



**Recreation and Community Services Department
SENIOR CITIZEN ADVISORY BOARD
MEETING AGENDA
Thursday, January 24, 2013
1:00 p.m., Las Palmas Park – Arts and Crafts Room
505 South Huntington Street, San Fernando, CA 91340**

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda for January 24, 2013
- V. Approval of Minutes for August 23, 2012
- VI. Correspondence
- VII. Public Comment
- VIII. New Business
- IX. Old Business
 - A. CSUN/ San Fernando Wellness Partnership Update
 - B. Elderly Nutrition Program Update
 - C. Senior Programming Update
 - D. Board Member Appointment Update (Nominate Sector: Park Ave.)
- X. Staff Communication
 - A. Next Senior Board Meeting – February 28, 2013
- XI. Board Members Comments
- XII. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate to this meeting, please contact the Recreation & Community Services Department at (818) 898-1290. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28CRF 35.102-36.104 ADA Title II)