



AGENDA

THIS AGENDA IS POSTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 5490 ET. SEQ Date Posted: December 30, 2011 – by 3:00 p.m.

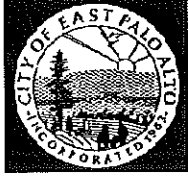
SENIOR ADVISORY COMMITTEE REGULAR MEETING

January 4, 2011 - 4PM

CITY HALL – COMMUNITY ROOM 2415 UNIVERSITY AVENUE
EAST PALO ALTO, CALIFORNIA

Chair:	Ruth Cossey	Secretary:	Michael Francois
Vice Chair:	Lorraine Holmes	Parliamentarian:	O. Augmon
Members:	D. Lewis, R. Tatum, D. Tschang, M. Francois, R. Harris, O. Augmon		
Vacancy:	1		
Staff:	Community Development Department-Planning Division.		

- 1) Call to Order and Roll Call:
- 2) Approval of Agenda
- 3) Approval of November 2, 2011 Meeting Notes
- 4) Old Business
 - a) General Plan Survey Update
 - b) Sustainable Communities Grant Update
 - c) Oral History Update
 - d) Oral History Participants
 - e) Senior Committee Mailing List Review
 - f) Bicycle and Pedestrian Plan Review
 - g) Healthy Community Plan Study Session-January 9, 2012, Council Chambers, 6:30-7:30PM.
 - h) City Hall Night-Verify Time and Date
 - i) December 7, 2011 Meeting Minutes
- 5) New Business
 - (a) Increase of Computer Literacy Amongst Seniors-Guest Speaker
- 6) Adjournment



CITY OF EAST PALO ALTO
Community Development Department-Planning Division
1960 Tate Street, East Palo Alto, CA 94303
Tel. No. 650.853.3185, Fax. No. 650.853.3179

DATE: January 4, 2012
TO: Senior Advisory Committee
VIA: Brent A. Butler, Planning Manager, AICP, CFM
FROM: Guido F. Persicone, Associate Planner, AICP
SUBJECT: Senior Advisory Committee (SAC) Regular Meeting Packet

General Plan Survey Update

-SAC Members are encouraged to attend the January 7, 2012 and January 21, 2012 General Plan Update Ad Hoc Committee meetings taking place in the City Council Chambers at 9AM. The General Plan survey and oral history will be discussed at these meetings.

Sustainable Communities Grant Update

-City Staff is in the process of preparing the grant application which is due on February 15, 2012. The link to the Growth Council is : http://sgc.ca.gov/planning_grants.html

Oral History Update/Participants

-City staff request that the (SAC) confirm if the following list of interviewers and interviewees is still valid:

<i>YUCA Interviewers</i>	<i>Senior Citizen Interviewees</i>
Juliette	Meadows Smith
Thomas	Ms. Boswell
Miguel	Ms. Marian Bostich

Senior Committee Mailing List Review

-Please review the attached SAC address list for accuracy.

Bicycle Master Plan Review

-On March 29, 2011, the City Council adopted a Bicycle Master Plan. City staff would like to discuss amending this plan. If amended, the plan could embrace the SAC's suggestions outlined in the October 5, 2011 meeting (see attached), which included comments about specific policies that will help to encourage walking amongst the senior community.

RECOMMENDATION: Vote to amend the Bicycle Master Plan to make it a Bicycle and Pedestrian Master Plan either independent or apart of the General Plan update.

Healthy Community Plan Study Session

-SAC members are encouraged to attend the Planning Commission Healthy Community Plan (HCP) Study Session taking place on January 9, 2012 from 6:30-7:30PM in the Council Chambers.

RECOMMENDATION: Consider ideas to include in the HCP such as adopting the October 5, 2011 Topic 5 comments (see attached)

City Hall Night-Verify Time and Date

-SAC members have expressed interest in having a senior community fair to connect seniors with available resources that cater to this population. City staff would like to discuss the logistics of organizing this event.

Increase of Computer Literacy Amongst Seniors-Guest Speaker

-SAC members have expressed an interest increasing computer access and literacy amongst the senior citizen population. City staff is in the process of having a representative from the YMCA speak to the SAC to see if they offer the computer classes at their facility at 550 Bell Street.

December 7, 2011 Meeting Minutes

-Please review the attached meeting minutes.

