

CITY OF YUBA CITY
SENIOR COMMISSION
MINUTES

Regular Meeting
July 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 10:33 a.m. at the Senior Center, 777 Ainsley Avenue, Yuba City.

II. ROLL CALL

Commissioners Present:

June Bone, Pasqua Halter, Richard Dettmer, Luci Fisher, Marian Hager and Nancy Kogler.

Commissioners Absent:

None

Staff Present:

Betsy Crisante, Recreation Coordinator

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Nancy Kogler.

IV. APPROVAL OF MINUTES

A. June 4, 2008, Regular Meeting (copy previously submitted).

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

V. APPEARANCE OF INTERESTED CITIZENS

Members of the public may address the Senior Commission on items of interest that are within the City's jurisdiction whether or not such items of interest are on the agenda for this meeting.

VI. BUSINESS FROM THE COMMISSION

A. Council Meeting Report

1. June 17, 2008

A resolution was adopted to allow Sidewalk Outdoor Dining standards for use on the concrete-paved areas on Plumas Street from Colusa Avenue to Bridge Street in the Central City Specific Plan. It was recommended that a public hearing be held.

Council approved an appeal for an eight space parking waiver on Plumas and Bridge.

During the Public Communication John Toscano suggested the idea of selling sidewalk stars to businesses and organizations as a way to raise funds for the Sutter Theatre renovation project.

Council approved the Consent Calendar.

Council approved an appropriation of \$1.6 million to the Sutter Buttes Flood Control Agency for the Star Bend levee project to be funded from the City's unallocated impact fees.

Council also approved funding for this same agency's 2008-09 Operating Budget in the amount of \$333,277.

Council approved the Redevelopment Agency's Operating Budget for 2008-09.

Council adopted resolutions for the Lighting and Landscape Maintenance Districts No. 3, 4 and 6.
Council authorized the mayor to sign the Yuba City Certified Farmer's Market License Agreement.

2. July 1, 2008
Council approved the Consent Calendar.
The main agenda item for the meeting was the Hillcrest Water project.
All citizens spoke and the project's attorney as well as City staff member, Bill Lewis, were available to answer questions.
Council approved the adoption of a Hillcrest Water System Adhoc Committee's report.
Approved and set a protest hearing for August 18 at 7:00p.m.

B. City Council Meeting Attendees – Selection by Chairperson

1. August 5, 2008 – June Bone
2. August 19, 2008 – Pasqua Halter

C. Publicity Committee Report – Commissioner Fisher

- Commissioner Fisher went to the Yuba-Sutter Fairgrounds and was told that fair attendance has decreased and the deadline for all entries has passed.

D. Yuba Sutter Interagency Council – Commissioner Dettmer

- The group is taking the summer off. When they start back in September they will have a new meeting format and will rotate amongst the agencies represented.
- November 17 will be held at the Yuba City Senior Center.
- Commissioners Halter and Fisher expressed interest in attending some of these meetings.

E. Friends of Yuba City Parks & Recreation Foundation – Chairperson Bone

- There has not been a meeting since the last time. Friends will once again be doing the Beer Concessions at the Yuba Sutter Fairgrounds. A staffing list was rotated for volunteers to sign.

F. Sutter County Commission on Aging Liaison Report – Pasqua Halter

- No Report

G. Commissioners' Thoughts

- No Report

H. Senior Commission – Focal Point Designee

- Tabled until next meeting.

VII. ITEMS FOR DISCUSSION AND INFORMATION

A. Department Update

Betsy Crisante

- The July Activity Calendar was distributed.
- The flyer of Area 4 Agency on Aging's Town Hall Meeting was distributed.
- The Gauche Aquatic Park has had over 22,000 people attend public swim.

- The Singles Program had a luncheon on June 12. We have a social mixer planned for Wednesday, July 9 at the center. Staff did an interest survey and are excited to start programming for this group.
- The Walkin' the Park Program is well underway with almost 30 participants. The first monthly check-in meeting was being held simultaneously with a podiatrist as the guest speaker.

VIII. NEXT COMMISSION MEETING DATE

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

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:09 a.m.

Respectfully submitted,

Betsy Crisante
Recreation Coordinator