

CITY OF YUBA CITY
SENIOR COMMISSION
MINUTES

Regular Meeting
May 6, 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, Pasqua Halter and Nancy Kogler.

Commissioners Absent:

Glenn Ann Bayne

Staff Present:

Verna Cook-Stoddard, Recreation Supervisor

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Kogler.

IV. APPROVAL OF MINUTES

A. April 1, 2009, Regular Meeting (copy previously submitted).

The minutes were accepted as submitted by Commissioner Dettmer.

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. April 21, 2009 – Richard Dettmer

Ann Gillen gave a presentation and introduced the Youth Commission.

Richard Dettmer gave a presentation and introduced the new Senior Commissioners.

Council introduces an ordinance amending the Redevelopment Plan for the Yuba City Project Area to eliminate the time limit on the establishing of loans, advances, and indebtedness; and extended the time limits for plan effectiveness and tax increment receipt dates by one year.

Queens Avenue & Gray Avenue Signal Project-Council approved advertisement for bids on the project. Engineer's Estimate - \$414,000.

Council adopts the approving plans and specifications for the Jamie Dr. – Blevin Rd. Safe Routes to School Project and authorizing advertisement for bids on the project. Engineer's Estimate - \$550,000.

2. May 5, 2009 – June Bone
Council presented a Proclamation for Salvation Army Week.
Council approved the contract for Printing, Graphic Design, Finishing, Binding and Delivery of Parks and Recreation brochure to Wag the Frog of Marysville, CA in the total not to exceed amount of \$64,893.00.
Council adopted an ordinance amending the Redevelopment Plan for the Yuba City Project Area.
Council approved the Consent Calendar.
Council approved and Easement Agreement with Roman Real Estate Development, LLC.
Council approved a Settlement Agreement, Mutual Release & Joint Escrow Agreement with Guaranty Plus Properties LLC-2 for matters associated with the Dunmore Homes.
The Treasure's Report for quarter ending March 31, 2009, was presented.
Council approved SR-99 Median Improvement Project and Maintenance Agreement.

B. City Council Meeting Attendees – Selection by Chairperson

1. June 2, 2009 – Nancy Kogler
2. June 21, 2009 – Pasqua Halter

C. Yuba Sutter Interagency Council – Commissioner Dettmer

- Administrative staff from Fremont-Rideout shared the hospital will reduce services into one location and build a parking structure.
- Red Cross is offering babysitting classes.
- Nancy Cook, Director of Friday Night Live shared what her organizations function is in the community.

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

- No Report

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

- No Report

F. City Council Meeting Rotation

- Commissioners will rotate attending council meetings every three months.

G. Commissioners Thoughts

- Commissioner Dettmer shared what a nice evening the staff planned for the Volunteer Reorganization Dinner; as well as the good bye party for Betsy Crisante.
- Commissioner Dettmer requested the "Work Plan" be put on the June agenda so the commissions can review and discuss a timeline.

VII. ITEMS FOR DISCUSSION AND INFORMATION

A. Department Update

Verna Cook-Stoddard

- The Budget for 2009-2010 is completed.

- Betsy's position is not being re-placed due to the budget cutbacks. Vickie Sanchez, who currently works at the Madden House, will work three hours helping with office management and Nancy Geweke, coordinator working in youth programs will work three hours in the afternoon helping program senior classes and events.
- The Summer Brochure will be delivered in the May 19th Appeal-Democrat.
- The GAP is gearing up for the summer swim season. Senior water aerobic classes started in February.

VIII. NEXT COMMISSION MEETING DATE

- A. The next Regular Scheduled Meeting – June 3, 2009 – 10:30 a.m. – Yuba City Senior Center, Yuba City.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:10 a.m.

Respectfully submitted,

Verna Cook-Stoddard
Recreation Supervisor