

CITY OF TEMPLE CITY  
SENIOR MASTER PLAN ADVISORY COMMITTEE

REGULAR MEETING MINUTES  
SEPTEMBER 7, 2017

**1. CALL TO ORDER**

Chair Georgino called the Senior Master Plan Advisory Committee Regular Meeting to order at 6:35 p.m. in the Live Oak Park Annex Building at 10144 Bogue Street, Temple City, CA 91780.

**2. ROLL CALL**

Members Present: Aubrey Chan, Marie Chen, Carol Daughtery, Donna Georgino, Kohei Ishida, , Lucy Liou, Sharon Morris, Elizabeth Powell, Pam Polagi, Joanne Rosso, Ann Seitz, Gavin Ward, Michael Wintercorn.

Members Absent: Dennis Leung

Also Present: Cathy Burroughs, Parks & Recreation Director  
Steve Lawson, Parks & Recreation Manager  
Roman Rodriguez, Parks & Recreation Coordinator  
Dick Guthrie, Consultant

**3. PLEDGE OF ALLEGIANCE**

Chair Georgino led those present in the Pledge of Allegiance.

**4. WRITTEN COMMUNICATIONS - None**

**5. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

Mary J. Salcedo, CEO, Autumn Years discussed services offered by her organization.

**6. APPROVAL OF MINUTES**

*A motion was made by Committee member Liou, seconded by Committee member Rosso, to approve the Minutes of the Regular Senior Master Plan Advisory*

*Committee Meeting of August 3, 2017. The Committee unanimously approved the motion.*

## **7. ADMINISTRATIVE ITEMS**

### **A. PRESENTATION ON COMMUNITY ISSUES RELATED TO TEMPLE CITY'S SENIOR POPULATION**

The committee received an overview of community issues related to Temple City's senior population from Diane Love, Commissioner, Los Angeles Commission for Older Adults; Anna Avdalyan, Program Manager, Area Agency on Aging; Mary Winners, Owner, About Senior Solutions; and Scott Reimers, Planning Manager, City of Temple City.

*A motion was made by Committee member Polagi, seconded by Committee member Rosso, to receive and file the report. The Committee unanimously approved the motion.*

### **B. STAKEHOLDER SURVEY RESULTS**

Committee member Ward presented the staff report.

*After a brief discussion, a motion was made by Committee member Seitz, seconded by Committee member Liou, to receive and file the stakeholder survey results for the Temple City Senior Master Plan, as provided by the SMPAC's Stakeholder Input Sub-Committee. The Committee unanimously approved the motion.*

### **C. COMMUNITY SURVEY RESULTS**

Committee member Rosso presented the staff report.

*After a brief discussion, a motion was made by Committee member Powell, seconded by Committee member Rosso, to receive and file the community survey results for the Temple City Senior Master Plan, as provided by the SMPAC's Community Input Sub-Committee. The Committee unanimously approved the motion.*

#### D. SENIOR MASTER PLAN SUB-COMMITTEE UPDATES

The following sub-committee will provide an update on their progress to date:

- Existing Service Provider Summary

*A motion was made by Committee member Ward, seconded by Committee member Ishida, to receive and file the report. The Committee unanimously approved the motion.*

#### E. REPORTS

- Chair

Chair Georgino encouraged the Committee to complete the survey provided by the Los Angeles County Area Agency on Aging. She reminded everyone that next month's meeting would focus on transportation and the November 4<sup>th</sup> meeting will be the final workshop.

- City Staff

None.

- Consultant

None.

*A motion was made by Committee member Chan, seconded by Committee member Polagi, to receive and file the reports. The Committee unanimously approved the motion.*

#### 8. ADJOURNMENT

The Senior Master Plan Advisory Committee Regular Meeting was adjourned at 8:15 p.m. The next scheduled meeting is Thursday, October 5, 2017, at 6:30 p.m. in the Live Oak Park Annex Building, 10144 Bogue Street, Temple City, CA 91780.