AGENDA FOR THE REGULAR MEETING OF THE

SENIOR CITIZEN COMMISSION

FEBRUARY 25, 2019

9:00 A.M.

IRWINDALE CITY HALL / COUNCIL CHAMBER

Spontaneous Communications: The public is encouraged to address the Senior Citizen Commission on any matter listed on the agenda or on any other matter within its jurisdiction. The Senior Citizen Commission will hear public comments on items listed on the agenda during discussion of the matter and prior to a vote. The Senior Citizen Commission will hear public comments on matters not listed on the agenda during the Spontaneous Communications period.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Senior Citizen Commission may request from staff to investigate and/or schedule certain matters for consideration at a future Commission or City Council meeting.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a Commission meeting or other services offered by this City, please contact City Hall at (626) 430-2200. Assisted listening devices are available at this meeting. Ask the Deputy City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with disabilities. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the office of the City Clerk, City Hall, 5050 N. Irwindale Avenue, during regular business hours (8:00 a.m. to 6:00 p.m., Monday through Thursday).
As City of Irwindale Senior Citizen Commissioners, our fundamental duty is to serve the public good. We are committed to the principle of an efficient and professional local government. We will be exemplary in obeying the letter and spirit of Local, State and Federal laws and City policies affecting the operation of the government and in our private life. We will be independent and impartial in our judgment and actions.

We will work for the common good of the City of Irwindale community and not for any private or personal interest. We will endeavor to treat all people with respect and civility. We will commit to observe the highest standards of morality and integrity, and to faithfully discharge the duties of our office regardless of personal consideration. We shall refrain from abusive conduct, personal charges or verbal attacks upon the character or motives of others.

We will inform ourselves on public issues, listen attentively to public discussions before the body, and focus on the business at hand. We will base our decisions on the merit and substance of that business. We will be fair and equitable in all actions, claims or transactions. We shall not use our official position to influence government decisions in which we have a financial interest or where we have a personal relationship that could present a conflict of interest, or create a perception of a conflict of interest.

We shall not take advantage of services or opportunities for personal gain by virtue of our public office that are not available to the public in general. We shall refrain from accepting gifts, favors or promises of future benefit that might compromise our independence of judgment or action or give the appearance of being compromised.

We will behave in a manner that does not bring discredit or embarrassment to the City of Irwindale. We will be honest in thought and deed in both our personal and official lives.

Ultimate responsibility for complying with this Code of Ethics rests with the individual elected official. In addition to any other penalty as provided by law, violation of this Code of Ethics may be used as a basis for disciplinary action or censure of a Commissioner.

These things we hereby pledge to do in the interest and purposes for which our government has been established.

IRWINDALE SENIOR CITIZEN COMMISSION
A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE
C. INVOCATION
D. ROLL CALL: Commissioners: Virginia Diaz, Arline Miranda, Iris Rodriguez; Vice Chair Natalie Orosco; Chair Maggie Guzman

SPONTANEOUS COMMUNICATIONS
This is the time set aside for members of the audience to speak on items not on this agenda. State law prohibits any Commission discussion or action on such communications unless 1) the Commission by majority vote finds that a catastrophe or emergency exists; or 2) the Commission by at least four votes finds that the matter (and need for action thereon) arose within the last five days. Since the Commission cannot (except as stated) participate it is requested that all such communications be made in writing so as to be included on the next agenda for full discussion and action. If a member of the audience feels he or she must proceed tonight, then each speaker will be limited to 2 minutes and each subject limited to 6 minutes, unless such time limits are extended.

1. CONSENT CALENDAR

The Consent Calendar contains matters of routine business and is to be approved with one motion unless a member of the Commission requests separate action on a specific item. At this time, members of the audience may ask to be heard regarding an item on the Consent Calendar.

A. Minutes

Recommendation: Approve the following minutes:

1. Regular meeting held January 28, 2019.

2. NEW BUSINESS

3. SENIOR CENTER MANAGER UPDATE

4. COMMISSIONER ITEMS

5. ADJOURN

AFFIDAVIT OF POSTING
I, Armando Hegdahl, Management Analyst, certify that I caused the agenda for the regular meeting of the Irwindale Senior Citizen Commission to be held on February 25, 2019, to be posted at the City Hall, Library, and Post Office on February 21, 2019.

Armando Hegdahl
Armando Hegdahl, CMC
Management Analyst
The Irwindale SENIOR CITIZEN COMMISSION met in regular session at the above time and place.

ROLL CALL: Present: Commissioners Arline Miranda, Natalie Orosco, Iris Rodriguez; Vice Chair Maggie Guzman; Chair Virginia Diaz

Also present: Theresa Olivaresh, Assistant City Manager; Eloise Beltran, Senior Center Manager; and Armando Hegdahl, Management Analyst

COMMISSION REORGANIZATION

MANAGEMENT ANALYST HEGDAHL Management Analyst Hegdahl explained that it would be appropriate to conduct the reorganization of the Senior Citizen Commission and opened the floor to nominations for the position of chair.

COMMISSIONER MIRANDA Commissioner Miranda nominated Commissioner Diaz.

COMMISSIONER OROSCO Commissioner Orosco nominated Commissioner Guzman.

COMMISSIONER DIAZ Commissioner Diaz nominated Commissioner Orosco.

ROLL CALL There being no further nominations, Management Analyst Hegdahl closed the floor to nominations and conducted the roll call for the nominations, beginning with the first nomination received. The nomination of Commissioner Diaz for Chair was defeated; Commissioners Diaz and Miranda in favor; Commissioners Guzman, Orosco, and Rodriguez opposed.

ROLL CALL The roll call for the nomination of Commissioner Guzman for Chair was approved; Commissioners Diaz and Miranda opposed; Commissioners Guzman, Orosco, and Rodriguez in favor.

CHAIR GUZMAN Chair Guzman resumed the meeting and opened the floor to nominations for Vice Chair.

Chair Guzman nominated Commissioner Rodriguez.

COMMISSIONER RODRIGUEZ Commissioner Rodriguez nominated Commissioner Orosco.
ROLL CALL

There being no further nominations, Chair Guzman closed the floor to nominations and conducted the roll call for the nominations, beginning with the first nomination received. The nomination of Commissioner Rodriguez for Vice Chair was defeated; Commissioners Diaz, Orosco, and Rodriguez opposed; Chair Guzman and Commissioner Miranda in favor.

ROLL CALL

The roll call for the nomination of Commissioner Orosco for Vice Chair was approved unanimously.

SPONTANEOUS COMMUNICATIONS

There were no speakers.

CONSENT CALENDAR

A motion was made by Chair Guzman, seconded by Commissioner Rodriguez, to approve the Consent Calendar. The motion was unanimously approved.

ITEM NO. 1A MINUTES

The minutes of the regular meeting held January 28, 2019, were approved.

END OF CONSENT CALENDAR

SENIOR CENTER COORDINATOR UPDATE

Senior Center Coordinator Beltran presented the following update:

1) The bus was full for the trip to Morongo Casino held last Saturday.
2) A trip to Long Beach Harbor to enjoy a whale-watching trip will be held on February 16.
3) A Metro Trip to the L.A. Zoo has been scheduled for February 1.
4) The following events and activities have been scheduled:
   A) Vintage Cupcakes – February 1st.
   B) Valentine’s Day Dance – February 8th
   C) Gift Card Bunco – February 15th
   D) Bunco – February 21st
5) A Bingo Fundraiser has been scheduled for February 15th.

COMMISSIONER ITEMS

Commissioner Diaz suggested selling packets of hot chocolate and flavored tea at the Senior Center, to which Manager Beltran indicated that these can be added to the Snack Table.
Commissioner Diaz also thanked Assistant City Manager Olivares for participating in the project to provide showers to the homeless.

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<tr>
<th>COMMISSIONER MIRANDA</th>
<th>Commissioner Miranda asked about this project; which Assistant City Manager Olivares briefly discussed.</th>
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<tr>
<td>COMMISSIONER DIAZ</td>
<td>Responding to a question by Commissioner Diaz, Assistant City Manager Olivares advised that notices of this program have not been set up at the Recreation Center since it is not a city-offered service.</td>
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<td>COMMISSIONER MIRANDA</td>
<td>Commissioner Miranda inquired about the use of showers at the Recreation Center, to which Assistant City Manager Olivares indicated that only members of the gym may use these showers.</td>
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<td>CHAIR GUZMAN</td>
<td>Chair Guzman spoke very highly of the Senior Center staff and thanked them all for helping to arrange such wonderful trips and programs. She also thanked Assistant City Manager Olivares for assisting with a concern over providing access to waste bins at the Las Casitas Senior Apartments so that they may be emptied.</td>
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<td>COMMISSIONER RODRIGUEZ</td>
<td>Commissioner Rodriguez asked about the status of the ceramics class, to which Manager Beltran advised that the volunteer instructor for this program has retired, although Senior Center patrons are still allowed to use the kiln for their ceramics projects.</td>
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<td>COMMISSIONER DIAZ</td>
<td>Commissioner Diaz thanked staff for holding the computer classes. She also asked about the homeless count in Irwindale, which Assistant City Manager Olivares discussed. She indicated that the data, which is being compiled by the County, will be published in the near future.</td>
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<td>Commissioner Diaz then asked about the proposed improvements to the Senior Center, to which Assistant City Manager Diaz advised that bids for the project have been received. However, due to scheduling concerns, these bids have been rejected and new requests for bids have been circulated. The work has not been awarded to any contractor yet.</td>
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ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:25 a.m.

ATTEST:

Armando Hegdahl, CMC
Management Analyst