

# **MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE**

**Date: Monday, June 9, 2003**

Location: Senior Center, 270 Scott Street, Paso Robles

---

## **CALL MEETING TO ORDER**

Meeting was called to order at 1:30 p.m.

## **PLEDGE OF ALLEGIANCE**

Led by Member Clark.

## **ROLL CALL**

Secretary Worden took roll as follows:

Members present: Velta Williamson, Dolly Bader, Renee' Clark, Edna  
DeBardelaben, Dale Gustin, Dell Velten, Helen Dutra and Dorothy  
Worden  
Absent: Virginia Harris  
Staff: Charlotte Gorton, Nancy Joynt  
City Council: Mayor Pro Tem Heggarty

**PUBLIC COMMENTS** - Comments noted and filed

**PRESENTATIONS** - None

## **CONSENT AGENDA**

1. A motion was made by Member Velten, seconded by Member Clark, to approve the Minutes of the May 12, 2003 meeting with changes. Motion passed.

## **NEW BUSINESS**

### **2. City Council Advisory Board & Commission Bylaws**

Updates, changes and motions made as follows:

- **Article III - Meetings** - A motion was made by Member Gustin, seconded by DeBardelaben, to update the Adopted Draft to reflect corrections of the Senior Citizen Advisory Committee. Motion passed.
- **Section 9 - Unexcused Absences** - A motion was made by Member Gustin, seconded by Clark, to change the last word to "may" instead of shall. Motion passed.

- **Section 10 - Order of Business** - A motion was made by Member Gustin, seconded by Velten, to insert “pursuant to Roberts’ Rule of Order”. Motion passed.

3. **Senior Advisory Committee Vacancies** - Comments noted and filed

### **OLD BUSINESS**

4. **Juneteenth** - Comments noted and filed

5. **Senior Activity Update** - Comments noted and filed

6. **Recreation Coordinator** - Comments noted and filed

7. **Senior Center Emergency Plan** - Comments noted and filed

**ADVISORY COMMITTEE COMMUNICATIONS** - Comments noted and filed

**CITY COUNCIL COMMUNICATION** - Comments noted and filed

### **RECREATION SERVICES MANAGER COMMUNICATION**

Comments noted and filed

**UNSCHEDULED MATTERS** - Comments noted and filed

### **ADJOURN**

A motion was made by Member Velten, seconded by Member Gustin, to adjourn the meeting at 3:25 p.m. Motion passed by a unanimous roll call vote.

Adjourn to next month’s regular meeting on Monday, July 14, 2003, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

*Deadline for submitting items for the next Agenda is June 23, 2003.*

**THESE MINUTES WERE APPROVED BY THE  
SENIOR CITIZEN ADVISORY COMMITTEE AT THEIR JULY 14, 2003 MEETING**

Respectfully submitted by Dorothy Worden, Senior Citizen Secretary

Senior Citizen Advisory Committee Minutes of 6/9/03