



**Special Meeting
Senior Commission
Tuesday, June 14, 2022
2:00 P.M.**

Members

Harald Zechner, Chair, District 4
Chelsea Mason, Vice-Chair, District 7
Jane Haderlein, Mayor
Dave Folz, District 1
Marna Cornell, District 2
Mattie Betts, District 3
Mari Berkemeier, District 5
Angie Mont O'Brien, District 6
Dawneen Lorance, At Large
Katie Brandon, Pasadena Village
Martha Celis, Senior Care Network
Patricia Wright, Salvation Army
Vacant, Pasadena Senior Center

Staff

Pamela Cantero-More, Acting Parks, Recreation and Community Services Superintendent

Meeting Information

Senior Commission regular 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) 744-7300 or pcantero@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) 744-7300 or pcantero@cityofpasadena.net. Habrá servicio de interpretación disponible para éstas juntas llamando (626) 744-7300

Public Participation

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/87659204862>

OR

Phone: 1 (669) 900-6833 – Webinar ID: 876 5920 4862

Public Comment Instructions

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

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

Members of the public may submit correspondence of any length prior to the start of the meeting, at the following email address: pcantero@cityofpasadena.net. These comments will be provided to the members of the body if received by 5:30 p.m. on the day of the meeting, and will become part of the meeting record. They will not be read aloud. Correspondence received after that time will be provided to members of the body later.

2. Live public comments during the meeting:

During the meeting, members of the public may provide live public comment on an agenda item, at the time the Chair solicits public comment, by either (a) if using the Zoom program, selecting the “raise hand” function; or (b) if participating by telephone, pressing *9 to raise your hand. Public comments are limited to 3 minutes each, and the Chair or the Commission may limit this time if reasonable under the circumstances.

Your phone call to the Commission meeting will be recorded as part of the Commission meeting. By staying on the line and making public comment during the Commission meeting, you are agreeing to have your phone call recorded.

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) 744-3914 or pcantero@cityofpasadena.net.



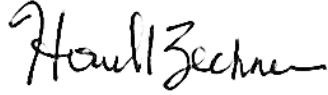
Agenda

Special Annual Meeting Senior Commission Tuesday, June 14, 2022 2:00 P.M.

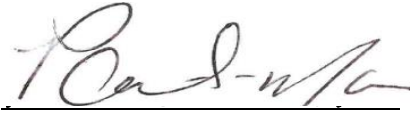
- 1. Call to order**
- 2. Roll call**
- 3. Public comments for items on the agenda**
- 4. New business**
 - Action items**
 - Review and approval of Commission Attendance Record for FY 2021-2022*
 - Review and approval of Commission Report of Accomplishments for FY 2021-2022*
 - Report from the Nominating Committee for recommended FY 2022-2023 Commission Officers (oral report)
 - Election of Commission Officers for FY 2022-2023
 - Chair to appoint Parliamentarian for FY 2022-2023
 - Establish Work Plan For FY 2022-2023*
- 5. Reports/comments from the Chair**
- 6. Comments from Commissioners**
- 7. Staff comments**
- 8. Upcoming meeting agenda items**
- 9. 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 10th day of June 2022, 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



Pamela Cantero-More
Acting Parks, Recreation and
Community Services Superintendent

SENIOR COMMISSION MEETING ATTENDANCE RECORD July 2021 - June 2022														
MEMBERS	07/13/21 REGULAR	08/10/21 REGULAR	09/14/21 REGULAR	10/12/21 REGULAR	11/09/21 REGULAR	12/14/21 REGULAR	1/11/22 REGULAR	2/8/22 REGULAR	3/8/22 REGULAR	4/12/22 REGULAR	5/10/22 REGULAR		TOTAL MEETINGS ATTENDED	ATTENDANCE RECORD PERCENTAGE
HARALD ZECHNER	P	P	P	P	P	P	P	P	P	P	P		11	100.00%
CHELSEA MASON	P	P	P	P	P	P	P	P	P	P	P		11	100.00%
CHARLES NELSON	P	P	P	A	A								3	60.00%
DAVE FOLZ	P	A	P	P	P	P	P	A	P	A	P		8	72.73%
MARNA CORNELL	P	P	A	P	P	P	P	P	P	P	P		10	90.91%
MATTIE BETTS	P	A	A	P	U	A	A	U	A	U	U		2	18.18%
MARI BERKEMEIER								P	P	P	P		4	36.36%
GABRIEL CEJA SR.	P	A	A										1	33.33%
ANGIE MONT O'BRIEN	P	P	P	P	P	P	P	P	P	P	P		11	100.00%
MARTHA CELIS	P	P	P	P	P	P	A	P	P	P	P		10	90.91%
PATRICIA WRIGHT	U	U	P	P	P	P	P	P	P	P	P		9	81.82%
DAWNEEN LORANCE								P	P	P	P		4	36.36%
KATIE BRANDON								P	P	P	P		4	36.36%
VACANT (PASADENA SENIOR CENTER)													0	0.00%

