

AGENDA OF THE SENIOR CITIZEN ADVISORY COMMITTEE

September 13, 2010 ~ Senior Center, 270 Scott Street, Paso Robles

PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING
PLEASE TURN RINGER OFF

CALL MEETING TO ORDER (*Chairman Austin*)

PLEDGE OF ALLEGIANCE (*Chairman Austin*)

ROLL CALL (*Secretary Brinkmeyer*)

PUBLIC COMMENT (*Chairman Austin*)

CONSENT AGENDA (*Chairman Austin*)

Items on the Consent Agenda are considered routine, and, therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

1. **Approve the Minutes of the July 12, 2010 meeting.** ROLL CALL VOTE
The August 9, 2010 meeting was Dark.

2. **Senior Endowment Report** (*RECEIVE AND FILE ONLY*)

BUSINESS ITEMS

3. **Family Ties Program**
• Presentation on program by Marta Nielsen.

SENIOR PROGRAM UPDATE (*Lynda Holt-Recreation Coordinator-Senior Programs*)

GOAL UPDATES (*Chairman Austin*)

- Assign members to Ad Hoc Committees. No more than three people, per committee, according to the Brown Act.
 - a) **Promote Senior Activities**
 - b) **Promote Volunteerism**

ACTION ITEM

- c) **Fundraising**
 - a. Assign committee members to the Fundraising ad hoc committee, for September 2010 through June 2011.
 - b. Amend, modify, or reject the above option.

ROLL CALL VOTE

CITY COMMUNICATION/REPORTS (*City staff, Director, and City Council*)

UNSCHEDULED MATTERS (*Chairman Austin*)

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the Committee after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review at City Hall bulletin board and posted on the City's web site at <http://www.prcity.com/government/advisorybodies/currentagenda.asp>. All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the staff table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item. **AMERICANS WITH DISABILITIES ACT.** Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

ATTACHMENTS

1. Minutes of the July 12, 2010 meeting. August was dark.
2. Monthly Senior Endowment Reports for 7/22 & 8/23/10
3. New 2010-2011 Goals
4. Updated member directory
5. Patsy Cline flyer

ADJOURN MEETING (*Chairman Austin*)

Adjourn to the next regular meeting on Monday, October 11, 2010, at 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

Senior Citizen Advisory Committee Agenda of 9/12/10