



**Recreation and Community Services Department
SENIOR CITIZEN ADVISORY BOARD
MEETING AGENDA
Thursday, February 23, 2012
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 February 23, 2012
- V. Approval of Minutes for January 26, 2012
- VI. Correspondence
- VII. Public Comment
- VIII. New Business
 - A. Water Rate Increase (Ron Ruiz, Public Works Director)
- IX. Old Business
 - A. CSUN/ San Fernando Wellness Partnership Update
 - B. Red Cross Emergency Preparedness Workshop Update
 - C. Elderly Nutrition Program Update
 - D. Senior Programming Update
 - E. Smoke-Free Ordinance: Esther Schiller, Executive Director of S.A.F.E. Update
- X. Staff Communication
 - A. Next Senior Board Meeting – March 22, 2012
- XI. Board Members Comments
- XII. Adjournment