June 1, 2011

[SENIOR ADVISORY COMMITTEE MEMBERSHIP AS OF MAY 2011]

SEAT #	TERM	NAME AND ADDRESS	TELEPHONE	DATE APPOINTED	APPOINTMENT EXPIRATION
1	3yr	Ola Augmon, 219 Verbena Drive EPA, CA 94303	650-327-3590 650-224-7677	09/19/2006 05/31/2009	05/31/2009 05/31/2012
2	3yr	Ruth Cossey, 2174 Poplar Avenue EPA, CA 94303	650-325-0180 Alternate # 650 906-8272	05/31/2010	05/31//2013
3	3yr	Lorraine Holmes, 432 Larkspur Drive EPA, CA 94303	650-323-6965	2008	05/31/2011
4	3yr	Richard Tatum, 2348 Glen Wy EPA, CA 94303	650-321-6827 650-960-2501	05/31/2004	05/31/2010
5	2yr	Michael Francois 224 Gardenia Wy EPA, CA 94303	650-322-1502		05/31/2012
6	2yr	Renee Harris, 1217 Saratoga Avenue, EPA, CA 94303	650-200-6773	05/31/2010	05/31/2012
7	2yr	David Tschang, 2253 University Ave. EPA, CA 94303	650-325-8420	09/19/2006 05/31/2010	05/31/2010 05/31/2012
8	1yr	Dorothy Lewis, 147 Abelia Way, EPA, CA 94303	650-322-8276	05/31/2007 05/31/2010	05/31/2010 05/31/2011
9		VACANT (Alternate Street)			

Updated 12/27/2011



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Tel. No. 650.853.3185, Fax. No. 650.853.3179

DATE: November 2, 2011
TO: Senior Advisory Committee
FROM: Brent A. Butler, Planning Division Manager
SUBJECT: October 5, 2011 Meeting Notes

October 5, 2011 – a quorum was present

TOPIC 1 -

Senior Advisory mailing list needs to be corrected to reflect that:

- a) Ms. Cossey, chairperson, is not receiving a packet. Her address should be 2179 Poplar Avenue. It is currently incorrect.
- b) Ms. Augmon's address should be 219 Verbena Drive, please correct the address.

TOPIC 2 – New Mission Statement is: "The Mission of the Senior Advisory Committee is to improve access to information to ensure healthy lifestyles and safe environments for all Seniors"

TOPIC 3 – Oral History Update / interview subjects were selected

TOPIC 4 - Composition of SAC should reflect community as a whole, and for this reason, outreach Latino and Tongan Seniors is necessary.

TOPIC 5 – Events

- a) Seniors want to have a 'walking plan' i.e., a way to allow them to walk to stay active.
- b) Seniors want to interview those at attendance at the Senior Center and Y to gather information about the programs and events they need.
- c) City Hall night – Senior requested an event at City Hall to find out what can be done to embrace all seniors as not everyone will participate in the bible class, which is the only event currently provided. Examples were provided, e.g., Redwood City has a Senior's dance.
- d) Notice was provided about the Senior's On the Move Event sponsored by Supervisor Tissier on November 10, 2011.
- e) Seniors want to access funds for the above-mentioned Open House, and it was stated that 1/10 of one percent of the hotel tax is a set aside for seniors and youth. They request the City Manager to let them know if there are sufficient funds in this account for an open house.

MEETING NOTES / Senior Advisory Committee meeting
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- f) The Senior Advisory Committee meeting is now changed to 4 - 5:30pm, as it gets dark early and they requested an earlier end.



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DATE: January 4, 2012
TO: Senior Advisory Committee (SAC)
FROM: Brent A. Butler, Planning Division Manager
SUBJECT: December 7, 2011 Meeting Notes

1) Call to Order and Roll Call – 4:15 PM

Committee Members Present: Augmon, Holmes, Lewis, Tatum (arrived at 5:15PM)

Committee Members Absent: Cossey, Francois, Harris, Tschang,

Staff Members Present: Brent Butler, Planning Manager

2) Oath of Office

The oath of office was administered to Ms. Holmes and Ms. Lewis. Acting Chair Holmes stated she wished to continue representing the senior community in things they can and will do in the future.

3) Introductions/Miscellaneous Items

Margaret Wiley was introduced to the SAC.

The SAC stated that the Cooley Landing event was a wonderful event but that seniors were not advised of the event until a few days before the event. The SAC requested additional lead time to attend city functions.

The SAC stated another way to get seniors to attend events is to approach local churches.

4) Approval of Agenda

Agenda approved at 5:15PM upon Commissioner Tatum's arrival.

5) January 4, 2011 Meeting Request

Mr. Tatum requested that snacks be provided for the SAC.

6) Adjournment – 5:27 PM