



CITY OF SANTA PAULA

SENIOR ADVISORY COMMITTEE

SPECIAL MEETING AGENDA

July 10, 2019

**3:00 PM Santa Paula Council Chambers
970 E. Ventura Street**

Committee

Committee Members:

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

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF JUNE 6, 2019 MINUTES**
- IV. **PUBLIC COMMENT**
At this time, members of the public may comment on any item not appearing on the agenda. For items appearing on the agenda the public will be invited to make comments at the time the item comes up for Commission discussion.
- V. **DIRECTOR'S REPORT**
- VI. **ORDER OF BUSINESS**
 1. Discussion on the closure of the obstetrics division at Santa Paula Hospital.
 2. Update on America Automotive Association services in the city.
 3. Update on additional bicycle racks around Community Center.
 4. Update on subsidizing senior classes.

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

TBD

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
June 6, 2019
Community Center



I. Call to Order

Chairperson Wright called the regular meeting to order at 1:30 p.m.

II. Roll Call

All committee members were present.

III. Public Comment

None

IV. Order of Business

A. Welcome new Parks & Recreation Director, Greg Barnes

B. Approval of Minutes

Chairperson Novak motioned to approve June 6, 2019 minutes, the motion was seconded by Chair Wright. All were in favor. Motioned passed.

C. Update on Senior Center ADA door

Recreation Supervisor, Beverly Ruiz, gave an oral report on the status of the ADA door.

D. Mission Statement presented by Pat Novak and Maria Munguia Wellman

Committee member, Maria Munguia Wellman, stated that she would have something to present for the next meeting.

E. Discuss the availability of the commission for another joint Senior Advisory and Youth Advisory Committee meeting

Committee requested for staff to consult with Youth Advisory Committee for available dates.

F. Update on Senior Newsletter

Recreation Supervisor, Beverly Ruiz, gave an oral report on the status of the newsletter.

G. June Luncheon

Recreation Supervisor, Beverly Ruiz, informed committee of the June luncheon as well as the July luncheon.

H. Comments/Future agenda Items

A member from the public commented on how pleased she was with the Health Fair as well as the collaboration with Catholic Charities.

V. Future Agenda Items

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

2. Update on park obedience classes.
3. Update on AAA station in city.
4. Update on additional bicycle racks around Community Center.
5. Update on subsidizing senior classes.
6. Discussion on current sewer rates.

VI. Future Meetings

Thursday, August 1st, 2019

VII. Adjournment

Meeting adjourned at 2:47 pm.