LEGEND
P - PRESENT
A - EXCUSED ABSENCE
U - UNEXCUSED ABSENCE
XX - CANCELED MEETING
NQ - NO QUORUM

Total Meetings Held 11

City of Pasadena Senior Commission
Work Plan: 07/01/2021 – 06/30/2022

Mission:

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

The commission shall:

1. Advise the City Council on the needs and concerns of all seniors;
2. Engage in consultation and study with local groups on the needs of the aged and evaluate available resources; and
3. Consult with other public agencies and commissions on matters relevant to the commission.

FY 2021-2022 Objectives:

Objective #1 – Celebrating Older Americans Month

Objective #2 – Age Friendly Cities Network

Objective #3 – Resource List for Older Adults

Objective #1 – Celebrating Older Americans Month

Develop opportunities to celebrate Older Americans Month in May 2022.

Commissioners: Mason (Lead), Cornell, Lorange, Brandon, Berkemeier

Action Items:

- Pursue a proclamation from the Mayor to celebrate Older Americans Month.
- Contact key City communications staff for an information campaign (social media and mail-focused campaign).
- Consider a virtual or in-person event in partnership with another organization.

Work Plan Updates:

November 2021:

- The Commission unanimously voted to add a new work plan objective to develop opportunities to celebrate Older Americans Month in May 2022.
- Commissioners Mason and Cornell will meet to discuss action items for a new work plan objective to recommend to the Commission at the December meeting.

December 2021:

- The Commission voted to approve the following action items recommended by the work plan objective leads:
 - Pursue a proclamation from the Mayor to celebrate Older Americans Month.
 - Contact key City communications staff for an information campaign (social media and mail-focused campaign).
 - Consider a virtual or in-person event in partnership with another organization.

January 2022:

- The ad hoc committee met in January to discuss working on language for a proclamation recognizing Older Americans Month for the Commission to review at the next meeting in February.
- The Commission discussed holding a public virtual event, in-person event at a park or community center, or hybrid event with resources for older adults in Pasadena and including speakers from local organizations (Pasadena Senior Center, Pasadena Village, Parks, Recreation and Community Services Department).

February 2022:

- The Commission unanimously approved the draft proclamation recognizing Older Americans Month in May 2022 and asked staff to present the proclamation to Mayor Victor M. Gordo.
- Chair Zechner appointed Commissioners Lorange, Brandon, and Berkemeier to the Older Americans Month ad hoc committee.

March 2022:

- Vice-Chair Mason provided an update that the Celebrating Older Americans Month ad hoc committee met to move forward on planning an in-person event in May 2022 to celebrate Older Americans Month.
- Staff (Cantero) gave a tour of two possible event spaces for the Older Americans Month Celebration at the Jackie Robinson Community Center and Villa Parke Community Center.
- The Commission reviewed a draft of the completed Commission Event Proposal Form for the Older Americans Month Celebration event in May 2022.

April 2022:

- Vice-Chair Mason provided an update that the Older Americans Month proclamation will be tentatively read at the City Council meeting on Monday, May 2.
- The Commission asked Staff (Cantero-More) to request that the Parks, Recreation and Community Services Department assist in covering the cost of the health permit for the event, provide 1,000 flyers and three poster boards, produce a banner for the Commission, and name badges for Commissioners to wear during events.

