AGENDA FOR THE REGULAR MEETING OF THE

SENIOR CITIZEN COMMISSION

OCTOBER 28, 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.
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 three 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 September 23, 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 October 28, 2019, to be posted at the City Hall, Library, and Post Office on October 24, 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: Theresa Olivares, Assistant City Manager; Rebecca Bardales, Senior Center Specialist; Sylvia Tapia, Office Specialist; Armando Hegdahl, Management Analyst

SPONTANEOUS COMMUNICATIONS There were no speakers.

CONSENT CALENDAR

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

ITEM NO. 1A MINUTES

The minutes of the regular meeting held August 26, 2019, were approved.

END OF CONSENT CALENDAR

NEW BUSINESS None.

SENIOR CENTER MANAGER UPDATE Senior Center Specialist Bardales provided the following update:

1) A Metro on the Go trip to Universal City Walk has been scheduled for October 11. A separate trip to San Manuel Casino has been scheduled for October 12.
2) The Mexican Independence Day Dance was held on September 14 and was a great success with about 60 seniors in attendance.
3) Blood pressure checks will be held on September 25.
4) Bingo activities have been scheduled for September 26.
5) The monthly Birthday Breakfast has been scheduled for September 27.
6) Twenty-three vendors thus far have registered to participate in the Health Fair scheduled for October 2. Unfortunately, flu shots will not be offered this year.
7) Sign-ups for the Halloween Dance will be accepted beginning September 30.
Assistant City Manager Olivares clarified that flu shots are not being offered this year since vendors were reluctant to offer the service due to the low amount of regular participants in the program. However, staff can provide lists of neighboring cities that do offer the flu shots for those that are interested.

Chair Guzman thanked the volunteers from the beauty school that provided their services to the seniors and asked whether they would return, to which Specialist Bardales advised that staff will seek volunteers for future events.

Chair Guzman also expressed her pride in staff’s hard work in arranging the Mexican Independence Day Dance. She also asked whether exercise classes will be offered while the Senior Center moves to its temporary location at the Lark Ellen Welcome Center, to which Specialist Bardales indicated that all contract employees have agreed to continue the classes at the new location, though class times may vary.

Replying to a question by Commissioner Diaz, Assistant City Manager Olivares discussed the plans and timeline for the proposed Senior Center renovations. She added that staff is also looking into accommodating transportation services for the seniors.

Commissioner Miranda thanked staff for their hard work in arranging the logistics of the move.

There being no further business to conduct, the meeting was adjourned at 9:12 a.m.

ATTEST:

Armando Hegdahl, CMC
Management Analyst