

CITY OF YUBA CITY  
SENIOR COMMISSION  
MINUTES

Regular Meeting  
November 5, 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, and Nancy Kogler.

Commissioners Absent:

Pasqua Halter

Staff Present:

Verna Cook-Stoddard, Recreation Supervisor

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson June Bone.

IV. APPROVAL OF MINUTES

A. November 5, 2008, Regular Meeting (copy previously submitted).

Chairperson Bone approved the minutes as submitted.

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. November 4, 2008

A Proclamation for Law Enforcement Records and support Personnel Day was presented to Shawna Pavey and Records' staff.

Council moved to award the purchase to the low bidder, GovStor of Sacramento, CA for Sun SPARC Enterprise M4000 Server in the amount of \$59,396.28.

Council moved to adopt Ordinance No. 011-08 adding chapter 8A to the Title 5 to the Yuba City Municipal code pertaining to Daytime Loitering and Truancy of Juveniles and waive the second reading.

Council approved the Consent Calendar.

Council approved The Feather River Parkway – Willow Island Project Grant Funding.

Assistant City Manager Steve Kroeger said the City's portfolio is safe and stable despite the turmoil in the current market. He responded to Council's questions.

Chief Financial Officer Robin Bertagna said the auditors made only minor adjustments to the final financial report for year ending June 30, 2008. Revenues exceeded expenditures by \$370,000 for the year.

City Manager Steve Jepsen remarked the City's 2008/09 revenue position reflects a significant downturn from a year ago. The gap is about \$2 million. He has asked the Department Directors to reduce their department's budgets 7.5% for non-safety and 2.5% for safety.

City Manager Steve Jepsen asked the Council consider the use of Redevelopment (RDA) Low to Moderate Income Housing Set Aside Funds for the acquisition of distressed housing units in Yuba City.

B. City Council Meeting Attendees – Selection by Chairperson

1. December 2, 2008 – June Bone
2. December 16, 2008 – Richard Dettmer

C. Publicity Committee Report –

- No Report

D. Yuba Sutter Interagency Council – Commissioner Dettmer

- The November 17<sup>th</sup> meeting will be at the Yuba City Senior Center starting at 12 noon. The Senior Center staff will be the guest speakers and give a tour of the facility. The council will meet at different locations throughout the year.

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

- The Foundation elected 2009 officers: President—Judy Johl, 1<sup>st</sup> Vice President—Narinder Dhaliwal, and 2<sup>nd</sup> Vice President—there is a run off between Jim Whiteaker and Skip King.
- The Sunrise Rotary is interested in establishing a scholarship for middle income families.
- Mayor's Cup Golf Tournament is scheduled for May 18, 2009. Last year the tournament made \$70,000 for the Foundation.

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

- No Report

G. Commissioners' Thoughts

- Ms. Cook-Stoddard read the letter of resignation from Commissioner Luci Fisher.
- Commissioners would like to discuss the possibility of reducing the number of commissioners from seven to five members. Ms. Cook-Stoddard will research the process and report back.

VII. ITEMS FOR DISCUSSION AND INFORMATION

A. Department Update

Verna Cook-Stoddard

- The Recreation Department has been working on reducing the budget by 7.5%.
- The Annual Harvest Dinner and Dance is November 14<sup>th</sup>.
- The Winter and Spring Leisure Guide activities for January – May is due Nov. 19th.
- The annual Flu Shot Clinic had 250 individuals participant.

VIII. NEXT COMMISSION MEETING DATE

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

IX. ADJOURNMENT

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

Respectfully submitted,

Verna Cook-Stoddard  
Recreation Supervisor II