



City of Arts & Innovation

MINUTES
COMMISSION ON AGING
Monday, March 21, 4:00pm
In-Person and Hybrid Meeting

Commissioners Present: DuBois, Jimenez, Keller, Kelley, Moti, Straight, Whitehead

Commissioners Absent: Welch

Staff Present: Noemi Lopez, Recreation Superintendent
Marnie Smith, Recreation Services Coordinator

CALL TO ORDER

Co-Chair Keller called meeting to order at 4:04pm

COMMISSIONER COMMUNICATIONS

1. BRIEF REPORTS ON CONFERENCES, SEMINARS, MEETING ATTENDED BY COMMISSION ON AGING MEMBERS AND ANNOUNCEMENTS OF UPCOMING EVENTS.

Chair Keller welcomed Commissioner Moti. Chair Keller asked if Commissioners had anything to report. Commissioner DuBois attended a Ward 1 Holiday Party at Dales Senior Center, was well received the seniors did have 4 concerns; Homeless issues; would like massages offered at the site; computers open and printing available; create an awareness of jobs and volunteer opportunities. She attended the Governor Newsome Master Plan ZOOM meeting December 16, 2021, which covered ages, stages, and ability. Commissioner DuBois attended Homeless Task Force meetings with Homeless Solutions Officer: Lorissa Villarreal on February 2 and March 16 where she shared about COA and Newsomes Master Plan. Vice-Chair Kelley asked if there are any upcoming events. Recreation Services Coordinator, Marnie Smith suggested she meet with the Events Ad-Hoc Committee and would send a list of events she is aware of and the current ad-hoc committee groups.

PRESENTATION

2. Guest Speakers – COVID-19 Update – Mark Annas

Mr. Annas emailed Recreation Supervisor Zamora asked to be move to May 16 meeting.

3. Presentation – Certificate of Appreciation for Holiday Artwork

Chair Keller read and presented the certificate to Olivia Sandoval.

Consent Calendar

4. APPROVAL OF MINUTES

After discussion, the Commission accepted the minutes with a few changes for the November 15, 2022 meeting.

Motion: Commissioner Jimenez
Second: Commissioner Moti
Ayes: All Agree

5. DETERMINE WHETHER COMMISSIONER JIMENEZ'S ABSENCE FROM THE COMMISSION ON AGING MEETING 11/15/2021, SHOULD BE RECORDED AS AN EXCUSED ABSENCE.

Motion: Vice-Chair Kelley
Second: Commissioner DuBois
Ayes: All Agree

DETERMINE WHETHER COMMISSIONER WELCH'S ABSENCE FROM THE COMMISSION ON AGING MEETING 11/15/2021, SHOULD BE RECORDED AS AN UNEXCUSED ABSENCE.

Motion: Commissioner DuBois
Ayes: All Agree

Discussion

6. Elect and Vote New Chair and Vice Chair

Chair Keller explained the nomination process and asked commissioners if there were any nominations, Commissioner Kelley nominated and motioned Chair Keller as Chair for another year, Commissioner Moti second all agreed. Chair Keller nominated Vice-Chair Kelley as Vice-Chair for another year, Commissioner DuBois motioned Commissioner Jimenez second all agreed.

7. *Discuss, vote and pass COA By-Laws*

Chair Keller explained the bylaws had been sent out asked if any commissioners had any questions, after brief discussion Vice-Chair Kelley motion the By-Laws be excepted as is, Commissioner DuBois Second all agreed Commissioner Straight abstained. Chair Keller passed By-Laws

8. *Update on Senior Classes*

Recreation Superintendent Noemi Lopez reported the events for Dales and La Sierra Senior Center.

9. *ITEMS FOR FUTURE CONSIDERATION AS REQUEST BY COMMISSION MEMBERS*

Co-Chair Keller asked if any Commissioners had any items for future consideration. Commissioner DuBois asked if Lorrissa Villarreal with Homeless Solution could do a presentation in the future. Recreation Services Coordinator will reach out for the June COA meeting.

ADJOURNMENT

Chair Keller reported no meeting in April due to Special City Council. Next COA Meeting on Monday, May 16, 2022 at 4pm, and then adjourned the meeting at 4:36pm.