

Senior Citizen Advisory Board

Regular Meeting Notice and Agenda

Thursday, July 23, 2015 – 1:00 p.m.

Las Palmas Park – Arts and Crafts Room 505 South Huntington Street San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Chair Michael Kmet Board Member Marco Tulio Escobar Board Member Benita Rivera Board Member Angel Avila Board Member-vacant

PLEDGE OF ALLEGIANCE

Chairperson Michael Kmet

APPROVAL OF AGENDA

July 23, 2015

PUBLIC STATEMENTS - WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments relating to City Business.

APPROVAL OF MINUTES

1) June 25, 2015

Staff Contact Ismael Aguila, Recreation and Community Services Director

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CORRESPONDENCE

NEW BUSINESS

2) Mandatory AB1234 Ethics Training

CONTINUED BUSINESS

- 3) Elderly Nutrition Program Update
- 4) Senior Programming Update
- 5) Senior Citizen Advisory Board Member Vacancy
- 6) Senior Board Priorities for FY 2015-2016

STAFF COMMUNICATIONS

7) NEXT SENIOR BOARD MEETING - August 27, 2015

BOARD MEMBERS COMMENTS

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Linda Bowden-Moreno, Recreation and Community Services

Linda Bowden-Moreno

Posted: July 20, 2015

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site (<u>www.sfcity.ora</u>). These are also available for public reviewing prior to a meeting at the Recreation and Community Services Department Public Counter. Any public writings distributed by the Senior Citizen Advisory Board to at least a majority of the Board Members regarding any item on this regular meeting agenda will also be made available at the Recreation and Community Services Department Public Counter located at 505 South Huntington Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at <u>www.sfcity.ora</u>. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the Recreation and Community Services Department Office at (818) 898-7340 at least 48 hours prior to the meeting.

