

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

**April 12, 2004 ~ Senior Center, 270 Scott Street, Paso Robles**

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### **CALL MEETING TO ORDER**

Chairperson Dutra called the meeting to order at 1:35 p.m.

### **PLEDGE OF ALLEGIANCE**

Member Bader led the Pledge of Allegiance.

### **ROLL CALL**

Secretary Harris took roll as follows:

6 - Members present: Dolly Bader, Renee' Clark, Edna De Bardelaben, Helen Dutra,  
Dale Gustin and Virginia Harris  
2 - Absent: Velta Williamson and Dell Velten  
City staff present: Charlotte Gorton, Lynda Holt, Kelly Dunham and Judy O'Neal  
City Council rep: Mayor Pro Tem Heggarty  
Guests: Jan Stemper-Brown, Nettie O'Brien, Gene Bartlett

**PUBLIC COMMENTS** – Comments noted and filed

**PRESENTATIONS** - None

### **CONSENT AGENDA**

1. A motion was made by Member Harris, seconded by Clark, to approve the Minutes of the March 8, 2004 meeting. Motion passed.

### **NEW BUSINESS**

2. **Water Conservation Program** – Comments noted and filed
3. **Public Transportation Presentations** – Re-scheduled to May 10 meeting.
4. **City Council By Laws** – Comments noted and filed
5. **Advisory Committee Vacancies** – Comments noted and filed

### **OLD BUSINESS**

6. **Senior Picnic – Ad Hoc Committee Updates** – Comments noted and filed

7. **AED for Senior Center** – Comments noted and filed
8. **Activity Updates** – Comments noted and filed
9. **Stage Update** – Comments noted and filed
10. **Senior Endowment Report** – Comments noted and filed

**AD HOC COMMITTEE UPDATES** – Comments noted and filed

- Fundraising (*Harris*)
- Transportation (*Clark and DeBardelaben*)
- Development of Programs for Young Seniors (*Dutra*)

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

**RECREATION COORDINATOR COMMUNICATION**

Comments noted and filed

**RECREATION SERVICES MANAGER COMMUNICATION**

Comments noted and filed

**UNSCHEDULED MATTERS** – Comments noted and filed

**ADJOURNED**

- A motion was made by Member Harris, seconded by De Bardelaben, to adjourn the meeting at 3:10 p.m. Motion passed by a unanimous roll call vote.
- Adjourn to next month's regular meeting on Monday, March 8, 2004, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR 5/10/04 MEETING

Respectfully submitted by Virginia Harris, Secretary

Senior Citizen Advisory Committee Minutes of 4/12/04