



City of Santa Paula
Senior Advisory Committee
Regular Meeting Agenda
Thursday, August 1st, 2019 1:30 p.m.
Santa Paula Senior Center
530 W. Main Street

Committee Members:

Peter Wright, Chair
Patricia Novak, Vice-Chair
Ann Reynolds, Secretary
Dr. Maria Munguia Wellman
Pam Marshall

I. Call to Order

II. Roll Call

III. Public Comment

Anyone wishing to address the Committee regarding items not on this agenda may do so at this time. No action will be taken on non-agenda items. No discussion or comments by the Committee should be expected except to properly refer the matter for future consideration. The Committee requests public comment be limited to 3 minutes maximum per speaker.

IV. Director's Report

V. Order of Business

- A. Approval of July 10th, 2019 Minutes
- B. Adoption of committee mission statement.
- C. Update on dog obedience classes.
- D. Discuss future events at Railroad Plaza Park.

VI. COMMITTEE COMMUNICATION

Items of interest that are not on the agenda, such as conference or meeting reports, may be discussed under this item. No action other than “receive or refer to staff” may be taken.

VII. FUTURE AGENDA ITEMS

Goals and/or projects that the Youth Advisory Committee requests to have considered for a future agenda item

VIII. FUTURE MEETINGS

September 5th, 2019

Adjournment

State of California)-
County of Ventura)- ss
City of Santa Paula)-

I declare under penalty of perjury that I posted this City Council Agenda on the bulletin board near the front door of City Hall, 970 Ventura Street, Santa Paula, California.

On _____ at _____ Signed: _____
Lucy Blanco, City Clerk



**Senior Advisory Committee Minutes
July 10th, 2019
Council Chambers**

I. Call to Order

Chairperson Wright called the regular meeting to order at 3:05p.m.

II. Roll Call

All committee members were present.

III. Approval of June 6th, 2019 MINUTES

Committee member, Ann Reynolds, motioned to approve minutes with amendments, committee member, Pam Marshall, seconded the motion. Motion passed.

IV. Public Comment

None

V. Director's Report

Recreation Supervisor, Beverly Ruiz, informed the committee on the following:

- A. The monthly senior luncheon
- B. The charging station that will be installed in Senior Center
- C. An update on a potential sewer & water rate study to be provided by Public Works
- D. An update on the new Senior Center newsletter that will be coming out in August.
- E. An update on the services provided in Santa Paula by Automotive Club of Southern California

VI. Order of Business

1. Discussion on the closure of the obstetrics division at Santa Paula Hospital.

Council member, Carlos Juarez, informed the committee that the Obstetrics Unit at Santa Paula Hospital will remain open.

2. Update on additional bicycle racks at Community Center

Staff informed committee that it has placed a bicycle rack near Senior Center main entrance. A member of the public did not like the placement of rack, staff will revisit the location of it and report back to committee at the next meeting.

3. Update on subsidizing senior classes.

Recreation Supervisor, Beverly Ruiz, provided committee with a list of classes and programs for seniors with their fees. The Senior Center provided some classes for free or a very low cost.

VII. Committee Communication

- 1. Committee member, Dr. Maria Munguia Wellman, shared a draft mission statement to committee and agreed to bring back mission statement for a full committee vote at the next meeting.
- 2. Dr. Maria Munguia Wellman let committee know about the 2nd annual book give away.

VIII. Future Agenda Items

- A. Adoption of mission committee mission statement.
- B. Update on dog obedience classes.
- C. Update on bicycle rack placement.
- D. Discuss having events at Railroad Plaza Park.

VIII. Adjournment

Meeting adjourned at 4:25pm.