

CITY OF YUBA CITY
SENIOR COMMISSION
MINUTES

Regular Meeting
October 1, 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 Vice-Commissioner Pasqua Halter at 10:30 a.m. at the Senior Center, 777 Ainsley Avenue, Yuba City.

II. ROLL CALL

Commissioners Present:

Richard Dettmer, Marian Hager, Pasqua Halter and Nancy Kogler.

Commissioners Absent:

June Bone and Luci Fisher

Staff Present:

Betsy Crisante, Recreation Coordinator

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Nancy Kogler.

IV. APPROVAL OF MINUTES

A. September 3, 2008, Regular Meeting (copy previously submitted).

Commissioner Dettmer made the motion to accept the minutes as submitted and Commissioner Hager 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. September 16, 2008

A closed session was conducted to confer with legal counsel on the litigation against Mayor Ramirez's use of city funds to mail a letter to residents regarding the Hillcrest Water situation as it pertains to the rules and regulations of the Fair Political Practices Commission.

Council approved the 2007-2008 Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant.

Council approved the re-striping and angled parking for Teegarden and Center Streets.

There was an appearance of interested citizens by FREED who spoke on the lack of disabled parking on Center Street as well as residents who spoke on the Hillcrest Water issue.

Council awarded a contract for the Queens Avenue and Stabler Lane Traffic Signal Project to Pacific Excavation Inc. of Elk Grove in the amount of \$198,720.00

An ordinance was adopted to establish and create an Economic Development Commission.

A resolution was adopted approving the plans and specifications for the Sam Brannan Park Improvement Project.

A resolution was adopted accepting the subject project and authorizing the Public Works Director to file a Notice of Completion.

It was also decided that a special meeting would be held on September 29 to continue discussion of the Hillcrest Water situation.

B. City Council Meeting Attendees – Selection by Chairperson

1. November 4, 2008 – Richard Dettmer
2. November 18, 2008 – Pasqua Halter

C. Publicity Committee Report – Commissioner Fisher

- 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. Commissioners' Thoughts

- Pasqua will make a report to the Council on what the Senior Commission has been doing.

VII. ITEMS FOR DISCUSSION AND INFORMATION

A. Department Update

Betsy Crisante

- The October Activity Calendar was distributed.
- A new organization called Butte Community Action Agency is taking over the Nutrition Program beginning Tuesday, October 6.
- Walkin' the Park has over 30 registered participants.
- The Yuba City Singles has over 80 people on the interest list and is beginning to establish activities and regular meetings.
- There are 14 people going on the Collette Vacations trip, New England Back Roads.
- The Department is busy getting ready for the Centennial Celebration and all fall programs are in full swing.

VIII. NEXT COMMISSION MEETING DATE

- A. The next Regular Scheduled Meeting – November 5, 2008 – 10:30 a.m. – Yuba City Senior Center, Yuba City.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:05 a.m.

Respectfully submitted,

Betsy Crisante
Recreation Coordinator