

CITY OF YUBA CITY
SENIOR COMMISSION
MINUTES

Regular Meeting
September 3, 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, Marian Hager, Pasqua Halter and Nancy Kogler.

Commissioners Absent:

Luci Fisher

Staff Present:

Verna Cook-Stoddard, Recreation Supervisor

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Marian Hager.

IV. APPROVAL OF MINUTES

A. August 6, 2008, Regular Meeting (copy previously submitted).

Commissioner Hager made the motion to accept the minutes as submitted and Commissioner Dettmer 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. August 19, 2008

The council adopted an ordinance for approval of the Harter Specific Plan Development Agreement Amendment between City of Yuba City and Harter Packing Company.

The council adopted an ordinance for approval of the Walnut Park West Development Agreement between the City of Yuba City and A&G Montna Properties.

The Consent Calendar was approved.

The Preliminary Financial Report of Quarter Ending June 30, 2008 was given by Finance Director Robin Bertagna. She stated the city was given an A+ rating on the Gauche COP's and this was due to strong financial management practices.

2. September 2, 2008

Proclamations were presented to the following individuals: United Way Proclamation, Constitution Week Proclamation and Presentation of Gauche Aquatics Park Photograph to Mayor Ramirez from Hilbers.

The council adopted a resolution approving a 6.75% adjustment to YSDI service rates

for the Rate Year 2009 and establishing NPDES Solid Waste Fee to fund activities related to preventing pollutants from entering local waterways and related NPDES compliance activities; and amending the 1991 Franchise Agreement with Yuba-Sutter Disposal, Inc; and amendments to the agreement.

Council approved the Consent Calendar.

The council adopted a resolution authorizing the continuance of the neighborhood permit parking system on Frederick Street between Clark Avenue and Cooper Avenue.

B. City Council Meeting Attendees – Selection by Chairperson

1. October 7, 2008 – Pasqua Haltor
2. October 21, 2008 – June Bone

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.
- The Interagency Council meets every third Monday of each month.

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

- The Friends Foundation will not be doing the fall Luau fundraiser this year.

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

- The commission had a presentation given by Alice Valentine from Consumer Credit Counselors on Identity Thief.
- Home Delivered Meals are being provided by "Mom's Meals" to 122 local seniors in the Yuba Sutter area.

G. Commissioners' Thoughts

- There was a discussion concerning the closing of the Yuba City congregate nutrition meal site and the status on the Home Delivered Meals.
- 55 Alive Mature Driver program is adding a new volunteer staff person, David Gomes. David will be alternating with Richard or teaching additional classes if enrollment increases.
- Commissioner Halter shared about cable channel 19 offers a fitness program for seniors called "Seniors in Motion". This program is excellent for individuals who cannot physically attend a program outside their home.

H. Senior Commission – Handyman Program

- The handyman program is funded through the Community Development Block Grant and is specifically designed to make minor home repairs for individuals living within the City of Yuba City, are 62 years of age, own their own home and qualify financially.

VII. ITEMS FOR DISCUSSION AND INFORMATION

A. Department Update

Verna Cook-Stoddard

- The September Activity Calendar was distributed.
- The senior center staff is administering the daily nutrition operation by organizing volunteers to set-up, serve and clean-up the facility, Fremont-Rideout Foundation is underwriting the cost for the meals and Yuba City Unified School District is preparing the meals.
- New Fall Brochure is coming out on September 4, we anticipate participants coming early to sign up for their favorite trips and classes.

VIII. NEXT COMMISSION MEETING DATE

- A. The next Regular Scheduled Meeting – October 1, 2008 – 10:30 a.m. – Yuba City Senior Center, Yuba City.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:20 a.m.

Respectfully submitted,

Verna Cook-Stoddard
Recreation Supervisor