

CITY OF YUBA CITY  
SENIOR COMMISSION  
MINUTES

Regular Meeting  
March 4, 2009 – 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, David Gomes, Marian Hager, Pasqua Halter and Nancy Kogler.  
The new commissioner Glenn Ann Bayne was introduced.

Commissioners Absent:

Staff Present:

Verna Cook-Stoddard, Recreation Supervisor

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commission Nancy Kogler.

IV. APPROVAL OF MINUTES

A. February 11, 2009, Regular Meeting (copy previously submitted).

The minutes were approved 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. February 17, 2009 – Nancy Kogler

Council approved the adjustment to City of Yuba City Fee Schedule, Section IV, Burglar Alarm Regulation, Initial Permit and Renewal Fees and adjustment to False Alarm Response Fee.

The request from, John L. Sullivan, to use a commercial coach for a temporary vehicle sales office was approved by Council.

Council approved Carollo Engineers Professional Services Agreement for the Engineering Design Services for the Well and Aquifer Storage/Recovery Project.

Council moved to table the authorization for the Executive Director to enter into an Agreement with Yuba City Downtown Business Association for Promotional and Marketing Activities in the amount of \$60,00 for FY2009-10.

Council approved the agreement with Yuba County for the contract operation of the River Highland Community wastewater system.

2. March 3, 2009 – Pasqua Halter

Council presented a Proclamation for DeMolay Month to members of DeMolay.

Council approved the award of a contract for major street rehabilitation as approved for bid by Council previously. The project went to the lower bidder, Knife River Construction, formerly Baldwin Construction.

Council approved an agreement with the Ferguson Group, Washington DC for Flood Protection and lobbying offers on behalf of Yuba City and Sutter County.

Council approved allocation of a Limited Term Construction Inspector position to the Public Works Department.

B. City Council Meeting Attendees – Selection by Chairperson

1. March 17, 2009 – June Bone
2. April 7, 2009 – June Bone
3. April 21, 2009 – Richard Dettmer

C. Yuba Sutter Interagency Council – Commissioner Dettmer

- The monthly meeting was held at FREED, giving a presentation of the several components of their origination. The service offers: Handyman Repairs, a lending library for health devices and In-Home Cleaning Service.

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

- There is a special meeting to be held regarding the Mayor's Cup Golf Tournament.

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

- No Report - Commissioner Gomes will attend as an alternate when Vice-Commissioner Halter is unable to attend.

F. Goals and Objectives – Verna Cook-Stoddard

- The Commissioners developed a Mission Statement and two goals for 2009-10.
- Mission Statement: The Yuba City Senior Center Commissioners play an advocacy role for seniors in Yuba City. To accomplish and enhance this role and better represent these needs to City Council, Commissioners shall liaison with multidisciplinary organizations in our area. In the course of community involvement Commissioners become aware of existing and developing senior issues which can be recognized, communicated and addressed using the appropriate resources to improve the quality of life for seniors living in Yuba City.
- Goal I: Each Commissioner will select a senior related program he or she would like to attend regularly. At the monthly commission meeting they will give a report about the progress taking place at their respective organization and program.
- Goal II: The Senior Commission being an advocate for the senior community will investigate concerns affecting seniors and submit their finding to the City Council.

G. Commissioners' Thoughts

- Commissioner Dettmer reported the closure of the Marysville Senior Center. The center's building is the concern and County Supervisors are looking for a new location.
- Commissioner Kogler reported on the Bok Kai Parade and Festival.
- Commissioner Bayne is interested in attending the Youth Commission meetings.

VII. ITEMS FOR DISCUSSION AND INFORMATION

A. Department Update

Verna Cook-Stoddard

- Budget projections and expenditures are completed for 2008-09.
- First draft of the summer brochure deadline is March 18, 2009.

VIII. NEXT COMMISSION MEETING DATE

- A. The next Regular Scheduled Meeting – April 1, 2009 – 10:30 a.m. – Yuba City Senior Center, Yuba City.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:25 a.m.

Respectfully submitted,

Verna Cook-Stoddard  
Recreation Supervisor