AGENDA FOR THE REGULAR MEETING OF THE

SENIOR CITIZEN COMMISSION

AUGUST 26, 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

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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 July 22, 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 August 26, 2019, to be posted at the City Hall, Library, and Post Office on August 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: Commissioner Arline Miranda; Vice Chair Natalie Orosco; Chair Maggie Guzman

Absent: Commissioners Virginia Diaz and Iris Rodriguez

Also present: Theresa Olivares, Assistant City Manager; Eloise Beltran, Senior Center Manager; 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; Commissioners Diaz and Rodriguez absent.

ITEM NO. 1A MINUTES

The minutes of the regular meeting held June 24, 2019, were approved.

END OF CONSENT CALENDAR

NEW BUSINESS None.

SENIOR CENTER MANAGER UPDATE Senior Center Manager Beltran provided the following update:

1) Fifteen seniors attended the Metro trip to El Mercado recently.
2) The next Metro on the Go trip is scheduled to visit Shoreline Village in Long Beach.
3) A BBQ Beach Trip has been scheduled for August 24.
4) Residents can begin registering for the trip to Catalina Island on August 12.
5) Registrations are being accepted for the August 9 Fleece Blanket and Potluck activities.
6) The Disco Dance and Potluck is scheduled for August 16.
7) A Movie Matinee event has been scheduled for August 21.
8) The Gift Card Bunco is scheduled for August 23.
9) Pre-registrations for August 30th's Birthday Breakfast will begin on August 28.
10) Residents can begin registering for Mt. Sac classes now, while non-residents can register beginning July 29.
11) A Bingo Night Fundraiser has been scheduled for August 2nd.

COMMISSIONER ITEMS

COMMISSIONER MIRANDA Commissioner Miranda stated that she enjoyed the trip held on Saturday and appreciated the driver’s efforts.

CHAIR GUZMAN Chair Guzman thanked Senior Center staff for the wonderful luau decorations.

COMMISSIONER MIRANDA Responding to a question by Commissioner Miranda, Manager Beltran advised that individuals that pay to register for trips but subsequently do not show up cause the seat to remain unoccupied.

CHAIR GUZMAN Chair Guzman noted that the seniors always compliment the Senior Center staff for their hard work, and thanked the Summer Youth workers for their assistance.

VICE CHAIR OROSCO Vice Chair Orosco asked about Prom procedures, which Manager Beltran briefly clarified.

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

ATTEST:

Armando Hegdahl, CMC
Management Analyst