, to become part of the record:

Submit public comment of any length to tsabha@cityofpasadena.net prior to the meeting day. Please be aware that, while these comments will be provided to the members of the body and will become part of the meeting record, they will not be read aloud.

2. Comments to be read aloud at the meeting

Submit public comment of up to 200 words regarding items on the agenda to: www.cityofpasadena.net/commissions/public-comment. The body reserves the right to summarize comments if necessary for the orderly and timely flow of the meeting. All comments in their entirety will become part of the meeting record.

If you need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act because you are unable to participate electronically as set forth above, please contact the Parks, Recreation and Community Services Department as soon as possible at (626) 744-7295 or tsabha@cityofpasadena.net.



Agenda
Regular Meeting
Senior Commission
Tuesday, July 13, 2021
2:00 P.M.

- 1. Call to order**
- 2. Roll call**
- 3. Public comments**
- 4. Approval of minutes**
 - May 11, 2021*
 - June 8, 2021*
- 5. New business**
 - Action Item**
 - Review and approval of Senior Commission Work Plan FY 2021-2022*
- 6. Old business**
 - None
- 7. Reports/comments from the Chair**
- 8. Comments from Commissioners**
- 9. Staff comments**
- 10. Upcoming meeting agenda items**
- 11. Adjournment**

*Attachments

Posting statement: I hereby certify that this Agenda, in its entirety was posted on the City Council Chamber Board S249, and the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue on or before the 8th day of July 2021, by 5:30 p.m. The agenda may be viewed at the City's website at www.cityofpasadena.net/commissions/senior-commission .



Harald Zechner, Chair
Senior Commission



Tamer Sabha, Recording Secretary



Draft Minutes

**Regular Meeting
Senior Commission
Tuesday, May 11, 2021
2:00 P.M.**

Commissioners Present: Martha Celis, Gabriel Ceja Sr., Marna Cornell, Leni Fleming, Dave Folz (joined at 2:03pm), Chelsea Mason, Charles Nelson (joined at 2:07pm), Angie Mont O'Brien, Patricia Wright, Harald Zechner

Commissioners Absent: Mattie Betts (excused)

Staff Present: Pamela Cantero-More, Tamer Sabha

1. Call to Order; Roll Call

Chair Zechner called the meeting to order at 2:02 PM. Staff (Sabha) called the roll and a quorum was established for the Commission

2. Public Comments

None

3. Approval of Minutes

After review, it was moved (O'Brien) and seconded (Fleming) to approve the Minutes of the April 13, 2021 meeting. (Motion unanimously carried)

In Favor: Zechner, Ceja Sr, Folz, Cornell, O'Brien, Mason, Fleming, Celis, Wright

4. New Business

• **Select Date and Time of Annual meeting**

After discussion, it was moved (Zechner) and seconded (Folz) to schedule the annual meeting on Tuesday, June 8, beginning at 2:00pm. (Motion unanimously carried)

In Favor: Zechner, Ceja Sr, Nelson, Folz, Cornell, O'Brien, Mason, Fleming, Celis, Wright

• **Establish Nominating Committee for Election of FY 2021-2022 Commission Officers**

Chair Zechner appointed himself and Commissioners Cornell and Jones to the Nominating Committee for the election of officers for FY 2021-2022.

5. Old Business

- **Commission Work Plan Updates and Discussion**

After review, it was moved (Zechner) and seconded (Ceja Sr.) to approve adding “Pasadena as an Age-friendly City” as a formal addition to the Commission’s work plan and sending the draft application responses to the City for review. (Motion unanimously carried)

In Favor: Zechner, Ceja Sr, Nelson, Folz, Cornell, O’Brien, Mason, Fleming, Celis, Wright

After review, it was moved (Fleming) and seconded (Ceja Sr.) to accept the work plan updates as discussed. (Motion unanimously carried)

In Favor: Zechner, Ceja Sr, Nelson, Folz, Cornell, O’Brien, Mason, Fleming, Celis, Wright

6. Comments and Updates

- **Staff Comments**

Staff (Cantero) commented that the City Council approved using Community Development Block Grant funds to fund five food pantries in the City of Pasadena at their meeting on Monday, May 10.

- **Comments and Announcements from Commissioners**

Chair Zechner asked staff to include all relevant work plan attachments to the agenda package.

- Vice-Chair Ceja recommended the City send a questionnaire to seniors asking what services should be improved due to COVID-19.

7. Suggested Agenda Items for Future Commission Meetings

None

8. Adjournment

It was moved (Folz) and seconded (Cornell) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 3:01 PM.



