



## AGENDA

THIS AGENDA IS POSTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 5490 ET. SEQ Date Posted: January 28<sup>th</sup> 2011– by 5:00 p.m.

### SENIOR ADVISORY COMMITTEE REGULAR MEETING

February 2, 2011- 6.30pm

CITY HALL – CONFERENCE ROOM 2C 2415 UNIVERSITY AVENUE  
EAST PALO ALTO, CALIFORNIA

<b>Chair:</b>	Ruth Cossey	<b>Secretary:</b>	Vacant
<b>Vice Chair:</b>	Lorraine Holmes	<b>Parliamentarian:</b>	Vacant
<b>Members:</b>	D. Lewis, R. Tatum, D. Tschang, M. Francois, R. Harris		
<b>Vacancy:</b>	1		
<b>Staff:</b>	Community Services Department		

- 1) **Call to Order and Roll Call:**
- 2) **Approval of Agenda**
- 3) **Approval of Minutes**
  - a) December 1<sup>st</sup> 2011
  - b) No minutes for January 5, 2011 (Meeting had no quorum)
- 4) **Community Forum and Communications**
  - a) E-mail letter from Committee Chair
- 5) **Staff and sub-committee report**
  - (a) Update on Oral History Project- (Holmes, Francois & Tschang)
  - (b) City's budget
  - (c) Council and staff strategic planning retreats.
- 6) **Old Business**
  - (a) By Laws
    - (i) Elections –Secretary and Parliamentarian
    - (ii) Formal adoption of revised by-laws
    - (iii) Discussion as to when changes should take effect.
  - (b) Transportation Issues (Tatum)
    - (i) Transit shuttle services for seniors
    - (ii) Safety for seniors on narrow streets in East Palo Alto
    - (iii) Relocation of a bus stop on University Av. closer to the Senior Ctr.
- 7) **New Business**
  - (a) Activities for 2011
    - (i) Older American Month-may 2011
    - (ii) Senior Picnic
- 8) **Adjournment**