

CITY OF YUBA CITY
SENIOR COMMISSION
MINUTES

Regular Meeting
August 6, 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, Richard Dettmer, Luci Fisher and Nancy Kogler.

Commissioners Absent:

Marian Hager and Pasqua Halter

Staff Present:

Verna Cook-Stoddard, Recreation Supervisor

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Nancy Kogler.

IV. APPROVAL OF MINUTES

A. July 2, 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.

June Bryson attended the commission meeting as an interested citizen to obtain information about the senior commission.

VI. BUSINESS FROM THE COMMISSION

A. Council Meeting Report

1. July 15, 2008
No Report

2. August 5, 2008
Council approved the Harter Specific Plan Agreement Amendment and Financing Plan Amendment.
Council approved an Interim Urgency Ordinance enacting new definitions and development standards/restrictions for "eating and drinking establishments", "bars and drinking places" and "nightclubs" within the City's Zoning Code and Central City Specific Plan.
Council approved a Resolution to allow Sidewalk Outdoor Dining Standards for the concrete-paved areas on Plumas Street from Colusa Avenue to Bridge Street in the Central City Specific Plan.

Council approved the Walnut Park West Master Plan/North Township Road Area.
Tony Blackwell gave a presentation on public safety.
Tammy McDougal asked that Council consider building a community center.
Council awarded Contract No.08-25, McCollum Tract Area Drainage Improvement Project, to Jaeger Construction, Inc. of Yuba City, CA in the amount of their bid of \$68,280.95.
Council approved the plans and specifications for the Queens Avenue & Stabler Lane Signal Project.
Council approved a resolution to ratify the recently negotiated Letter of Understanding with the Fire Management Group.
Council approved the temporary operation of the Senior Meals Program.

B. City Council Meeting Attendees – Selection by Chairperson

1. September 2, 2008 – June Bone
2. September 16, 2008 – Nancy Kogler

C. Publicity Committee Report – Commissioner Fisher

- No Report

D. Yuba Sutter Interagency Council – Commissioner Dettmer

- The Interagency Council's meeting on November 17, 2008 will be held at the Yuba City Senior Center.
- A list is available with meeting dates and locations for 2008-09.
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E. Friends of Yuba City Parks & Recreation Foundation – Chairperson Bone

- The Friends Foundation will sponsor the Beer Concession at the Yuba-Sutter Fair. All concession booths are operated by volunteers and proceeds are for the scholarship fund.

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

- No Report

G. Commissioners' Thoughts

- There was a discussion concerning the closing of the Yuba City congregate nutrition meal site.

H. Senior Commission – Focal Point Designee

- The Focal Point guidelines were distributed and Ms. Cook-Stoddard explained the requirements needed to qualify to become a community Focal Point. The Yuba City Senior Center has been the Yuba-Sutter Focal Point for 19 years.

VII. ITEMS FOR DISCUSSION AND INFORMATION

A. Department Update

Verna Cook-Stoddard

- The August Activity Calendar was distributed.

- There will be a BBQ on August 15 at 12 noon-1pm at the Shanghai Garden Park to officially open the water feature that was added this summer.
- There will be an Ice Cream Social on August 8th. This event is co-sponsored with Prestige Assisted Living.

VIII. NEXT COMMISSION MEETING DATE

- A. The next Regular Scheduled Meeting – September 3, 2008 – 10:30 a.m. – Yuba City Senior Center, Yuba City.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Verna Cook-Stoddard
Recreation Supervisor