



**Recreation and Community Services Department
SENIOR CITIZEN ADVISORY BOARD
MEETING AGENDA
Thursday, July 26, 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 July 26, 2012
- V. Approval of Minutes for April 26, 2012
- VI. Correspondence
- VII. Public Comment
- VIII. New Business
 - A. AB1234 Ethics Training
 - B. Discussion Regarding Board Member Appointment (Nominate Sector: Park Ave.)
- IX. Old Business
 - A. CSUN/ San Fernando Wellness Partnership Update
 - B. Elderly Nutrition Program Update
 - C. Senior Programming Update
- X. Staff Communication
 - A. Next Senior Board Meeting – August 23, 2012
- XI. Board Members Comments
- XII. Adjournment