



# City of East Palo Alto

## AGENDA

### Special Meeting

#### SENIOR ADVISORY COMMITTEE

Wednesday, July 3, 2019

6:00 – 7:30 P.M.

City Hall  
Council Chambers  
2415 University Avenue  
East Palo Alto, CA 94303

#### SENIOR ADVISORY COMMITTEE MEMBERS

Dixie-Lee Specht-Schulz, *Chairperson*  
Ola Augmon, *Parliamentarian*  
Gemma Barceló, *Vice Chairperson*  
Ruth Cossey, *Secretary*  
Jeffrey Austin

Amina Burrell  
Michael Francois  
Isaac Stevenson Jr.  
Lorraine Holmes  
Stanley Yim

#### STAFF

Azalea Renfield, Community Programs Manager

**Notice of Availability of Public Records:** All public records relating to an open session item which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to the majority of the Senior Advisory Committee will be available for public inspection at the Community Programs Manager Office, 2415 University Avenue, East Palo Alto, Ca at the same time that the public records are distributed or made available to the Senior Advisory Committee. Such documents may also be available on the East Palo Alto website [www.ci.east-palo-alto.ca.us](http://www.ci.east-palo-alto.ca.us) subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (650) 853-3100.

**Community Forum and Special presentations:** Members of the audience may address the Senior Advisory Committee on any agenda item or on any item of interest to the public within the Council's purview, before or during the Committee's consideration of the item. If you wish to address the Senior Advisory Committee, please fill out a Speaker Sheet and give it to the City Clerk. When your name is called, step to the podium and address the Senior Advisory Committee. Speakers are limited to two minutes each, and presentations are limited to 10 minutes. The Chair has the discretion to lengthen or shorten the allotted times.



The City Room at the EPA YMCA is ADA compliant. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the Community Programs Manager office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

**6:00 P.M.-SPECIAL SENIOR ADVISORY COMMITTEE MEETING**

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVAL OF THE AGENDA**
- 4) **COMMUNITY FORUM**

**Notice to the public:** *Members of the public wishing to address the Committee are requested to submit a completed speaker sheet to the Committee Staff. Each speaker is limited to two minutes. The Chair has the discretion to lengthen or shorten allotted times. There will be no separate discussion of Consent Calendar items as they are considered to be routine by the Senior Advisory Committee and will be adopted by one motion. If a member of the Senior Advisory Committee, staff, or public requests discussion on a particular item, that item may be removed from the Consent Calendar and considered separately.*

5) **AGENDIZED ITEMS FOR POLICY AND/OR ACTION**

**A. OATH OF OFFICE FOR NEWLY APPOINTED SENIOR ADVISORY COMMITTEE MEMBERS**

**DISCUSSION:** Seven newly appointed Senior Advisory Members will receive notice on Rules and Regulations regarding committee. (6 regular and 1 alternate).

**ACTION ITEM:** Every committee member appointed to serve another three-year term and/or alternate, will take their oath of office by Maria Buell, City Clerk.

**B. REVIEW OF MUNICIPAL/COUNTY SENIOR COMMISSIONS**

**DISCUSSION:** Discuss Senior Commissions' authorities and powers

**C. ELECTION OF NEW OFFICERS**

**DISCUSSION:** Discuss election of new officers of Senior Advisory Committee.

**ACTION ITEM:** Election of Officers: Chairperson, Vice Chairperson, Parliamentarian, and Secretary.

***The Mission of the Senior Advisory Committee is to improve access to information to ensure healthy lifestyles and safe environments for all seniors***

**D. AMENDMENTS TO BYLAWS**

**DISCUSSION:** Discuss amending bylaws to change meeting time and location of Senior Advisory Committee meetings.

**6) STAFF REPORT**

*Azalea Renfield, Community Programs Manager*

- *The Creason Team: Jazz in July Cocktail Party: July 20<sup>th</sup>.*

**7) ANNOUNCEMENTS**

**8) ADJOURNMENT**

***The Mission of the Senior Advisory Committee is to improve access to information to ensure healthy lifestyles and safe environments for all seniors***