

CITY OF YUBA CITY
SENIOR COMMISSION
MINUTES

Regular Meeting
April 7, 2010 – 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 am at the Senior Center, 777 Ainsley Avenue, Yuba City.

II. ROLL CALL

Commissioners Present:

June Bone, Richard Dettmer, David Gomes and Pat Wiederspan

Commissioners Absent:

Nancy Kogler

Staff Present:

Verna Cook-Stoddard, Recreation Supervisor

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Bone.

IV. APPROVAL OF MINUTES

A. March 3, 2010, Regular Meeting (copy previously submitted).

Chairperson Bone stated the minutes were accepted and approved as written.

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. March 16, 2010 – Vice-Chairperson David Gomes

- A presentation was given by the Sutter-Butte Flood Control Agency.
- Public Hearing regarding the Zoning Code Amendment related to new standards for operating mobile and open air vending businesses within the City limits.
- Council moved to accept the schedule for implementation, extending the time frame from two to six months for the groundwater conversion metered water delivery charges.
- Fifth Street Bridge-Project Study Report/Project Report-Authorization to Issue a Request for Proposals.

2. April 6, 2010 – Chairperson Bone and Commissioner Wiederspan

- Proclamation for Child Abuse Prevention Month was presented.
- Sister City Association Presentation was given by Jim Grant.
- Public Hearing for the Queens Avenue and SR 99 Interchange Improvements Project.
- Release of Agreement for Deferment of Public Improvement Work and Release of Acceptance of Development Rights and Open Space Easement for AP# 63-010-012.
- Live Oak Boulevard Sewer Repair Project was on the consent calendar.
- Council adopted Resolution No. 10-022 authorizing the Utilities Director to sign the Dry Year State Water Project Purchase Agreement.

- B. City Council Meeting Attendees – Selection by Chairperson
1. April 20, 2010 – Richard Dettmer
 2. May 4, 2010 – David Gomes
- C. Yuba Sutter Interagency Council – Commissioner Dettmer
- April 19, 2010 meeting will be held at the Yuba Sutter One Stop.
- D. Friends of Yuba City Parks & Recreation Foundation – Chairperson Bone
- A Fashion Show is scheduled at the GAP on May 1, 2010 at 6:30 PM.
- E. Sutter County Commission on Aging Liaison Report – Commissioner Gomes
- Next commission meeting will be April 28, 2010 at Yuba City Senior Center.
 - Sutter North Hospice staff gave a presentation regarding the service they provide the community.
- F. Youth Commission Report – Commissioner Bayne
- No Report
- G. Commissioners Work Plan – Distribute and review final 2010 Work Plan
- Completed Work Plan will be emailed to Commissioners.
- H. Commissioner's Thoughts –
- No Report

VII. ITEMS FOR DISCUSSION AND INFORMATION

- A. Department Update – Verna Cook-Stoddard
- Solar Project will be completed in a month.
 - AARP Tax Preparation is near conclusion.

VIII. NEXT COMMISSION MEETING DATE

- A. The next Regular Scheduled Meeting – May 5, 2010 –10:30 am – Yuba City Senior Center, Yuba City.

IX. ADJOURNMENT

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

Respectfully submitted,

Verna Cook-Stoddard
Recreation Supervisor