



**City of Santa Paula**  
**Senior Advisory Committee**  
**Regular Meeting Agenda**  
**Thursday, September 5th, 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. Approval of August 1<sup>st</sup>, 2019 MINUTES**

**IV. 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.

**V. Presentation/Ceremonial**

Present certificate of appreciation to Carmen & Louie Chacon for their dedication to the Senior Center.

**VI. Director's Report**

**VII. Order of Business**

- A. Discussion on water & sewer rate study.
- B. Discuss and consider appointing committee secretary for the purpose of writing reports for the senior newsletter.

- C. Discuss process and make committee recommendation to appoint Santa Paula representative to the Ventura County Area Agency on Aging Advisory Board.
- D. Discuss senior programs and events.

**VIII. 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.

**IX. FUTURE AGENDA ITEMS**

Matters that Senior Advisory Committee members request to have considered for a future agenda item will be placed on the appropriate upcoming agenda(s).

**X. FUTURE MEETINGS**

October 3<sup>rd</sup>, 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