



**Recreation and Community Services Department  
SENIOR CITIZEN ADVISORY BOARD  
MEETING AGENDA  
Thursday, August 22, 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 August 22, 2013
- V. Approval of Minutes for June 27, 2013
- VI. Correspondence
- VII. Public Comment
- VIII. New Business
  - A. Meyling Eliash-Daneshfar, Los Angeles Caregiver Resource Center (Presentation)
  - B. Senior Board Overview
    - 1. Goals and Objectives
    - 2. Rules of Procedure
  - C. Senior Board Priorities for FY 2013-2014
  - D. Parking at Las Palmas Park and Recreation Park
- IX. Old Business
  - A. CSUN/ San Fernando Wellness Partnership Update (Liane Fujita)
  - B. Elderly Nutrition Program Update
  - C. Senior Programming Update
- X. Staff Communication
  - A. Next Senior Board Meeting – September 26, 2013
- XI. Board Members Comments
- XII. Adjournment