May 2022:

- Vice-Chair Mason provided an update that the planning for Celebrating Older Americans Month was in its final stage.
- Staff (Cantero-More) Confirmed that the Parks, Recreation and Community Services Department will cover the cost of 1,000 flyers and three poster boards.

Status:

Objective #2 – 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 aging 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:

- The Senior Commission voted to approve their work plan for FY 2021-2022.

August 2021:

- Commissioner Mason and Staff (Cantero) met to share information they discovered while researching the different types of plans other cities are adopting that differ from the Age-Friendly Cities Network, such as the City of Burbank Senior Master Plan.
- Staff (Cantero) will be sharing the information with the objective leads (Mason, Cornell) and any other interested Commissioners.

September 2021:

- There was no update provided.

October 2021:

- Vice-Chair Mason spoke to Staff (Cantero) about the status of designating Pasadena as an “age-friendly city” and while there is support for the idea there are concerns of the time commitment that would be needed from staff to receive the official designation from the AARP. The Commission could still recommend moving forward, but the City Council would have to agree to begin the process.
- The Commission voted to close the objective and create a new goal. The ad hoc committee will meet and explore what aspects of the age-friendly program can be pursued without applying for the official AARP designation at this time.

Status: Closed

Objective #3 – 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:

- The Senior Commission voted to approve their work plan for FY 2021-2022.

August 2021:

- Staff (Cantero) stated that Vice-Chair Ceja has updated the Resources and Useful Phone Numbers lists and will be presenting both at the September meeting for the Commission's review and approval.

September 2021:

- The Commission reviewed and approved the updated Resources and Useful Phone Number lists.

October 2021:

- Staff uploaded the lists for Food Resources and Useful Phone Numbers to the Senior Commission webpage. The status for this objective will be marked as completed.

Status: Completed

Senior Commission Presentation Calendar FY 2021-2022

To be scheduled:

- Presentation from the Department of Information Technology about the Los Angeles County Digital Divide Regional Strategic Plan
- Presentation from the Public Information Office about disaster preparedness

September 2021:

- Presentation from the Pasadena Fire Department about emergency planning for senior care facilities

October 2021:

- Presentation about Accessory Dwelling Units (ADU's)

November 2021: No presentation scheduled

December 2021:

- Presentation about the Map Your Neighborhood Program for disaster preparedness – Margaret Vinci (Office of Earthquake Programs Manager, California Institute of Technology)

January 2022:

- Presentation from the Pasadena Senior Center about current programming for seniors
- Presentation from the Huntington Hospital Senior Care Network about their programs

February 2022:

- No presentation scheduled

March 2022:

- Presentation from the Pasadena Elderly and Dependent Adult Liaisons (PEDAL) – Israel Del Toro (Neighborhood and Business Services Administrator)

April 2022:

- No presentation scheduled

May 2022:

- Presentation from the Department of Transportation about the Pasadena Dial-a-Ride service – Sebastian Hernandez (Principal Planner)

June 2022: Annual Meeting

(updated 04/19/22)

Draft Work Plan: 07/01/22 – 06/30/23

Mission:

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- Advise the City Council on the needs and concerns of all seniors;
- Engage in consultation and study with local groups on the needs of the aged and evaluate available resources; and
- Consult with other public agencies and commissions on matters relevant to the commission.

FY 21-22 Objectives:

Objective #1 – xxxxxx

Objective #2 – xxxxxx

Objective #1 – xxxxxxxx

Objective #1 – XXXXXX

Objective statement (if applicable)

Commissioners: Name, Name, Lead

Action Items:

- Action 1
- Action 2
- Action 3
- Action 4

Work Plan Updates:

July 2022:

Status:

Objective #2 – XXXXXX

Objective statement (if applicable)

Commissioners: Name, Name, Lead

Action Items:

- Action 1
- Action 2
- Action 3
- Action 4

Work Plan Updates:

July 2022:

Status:

Objective #3 – XXXXXX

Objective statement (if applicable)

Commissioners: Name, Name, Lead

Action Items:

- Action 1
- Action 2
- Action 3
- Action 4

Work Plan Updates:

July 2022:

Status: