

CITY OF YUBA CITY
SENIOR COMMISSION
MINUTES

Regular Meeting
January 2, 2008 – 10:30 a.m.
Senior Center – 777 Ainsley Avenue, Yuba City

I. CALL TO ORDER

The City of Yuba City Senior Commission Regular Meeting was called to order by Chairperson June Bone at 10:30 a.m. at the Senior Center, 777 Ainsley Avenue, Yuba City.

II. ROLL CALL

Commissioners Present:

June Bone, Richard Dettmer, Luci Fisher and Donald Plummer

Commissioners Absent:

Pasqua Halter, Marian Hager and Nancy Kogler

Staff Present:

Verna Cook-Stoddard, Recreation Supervisor II

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Bone.

IV. APPROVAL OF MINUTES

A. December 5, 2007, Regular Meeting (copy previously submitted).

Chairperson Bone made the motion to accept the minutes as submitted, and Commissioner Dettmer seconded the motion. The motion passed unanimously.

V. APPEARANCE OF INTERESTED CITIZENS

Mike Scott, FREED FIX-IT PROGRAM, provided information about a new program being offered through the Department of Rehabilitation called CATE, California Assistive Technology Exchange. CATE is a new state-wide project developed to improve the provision of assistive technology to individuals with disabilities.

VI. BUSINESS FROM THE COMMISSION

A. Council Meeting Report

1. December 18, 2007

Proclamation for the Retirement of Battalion Chief Jeff Julian, was presented.

Proposed Levy of the 2008 Annual Assessment of the Down Town Yuba City Business Improvement District.

The low bid was awarded for the purchase of six vehicles.

The appointment of Nancy Kogler and Marian Hager to the Senior Commission with both terms expiring December 31, 2011.

Approved the increase to the compensation of City Council members.

Approved to reinstate an Auto Allowance for City Councilmember.

Ballot Measure to change the City Clerk and City Treasurer from an Elected to Appointed Position.

Moved to approve plans and specifications for a 3.6 million expansion to the Yuba City Police Department.

- B. City Council Meeting Attendees – Selection by Chairperson
 - 1. February 19, 2008 – Richard Dettmer
- C. Publicity Committee Report – Commissioner Fisher/Donald Plummer
No Report
- D. Yuba Sutter Interagency Council – Commissioner Dettmer
No Report
- E. Friends of Yuba City Parks & Recreation Foundation – Chairperson Bone
No Report
- F. Sutter County Commission on Aging Liaison Report – Pasqua Halter
No Report
- G. Sutter County Supervisors Report – Donald Plummer
No Report
- H. Senior Commission's 2008 Goals and Objectives
 - Commissioners will discuss their goals and objectives for 2008, at the February 6th meeting.
- I. Commissioners' Thoughts
 - Commissioner Plummer is interested in having a booth at the Yuba-Sutter Fair.
 - Commissioner Dettmer asked about the results of the Senior Center survey. Ms. Cook-Stoddard explained the deadline to return all surveys was December 31, 2007, and the final results are targeted for March 2008.
 - Commissioner Fisher would like Commission members to define the Senior Commission's mission, purpose and goals.

VII. ITEMS FOR DISCUSSION AND INFORMATION

A. Department Update

Verna Cook-Stoddard

- At the February Commission meeting staff will have a list of events beginning offered at the Senior Center from January to May. Commissioners are welcome to volunteer or attend these events.
- The Senior Center computer lab was broken into on November 24, 2007. The thieves stole one complete computer system and it is suspected they were interrupted because two units were untouched.
- One Time Only Grant application from Area 4 Agency on Aging should be arriving this month. The Focal Point Committee has a list of ideas; staff will be submitting a proposal for some of the items.

- The new Winter/Spring Activity Guide will be delivered in the January 8th Appeal-Democrat.
VIII. NEXT COMMISSION MEETING DATE

A. The next Regular Scheduled Meeting – February 6, 2008 – 10:30 a.m. – Yuba City Senior Center, Yuba City

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:03 a.m.

Respectfully submitted,

Verna Cook-Stoddard
Recreation Supervisor II

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