AGENDA FOR THE REGULAR MEETING OF THE

SENIOR CITIZEN COMMISSION

APRIL 22, 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).
Code of Ethics

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 March 25, 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 April 22, 2019, to be posted at the City Hall, Library, and Post Office on April 18, 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 Virginia Diaz, Arline Miranda, Iris Rodriguez; Vice Chair Natalie Orosco; Chair Maggie Guzman

Also present: Eloise Beltran, Senior Center Manager; and Armando Hegdahl, Management Analyst

SPONTANEOUS COMMUNICATIONS There were no speakers.

CONSENT CALENDAR

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

ITEM NO. 1A MINUTES

The minutes of the regular meeting held February 25, 2019, were approved.

END OF CONSENT CALENDAR

SENIOR CENTER MANAGER UPDATE

Senior Center Manager Beltran presented the following update:

1) Tickets are still available for the trip to the Pageant of Our Lord play scheduled for March 30.
2) Residents may begin registering for the trip to the Carlsbad Flower Fields, scheduled for April 13.
3) A Metro on the Go trip to the LA County Museum of Art has been scheduled for April 9.
4) The following events/activities have been scheduled:
   A) Vintage Cupcakes – April 5
   B) Spring Dance and Potluck – April 12
   C) Spring Boutique – April 3
   D) Bingo – March 28
   E) Birthday Breakfast – March 30
   F) Metro Workshop – March 30

COMMISSIONER ITEMS

COMMISSIONER MIRANDA Responding to a question by Commissioner Miranda, Manager Beltran explained the purpose of the Metro Workshop.
COMMISSIONER DIAZ

Commissioner Diaz asked about the Pageant of Our Lord, to which Manager Beltran noted that it is a play that the Senior Center is arranging to visit.

COMMISSIONER RODRIGUEZ

Commissioner Rodriguez spoke highly of the Access Program whereby seniors can obtain transportation to various locations if transportation from the Senior Center staff is unavailable.

COMMISSIONER DIAZ

Responding to a question by Commissioner Diaz, Manager Beltran advised that she has requested funding for the purchase of a television for the beauty room. If approved, the television would be purchased in July.

Commissioner Diaz added that she has received a request for a television to be placed at the lunch room, but after a short discussion, the commissioners decided that it would probably not be a good idea.

CHAIR GUZMAN

Chair Guzman stated that a patron at the Senior Center had requested to take home some of the yarn that has been donated to the Senior Center, to which she told her that this was not allowed.

MANAGER BELTRAN

Manager Beltran advised that the yarn is donated so that seniors could create various items, which are then donated to non-profit organizations. She stated that individuals may take home some yarn if they plan to use it to create such items for donation.

CHAIR GUZMAN

Chair Guzman thanked Denise for her hard work in decorating the Senior Center, and spoke highly of the recent St. Patrick’s Day function.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:11 a.m.

ATTEST:

_________________________________________________________________
Armando Hegdahl, CMC
Management Analyst