

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

January 10, 2011 ~ Senior Center, 270 Scott Street, Paso Robles

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## **CALL MEETING TO ORDER**

- Chairman Austin called the meeting to order at 1:30 p.m.
- Because of the recent shooting resulting in a tragedy in Arizona, Chairman Austin asked for a moment of silence to recognize our local government.

## **PLEDGE OF ALLEGIANCE**

Chairman Austin led the Pledge of Allegiance.

## **ROLL CALL**

Members present: Pamela Janes, Marie Brinkmeyer, Joni Watson, Bill Pluma, Sammy Nemeth, Steve Austin, Dale Gustin and Bertha Bybee  
City staff present: Judy O'Neal, Lynda Holt, Charlotte Gorton, and Julie Dahlen  
City Council reps present: Mayor Duane Picanco  
Absent: Councilman Ed Steinbeck  
Guest(s): Joyce Ellen Lippman

**PUBLIC COMMENT**- None

## **CONSENT AGENDA**

1. It was moved and seconded by Watson/Brinkmeyer, to approve the Minutes of the December 13, 2010 meeting - motion carried.
2. **Senior Endowment Report**
  - The Senior Endowment Report was received and filed with a balance of \$225,336.35 dated 12/22/10.
  - Chairman Austin advised that a check for \$4,100.00 was transferred to the City in to the Senior Endowment Fund. The Senior Volunteer Fundraising Account balance is \$2502.21.

## **BUSINESS ITEMS:**

### 3. **Area Agency on Aging Presentation**

- Joyce Ellen Lippman, Executive Director, Area Agency on Aging, gave an overview of how this program is funded. A.A.A. is a private, non-profit agency that has an advisory committee. Those interested in volunteering may call her.
- Lippman discussed Medicare, Older Americans Act, Federal funds of \$2.7 million, advocacy, elder abuse, self-neglect, and Adult Protective Services.
- Lippman invited all to attend a public hearing at the Paso Robles Senior Center on January 19 at 10 a.m. to provide input as A.A.A. plans for the coming year. Also, a Healthy Aging Symposium is set for February 17 at the Senior Center.
- Lippman passed out calendars and other A.A.A. handouts regarding the program.
- Charlotte advised that our Senior Citizen Coordinator is mandated to report if she suspects elder abuse.

### **SENIOR PROGRAM UPDATE**

- Lynda reviewed the Senior Citizen December and January newsletter. The Martin Luther King, Jr. event is at the Senior Center on Friday, January 14, at 5:30 p.m. featuring a dramatic performance by the “Black Queens.” Senior trips are doing very well and are close to being sold out.
- A 4-1/2 minute presentation promoting City senior programs is now available on DVD.

### **GOAL UPDATES**

#### **Promote Senior Activities** (*Members Watson and Nemeth*)

- Member Brinkmeyer advised the Ad Hoc Committee has not met.
- R.S.V.P. is always promoting Senior Citizen activities.
- Josh Brolin Enterprises will donate a 60” big screen TV to be used in a joint effort between the Senior Center and the Veterans, culminating at the Senior Sensation picnic on April 30, 2011.

**Promote Volunteerism** (*Members Bybee, Brinkmeyer, and Gustin*) - switched member names

### **CITY COMMUNICATION**

#### **Staff Reports**

- Charlotte Gorton passed out flyer/registration form for the 2011 Commissioners Workshop February 26 at Hearst Castle at the National Geographical Center in San Simeon from 8:30 am to 2:45 p.m. If you are interested, fill out the registration form and turn it in to Charlotte by Friday, February 18.
- Charlotte also talked about the DeAnza Trails within the City of Paso Robles and S.L.O. County. National Park Service is awarding a grant for signage along the trails.
- Julie Dahlen – The Planning Commission at their 1/11 meeting will be reviewing the

EIR/Town Centre Plan. The City Council also has an important meeting on 1/18 where they will discuss the City's Financial Forecast for 2011 – 2015. The Council will be making decisions on ways to reduce costs such as increasing senior citizen membership dues, increase library fines, and examining the possibility of turning over recreational programs to interested user groups and more.

### **City Council Reports**

- Mayor Duane Picanco expanded on other matters that will be discussed at their 1/18 meeting such as Historical Preservation Policy which affects the area west of Riverside.
- Uptown/Town Centre Plan pertains to area west of the Salinas River. We hope you will attend the meeting so you will be educated on what is happening in the City.
- Traffic Element update relates to the streets, traffic, roundabouts, etc. If you cannot attend the meeting, listen to the radio, or read the paper, to keep up-to-date.

### **UNSCHEDULED MATTERS**

- Member Pluma asked about the rain gauge at the Municipal Airport. Mayor Picanco reported so far we have received 11 inches of rain.

### **ADJOURNMENT**

It was moved and seconded by Gustin/Nemeth, to adjourn the meeting at 2:55 p.m. - motion carried.

Adjourn to the following City public meetings:

1. Paso Robles City Council meeting, Tuesday, January 18, 2011, 7:30 p.m. in the Library Conference Center, 1000 Spring Street, and then to the next regular meeting of the
2. Senior Citizen Advisory Committee meeting, Monday, February 14, 2011, 1:30 p.m. in the Senior Center, 270 Scott Street, Paso Robles.

**THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR 2/14/11 MEETING**

Respectfully submitted by secretaries Marie Brinkmeyer and Judy O'Neal

# **MINUTES OF** **THE LIBRARY BOARD OF TRUSTEES**

Thursday, January 13, 2011

Paso Robles City Library, 1000 Spring Street, Paso Robles

*Board Members: President Denise Surber  
Vice President Jane Carey, Doug Bates, Jerome Boxer, and Mary Morrison*

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## **CALL MEETING TO ORDER**

President Surber called the meeting to order at 9:02 a.m.

## **ROLL CALL**

Judy O'Neal, Administrative Assistant, took roll as follows:

Members present: Doug Bates, Jerry Boxer, Jane Jennifer Carey, Mary Morrison,  
and Denise Surber  
City Staff present: Julie Dahlen and Judy O'Neal  
Absent: Kris Bell  
City Council rep: Councilman Fred Strong  
Absent: Councilman Nick Gilman

**PUBLIC COMMENTS** - None

## **CONSENT AGENDA**

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. It was moved and seconded by Trustees Carey/Morrison to approve Minutes of the December 9, 2010 meeting – motion carried:

## **BUSINESS ITEMS**

2. **Advocacy Activities and Opportunities**
  - a) President Surber passed around a note from Annie Robb.

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- b) There was discussion regarding Library Board of Trustees membership with CALTAC (California Association of Library Trustees and Commissions). After comments, it was moved and seconded by Trustees Carey/Bates asking the City to pay \$25.00 CALTAC membership dues for one member of the Library Board of Trustees – motion carried.

**Vote: AYES: Five**

**NOES: None**

- c) President Surber advised Governor Brown is proposing to reduce State funding to public libraries.
- d) President Surber and Trustee Bates volunteered to attend the January 18 City Council meeting and Trustee Carey attend a meeting in February.

3. **Policy Review**

- a) President Surber handed out the recent draft of the Municipal Code changes for review and discussion.
- b) At the February meeting, Trustees will continue reviewing at #2.12.060.

4. **Goals and Objectives**

- a) Trustees have been successful in achieving the majority of their 2010 Goals and are satisfied with goals and objectives set for 2011.
- b) Trustee Bates recommended inserting a Library use survey in the next LRS Activity Guide. Julie stated the Library is featured in the Summer Activity Guide and she will check on putting in a survey. It was also recommended to put the survey on the City website.

5. **Review February art**

- a) Trustees reviewed artwork of Richard Hansen to be displayed in the Library in February.

**COMMUNICATIONS/REPORTS**

- o Julie Dahlen, Interim-Director of Library and Recreation Services, confirmed staff is working very hard to find ways to reduce costs within our department. Julie also plans to attend monthly Youth Sports Council meetings to maintain communication with the youth-sports groups.
- o Fred Strong, City Councilman, encouraged all members to go online to stay up-to-date with what is going on with the State of California and the current changes. He also reported the City Park restrooms will be renovated. The January 18, 2011 City Council meeting will be very important including work on the Uptown/Towne Centre Plan. At their December 21, 2010 meeting, the Council realigned their Council appointments as follows: John Hamon is now the Mayor Pro Tem and Councilman Strong has assumed new responsibilities. All other City advisory committee liaisons remain the same.

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**UNSCHEDULED MATTERS**

Trustee Boxer recommended changing “*Unscheduled Matters*” to “*Unscheduled Informational Matters*” on future Library Board agendas for clearer compliance with the Brown Act. Trustees agreed to the change.

### **ADJOURNMENT**

The meeting was adjourned at 10:32 a.m. by President Surber to the following meetings:

Meeting: **Paso Robles City Council meeting**

Date: January 18, 2011, Tuesday

Time: 7:30 p.m.

Location: Library Conference Center, 1000 Spring Street, Paso Robles

and next to the

Meeting: **Library Board of Trustees meeting**

Date: February 10, 2011, Thursday

Time: 9:00 a.m.

Location: Library Conference Room, 1000 Spring Street, Paso Robles.

**THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR 2/10/11 MEETING**

Respectfully submitted by Judy O’Neal, Administrative Assistant