Draft Minutes

**Regular Meeting
Senior Commission
Tuesday, June 8, 2021
2:00 P.M.**

Commissioners Present: Martha Celis, Gabriel Ceja Sr., Marna Cornell, Leni Fleming, Dave Folz, Chelsea Mason, Charles Nelson, Angie Mont O'Brien, Harald Zechner

Commissioners Absent: Mattie Betts (excused), Patricia Wright (unexcused)

Staff Present: Pamela Cantero-More, Lola Osborne, Tamer Sabha

1. Call to Order; Roll Call

Chair Zechner called the meeting to order at 2:02 PM.

2. Roll Call

Staff (Sabha) called the roll and a quorum was established for the Commission

3. Public Comments

None

4. New Business

- **Review and Approval of Commission Attendance Record for FY 2020-2021**
After discussion, it was moved (Zechner) and seconded (O'Brien) to approve the Senior Commission Meeting Attendance Record for FY 2020-2021. (Motion unanimously carried)

In Favor: Zechner, Ceja Sr, Nelson, Folz, Cornell, O'Brien, Mason, Fleming, Celis

- **Review and Approval of Commission Accomplishments for FY 2020-2021**
After discussion, it was moved (Ceja Sr.) and seconded (Folz) to approve the Senior Commission Report of Accomplishments for FY 2020-2021. (Motion unanimously carried)

In Favor: Zechner, Ceja Sr, Nelson, Folz, Cornell, O'Brien, Mason, Fleming, Celis

- **Report from the Nominating Committee for Recommended FY 2021-2022 Commission Officers**

The Nominating Committee recommended Commissioner Zechner to serve as Chair and Commissioner Ceja Sr. to serve as Vice-Chair for FY 2021-2022.

- **Election of Commission Officers for FY 2021-2022**

After discussion, it was moved (O'Brien) and seconded (Folz) to accept the Nominating Committee's recommendation to reelect Commissioner Zechner to serve as Chair and Commissioner Ceja to serve as Vice-Chair for FY 2021-2022. (Motion unanimously carried)

In Favor: Zechner, Ceja Sr, Nelson, Folz, Cornell, O'Brien, Mason, Fleming, Celis

- **Chair to Appoint Parliamentarian for FY 2021-2022**

Chair Zechner appointed Commissioner O'Brien to serve as Parliamentarian for FY 2021-2022.

- **Establish Work Plan for FY 2021-2022**

After discussion, it was moved (Mason) and seconded (Folz) to accept Objective #1 (Age Friendly Cities Network) and Objective #2 (Resources for Older Adults) to be added to the Senior Commission work plan for FY 2021-2022. (Motion unanimously carried)

In Favor: Zechner, Ceja Sr, Nelson, Folz, Cornell, O'Brien, Mason, Fleming, Celis

5. **Old Business**

- None

6. **Reports/Comments from the Chair**

Chair Zechner thanked the Commission for re-electing him to serve as Chair for FY2021-2022. He thanked the Commission for their attendance and engagement at meetings, and is looking forward to the work of the Commission during the next fiscal year.

7. **Comments from Commissioners**

Vice-Chair Ceja thanked Commissioner Fleming for her hard work this fiscal year and thanked Commissioners for their attendance at virtual meetings this past year.

Commissioner Mason thanked Commissioner Fleming for her work and dedication with the Senior Commission this year.

8. **Staff Comments**

Staff (Cantero) provided the following comments:

- Commissions are scheduled to begin meeting in person after Labor Day (Monday, September 6, 2021), while still following public health guidelines;

- The Senior Commission's first in person meeting will take place on Tuesday, September 14;
- The City's Accessibility Coordinator has updated the Commission meeting agendas, meeting minutes, and work plans to improve the document accessibility and readability; and
- The updated Senior Commission Rules and Regulations were approved by the City Council on Monday, May 3.

9. Suggested Agenda Items for Future Commission Meetings

- Presentation from the Pasadena Fire Department about senior facility emergency plans

10. Adjournment

It was moved (Fleming) and seconded (Nelson) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 3:24 PM.

**City of Pasadena Senior Commission
Draft Work Plan: 07/01/21 – 06/30/22**

Mission:

The purpose of the Senior Commission is to advise the City Council on the needs, concerns and quality of life for seniors.

FY 21-22 Objectives:

Objective #1 – Age Friendly Cities Network

Objective #2 – Resource List for Older Adults

Objective #1 – Age Friendly Cities Network

Draft a recommendation to City Council to recognize the City of Pasadena as an “age-friendly city.”

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.

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.

– World Health Organization Age Friendly Cities Guide
www.who.int/ageing/publications/age_friendly_cities_guide

Commissioners: Mason (Lead), Cornell

Action Items:

- Seek approval from the City

Work Plan Updates:

July 2021:

-

Status:

Objective #2 – Resource List for Older Adults

Identify resources available to older adults in our community.

Commissioners: Ceja Sr. (Lead), Folz, O'Brien, Wright

Action Items:

- Identify and update resources available to older adults in our community

Work Plan Updates:

July 2021:

-

Status: